

**Sherman Central School District  
Board of Education  
REGULAR MEETING  
February 9, 2012**

**TIME & PLACE:** Board Room # 118

**PRESIDING:** Gary DeLellis, President

**MEMBERS PRESENT:** Brian Bates, Randall Boland, Gary DeLellis,  
Melissa Lyon, Colleen Meeder

**OTHERS PRESENT:** Thomas Schmidt, Kaine Kelly, Christine  
Burdick, Kimberly Oehlbeck, Tracie  
Cederquist, Kirk Ayers, Pastor Danny Fowler  
and David Prenatt & Deborah Nesselhauf,  
reporters

The President called the meeting to order at 5:34 pm. The pledge of  
allegiance was recited and board member roll call was taken with 5 members  
present.

**CALL TO ORDER  
PLEDGE  
ROLL CALL**

B. Bates moved to approve the minutes of the regular board meeting of  
January 11, 2012. Second by M. Lyon, carried 5-0.

**APPROVE  
MINUTES**

R. Boland moved to approve the consent agenda including: cash  
disbursements for the period ending 1/31/12, treasurer reports for period  
ending 12/31/11, and financial reports for period ending 1/31/12. Second by  
B. Bates, carried 5-0.

**CONSENT  
AGENDA**

Mr. Kirk Ayers, 113 Prospect St., Sherman NY, address the board. His son  
Kory had injured his thumb in P.E. class. Bills were submitted and Pupil  
Benefits paid a portion, but didn't notify Mr. Ayers that there was still \$5,000  
outstanding. Hamot Hospital has now turned the outstanding bills over to a  
collection agency. There are also 2 other outstanding bills that haven't been  
submitted to Pupil Benefits yet. Mr. DeLellis instructed Mr. Ayers to gather  
the information so we can send it to our attorneys for their review in order to  
know how the district will proceed.

**PUBLIC  
PARTICIPATION**

Mr. Schmidt, Superintendent, stated that later in the meeting the budget  
expenditures would be discussed. There will also be a recommendation for  
hire from the strong pool of candidates for the guidance counselor position.  
He presented Mrs. Lyon with a Level I Certificate of Completion from  
NYSSBA. He reported on the building project bids that came in at a higher  
cost than anticipated. He will recommend that they be re-bid. The April  
board meeting date may need to be adjusted to correlate with the BOCES  
vote date.

**SUPERINTENDENT  
REPORT**

Mr. Kelly, Principal, mentioned the change in schedule of the Lewis & Clark  
Musical Performance by grade 5 & 6 students from Thursday, 2/16 to  
Thursday, 2/23. He updated the board on the APPR teacher evaluation and  
we are now in the acceptable range. The administration and teachers feel that  
the current evaluation method, the Charlotte Danielson Model/Rubric has  
been very beneficial. The work on the boilers and the temporary hot water  
situation was reviewed by the health department and everything was handled  
satisfactorily.

**PRINCIPAL  
REPORT**

Mrs. Oehlbeck, District Treasurer, presented in detail, the expenditure side of  
the 2012-13 budget

**TREASURER  
REPORT**

R. Boland moved to **reject all bids** received on January 18, 2012, for the  
Corridor Finishes Bid # HPN03746.04, and instruct the architect to include  
this project scope of work in Phase III that will be bid later this spring.  
Second by B. Bates, carried 5-0.

**REJECT  
CORRIDOR  
FINISHES BID #  
HPN03746.04**

C. Meeder moved that the board of education cast their vote for Gary DeLellis to serve on the Erie 2 Chautauqua-Cattaraugus **BOCES board** for a term to expire on June 30, 2014. Second by R. Boland, carried 5-0.

**VOTE FOR BOCES BOARD MEMBER (DeLellis)**

R. Boland moved to approve the following **policies** and policy updates:

**APPROVE POLICIES**

- a) Required Policy – Animals in the School (Instructional Purposes)
- b) Policy – Suicide
- c) Policy – Entitlement to Attend – Age and Residency
- d) Policy Update – #7515 Pediculosis (Head Lice)
- e) Policy Update – #3420 Non-Discrimination & Anti-Harassment in the School District

Second by C. Meeder, carried 5-0.

C. Meeder moved to approve the district treasurer to **transfers funds** from the unappropriated fund balance to the following reserve funds effective immediately:

**APPROVE TRANSFER OF FUNDS**

- a) \$47,500 to Workers' Compensation Reserve Fund and
- b) \$83,000 to Retirement Reserve Fund

Second by B. Bates, carried 5-0.

