## CLYMER CENTRAL SCHOOL

Board of Education Meeting Remote Session Using Zoom Date: June 1, 2020 Time: 7:30 PM

Call To Order

Pledge to the Flag

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 (5/11/20) Approve Financial Report** 

## **Old Business**

#### **New Business**

- Approve the Reorganizational and Regular BOE Meeting Calendar 2020-2021
- Approve the Election Chairperson and Inspectors
- Approve to Adopt the Smart Schools Investment Plan
- Reduction of E2CCB Capital Charge
- Policy 5676 Privacy and Security for Student Data and Teacher and Principal Data Second Reading and Approval
- Policy 7243 Student Data Breaches Deletion Second Reading and Approval

#### Personnel

- Approve David Bodamer for Summer Administrative Internship
- Resignation of Luissa Witkoski, Foodservice Worker effective June 16, 2020
- Approve Sara Sullivan, Physical Therapist 2020-21
- Approve the Termination of Provisional Teacher Appointment, Breanna Summers
- Approve the Appointment of Substitute Teacher, Breanna Summers
- Approve the Termination of Provisional Teacher Appointment, Dawn Wesolowski
- Approve the Appointment of Substitute Teacher, Dawn Wesolowski
- Approve Deb Jones, Summer IT Technician position for the summer of 2020, not to exceed 376 hours. (\$17.00/hr before July 1 and \$17.50 after).
- Approve MOA for 2 Support Staff to Carry Over Vacation Days
- Approve Tenure for Micayla Young effective Aug. 1, 2020
- Recognition of Mentors and Mentees for 2020 Completion
  - o Lynne Bemis Chris Herbst
  - Sara Rodkey Dawn Wesolowski
  - o Kelly Ulsh Micayla Chorney
  - o Pam Palloto Grace O'Dell
  - Stacey Singer Mallory Brannon
  - Chris Vangeli Lucy Evans
  - Scott Neckers Zachary Palcic
  - O Cheri Burk Bethany Hall

## Reports

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

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 <a href="www.youtube.com/channel/UCTC4wvkIbxdBkcQ1PAkGbpQ/">www.youtube.com/channel/UCTC4wvkIbxdBkcQ1PAkGbpQ/</a>

\*\*\*\* 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"