CLYMER CENTRAL SCHOOL

Board of Education Meeting Music Room Date: January 29, 2020

Time: 4:00 PM

Call To Order

Pledge to the Flag

Presentation: Senior Trip

Amendments to the Agenda

Public Comment-Agenda Items Only

Consent Items

Approve Minutes of Previous Meeting (11/18/19, 11/26/10, 12/16/19)

Approve Treasurer's Report

Approve Audit Report

Approve CSE Recommendation(s)-none

New Business

- Approve the Tax Collection Report
- Approve the 6 month Asbestos Inspection Report
- Approve the Senior Trip
- Approve the following substitute rates
 - o Cert-Teacher: Current rate \$85.05; New rate \$89.95
 - o Non-cert Teacher: Current rate \$80.01; New rate \$84.91
 - o T/A Subs: Current rate \$77.70; New rate \$82.60

Personnel Action

- Approve the Recommendations of Spring Coaches
- Approve the following Substitutes:
 - o Kaitlyn White-teacher
 - o Kelsie Jackson-cleaner
- Approve the change of title of Teacher Aide for Jennifer Nickerson to Teacher Assistant
- Approve the resignation due to retirement of Lynne Bemis, Dean of Students, effective June 30, 2020.
- Approve the resignation due to retirement of Pamela Morton, Elementary Teacher, effective June 30, 2020.
- Approve the resignation due to retirement of Ginna Newton, Teacher Aide, effective June 30, 2020.
- Approve the resignation of Nicholas Newhouse, Utility Worker, effective January 31, 2020.
- Approve the resignation of Kristin Irwin, Superintendent Secretary & District Clerk, effective February 17, 2020.
- Approve 3 days of vacation buy out, per contract for Kristin Irwin.

Reports

- Board Reports
- Business Office Reports
- Principal's Report
- Superintendent's Report

Public Comment

Executive Session-May go into Executive Session regarding matters leading to an appointment of particular person or persons.

Adjournment

The regular monthly meeting of the Clymer Central School Board of Education was held on Wednesday, Jan. 29, 2020 in the Music Room.

Present: Mr. Mike Schenck

Mr. David Maleski Mrs. Bethany Collins Mrs. Willowe Neckers Mr. Edward Mulkearn

Staff: Ms. Karen D. Krause

Mr. Kirby Oldham Ms. Brianne Fadale Ms. Kristin Irwin

Guests: Melissa Brumagin, Amy Woods, Mindy Johnson, Lynne Bemis, Kristy Catanese, Rose Zinkowski, Amber Brunco, Sue Watrous, Kathy Crowell, Julie King, Erica Harvey, Daland Perry, Vicki Briggs, Jordan Patterson-Post Journal, Rebekah 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. Mulkear asked for additions or deletions to the agenda. There was five.

Add/Delete To Agenda

- Approve the Resolution to appoint Dr. O'Rourke
 Approve Yulonda Theuret as Supt. Secretary
- 3. Approve Yulonda Theuret as Supi. Secretary
- 4. Approve Yulonda Theuret as CSE/CPSE Secretary
- 5. Approve Taylor Whalen as a sub teacher (pending fingerprint clearance)

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

Consent Items

- 1. Minutes of 11/18/19,11/26/19,12/16/19
- 2. Treasurer's Report
- 3. Audit Report for December 2019
- 4. CSE Recommendations-none

On a motion by Mrs. Siverling and second by Mr. Schenck, the Board voted 5-0 to Approve the Tax Collection Report.

Tax Collection Report

On a motion by Mr. Schenck and second by Mrs. Siverling, the Board voted 5-0 to O'Rourke Appoint and indemnify, to the extent permitted by law, Dr. David O'Rourke, District Superintendent of Schools, Erie 2-Chautauqua-Cattaraugus BOCES, as Search Consultant For the position of Superintendent of Schools for Clymer Central School District at no Compensation. The Board agrees to reimburse the Erie 2-Chautauqua-Cattaraugus BOCES for any incidental costs associated with the search.

On a motion by Mr. Maleski and second by Mrs. Siverling, the Board voted 5-0 to Senior Trip Approve the Class of 2020 Senior Trip.

On a motion by Mr. Maleski and second by Mrs. Siverling, the Board voted 5-0 to Approve the 6 month Asbestos Inspection Report.

Asbestos Report

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

Certified Teacher: \$89.95 Non-Certified Teacher: \$84.91

T/A Subs: \$82.60

On a motion by Mrs. Siverling and a second by Mr. Maleski, the Board voted 5-0 to Spring Coaches Approve the following spring coaches.

