

**Sherman Central School
Board of Education
REGULAR MEETING
October 19, 2009**

TIME & PLACE: Board Room, 5:30 PM
PRESIDING: Colleen Meeder, President
MEMBERS PRESENT: Brian Bates, Randall Boland, Gary DeLellis, Sandy Harvey, Colleen Meeder

OTHERS PRESENT: Thomas Schmidt, Kaine Kelly, Kim Oehlbeck, Tracie Cederquist, Michael Shimmel, Brenda and Terry Yankoski, Connie Fortune

Regular meeting called to order by the president at 5:30 PM. Pledge of allegiance and roll call were taken with 5 members present. **ORDER, PLEDGE & ROLL CALL**

Mr. Shimmel demonstrated the SMARTboard with a technology presentation. **TECHNOLOGY PRESENTATION**

G. DeLellis moved to approve Minutes of the 9/21/09 regular meeting with corrections. Second by R. Boland, carried 5-0. **APPROVE MINUTES**

B. Bates moved to approve Treasurer Reports for period ending 9/30/09. Second by S. Harvey, carried 5-0. **APPROVE TREASURER REPORT**

G. DeLellis moved to approve the Cash Disbursement Reports for period ending 9/30/09. Second by B. Bates, carried 4-1 (S. Harvey). **CASH DISBURSEMENTS**

S. Harvey moved to approve the Extra-Curricular Treasurer Reports for period ending 9/30/09. Second by R. Boland, carried 5-0. **EXTRA-CURRICULAR TREAS. REPORTS**

G. DeLellis moved to approve the Financial Reports for period ending 9/30/09. Second by R. Boland, carried 4-1 (S. Harvey). **FINANCIAL REPORTS**

Public Participation (5:52 pm) – Mr. & Mrs. Yankoski voiced their concern over the snow removal and the large snow pile left in the lawn adjacent to their new garage and garden area. Mr. Schmidt will contact our buildings and grounds department to address the situation. Connie Fortune inquired as to whether or not Sherman will have a baseball team this year. Mr. Kelly advised her that we were waiting until the February, 2009 deadline for interested students to respond, and if enough students were interested we would provide a coach. Otherwise if a handful of students were interested we would find them a team in a neighboring district. **PUBLIC PARTICIPATION**

Mr. Schmidt, Superintendent, noted that it was board appreciation week and thanked the members for their service. Project update – punch list still in the works. Video cameras work even in low light. Looking into protective covering for gym floor. List of rules for gym use to be compiled. 5-year plan will have G. DeLellis as board representative, Habiteria will be the planning specialist and BP Donegan will establish cost projection. Review of tuition policy draft and public participation policy draft will be conducted with comments back from board members by 11/1. Due to flu season, and H1N1 we will not be having a perfect attendance award. An immunization clinic will be held in our school building by the Chautauqua County health department in the near future. A copy of the Chautauqua Tapestry was available for board members. The CCSBA executive board is searching for new topics and training to offer members. **SUPERINTENDENT REPORT**

Mr. Kelly, Principal, reported on parking lot issues and the new surveillance cameras in that area. No loitering signs will be purchased and local law officials will be patrolling more frequently. A suggestion to post “park hours” for use of the park facility – closing at dusk was discussed. Plans for a future outdoor basketball court is still in the works. A crime was solved using the cameras. Issue from last board meeting, the football cheerleaders had 4 home games this season. Field use was discussed – it needs a rest. Our school was noted in the “Jamestown Post Journal” in the readers forum – a positive light for our district. Homework Haven is up and running again this year for our middle school students. Mr. Keating’s has requested approval for a field trip to State Theatre in Cleveland OH to see “Wicked”. This is for the students in the new elective: Screen / Playwriting. **PRINCIPAL REPORT**

PRINCIPAL REPORT, CONTINUED...

Ms. Oehlbeck, Business Manager, noted that Michael Corey, CPA is finished with the audit and will set up a meeting with the audit committee in the near future. She also confirmed with the board that the claims auditor reports were satisfactory. Question was raised regarding the MacSource Service Agreement and it won’t begin until 2010. Mr. Schmidt recommends them as they are **BUSINESS REPORT**

thorough and follow-up and details. Mrs. Oehlbeck will check whether or not the service agreement will be covered under e-rate funding.

