

**Sherman Central School
Board of Education
REGULAR MEETING
April 13, 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,

The President called the meeting to order at 5:35 PM. The pledge of allegiance was recited and board member roll call was taken with 5 members present.

**CALL TO ORDER
PLEDGE
ROLL CALL**

G. DeLellis moved to approve the minutes of the regular board meeting of March 10, 2011. Second by M. Lyon, carried 5-0.

**APPROVE
MINUTES**

B. Bates moved to approve the consent agenda including: cash disbursements for the period ending 3/31/11, treasurer reports for period ending 2/28/11 and 3/31/11, extra-curricular treasurer report for period ending 2/28/11, financial reports for period ending 3/31/11. Second by G. DeLellis, carried 5-0.

**CONSENT
AGENDA**

Mr. Schmidt, Superintendent, gave additional information on the budget. A recent meeting with the Sheldon Foundation and the Arts Council was held and SCS has been selected to participate in a grant which will add musical enrichment and art to enhance our current curriculum. Mr. Ingersoll has agreed to be the clerk of the works once the building project has been approved. Ripley CSD declined offer to tuition their students to Sherman due to their regional approach with Brocton, Chautauqua Lake, Westfield and Ripley). A question to shared athletics still remains.

**SUPERINTENDENT
REPORT**

Mr. Kelly, Principal, shared the results of the BMI survey which the school nurse conducted earlier this year. This school year's annual focus has been on student mental health which directly affects academics. The Tapestry Grant of Chautauqua County has funds available for this purpose. A family support partner to assist families access to point of service providers for family and health needs, a family outreach program, middle school tutoring, elementary health program (Michigan Model), and materials for 7-12 health instructor are all initiatives that could be funded. The driver education program at SCS will undergo changes before the summer session. A vote will take place at the next meeting. The Wall of Fame nomination applications are now available and the deadline for submission is June 1st.

**PRINCIPAL
REPORT**

Mrs. Oehlbeck, District Treasurer, provided the final draft the 2011-12 budget. Options were discussed regarding use of a portion of the un-appropriated fund balance, and placing money in reserve fund accounts.

**TREASURER
REPORT**

BOE Comments: Mrs. Lyon commented on the BMI survey and, if warranted, could supply the board with comparative information throughout the County.

BOE COMMENT

G. DeLellis moved to approve the following CSE Placement:

Student Number	Program
20278	Special Class 8:1:1, OT 1 x 30 group/week, OT 1 x 30 ind/week, Counseling 1 x 30 group/week, Counseling 1 x 30 ind/week, Speech 2 x 30 ind/week, Speech 1 x 30 group/week, PT 2 x 30 group/week Summer Services: Special Class 8:1:1, OT 1 x 30 group/week, OT 1 x 30 ind/week, Counseling 1 x 30 group/week, Counseling 1 x 30 ind/week, Speech 2 x 30 ind/week, Speech 1 x 30 group/week, PT 2 x 30 group/week
20069	Special Class 8:1:1, OT 1 x 30 ind/week, OT 1 x 30 group/week, Counseling 1 x 30 ind/week, Counseling 1 x 30 group/week, Speech 1 x 30 group/week, Speech 1 x 30 ind/week, Full time aide Summer Services: Special Class 8:1:1, OT 1 x 30 ind/week, OT 1 x 30 group/week, Counseling 1 x 30 ind/week, Counseling 1 x 30 group/week Speech 1 x 30 group/week, Speech 1 x 30 ind/week, Full time aide
9500	Special Class 8:1:1, Part time aide, Speech 1 x 30 group/week, Speech 2 x 30 ind/week, Counseling 1 x 30 group/week, OT 2 x 30 ind/week Summer Services: Special Class 8:1:1, Part time aide, Speech 1 x 30 group/week, Speech 2 x 30 ind/week, Counseling 1 x 30 group/week OT 2 x 30 ind/week
20029	Special Class ELA 15:1, Resource Room 5 x 40/week, Combination Resource Room and Consultant Teacher 3 hrs/week
20146	Resource Room 5 x 40/week
20147	Resource Room 5 x 40/week, Counseling 1 x 30 ind/week
9895	Special Class 8:1:1, Counseling 1 x 30 group/week, Speech 1 x 30 group/week, Speech 1 x 30 ind/week
20315	Resource Room 5 x 40/week, Co-Teaching Math 5 x 40/week
20316	Resource Room 5 x 40/week, Special Class ELA 15:1 5 x 40/week
20026	Resource Room 5 x 40/week, Special Class ELA 15:1 5 x 40/week
9462	Resource Room 5 x 40/week
20039	Special Class ELA 15:1 5 x 40/week, Resource Room 5 x 40/week Combination Resource Room and Consultant Teacher 3 hrs/week
20170	Resource Room 5 x 40/week, Combined Resource Room and Consultant Teacher 3 hrs/week, Counseling 1 x 30 group/bi-monthly, Counseling 1 x 30 ind/bi-monthly, OT 1 x 30 group/week, OT 1 x 30 ind/week

