

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

The regular monthly meeting of the Clymer Central School Board of Education was held on Monday, Dec. 16, 2019 in the Music Room.

Present: Mr. Mike Schenck
Mr. David Makeski
Mrs. Bethany Collins
Mrs. Carole Siverling
Mr. Edward Mulkearn

Staff: Mrs. Karen Krause
Ms. Kristin Irwin
Mr. Kirby Oldham
Mrs. Brianne Fadale

Guests: Carrie Shampoe, Randy Shampoe, Kristy Catanese, Erica Harvey, Kathy Crowell, Mindy Johnson, Rekah Wallace-Corry Journal,

Mr. Mulkearn called the meeting to order at 4:00 PM. Call to Order

Mr. Mulkearn asked everyone to stand for the pledge to the flag. Pledge

Mr. Mulkearn asked for additions or deletions to the agenda. There were none. Add/Delete To Agenda

On a motion by Mrs. Siverling and a second by Mr. Maleski, the Board voted 5-0 to Approve the following consent items: Consent Items

1. Audit Report Nov. 2019
2. Treasurer's Report Nov. 2019

Mr. Mulkearn stated there would be a change in the January 27th Board Meeting time. It will begin at 6PM in the Elementary Gym. (instead of 7PM) The change is due to a Long Range Financial Analysis presentation by RJ Timbs, Inc., CCS Financial Advisor.

On a motion by Mr. Maleski and second by Mrs. Siverling, the Board voted 5-0 to Adopt the Bond Resolution. Bond 2009 Resolution

A RESOLUTION, DATED DECEMBER 16, 2019, OF THE BOARD OF EDUCATION OF THE CLYMER CENTRAL SCHOOL DISTRICT, CHAUTAUQUA COUNTY, NEW YORK (THE "DISTRICT") DELEGATING THE POWER TO REDEEM THE REMAINING OUTSTANDING BONDS (I.E., THOSE MATURING IN THE YEARS 2020 THROUGH 2024) FROM THE DISTRICT'S \$2,009,800 SCHOOL DISTRICT SERIAL BONDS, 2009 TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.

WHEREAS, the Clymer Central School District, Chautauqua County, New York (the “District”) heretofore issued its School District Serial Bonds, 2009 in the original aggregate principal amount of \$2,009,800 (the “Bonds”), with \$795,000 of such bonds scheduled to mature in the years 2020-2024 (the “Outstanding Bonds”); and

WHEREAS, the Bonds were issued by the District pursuant to a bond resolution that was adopted by the Board of Education of the District (the “Board”) on March 12, 2007 (the “Bond Resolution”); and

WHEREAS, the Bond Resolution provides that, subject to certain provisions of statutory law, the powers and duties of the Board relative to prescribing the terms, form and contents and details as to the sale and issuance of the bonds authorized by the Bond Resolution are delegated to the President of the Board, as the chief fiscal officer of the District (the “President”) or, under certain circumstances to the Vice President of the Board (the “Vice President”); and

WHEREAS, the Bond Resolution remains in full force and effect and has not been amended, modified or revoked; and

WHEREAS, Section 53.00 of the Local Finance Law allows the District to call in and redeem its bonds prior to their maturity and each of the Outstanding Bonds is, by its terms, subject to the possibility of such a call for redemption; and

WHEREAS, the Bond Resolution did not include the power to call in and redeem the Outstanding Bonds among the powers that were expressly delegated to the President; and

WHEREAS, the Board of Education (the “Board”) of the District, after consultation by District officials with the District’s municipal advisor, Municipal Solutions, Inc., has determined that, for each of the Outstanding Bonds, a call for redemption “early” (on an annual basis or otherwise) may be appropriate; and

WHEREAS, the Board wishes to delegate the power to make any such calls for redemption to the President, NOW, THEREFORE, BE IT RESOLVED, by the Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

RESOLVED, that the Board delegates to the President the power to call in and redeem any of the Outstanding Bonds (at such times and in such amounts and maturities as may be deemed appropriate after consultation with District officials and the District's municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law; and be it further

RESOLVED, that no such call for redemption will be made unless such notice of redemption shall have first been filed with the District Clerk; and be it further

RESOLVED, that in the absence or unavailability of the President, the Vice President is hereby specifically authorized to exercise the powers delegated to the President in this resolution; and be it further

RESOLVED, that except to the extent modified by this resolution, the Bond Resolution is hereby confirmed and ratified in all respects; and be it further RESOLVED, that this resolution shall take effect immediately.

On a motion by Mr. Maleski and second by Mrs. Siverling, the Board voted 5-0 to extend Karen D. Krause, Interim Superintendent Contract until August 31, 2020. K. Krause Extension

On a motion by Mr. Maleski and second by Mrs. Siverling, the Board voted 5-0 to Approve the amended date of retirement of Mark Peters, Superintendent of Building & Grounds To April 17, 2020. M. Peters

On a motion by Mrs. Siverling and second by Mr. Maleski, the Board voted 5-0 to Approve Kristy Catanese as 504 Coordinator. 504 Coordinator

On a motion by Mrs. Siverling and second by Mr. Maleski, the Board voted 5-0 to Approve Kirby Oldham & Brianne Fadale as Lead Evaluators. Lead Evaluators

On a motion by Mr. Maleksi and a second by Mrs. Siverling, the Board voted 5-0 to Approve the following substitute: Substitutes

- Taylor Beckwith- teacher (non-certified)
- Elizabeth Brumagin-teacher (non-certified)
- Tori Beckwith-teacher (non-certified)
- Samantha Dean-student sub cleaner

Reports
Mrs. Collins stated that if anyone is interested in videotaping "live feed" on facebook of the board meeting to please let her know.

Mrs. Siverling congratulated the CSP Football team on their State Championship title. Mrs. Siverling stated how she is proud of the three school district on this accomplishment. Mrs. Siverling stated that the CSP football team will be honored at the Buffalo Bills game on December 29th.

Mrs. Fadale stated that she has met with teachers and students. Mrs. Fadale stated she has sent an email out to the staff regarding observation details. Mrs. Fadale stated things are going well.

Mr. Oldham stated that he plans to start to get to know the community/parents by gathering at different houses like an open house with coffee/donuts.

Mrs. Krause congratulated Sue Watrous on now being a School Nutrition Specialist.

Tracy Dixon stated her concern about NYS possibly mandating to have flu/HPV vaccine for children to be able to attend school. Public Comment

Mrs. Krause stated that at her District Superintendents meeting that this was discussed and it's not likely that this bill will pass.

On a motion by Mrs. Siverling and a second by Mr. Maleski, the Board voted 5-0 to Adjourn
Adjourn at 4:40 PM.

Kristin Irwin, District Clerk