G. DeLellis moved to approve the following CSE placements as per the recommendation of the CSE chair:

Student #	Program
20593	Speech 2x45 individual
20411	Speech 2x30 group; OT Consult
20227	Resource Room 2x30; OT 1x30 group; Speech 2x30 group
20099	1:6:1 Special Class; Speech 3x30 individual; PT 3x30 individual; OT 3x30 individual; Vision Therapy 1x month; Aide
20556	1:6:1 Special Class; Consultant Teacher 5 x 24; Speech 2x30 group; Counseling 1x30 individual
20038	Special Class Reading; Special Class Math; Consultant Teacher, Resource Room all 1x40
20458	Speech 3x30 group; OT 2x30 group
20564	Resource Room 5x40
20189	Special Class Reading every other day; Resource Room both 5x40
3735	Resource Room 5x40
6696	Resource Room 5x40
20553	Resource Room 5x40, CTE
20341	Resource Room 5x30, Speech 2x30 group, Consultant Teacher 5x20

Second by R. Boland, carried 5-0.

G. DeLellis moved to approve the service agreement with MacSource for an annual fee of \$6,652.80 to cover September 1, 2010 through August 31, 2013. Second by B. Bates, carried 5-0.

B. Bates moved to approve the final draft of the district's policy book in its entirety. Second by R. Boland, carried.

R. Boland moved reduce the school tax warrant in the amount of \$1,205.81 (attached detail). Second by S. Harvey, carried 5-0.

R. Boland moved to conditionally approve Sidney Meeder as a substitute teacher pending proper fingerprint clearance for the 2009-10 academic year. Second by B. Bates, carried 5-0. It was noted by Mr. Schmidt that there is only a 45 day window for fingerprint clearance to be ascertained. If not done in that 45 days, the approval has to be presented to the board of education again.

R. Boland moved to appoint Deanie Thorsell as the AED Maintenance position effective immediately. Her annual contract amount will be \$600.00. Second by G. DeLellis, carried 5-0.

R. Boland moved to appoint Corrine VanVolkenburg to a probationary position as part-time bus aide for the district's handicap bus. Compensation shall be \$7.45/hour with benefits as per part-time employment. Second by B. Bates, carried 5-0.

R. Boland moved to approve Susan Bates as the Basketball Cheer Coach for the 2009-10 sport season. Compensation shall be .6 scale of the current negotiated agreement. Second by G. DeLellis, carried 4-0-1 (B. Bates).

**BB CHEER
COACH (Bates)**

R. Boland moved to accept the resignation of Cory Emory as the JV Boys' Basketball Coach effective immediately. Second by B. Bates, carried 5-0.

**RESIGNATION
JVBB COACH**

R. Boland moved to appoint Ryan Swanson as the JV Boys' Basketball Coach for the 2009-10 sport season. Compensation shall be .7 scale of the current negotiated agreement. Second by B. Bates, carried 3-2 (DeLellis/Harvey).

**APPOINT JVBB
COACH
(R. Swanson)**

R. Boland moved to approve Brad Smith and David Maleski as unpaid volunteer assistant coaching staff for boys' basketball for the 2009-010 sport season. Second by C. Meeder, carried 4-1 (DeLellis).

**APPROVE
VOLUNTEER
COACHES**

S. Harvey moved to extend the unpaid maternity leave of Sara Pound for a second year to include the remainder of the 2009-10 academic year with her

**EXTEND
MATERNITY
LEAVE (Pound)**

return to her duty as biology teacher beginning the 2nd semester in January 2011. Second by R. Boland, carried 5-0.

R. Boland moved to appoint Lennart Liffner as a long-term substitute in his current capacity as biology teacher for Mrs. Pound for the remainder of the 2009-2010 academic year. Second by S. Harvey, carried 5-0.

B. Bates moved to approve the Screen/Playwriting class field trip to State Theatre, Cleveland OH on November 17, 2009, to see the production of "Wicked". Second by G. DeLellis, carried 5-0.

Board Comments

G. DeLellis has specific data regarding the football field repair, aeration, topsoil and seeding. The field was last renovated in the mid-80's. Actually for all the use that the field gets it is still in pretty good shape. We will continue to address the athletic field issues with the upcoming 5-year plan.

S. Harvey moved to adjourn the meeting at 7:35 PM. Second by G. DeLellis, carried.

Respectfully submitted,

Tracie Cederquist
District Clerk