Second by B. Bates, carried 5-0.

B. Bates moved to approve the SHIP trip to the State convention in Owego, NY on May 5-7, 2011. Second by R. Boland, carried 5-0.

APPROVE FIELD TRIP

G. DeLellis moved to adopt the following resolution:

*The Board of Education of the Sherman Central School District, Chautauqua County, has hereby authorized a **Budget** for the school year 2011-12 in the amount of \$8,854,497.*

Second by R. Boland, carried 5-0.

APPROVE 2011-12 BUDGET

M. Lyon moved to approve the 2011-12 Property Tax Report Card (*attached*). Second by B. Bates, carried 4-1 (C. Meeder).

PROPERTY TAX REPORT CARD

G. DeLellis moved to approve the district treasurer to transfer funds in the amount of \$18,344.25 from the Tax Certiorari Reserve Fund to the General Fund to pay for Norse Pipeline payment (2nd payment of 3). Second by B. Bates, carried 5-0.

APPROVE TRANSFER OF FUNDS (TAX CERT.) NORSE PIPELINE

R. Boland moved to approve the following as emergency conditional substitutes for the 2010-11 school year:

APPROVE SUBSTITUTES

Christopher Ruskowski (Teacher)
Joseph Ianaconi (Teacher)
Rebecca Farwell (Uncertified Teacher)
Rebecca Mullen (Uncertified Teacher)
David Kelley (Fitness Monitor)
Shelley Adolphson (Bus Driver)
G. Michael Waite (Maintenance, Bus Driver, Cafeteria, Aide)

Second by G. DeLellis, carried 5-0.

B. Bates moved to accept, with regret, the resignation, for the purpose of retirement, of Janet Heslink from her position as secondary social studies teacher effective June 30, 2011. Second by R. Boland, carried 5-0.	ACCEPT RESIGNATION (J. Heslink)
B. Bates moved to grant tenure to Lauren Bestine in the tenure area of Elementary Education (Grades 1-6) effective September 1, 2011. Second by R. Boland, carried 5-0.	GRANT TENURE (BESTINE)
G. DeLellis moved to grant tenure to Sally Carr in the tenure area of Vocal Music (K-12) effective September 1, 2011. Second by M. Lyon, carried 5-0.	(CARR)
B. Bates moved to grant tenure to Renee Hanby in the tenure area of Students with Disabilities (0-6) effective September 1, 2011. Second by M. Lyon, carried 5-0.	(HANBY)
R. Boland moved to grant tenure to Molly Martin in the tenure area of Business Education effective September 1, 2011. Second by G. DeLellis, carried 5-0.	(M. MARTIN)
G. DeLellis moved to grant tenure to Courtney Taylor in the tenure area of Students with Disabilities (7-12) effective September 1, 2011. Second by R. Boland, carried 5-0.	(C. TAYLOR)
G. DeLellis moved to approve the tax warrant reduction in the amount of \$966.33 (Nickerson Farms Property). Second by M. Lyon, carried 5-0.	TAX WARRANT REDUCTION
G. DeLellis moved to approve the extra-curricular treasurer report for the period ending 3-31-11. Second by B. Bates, carried 5-0.	EX. CURR. TREASURER REPORT (3/2011)
B. Bates moved to enter into executive session for the purpose of student concerns and personnel at 6:55 PM. Second by M. Lyon, carried 5-0.	EXECUTIVE SESSION
Executive session – out @ 7:25 PM.	RESUME MEETING
R. Boland moved to adjourn the meeting at 7:25 PM. Second by G. DeLellis, carried unanimously.	ADOURN

Respectfully submitted,

Tracie Cederquist, District Clerk