

CLYMER CENTRAL SCHOOL

Board of Education Meeting

Music Room

Date: December 16, 2019

Time: 4:00 PM

Call To Order

Pledge to the Flag

Amendments to the Agenda

Public Comment-Agenda Items Only

Consent Items

Approve Minutes of Previous Meeting

Approve Treasurer's Report

Approve Audit Report

Approve CSE Recommendation(s)

New Business

- **Change in January 27, 2020 Board Meeting Time**
 - **Will begin at 6pm in the Elementary Gym (instead of 7pm)**
 - **Change is due to the Long Range Financial Analysis presentation by RJ Timbs, Inc., CCS Financial Advisor**
- **Adopt of Bond Resolution (Resolution Delegating the Power of Redemption Prior to Maturity- 2009 Serial Bonds)**
- **Extend Karen D. Krause Interim Superintendent Contract until August 31, 2020**

Personnel Action

- **Approve the amended date of retirement of Mark Peters, Superintendent of Building & Grounds to April 17, 2020**
- **Approve Kristy Catanese as 504 Coordinator**
- **Approve Kirby Oldham & Brianne Fadale as Lead Evaluators**
- **Approve the following substitutes:**
 - **Taylor Beckwith-teacher (non-certified)**
 - **Elizabeth Brumagin-teacher (non-certified)**
 - **Tori Beckwith- teacher (non-certified)**
 - **Samantha Dean- student sub cleaner**

Reports

- **Board Reports**
- **Business Office Reports**
- **Principal's Report**
- **Superintendent's Report**
 - **Congratulations to Sue Watrous-School Nutrition Specialist**

Public Comment

Adjournment