

**Sherman Central School
Board of Education
REGULAR MEETING
March 17, 2010**

TIME & PLACE: Board Room, 5:30 PM

PRESIDING: Colleen Meeder, President

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

MEMBERS ABSENT: Sandy Harvey

OTHERS PRESENT: Thomas Schmidt, Kaine Kelly, Kimberly Oehlbeck, Tracie Cederquist, Christine Burdick, Jason Ohlsson (photographer)

Regular meeting called to order by the president at 5:30 PM. Pledge of allegiance and roll call were taken with 4 board members present, 1 absent. **ORDER, PLEDGE & ROLL CALL**

R. Boland moved to approve Minutes of the 2/10/10 regular meeting. Second by G. DeLellis, carried 4-0. **APPROVE MINUTES**

B. Bates moved to approve a consent agenda including the Treasurer Reports for 1/31/10 and 2/28/10, Cash Disbursement Reports for period ending 2/28/10, Extra-Curricular Treasurer Reports for period ending 1/31/10 & 2/28/10, and the Financial Reports for period ending 2/28/10. Second by R. Boland, carried 4-0 **APPROVE CONSENT AGENDA**

Mr. Schmidt, Superintendent, reported on several polices that need to be reviewed. There will be 5 faculty members retiring this year. Mrs. Oehlbeck is doing a good job monitoring AARA funds and also providing figures for the 2010-11 and into the 2011-12 school budgets. Staff concerns for next year include adding 6 new staff members. Curriculum work is continuing in the Social Studies and History subjects to help match our curriculum with the State standards. **SUPERINTENDENT REPORT**

Mr. Kelly, Principal, commented on the superintendent day in May, grading tests, and sharing the day with Panama and Clymer. There will be staff realignment changes coming next year. The distance learning lab will be able to offer additional courses including Latin. We will be using Moddle (online conferencing to share courses with Panama. Our students will be able to earn 32 college credits before leaving high school. The graduation rates that have been released show our district in the 85% range. Mr. Kelly reported on the upcoming Senior trip to NYC and also presented the abstract on regional sharing that submitted to SED. **PRINCIPAL REPORT**

Kim Oehlbeck, Business Manager, presented the board with final budget figures. The deadline to approve the budget is April 23rd. **BUSINESS REPORT**

Mr. Schmidt commented on phase II of the construction project. In this stressed economic time we will be moving forward cautiously. We will spend more time reviewing the project before committing to any future projects.

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

Student	Program
9895	8:1:1, Speech 1 x 30 group/wk, Speech 1 x 30 individual/wk, Counseling 2 x 30 group/wk
9500	8:1:1, Speech 1 x 30 group/wk, Speech 2 x 30 individual/wk, Counseling 1 x 30 group/wk, OT 2 x 30 individual/wk, Adapted Physical Education Summer Services - 8:1:1, Speech 2 x 30 group/wk Counseling 1 x 30 group/wk, OT 2 x 30 group/wk
20536	8:1:1, Speech 1 x 30 group/wk, Speech 1 x 30 individual/wk, Counseling 1 x 30 group/wk, Counseling 1 x 30 individual/wk, OT 1 x 30 individual/wk
20147	Resource Room 5 x 40/wk, Counseling 1 x 30 group/wk Counseling 1 x 30 individual/wk, Aide
9457	Special Class 5 x 80/wk, Counseling 1 x 30 individual/wk Speech 2 x 30 individual/wk
20069	8:1:1, Speech 2 x 30 group/wk, Speech 2 x 30 individual/wk, OT 1 x 30 group/wk, OT 1 x 30 individual/wk, Counseling 1 x 30 group/wk, Counseling 1 x 30 individual/wk, Aide Summer Services - 8:1:1, Speech 2 x 30 individual/wk Counseling 1 x 30 group/wk, Counseling 1 x 30 individual/wk, Aide
20278	8:1:1 - Speech 1 x 30 group/wk, Speech 2 x 30 individual/wk,

CSE PLACEMENTS

	OT 1 x 30 group/wk, OT 1 x 30 individual/wk, PT 2 x 30 group/wk, Counseling 1 x 30 group/wk, Counseling 1 x 30 individual/wk, Adapted Physical Education Summer Services - 8:1:1, Speech 1 x 30 group/wk Speech 2 x 30 individual/wk, OT 1 x 30 group/wk PT 1 x 30 group/wk. Counseling 1 x 30 group/wk Counseling 1 x 30 individual/wk
20644	Resource Room 5 x 40/wk

Second by G. B. Bates, carried 4-0.

