

CLYMER CENTRAL SCHOOL
Board of Education Meeting
Remote Session Using Zoom
Date: May 11, 2020
Time: 7:00 PM via Zoom

Call To Order

Amendments to the Agenda

Public Comment on Agenda Items only – 2 Minute limit per call. Call Board President at 814-323-0816

Consent Items

- Approve Minutes of Previous Meeting (4/20/20)**
- Approve Financial Report**
- Approve Internal Audit Report**

Reports

- **Business Office Report – Louann Bahgat**
- **Board Reports – President Ed Mulkearn**
- **Superintendents Report – Karen Krause**
- **Principal's Report – Kriby Oldham & Brianne Fadale**

Old Business

- **Review Communication from Clymer Community Consolidation Focus Group**

New Business

- **Approve Transportation Request Welch Child to St Gregory School (North East)**
- **Approve expenses for Teacher/Staff Appreciation, not to exceed \$150.00**
- **Approve expenses for NHS Academic Excellence not to exceed \$500.00**
- **Approve the purchase of (2) sixty-five (65) passenger school buses at a total cost of \$176,000.00**
- **Policy 5676 – Privacy and Security for Student Data and Teacher and Principal Data – first reading**
- **Policy 7243 – Student Data Breaches – Deletion**
- **Approve the election of the Slate of Officers for Chautauqua County School District's Medical Health Plan**
- **Cast vote for Executive Committee Members for the Chautauqua County School Boards Association**
- **Review the 2020-2021 Budget options**
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Personnel

- **Approve the provisional appointment of Richard Luke, Director of Facilities I effective June 1, 2020 upon the successful completion of the Director of Facilities I civil service exam**

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

Adjournment

To view the Clymer Central Board of Education meeting, go to www.youtube.com/channel/UCTC4wvkIbxdBKcQ1PAkGbpQ/

****** Due to the restrictions resulting from the COVID-19 virus, Board of Education meetings will take place virtually. ******

*BOE agenda and minutes will be posted on the school website as is usual when they are available. Thank you for your understanding and cooperation with these temporary changes during this unprecedented time of the health crisis in our country. *****

The public is encouraged to send feedback via email to the BOE by going to <https://www.clymercsd.org/>

- 1. Click the Board of Education link*
- 2. Click on "Contact the BOE"*