

**Sherman Central School
Board of Education
REGULAR MEETING
December 21, 2009**

TIME & PLACE: Board Room, 5:30 PM
PRESIDING: Colleen Meeder, President
MEMBERS PRESENT: Brian Bates, Gary DeLellis, Sandy Harvey, Colleen Meeder
MEMBERS ABSENT: Randall Boland
OTHERS PRESENT: Thomas Schmidt, Kimberly Oehlbeck, Tracie Cederquist

Regular meeting called to order by the president at 5:35 PM. Pledge of allegiance and roll call were taken with 4 members present and 1 absent. **ORDER, PLEDGE & ROLL CALL**

G. DeLellis moved to approve Minutes of the 11/16/09 regular meeting. Second by B. Bates, carried 3-0-1 (S. Harvey). **APPROVE MINUTES**

B. Bates moved to approve Treasurer Reports for period ending 11/30/09. Second by G. DeLellis, carried 4-0. **APPROVE TREASURER REPORT**

S. Harvey moved to approve the Cash Disbursement Reports for period ending 11/30/09. Second by B. Bates, carried 3-1 (S. Harvey). **CASH DISBURSEMENTS**

G. DeLellis moved to approve the Extra-Curricular Treasurer Reports for period ending 11/30/09. Second by S. Harvey, carried 4-0. **EXTRA-CURRICULAR TREAS. REPORTS**

B. Bates moved to approve the Financial Reports for period ending 11/30/09. Second by S. Harvey, carried 3-1 (S. Harvey). **FINANCIAL REPORTS**

Mr. Schmidt, Superintendent, reported that the wrap up of the building project. The 5-year plan with Mr. DeLellis heading up the project projections will be 2 phased with the first being 2 new main additions; a caf-a-nasium and 3 special education rooms connected to it. When placing special ed students back in our building in a 1:8:1 classroom setting we can save approximately \$100,000 to 150,000 and would be including other special ed tuition students. The other addition would be a new lobby in front of the auditorium. Other upgrades would be science classroom updates, interior signage, redesigning health office, ceramic tile and flooring in hallways, masonry restoration, roof repairs, and athletic field upgrades. More information will be forth coming in January. The rate of return on any State funding is approximately \$.94/ dollar. Negotiation parameters will be discussed in executive session. Our State aide for December is being cut by 10% (approx. \$41,000) which should be returned to the district in back payments. Lawsuits have been filed against the Governor for his illegal action in withholding these funds from school districts across the State. The January Star payment (19%) will possibly be lost. Paperless board meetings were discussed. Gary DeLellis was presented with a Development Achievement Citation from NYSSBA for his participation in leadership development opportunities totaling 40 credits. **SUPERINTENDENT REPORT**

Mr. Kelly and student volunteers will deliver gift items to local families including wooden tractors made by Mr. Damcott's tech students. Clymer and Chautauqua Lake school students were also included in the distribution effort. **GIFT DELIVERY**

Kim Oehlbeck, Business Manager, reported that the audit committee will be meeting 12/22/09 to review the internal audit report recently completed on the school lunch program. Risk assessment results will be reviewed and recommendations will be forthcoming. In January the will need to recommend to the audit committee which area to proceed to next. Also in January, the administrative, transportation and maintenance budgets will be presented. The claims auditor reports were addressed. **BUSINESS REPORT**

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

<u>Student</u>	<u>Program</u>
20565	Resource Room 5 x 30/wk
20170	Resource Room 5 x 40/wk, Special Class Reading 120 min/wk
20634	Speech 2 x 30 ind/wk
20067	Direct Consultant Teacher ELA 5 x 40/wk, Resource Room 5 x 40/wk
20039	Special Class Reading 5 x 40/wk Supplemental Math 3 x 40/6 day cycle

Second by S. Harvey, carried 4-0.

G. DeLellis moved to approve the Public Participation Policy. Second by Brian Bates, carried 3-0-1 (S. Harvey). **APPROVE POLICIES: PUBLIC PARTICIPATION & TUITION**

B. Bates moved to approve the Non-Resident Student Tuition Policy. Second by S. Harvey, carried 3-0-1 (S. Harvey).

S. Harvey moved to approve the overnight SHIP field trip to the winter delegates' meeting in Weedsport on January 29 & 30, 2010. Second by G. DeLellis, carried 4-0.

G. DeLellis moved to approve Ivy Krenzer as a volunteer assistant coach for Girls' Basketball for the 2009-10 season. Second by B. Bates, carried 4-0.

G. DeLellis moved to conditionally approve the following as substitutes pending proper fingerprint clearance for the 2009-10 academic year.

Thomas Wight (uncertified teacher)

Britany Saxton (uncertified teacher)

Second by S. Harvey, carried 3-1 (S. Harvey).

S. Harvey moved to approve Julie Solinger in the tenure area of Childhood Education in grades 1-6, effective January 21, 2010. Second by G. DeLellis, carried 3-1 (S. Harvey).

B. Bates moved to approve Kelly Maleski in the tenure area of Agriculture Production, Science and Business, effective January 21, 2010. Second by G. DeLellis, carried 4-0.

S. Harvey moved to excess the following busses to be sold to the highest bidder:

Bus #76 – Description: 2001 International Blue Bird, 149,183 miles, DT466 engine, air brakes, 5 speed transmission, 60 passenger capacity, fair condition.

Bus #77 – Description: 2002 International Blue Bird, 96,549 miles, DT466 engine, air brakes, 5 speed transmission, 65 passenger capacity, fair condition.

Second by B. Bates, carried 4-0.

Board Comments

Mr. DeLellis commented on the style and quality of our future bus purchases. Our new garage design will now accommodate larger buses which we are in the process of receiving on loan for a trial run. Possible buses with air conditioning and strobe lighting are also being looked into.

Gratitude was made to the music department for the excellent job on their concert presentations.

G. DeLellis moved to enter into executive session at 6:12 PM to discuss personnel, tenure and negotiations. Second by B. Bates, carried. The regular meeting resumed at 6:58 PM.

G. DeLellis moved to adjourn the meeting at 7:00 PM. Second by S. Harvey, carried 4-0.

Respectfully submitted,

Tracie Cederquist
District Clerk