

**Sherman Central School
Board of Education
REGULAR MEETING
April 5, 2010**

TIME & PLACE: Board Room, 5:30 PM

PRESIDING: Colleen Meeder, President

MEMBERS PRESENT: Randall Boland, Gary DeLellis, Sandy Harvey, Colleen Meeder

MEMBERS ABSENT: Brian Bates

OTHERS PRESENT: Thomas Schmidt, Kaine Kelly, Kimberly Oehlbeck, Tracie Cederquist, Christine Burdick

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**

G. DeLellis moved to approve Minutes of the special meeting on 3/4/10, and 3/17/10 regular meeting. Second by R. Boland, carried 3-0-1 (S. Harvey). **APPROVE MINUTES**

R. Boland moved to approve Cash Disbursement Reports for period ending 3/31/10, Second by G. DeLellis, carried 4-0 **APPROVE CASH DISBURSEMENTS**

Mr. Schmidt, Superintendent, reported on the applications pouring in for the current job postings. The State Aid payment being held by the State shouldn't have too great an impact on cash flow, if we receive it before the end of the fiscal year. During the May board meeting discussion and prioritizing any future building projects will be a topic. **SUPERINTENDENT REPORT**

Mr. Kelly, Principal, reported on the 3-8 ELA testing dates that were recently rearranged, but as long as the testing begins within the 3 day window the State has approved it. The scoring of the same tests will be conducted during the May 10th inservice along with staff from Clymer and Panama. Other training being offered – Orton Gillingham, Data Assessment, and IEP training. The Class of 2010 will be leaving for their trip to NYC this Thursday and using mass transit throughout. The master schedule used last year seems to be a good basis for this year's schedule. The work is currently underway and the goal is to have schedules in the students hands by Regents week. **PRINCIPAL REPORT**

Kim Oehlbeck, Business Manager, has been in contact with BP Donegan's office regarding debt service update and with that information at hand, she presented the board with the final 2010-11 budget figures. **BUSINESS REPORT**

R. Boland moved to take \$70,000 from the unappropriated fund balance to put toward the 2010-11 budget. Second by S. Harvey, carried 4-0. **\$70,000 TOWARD BUDGET**

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

Student #	Program
20564	Resource Room 5 x 40/wk
20565	Resource Room 5 x 40/wk, Speech 3 x 30 group/wk
6691	Resource Room 5 x 40/wk
3735	Resource Room 5 x 40/wk
6742	Resource Room 5 x 40/wk
9340	Resource Room 5 x 40/wk
9341	Resource Room 5 x 40/wk, Physical Therapy 1 x 30 individual/wk
20189	Special Class Reading 5 x 40/wk, Resource Room 5 x 40/wk
20026	Resource Room 5 x 40/wk
9462	Consultant Teacher Indirect, Resource Room 5 x 40/wk
20008	Consultant Teacher Indirect, Resource Room 5 x 40/wk, Counseling 2 x 30/bi-monthly
20537	Special Class Reading 5 x 40/wk, Special Class Math 5 x 40/wk Resource Room 5 x 40/wk
9405	Consultant Teacher Indirect, Special Class Math 5 x 40/wk Resource Room 5 x 40/wk
9884	Special Class Math 5 x 40/wk, Resource Room 5 x 40/wk
20411	Speech 2 x 30 group/wk, Occupational Therapy Consultation 1 x 30 individual/wk
20467	Speech 3 x 30 group/wk, Occupational Therapy 2 x 30 group/wk
20306	Combined Direct Consultant Teacher and Resource Room 3 hrs/wk, Occupational Therapy 1 x 30 individual/wk and 1 x 30

	group/wk, Speech 2 x 30 group/wk, .5 Aide
9440	Resource Room 5 x 40/wk
3773	Resource Room 5 x 40/wk
9344	Resource Room 5 x 40/wk
6697	Resource Room 5 x 40/wk
20356	Resource Room 5 x 40/wk
20075	Resource Room 5 x 40/wk, Special Class Math 5x40/wk Special Class English 5 x 40/wk, Indirect Consultant Teacher 2 hrs/wk
20038	Special Class English 5 x 40/wk Combined Direct Consultant Teachers and Resource Room
9361	Resource Room 5 x 40/wk
20029	Indirect Consultant Teacher 2 hrs/wk, Resource Room 5 x 40/wk Special Class English 5 x 40/wk, Special Class Math 5 x 40/wk
20341	Resource Room 5 x 40/wk, Speech 2 x 30 group/wk
20316	Special Class English 5 x 40/wk, Resource Room 5 x 40/wk Direct Consultant Teacher 2 hrs/wk
10068	Special Class Math 5 x 40/wk
20223	Resource Room 5 x 40/wk, Special Class English 5 x 60/wk Speech 3 x 30 group/wk, Occupational Therapy 1 x 30 group/wk Occupational Therapy 1 x 30 individual/wk
20096	Special Class English 5 x 60/wk, Supplemental Math 5 x 40/wk
9417	Special Class English 5 x 60/wk, Counseling 2 x 30 group/month
20203	Speech 2 x 30 group/wk, Occupational Therapy 2 x 30 group/wk
20458	Direct Consultant Teacher 5 x 40/wk, Special Class Math 5x40/wk Special Class English 5 x 40/wk, Speech 3 x 30 individual/wk Occupational Therapy 2 x 30 group/wk
20180	Resource Room 5 x 40/wk, Special Class Math 5 x 40/wk Speech 3 x 30 group/wk, Occupational Therapy 2 x 30 group/wk Physical Therapy 1 x 30 individual/wk

Second by R. Boland, carried 4-0.

S. Harvey moved to approve the following policies:

6170 – Safety of Students (Fingerprinting Clearance of New Hires)

6551 - Family and Medical Leave Act

Second by R. Boland, carried 4-0.

**APPROVE
POLICIES**

R. Boland moved to declare the following as surplus equipment:

Three (3) Aircro Welders: SN - HH032574, SN – 589737, and SN – 589738

Second by G. DeLellis, carried 4-0.

**SURPLUS
EQUIPMENT
(WELDERS)**

G. DeLellis moved to approve the following resolution for the 2010-11 budget:

*The Board of Education of the Sherman Central School District,
Chautauqua County, has hereby authorized a **Budget** for the
school year 2010-11 in the amount of \$8,950,096.*

Second by R. Boland, carried 4-0.

2010-11 BUDGET

S. Harvey moved to approve the 2010-11 Property Tax Report Card (Attached).

Second by G. DeLellis, carried 4-0.

**PROPERTY TAX
REPORT CARD**

R. Boland moved to approve the Lake Chautauqua Memorial VFW Post 8647 scholarship (\$200) for Sherman students to be eligible to apply for effective immediately. Second by S. Harvey, carried 4-0.

**SCHOLARSHIP
(VFW)**

G. DeLellis moved to approve the following as fitness center monitors:

Chad Card

Alanna Motherwell

Michelle Persons

Dustin Pestlin

Brandon Stoddard

Taryn TeCulver

**FITNESS
CENTER
MONITOR**

Second by S. Harvey, carried 4-0.

Board Comments

The next meeting will be 4/27/10 @ 7:45 AM to approve the BOCES Budget and to elect BOCES board members. There is a law conference being offered by NYSSBA in Rochester on 5/4/10.

BOE COMMENTS

S. Harvey moved to adjourn the meeting at 6:06 PM. Second by G. DeLellis, carried.

ADJOURNMENT

Respectfully submitted,

Tracie Cederquist

District Clerk