M. Lyon moved to approve the following **CSE placements** as per the recommendation of the CSE chair:

<b>Student Number</b>	<b>Program</b>
<b>20465</b>	<b>Consultant Teacher 1 x 36 daily</b>
<b>20680</b>	<b>Special Class 15:1 1x40 daily; Consultant Teacher 1 x 36 Math daily; Speech 2 x 30 group and 1 x 30 ind/week</b>
<b>20681</b>	<b>Special Class ELA 15:1 5 x 60/week; Resource Room 5 x 40/week; Counseling 1 x 30 ind/week</b>
<b>20812</b>	<b>Special Class 8:1:1, Counseling 1 x 30 ind/week</b>

**APPROVE CSE PLACEMENTS**

Second by C. Meeder, carried 5-0.

M. Lyon moved to adopt the following resolution to purchase **two (2) school buses** (Make – International, Dealer - Leonard Bus Sales – 1 handicap wheel-chair lift bus 129,441.70, 1 regular 65 passenger bus \$119,181.66) for a total cost not to exceed \$248,623.36.

**APPROVE RESOLUTION**

**BUS PURCHASES**

**BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:**

The following notice shall be added to the notice of annual meeting and board election: AND NOTICE IS ALSO GIVEN that the following proposition will be submitted for voter approval on May 15, 2012.

Shall the following resolution be adopted to wit:

RESOLVED THAT THE BOARD OF EDUCATION OF THE SHERMAN CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE THE ACQUISITION OF TWO (2) 65-PASSENGER SCHOOL BUSES, AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$248,623.36, LESS TRADE-IN VALUE, IF ANY, AND THAT SUCH SUM OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS, WITH SUCH TAX TO BE PARTIALLY OFFSET BY STATE AID AVAILABLE THEREFORE; AND, IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY NOT TO EXCEED SUCH ESTIMATED MAXIMUM AGGREGATE COST SHALL BE ISSUED, OR THE SCHOOL DISTRICT MAY ENTER INTO AN INSTALLMENT PURCHASE CONTRACT IF THE BOARD OF EDUCATION DETERMINES THAT IT IS IN THE

BEST INTEREST OF THE SCHOOL DISTRICT TO FINANCE  
THE PURCHASE IN THAT METHOD.

BUS RESOLUTION  
CONTINUED....

At such meeting taxes to be levied by installments will be proposed providing for payment of the acquisition of school buses at an estimated aggregate maximum cost of not to exceed \$248,623.36. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.

The District Clerk or the Clerk's designee is hereby directed to add the above to the notice of the annual meeting of the School District. This resolution shall take effect immediately upon its adoption.

Second by B. Bates, carried 5-0.

C. Meeder moved to approve the Section VI "**Combining Schools for Athletic Participation**" request for the 2012-13 school year for Sherman Central and Ripley Central School, JV & Varsity Football. Second by R. Boland, carried 5-0.

APPROVE  
SHERMAN RIPLEY  
COMBINING  
FOOTBALL

C. Meeder moved to approve the **2012-13 Instructional Calendar**. Second by B. Bates, carried 5-0.

APPROVE 2012-13  
CALENDAR

B. Bates moved that the board of education approve the following resolution for participation in the BOCES/WNYRIC **Technology Power Management/End Point Management Program**:

APPROVE  
RESOLUTION  
BOCES/WNYRIC  
TECHNOLOGY  
POWER MGMT/  
END POINT MGMT  
PROGRAM

**Whereas** the Sherman Central School District Board of Education (the "school district" recognizes the importance of energy conservation and is committed to the analysis, development and initiation of conservation measures throughout the district for the purpose of reducing energy consumption and energy costs in an effort to contain property tax increases and protect natural resources; and

**Whereas** the electricity used by common computer equipment represents a significant portion of the electricity used in the school district; and

**Whereas** the school district purchases a majority of its technology services through the BOCES of Western NY/Western NY Regional Information Center (WNYRIC); and

**Whereas** the BOCES of Western NY/WNYRIC has negotiated with a vendor to provide a Power Management/End Point Management software program, which will allow the control and distribution of a computer power management program at a substantially lower cost than market value; and such software is capable of reducing the electricity used by computers by automatically "powering off" computers at night and on weekends; and

**Whereas** the use of such software will help the school district achieve substantial energy savings estimated at up to \$40/computer per year, and additional savings related to reduction in the number of manpower hours needed every time a software upgrade is needed on each computer in the school district; and

**Whereas** the BOCES of Western NY/ WNYRIC anticipates that any cost increases associated with the purchase and maintenance of the software will initially be covered by the school district's current participation service amount; and

**Whereas** the BOCES of Western NY/WNYRIC will notify the school district of any future increases to the service budget related to this program, and will give the school district an opportunity to drop the program before any increases are implement;

**Now therefore be it resolved** that the Sherman Central School District wishes to participate in the Cooperative Technology Power Management/End Point Management program conducted by the BOCES of Western NY/WNYRIC in accordance with the Education Law section 1950 and General Municipal Law section 119(o).  
Second by M. Lyon, carried 5-0.

