

**Sherman Central School District
Board of Education
REGULAR MEETING
March 14, 2012**

TIME & PLACE: Board Room # 118

PRESIDING: Gary DeLellis, President

MEMBERS PRESENT: Brian Bates, Gary DeLellis, Melissa Lyon
(5:40), Colleen Meeder

MEMBERS ABSENT: Randall Boland

OTHERS PRESENT: Thomas Schmidt, Kimberly Oehlbeck, Tracie
Cederquist, Chesley Winchester, David
Prenatt, reporter

The President called the meeting to **order** at 5:37 pm. The pledge of allegiance was recited and board member roll call was taken with 4 members present, 1 absent.

**CALL TO ORDER
PLEDGE
ROLL CALL**

B. Bates moved to approve the **minutes** of the regular board meeting of February 9, 2012. Second by C. Meeder, carried 4-0.

**APPROVE
MINUTES**

M. Lyon moved to approve the **consent agenda** including: cash disbursements for the period ending 2/29/12, treasurer reports for period ending 1/31/12 & 2/29/12, and financial reports for period ending 2/29/12. Second by C. Meeder, carried 4-0.

**CONSENT
AGENDA**

Mr. Schmidt, Superintendent, introduced Chelsey Winchester, new guidance counselor to the board of education. Mr. Kelly is absent due to his graduate course. Students from the Clymer district will be attending classes this fall at Sherman for Physics class. Westfield superintendent, and board president inquired whether or not we would be interested in talks about consolidation with them. At this time the only positive response has been from Brocton. The board recommended that Mr. Schmidt respond back to Westfield to let them know that Sherman is comfortable with the current status. The distance learning room will be getting a full HD upgrade. The high school computer lab may also become a second distance learning classroom. Mr. Schmidt informed the board that at an upcoming meeting he will be recommending 3 staff members for tenure. The search for the new principal is underway and many qualified applications have been received. The incentives that were offered to professional staff and CSEA staff will save the district substantial dollars next year. A building project meeting will be held Monday, March 19, including a final walk through assembling a list of bid items and alternates. Mr. Schmidt attended a meeting held with County Executive Greg Edwards, topics included how school districts and the county could share services. Mr. Schmidt also reported that Mrs. Winchester is off to a great start at Sherman as the new guidance counselor.

**SUPERINTENDENT
REPORT**

Mrs. Oehlbeck, District Treasurer, presented in detail, the expenditure side of the 2012-13 budget. The budget will be adopted by April 20th.

**TREASURER
REPORT**

C. Meeder moved that the board of education nominate the following as candidates for the Erie 2 Chautauqua-Cattaraugus **BOCES board**:

**BOCES BOARD
NOMINATIONS**

Anne Ehrlich (Incumbent N. Collins)
Nancy Renckens (Incumbent Dunkirk)
Nancy Stock (Incumbent Forestville)
Gary DeLellis (Sherman)

Election to take place April 17, 2012 with term expiring on June 30, 2015.
Second by M. Lyon, carried 4-0.

C. Meeder moved to approve the **2012-13 Instructional Calendar** with revisions.
Second by M. Lyon, carried 4-0.

**INSTRUCTIONAL
CALENDAR**

Colleen Meeder moved to approve the following resolution directing the Superintendent to execute an amendment to the **NYCLASS Municipal Cooperation Agreement** effective April 23, 2012:

APPROVE
RESOLUTION TO
AMEND
NYCLASS
MUNICIPAL
COOPERATION
AGREEMENT

Whereas, the Sherman Central School District, is currently a participant of the NYCLASS program;

Whereas, the Sherman Central School District, has been notified of an amendment to the Cooperation Agreement governing NYCLASS which reflects that the Village of Potsdam will become the new Lead Participant and provides for changes to the Investment Advisor from time to time as determined by the Governing Board of NYCLASS (the form of such Amendment which is attached hereto);

Whereas, the Superintendent recommends that the Board of Education approve an Amendment to the Cooperative Liquid Assets Securities System Municipal Cooperation Agreement, in which certain terms are modified to reflect the change in the Lead Participant and Investment Advisor for the program.

Now, Therefore be it resolved, that the Board of Education of the Sherman Central School District does hereby authorize the Superintendent to execute the amendment.

Second by Brian Bates, carried 4-0.

C. Meeder moved to accept the **resignation** for the purpose of retirement, with thanks and regret of: Patricia Murphy (Pre-K Teacher), and Elizabeth Maurer (Special Education Teacher), effective July 1, 2012. Second by B. Bates, carried 4-0.

APPROVE
RESIGNATIONS/
RETIREMENTS

B. Bates moved to accept the **resignation**, with regret, for the purpose of retirement of Heather Stormer as a bus driver, effective June 30, 2012. Second by M. Lyon, carried 4-0.

B. Bates moved to approve Amanda Goodwill as a **substitute** for the 2011-12 school year as an emergency conditional appointment pending proper fingerprint clearance. Second by C. Meeder, carried 4-0.

APPROVE
SUBSTITUTE

M. Lyon moved to approve Jacqueline Smith as a **fitness center monitor** effective immediately. Second by C. Meeder, carried 4-0.

APPROVE
FITNESS
CENTER
MONITOR

C. Meeder moved to approve Ty Harper, Todd Cole, and Randy Houle as unpaid **volunteer assistant coaches** for baseball for the 2011-12 season. Second by B. Bates, carried 4-0.

APPROVE
VOLUNTEER
ASS'T COACHES

B. Bates moved to approve the **Class of 2012 trip** on March 30 through April 1, 2012, to the Baltimore, Gettysburg, and Washington DC area. Second by C. Meeder, carried 4-0.

APPROVE CLASS
2012 TRIP

C. Meeder moved to enter into **executive session** at 6:42 PM to discuss negotiations, salaries and non-union employee contracts. A 5-minute break will be taken. Second by B. Bates, carried 4-0.

EXECUTIVE
SESSION

The regular meeting **resumed** at 7:48 PM.

RESUME
REGULAR
MEETING

B. Bates moved to **change the title** of Ray Spacht, Jr. from building maintenance mechanic to grounds keeper to match the current rate of pay and job title through civil service. Second by G. DeLellis, carried 4-0.

APPROVE JOB
TITLE CHANGE
(Spacht)

G. DeLellis moved to **adjourn** the meeting at 7:50 PM. Second by B. Bates, carried unanimously.

ADJOURN

Respectfully submitted,

Tracie Cederquist
District Clerk