

**Sherman Central School District
Board of Education
REGULAR MEETING
October 13, 2011**

TIME & PLACE: Board Room # 118

PRESIDING: Gary DeLellis, President

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

MEMBERS ABSENT: Colleen Meeder

OTHERS PRESENT: Thomas Schmidt, Kaine Kelly, Christine Burdick, Kimberly Oehlbeck, Tracie Cederquist, Katie Atkins (reporter)

The President called the meeting to order at 5:33 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**

R. Boland moved to approve the minutes of the regular board meeting of September 14, 2011. Second by B. Bates, carried 4-0.

**APPROVE
MINUTES**

B. Bates moved to approve the consent agenda including: cash disbursements for the period ending 9/30/11, treasurer reports for period ending 9/30/11, extra-curricular treasurer report for period ending 9/30/11, financial reports for period ending 9/30/11. Second by M. Lyon, carried 4-0.

**CONSENT
AGENDA**

Mr. Schmidt, Superintendent, announced the music department's entry into the GLEE contest with the 1st phase asking for everyone to cast their vote for SCS Senior High Chorus on the website: GleeGiveANote.com to be eligible for prizes totaling \$1,000,000 across the country. Mr. Guiffreda contact Mr. Schmidt with news that our school is considered for designation as 1 of 2 schools in our BOCES to be a "Commissioner's School". This could entitle our district to receive a \$100,000 dissemination grant. Mr. Schmidt displayed diagrams of the new flooring layouts with color schemes from Habiteria. The new boilers are here and the deconstruction process has started. There may be a few days without heat. The flooring installation will start during spring break with crews possibly working double shifts for less disruption of classes during session.

**SUPERINTENDENT
REPORT**

BOE Comment – during meeting that he attended in Albany and Sarasota, Mr. DeLellis learned that no building aid changes are forecast at this time.

BOE COMMENTS

Mr. Kelly, Principal, commented on the recent bullying in the Williamsville NY school which resulted in a student suicide. Our district is using the tragedy as a teaching tool in our district. 1) A 1 hour K-12 lesson and discussion about suicide prevention, making sure that a trouble youth reaches out to an adult, 2) A survey conducted in grades 3-12 with results to be reviewed, 3) Grade level meetings and a "stand up and speak out" motto, 4) Continued character education, 5) formal letters to parents. Our district is on top of the situation. Mr. Kelly and Mr. Boland recently attended a Town Hall meeting regarding the youth recreation program. Revisions may need to be made in a year or two to possible increase the cost divided between the town, village and school district. Mr. Kelly provided several former graduate names to the committee for assistance in future planning efforts. The Honors Dinner was well attended with over 350 people (35 teachers in attendance). Chautauqua suites is currently booking for non-profits free of charge use of their facilities, and we have already put our date down for next year's honors dinner. Molly Martin (computer/business teacher) received a grant and will be purchasing new digital cameras for district use. The physical education department also received a \$3,000 grant for archery equipment. The SIMMS group, student council, honor society, varsity football, varsity volleyball, and cross

**PRINCIPAL
REPORT**

country will all be working together, as a goodwill measure for the community, conducting a fall yard cleanup on 10/26. Signs will be displayed: SCS Cares

Mr. Schmidt added that before the next scheduled meeting, the school musical will take place and encouraged everyone to attend 11/3 to 11/5.

SCHOOL MUSICAL

Mrs. Oehlbeck, District Treasurer, stated that Mr. Corey is finished with our audit and will present it at the next meeting.

TREASURER REPORT

B. Bates moved to approve the FSC Systems service agreement for the access contract/security beginning 11/1/11. Annual fee for security system = \$609. Second by R. Boland, carried 4-0.

FSC SECURITY CONTRACT

B. Bates moved to approve the following CSE placements as per the recommendation of the CSE chair for the 2011-12 academic year:

CSE PLACEMENTS

9513	Co-teaching ELA 5 x 40/wk Co-teaching Math 5 x 40/wk
20405	Indirect Consultant Teacher 2 x 60/wk
20786	Speech 2 x 30 Ind/wk

Second by R. Boland, carried 4-0.

B. Bates moved to accept the snow plowing bid for 2011-12 by Russell A. Weise, Jr. at a cost of \$70.00/hour for all equipment (pick-up w/plow, loader, and dump truck). Second by M. Lyon, carried 4-0.

SNOW PLOW BID (Weise)

Katie Atkinson (reporter) entered meeting @ 6:16 pm.

REPORTER

R. Boland moved to declare the following buses as excess equipment and offer them to Leonard Bus Sales as trade-in: **Bus #80**, 2005 Blue Bird Vision, 105,007 Mileage, VIN 1BAKFCKA35F227535, trade value \$18,800 and **Bus #81**, 2006 Blue Bird Vision, 84,323 Mileage, VIN 1BAKDCKA16F237004, trade value \$21,800. Second by G. DeLellis, carried 4-0.

EXCESS EQUIPMENT – 2 BUSES

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

APPROVE SUBSTITUTES

Chaelyn Wielkie – Certified Teacher
Joanna Sorensen – Certified Teacher

Second by B. Bates, carried 4-0.

B. Bates moved to approve Alexandria Anderson, Tyler Burkett, Samantha Delcamp, and Kyle Keith as **fitness center monitors** effective immediately. Second by R. Boland, carried 4-0.

APPROVE FITNESS CENTER MONITORS

B. Bates moved to approve the following occasional drivers for the 2011-12 school year:

APPROVE OCCASIONAL DRIVERS

Burns, Patrick	Kelly, Kaine
Carr, Sally	Krenzer, Andrew
Cook, Tim	Maleski, Kelly
Damcott, David	McKane, Shawn
Deck, Kelly	Minton, Andrew
Deuink, Emily	Swanson, Mel
Emory, Cory	Thompson, Traci

Second by M. Lyon, carried 4-0.

R. Boland moved to approved as volunteer assistants for girls' and boys' basketball program for the 2011-12 season:

APPROVE BASKETBALL VOLUNTEER ASSISTANTS

Girls Program: Ivy Krenzer and Kristin Irwin
Boys Program: Brad Smith and Dave Maleski

Second by B. Bates, carried 4-0.

R. Boland moved to enter into executive session at 6:20 pm to discuss a parent incident and negotiations. Second by B. Bates, carried 4-0.

EXEC. SESSION

RESUME REGULAR

The regular meeting resumed at 7:03 PM.

R. Boland moved to adjourn the meeting at 7:04 PM. Second by G. DeLellis,
carried unanimously.

ADJOURN

Respectfully submitted,

Tracie Cederquist
District Clerk