R. Boland moved to approve the SHIP Field Trip to the NYS convention on May 6-8, 2010 in Rochester. School transportation will be used. Second by G. DeLellis, carried 4-0.

B. Bates moved to approve the Class of 2010 trip to New York City on April 8, 9 & 10, 2010. Chaperones are Mr. & Mrs. Doug Neal and Mr. & Mrs. Cory Emory Second by G. R. Boland, carried 4-0. (*itinerary attached*)

R. Boland moved to approve the following resolution offering a 403(b) plan for retiring staff members through the Legend Group as the 3rd party administrator:

RESOLVED, that the Sherman School District Board of Education hereby adopts the Legend §403(b)(7) Governmental Plan to benefit any or all employees/teachers retiring in a plan year and receiving retirement incentive/bonuses and/or accrued sick/vacation pay. The maximum annual addition possible pursuant to current limitations, up to the total of retirement incentive/bonus and/or accrued sick/vacation pay due to employee, will be used as non-elective employer contributions to the plan. If any portion of the lump sum is not used in the year of retirement for any employee/teacher, the remainder will be used to make non-elective employer contribution(s) in subsequent plan year(s) (for up to a maximum of five years) up to the maximum annual addition possible for each such year. The Business Manager is hereby directed to execute any and all measures to carry out this Resolution, including but not limited to, executing the plan adoption agreement.

Second by G. DeLellis, carried 4-0.

B. Bates moved to approve the following as conditional substitutes pending proper fingerprint clearance for the 2009-10 academic year: Britta Leburg (Teacher), Diana Joint (Uncertified Teacher and Teacher Aide). Second by R. Boland, carried 4-0.

R. Boland moved to approve the following as volunteer coaching staff for the 2010 spring season: Kyle Bestine (Softball), and for Baseball Todd Cole, Ray Spacht, and Brandon Stoddard. Second by B. Bates, carried 4-0.

B. Bates moved to accept, with thanks and regret, the resignations for the purpose of retirement of Valien Carlson, Patricia Leburg, Gloria Neal, Melford Swanson, and Gerald Warner effective July 1, 2010. Second by R. Boland, carried 4-0.

R. Boland moved to approve Andy Lyon as a volunteer coach for the 2010 football season. Second by B. Bates, carried 4-0.

Board Comments

Colleen Meeder and Gary DeLellis commented on segments of the meeting and lobby day which they recently attended in Albany.

**BOARD
COMMENTS**

R. Boland moved to suspend the regular order of business to enter into executive session at 6:40 PM to discuss contract negotiations, personnel, and possible litigation. Second by G. DeLellis, carried.

**EXECUTIVE
SESSION**

Executive session ended at 9:13 PM with a return to the regular order of business.

**RESUME
REGULAR
MEETING**

R. Boland moved that the Board of Education file the summary evaluation for Thomas W. Schmidt, Superintendent of Schools on March 17, 2010. Second by G. DeLellis, carried 4-0.

**SUPT.
EVALUATION**

B. Bates moved that the Board of Education hereby appoint and employ Thomas W. Schmidt as Superintendent of Schools, through June 30, 2013 and further

**APPROVE SUPT.
EMPLOYMENT
AGREEMENT**

approves the Employment Agreement setting forth the terms and conditions of such appointment and employment pending wording by the school attorney. Second by G. DeLellis, carried 3-1 (R. Boland)

R. Boland moved to adjourn the meeting at 9:17 PM. Second by G. DeLellis, carried.

Respectfully submitted,

Tracie Cederquist
District Clerk