C. Meeder moved to approve the **BOCES Budget** in the amount of \$842,443.68 for the 2012-13 academic year. Second by B. Bates, carried 5-0.

**APPROVE BOCES  
BUDGET \$842,443.68**

5 Minute Break – Resume meeting at 6:43 PM.

**BREAK**

C. Meeder moved to approve the following **substitutes** for the 2011-12 school year as emergency conditional appointments pending proper fingerprint clearance:

**APPROVE  
SUBSTITUTES**

Tara VanVolkenburg (Cleaner)

Kristina Byler (Cleaner)

James Blanchard (Cleaner)

Sharyn Myers (Cleaner)

Second by M. Lyon, carried 5-0.

C. Meeder moved to approve Christine Burdick as an **occasional driver** effective immediately. Second by R. Boland, carried 5-0.

**APPROVE  
OCCASIONAL  
DRIVER (Burdick)**

C. Meeder moved to approve Chad Goldberg as an unpaid **volunteer assistant coach** for boys' modified basketball for the 2011-12 season. Second by R. Boland, carried 5-0.

**ASS'T COACH  
(Goldberg)**

R. Boland moved to approve a **wage increase** from \$7.25 to \$8.00/Hour for substitute cleaner, Lynn Griswold effective immediately. Second by C. Meeder, carried 5-0.

**WAGE INCREASE  
(Griswold)**

C. Meeder moved to approve Adrienne Frew as **fitness center monitor** effective immediately. Second by R. Boland, carried 5-0.

**FITNESS CENTER  
MONITOR (Frew)**

B. Bates moved to approve the creation of a new extra-curricular financial **account for Baseball**, as per the request of Coach Aaron Jessey. Second by R. Boland, carried 5-0.

**BASEBALL  
ACCOUNT**

C. Meeder moved to establish a **modified softball team** and name Andrew Krenzer as coach for the 2012 spring season. Second by R. Boland, carried 4-1 (DeLellis).

**MODIFIED  
SOFTBALL TEAM**

Pastor Danny Fowler voiced his concern regarding the current board meeting night. The local churches have their prayer night on Wednesday's which is the normal meeting night for the board. Meeting dates are set at the July organization meeting and the topic will be discussed. Mrs. Meeder did comment that previously Monday evenings had been board nights, and rarely did any one from the public attend.

**PUBLIC  
PARTICIPATION**

B. Bates moved to enter into **executive session** at 6:50 PM to discuss litigation and employment contracts. Second by R. Boland, carried 5-0.

**EXEC. SESSION**

The regular meeting **resumed** at 7:59 PM.

**RESUME REGULAR  
MEETING**

B. Bates moved to appoint Mr. Kaine Kelly to the position of **District Superintendent**, effective August 6, 2012 through August 5, 2015, as per the negotiated contract between the current Board of Education and Mr. Kelly. Second by C. Meeder, carried 5-0.

**APPOINT DISTRICT  
SUPERINTENDENT  
(Kelly)**

R. Boland moved to appoint Chelsey Winchester to a 2-year probationary appointment as **School Guidance Counselor**. Compensation shall be Step 3M of the current negotiated contract and probation begins March 5, 2012. Second by C. Meeder, carried 5-0.

**APPOINT GUIDANCE  
COUNSELOR  
(Winchester)**

C. Meeder moved to approve a retirement incentive, as written by our school attorney, that would be available to all members of the Sherman Teachers' Association at \$25,000 to be used for health insurance in retirement or placed in a Tax Shelter Annuity. This offer is open between February 13 2012, to March 2, 2012, and only for someone retiring by June 30, 2012. Second by B. Bates, carried 5-0.

**STA RETIREMENT  
INCENTIVE**

G. DeLellis moved to approve a retirement incentive, as written by our school attorney, that would be available to all members of the CSEA bargaining unit for use as health insurance in retirement or placed in a Tax Shelter Annuity with these conditions:

30 years or more of service - \$10,000

20 years or more of service - \$ 5,000

This offer is open between February 13, 2012, to March 2, 2012, and only for someone who is retiring by June 30, 2012. Second by C. Meeder, carried 5-0.

**CSEA RETIREMENT  
INCENTIVE**

R. Boland moved to **adjourn** the meeting at 8:05 PM. Second by G. DeLellis, carried unanimously.

**ADJOURNMENT**

Respectfully submitted,

Tracie Cederquist  
District Clerk