

The regular meeting of the Clymer Central School Board of Education was held on Monday, March 9, 2020 in the Music Room 7:00 pm.

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

Staff: Ms. Karen D. Krause
Ms. Louann Bahgat
Ms. Yulonda Theuret
Mr. Kirby Oldham
Ms. Brianne Fadale

Others present: Rebekah Wallace (The Corry Journal), Mark Peters, Sue Wallace, Erica Harvey (CCS staff), Cindy Willink, Dale Willink, Megan Heslink, Amy Woods, Cherrie Lictus, Andy Travis, Brian Sullivan, Scott Wallace, Jim Caflisch, Marty Proctor, Beth Olson, and Mindy Johnson (residents)

Mr. Mulkearn called the meeting to order at 4:03 PM.

Call to Order

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

Pledge

Mr. Willink discussed the formation of the taskforce, its members, meetings, forum, timeline and notices. Mr. Mulkearn expressed his gratitude to Mr. Willink for being willing to spearhead this Taskforce. Thank You. On a motion by Mrs. Siverling and a second by Mr. Schenck the board voted 5-0 the formation of Taskforce. The taskforce then left the board meeting to hold their first meeting.

Presentations

Mr. Robert Nordin from CPL Architecture Engineering Planning discussed the Capital Project items listed in the proposal, necessity of each item, expense and start dates. It was noted that the Building Committee has been meeting since December. Items in the project were considered only if they were of a safety, security, maintenance and energy savings issues. After brief discussions on a few items it appeared the project looks doable as it went from 4.9 Million down to 3.75 Million.

Mr. Peters reminded those present that some of the items on the list were from the 2015 five year plan to repair/replace and were necessary.

Ms. Bahgat discussed the project time line and states it plays out better for the District if we plan on the bidding process and start of the project to begin in Spring 2020 for reasons relating to budget, funds and aid.

A brief Informational Ed Law 2d video presentation was shown regarding expected new law scheduled to take effect July 1, 2020. There is a level of protection standard that the District needs to implement and meet for the protection of PII (Personal Identity Information.) This video was shared at the last faculty meeting. The first reading of the District Policy will be forthcoming along with annual employee training on the subject.

Mr. Mulkearn asked for additions or deletions to the agenda. Approve adding Consolidation Taskforce and Members. The taskforce will publish their meetings on the CCS website & calendar and will be run with an open forum.

Agenda Additions

Mr. Mulkearn asked for public comment on Agenda items. There were a few requests

Public Comment

for clarification of material mentioned in the Capital Project Presentation.

On a motion by Mr. Maleski and a second by Mr. Schenck, the Board voted 5-0 to approve the minutes from meetings held on 1/11/20, 2/24/20 and 3/2/20.

Consent Items

On a motion by Mr. Schenck and a second by Mr. Maleski, the Board voted 5-0 to approve the Financial Reports, Internal Audit Report and CSE recommendations.

On a motion by Mr. Maleski and a second by Mr. Schenck, the Board voted 5-0 to approve SEQRA resolution for the Capital Project.

New Business

On a motion by Mr. Maleski and a second by Mr. Schenck, the Board voted 5-0 to approve the Acquisition of two full size school buses.

On a motion by Mr. Maleski and a second by Mr. Schenck, the Board voted 5-0 to approve the Capital Improvements Project 2020 Insertion in Legal Notice.

On a motion by Mr. Maleski and a second by Mrs. Siverling, the Board voted 5-0 to approve the 2020-2021 Calendar with the correction in the table to the graduation date.

On a motion by Mr. Maleski and a second by Mr. Schenck the Board voted 5-0 to approve the excise of 7 outdated/obsolete iPad's.

On a motion by Mr. Maleski and a second by Ms. Siverling, the Board voted 5-0 to approve the BOCES Board of Election Nomination of Christine Schnars.

On a motion by Mr. Schenck and a second by Mrs. Siverling, the Board voted 5-0 to approve the recommendation of Dylan Lundmark as a Substitute teacher pending fingerprinting.

Personnel

On a motion by Mr. Schenck and a second by Mr. Maleski, the Board voted 5-0 to approve the recommendation of Jacob Card as a Utility Worker.

Reports

Ms. Collins reported that the board will have to take action to include on the ballot whether to appoint a non-voting student member to the board.

Mr. Mulkearn reported that he had a conversation with Dr. O'Rourke and he feels there are a few strong candidates for superintendent.

Ms. Bahgat reports that the current bank statements arrived and are reconciled. She will have budget reports available at the next meeting.

Mr. Oldham reports that new interventions for those below proficiency are showing progress. They will continue to monitor and review programs for future use. Mr. Oldham is going out into the community and meeting at individuals homes. First one at Mrs. Siverling's went well. The next one will be held at Ms. Collins. Details forthcoming.

Ms. Fadale reported that the teaching staff have seen the Ed 2d Law video. Another meeting with the staff will be scheduled regarding Special Education requirements. Also the advisory committee teachers will review and set schedules. Progress is being made on the 2020-2021 schedule.

Mr. Peters reports that March 20, 20 is a scheduled District vacation day and that a deep clean would be done throughout the building/grounds in response of the Coronavirus Pandemic.

Ms. Krause reported that the next meeting would be a budget workshop on 3/30/20 at 4 PM. The BOE would then have a meeting with Dr. O'Rourke at 6:30 PM with a training session to follow.

Ms. Krause also reported that she and the School Nurse are in contact daily with officials regarding the Coronavirus situation. They will continue to do so and pass information along as it becomes available.

On a motion by Mr. Maleski and a second by Mr. Schenck, the Board voted 5-0 to go into executive session regarding matters to discuss a personnel item at 8:15 PM

Executive
Session

On a motion by Mr. Maleski and a second by Ms. Siverling the Board voted 5-0 to adjourn the meeting at 8:54 PM.

Yulonda Theuret, District Clerk