Dan White-Baseball

Tyler Sard- Baseball Modified

Ray Shrout -Girls Track

Paul Smardz-Boys Track

Dave Bodamer- 90% Softball

Kristie Boadamer- 10% Softball

Robyn Kibbe- Softball Assistant

On a motion by Mr. Maleski and second by Mr. Schenck, the Board voted 5-0 to

Substitutes

Approve the following substitutes:

Kaitlyn White-teacher

Kelsie Jackson-cleaner

Taylor Whalen-teacher(pending fingerprint clearance)

On a motion by Mrs. Siverling and second by Mr. Schenck, the Board voted 5-0 to

J. Nickerson
Approve the change of title of Teacher Aide for Jennifer Nickerson to Teacher Assistant.

On a motion by Mrs. Collins and second by Mr. Schenck, the Board voted 5-0 to <u>L. Bemis</u> Approve the resignation, due to retirement of Lynne Bemis, Dean of Students, effective June 30, 2020.

On a motion by Mrs. Collins and second by Mr. Schenck, the Board voted 5-0 to P. Morton

Approve the resignation, due to retirement of Pamela Morton, Elementary Teacher, effective June 30, 2020.

On a motion by Mrs. Siverling and second by Mr. Schenck, the Board voted 5-0 to <u>G. Newton</u> Approve the resignation, due to retirement of Ginna Newton, Teacher Aide, effective June 30, 2020.

The Board of Education gave a huge thanks to Mrs. Bemis, Mrs. Morton and Mrs. Newton for all their hard work, years of service and dedication they have given to the school.

On a motion by Mrs. Siverling and second by Mr. Maleski, the Board voted 5-0 to N. Newhouse Approve the resignation of Nicholas Newhouse, Utility Worker, effective January 31, 2020.

On a motion by Mr. Maleski and second by Mrs. Collins, the Board voted 5-0 to <u>K. Irwin</u> Approve the resignation of Kristin Irwin, Supt. Secretary/District Clerk, effective February 17, 2020.

On a motion by Mrs. Siverling and second by Mr. Maleski, the Board voted 5-0 to Approve 3 days of vacation buy out, per contract for Kristin Irwin.

K. Irwin
Vacation Buy Out

On a motion by Mr. Maleski and second by Mrs. Collins, the Board voted 5-0 to Y. Theuret Approve Yulonda Theuret as Superintendent Secretary, at a salary of \$30,500, effective Feb. 3, 2020.

On a motion by Mrs. Collins and second by Mr. Schenck, the Board voted 5-0 to Approve Yulonda Theuret as District Clerk at a stipend of \$2813.78 effective Feb. 3, 2020.

On a motion by Mr. Maleski and second by Mrs. Collins, the Board voted 5-0 to Approve Yulonda Theuret as CSE/CPSE Secretary at a stipend of \$6695.00, effective Feb. 3, 2020.

Reports

Mrs. Collins stated they are looking into adding a student to the board.

Mrs. Krause stated that there is process and it would be added to the ballot in May.

On a motion by Mrs. Siverling and second by Mr. Schenck, the Board voted 5-0 to Approve the District Clerk to reach out to the School Attorney to get resolution.

Student on Board

Mr. Mulkearn stated they had another building project meeting. Mr. Mulkearn stated they are still in the process of getting information about what they need to maintain as well as the needs/wants.

Public Comment

Melissa Brumagin asked if there is any word about Sherman or Panama.

Mrs. Krause stated that they met with Sherman and they aren't interested in sharing a Superintendent at this time but would be interested in sharing programs if possible. Mrs. Krause stated that they were planning to meet with Panama but had to reschedule. Mrs. Krause stated they will be meeting with Panama within the next few weeks.

Melissa Brumagin asked if at the end of the year they would be replacing the Dean of Students position.

Mr. Mulkearn stated at this time it is not certain what will happen.

Mrs. Siverling stated that she was disappointed with the turn out of the Dr. Timbs presentation.

The public and board discussed some strategies of getting the public notified about events like this.

On a motion by Mr. Maleski and a second by Mrs. Siverling, the Board voted 5-0 to Go into executive session regarding matters leading to an appointment of a particular person or persons at 4:45 PM.

Executive Session

Resumed Regular Meeting at 5:58 PM.		
On a motion by Mr. Maleski and a second by Mrs. Siverling, the Adjourn at 5:58 PM.	e Board voted 5-0 to	<u>Adjourn</u>
Kristin Irwin District Cler	<u>k</u>	