

**Sherman Central School
Board of Education
REGULAR MEETING
March 10, 2011**

TIME & PLACE: Board Room # 118

PRESIDING: Colleen Meeder, President

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

OTHERS PRESENT: Thomas Schmidt, Kaine Kelly, Kimberly
Oehlbeck, Tracie Cederquist, Christine Burdick,
Aaron Jessey, Mark Winslow

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 5 members present.

**CALL TO ORDER
PLEDGE
ROLL CALL**

Brian Bates moved to approve the minutes of the regular board meeting of February 10, 2011. Second by R. Boland, carried 5-0.

**APPROVE
MINUTES**

M. Lyon moved to approve the consent agenda including: cash disbursements for the period ending 2/28/11, and financial reports for period ending 2/28/11. Second by G. DeLellis, carried 5-0.

**CONSENT
AGENDA**

Mr. Kelly, Principal, introduced our newest staff member, Mr. Aaron Jessey. Regarding driver education for next year, Mr. Kelly is recommending the need to set the stipend and out of district tuition rates at the next meeting as this position will need to be added as a MOU to the STA contract for the coming year. The honor and merit award field trip was held March 8th. The student were treated to the "School Jam" Erie Bay Hawks game suggested by the shared decision making team. The recent shared in-service with Panama and Clymer proved to be a very worthwhile day. The girls' basketball team are section VI champions and will be playing Whitesville on 3/12 in the finals. Mr. Kelly presented data regarding student community service as a possible mandate for graduation. The new teacher mentor program has been paying dividends, and the proof is in the new roster of eligible tenure recipients. The program is currently being re-evaluated. The wind turbine sweat equity report conducted by the FFA students resulted in a positive experience for both the farming community who were interviewed with questions regarding the project and also by the students who participated. FFA trap will continue with Mr. Burns acting as the weapons transport volunteer. Mr. Kelly feels that being able to provide Trap to our students is important as a good, life-long sport that can be enjoyed by everyone young and old.

**PRINCIPAL
REPORT**

BOE Comments – Mrs. Meeder inquired about an e-mail that was circulated regarding teacher transfers. Mr. Kelly had just posted the possibility of teacher transfers to generate thought and discussion amongst staff members. Transferring staff around could have a positive effect within the district.

BOE COMMENT

Mr. Schmidt, Superintendent, noted that 5 teachers will be eligible for tenure and a discussion in executive session will be conducted. Mr. Schmidt discussed items that could be included in a building project. It was originally discussed that the boilers could be funded through a performance contract (BCS or Seimen's), but the amount wasn't substantial enough. A decision needs to be made what can be done with the remaining EXCEL funds. The estimates presented by Habiterra are possibly on the high side compared to when actual bid results come in as it is currently a competitive bidding market. With 45 days a SEQRA needs to be filed so voting has to take place by 3/31/11.

**SUPERINTENDENT
REPORT**

Mrs. Oehlbeck, District Treasurer, reported on the progress of the 2011-12 budget. Expenses are down \$50,600 from last year and the administration has already put a spending hold in place for this year. We are lean, but not bare-boned. Next year voters will vote on a tax levy. Mrs. Oehlbeck presented a Powerpoint highlighting the reserve accounts and GASB54.

**DISTRICT
TREASURER
REPORT**

BOE Comments – The District has already put money towards the feasibility study for the \$99,000 Grant which Mr. Patterson is trying to procure through Village, Town and School. Mrs. Lyon feels the board should serve on the committee as non-biased participants. Mr. Bates had a question regarding our sports classification for next year in football. We will still compete with 8 teams, with top 2 going to finals.

BOE COMMENTS

B. Bates moved to approve policy #5511 Reserve Funds effective immediately. Second by M. Lyons, carried 5-0.

APPROVE POLICY

R. Boland moved to approve the following policy updates effective immediately:

**APPROVE POLICY
UPDATES**

- Policy Update - #1334 Duties of the External Auditor
- Policy Update - #1336 Ex.Curr. Treasurer & Faculty Auditor Duties
- Policy Update - #2120 Board Member Training
- Policy Update - #5410 Purchasing
- Policy Update - #5510 Accounting of Funds
- Policy Update - #5520 Extra-Curricular Activity Fund

Second by B. Bates, carried 5-0.

G. DeLellis moved to approve the 2011-12 BOCES Participation Budget in the amount of \$764,144.72. Second by R. Boland, carried 4-1 (G. DeLellis).

**APPROVE BOCES
PARTICIPATION
BUDGET**

B. Bates moved to approve the following CSE, SEIT Placement: Student # 20661, SEIT 2 x 60 individual min/wk, OT 2 x 45 individual min/wk, Speech 2 x 30 individual min/wk. Second by M. Lyon, carried 5-0.

**APPROVE CSE
PLACEMENT**

B. Bates moved to approve the following as emergency conditional uncertified substitutes for the 2010-11 school year:

**APPROVE
SUBSTITUTES**

- Louise Artfich – Teacher
- Amy Warner – Uncertified Teacher
- Kathleen Rice – Uncertified Teacher
- Carol Samuelson – School Nurse

Second by B. Bates, carried 5-0.

R. Boland moved to approve Todd Cole and Ray Spacht as volunteer coaching staff for the 2011 baseball season. Second by M. Lyon, carried 5-0.

**APPROVE
VOLUNTEER
COACHES**

G. DeLellis moved to enter into executive session at 7:33 PM to discuss negotiations and personnel. Second by R. Boland, carried 5-0.

EXEC. SESSION

Executive session – out @ 8:40 PM

RESUME

G. DeLellis moved to approve a salary increase for the non-contractual personnel listed below for the 2011-12 academic year to take effective July 1, 2011.

**APPROVE NON-
CONTRACTUAL
SALARY
INCREASES**

- Kaine KellyPrincipal
- Christine Burdick.....CSE/Curriculum Coordinator
- Kimberly Oehlbeck.....Business Manager
- Michael Shimmel.....Technology Coordinator
- Tracie Cederquist.....Supt. Secretary/ District Clerk
- Laurie Rubner.....Account Clerk
- Susan HayesPrincipal Secretary
- Pamela FisherGuidance Secretary
- Steve Persons.....Superintendent of Buildings & Grounds
- Phil PeckHead Bus Driver
- Deanie ThorsellSchool Nurse
- June BarringerCafeteria Manager (SCS 40% /CLSC 60%)

Second by R. Boland, carried 5-0.

G. DeLellis moved to adjourn the meeting at 8:41 PM. Second by R. Boland, carried unanimously.

ADJOURN

Respectfully submitted,

Tracie Cederquist, District Clerk

