

**Sherman Central School
Board of Education
REGULAR MEETING
May 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,

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**

R. Boland moved to approve the minutes of the regular board meeting of April 13, 2011, and the special board meeting of April 26, 2011. Second by G. DeLellis, carried 5-0.

**APPROVE
MINUTES**

B. Bates moved to approve the consent agenda including: cash disbursements for the period ending 4/30/11, treasurer reports for period ending 3/31/11 and 4/30/11, extra-curricular treasurer report for period ending 4/30/11, financial reports for period ending 4/30/11. Second by M. Lyon, carried 5-0.

**CONSENT
AGENDA**

Mr. Schmidt, Superintendent, made note of the refund check received from Edwards Insurance Agency (Utica National Insurance Company) in the amount of \$2,378.70 (a 5% refund of our annual premium). According to the STA contract if two (2) emergency days remain in the calendar as of the return day of spring recess, one (1) day will be used to extend the Memorial Day weekend. This day will be Tuesday, May 31st. Mr. Schmidt noted that Regents testing runs through Thursday, June 23rd with Friday the 24th being the rating day. Elementary students will have 3 full days of the school the last week, ½ day on Thursday and dismissal will be at 9:30 Friday as the students receive their report cards. Graduation is Friday, June 24th beginning at 6:30 with a PowerPoint slideshow.

**SUPERINTENDENT
REPORT**

Mr. Kelly, Principal, stated that there are many qualified candidates that have applied for the part-time social studies position. Interviews will begin starting the week of May 16th and the selection will be made at the June 8th board meeting. Our district has applied for the Gear-Up grant (6 year duration) in conjunction with JCC which would provide funds for student tutoring and college ready skills. After school tutors for at risk students provided by Chautauqua Striders (Deb Kathman, representative) have started to assist this group of students. Currently we are soliciting volunteers for a lunchtime mentoring program. Some dates for upcoming events:

**PRINCIPAL
REPORT**

- 5/12 FFA Drive Your Tractor to School Day
- 5/12 Jr-Hi Concert
- 5/17 Elementary Concert
- 5/19 Sr-Hi Concert
- 5/26 CCSBA Honor's Night
- 6/7 Senior Awards Night – 6:30
- 6/19 Baccalaureate – 6:30
- 6/24 Graduation – 6:30

Mrs. Oehlbeck, District Treasurer – No Report

BOE Comments – G. DeLellis asked who would be attending the meeting with legislators Senator Cathy Young and Assemblyman Andy Goodell on May 20th at JHS.

BOE COMMENTS

The first reading of the Wellness Policy was conducted.

**WELLNESS
POLICY (1ST
READING)**

R. Boland moved to approve the following CSE Placement:

Student #	Program
20096	Resource Room 5x40, Special Class ELA 5x40

CSE PLACEMENTS

9884	Resource Room 5x40, Integrated Co-Teaching Math 5x40
20067	Integrated Co-Teaching 5x40
9405	Resource Room 5x40, Integrated Co-Teaching Math 5x40
20075	Resource Room 5x40, Integrated Co-Teaching Math 5x40, Integrated Co-Teaching ELA 5x40
6697	Resource Room 5x40
10015	Resource Room 5x40
5811	Resource Room 5x40
6742	Resource Room 5x40
9344	Resource Room 5x40
9384	Resource Room 5x40
9962	Resource Room 5x40
5816	Resource Room 5x40
20223	Resource Room 5x40, Combination Consultant Teacher and Resource Room 5x40, Speech 2 x 30 group, OT 1 x 30 individual
9375	Resource Room 5x40
10020	Resource Room 5x40
5809	Resource Room 5x40, Counseling 1x30 individual/bi-monthly
6729	Resource Room 5x40
6105	Resource Room 5x40
20008	Resource Room 5x40
9417	Combination Consultant Teacher and Resource Room 5x40, Counseling 2x30 group/month
20228	Combination Consultant Teacher and Resource Room 5x40, Resource Room 5x40
3735	Resource Room 5x40
9457	Integrated Co-Teaching Math 5x40, Resource Room 5x40, Counseling 1x30 individual/week
20187	Resource Room 5x40
20576	Resource Room 5x40, Integrated Co-Teaching ELA 5x40
9426	Resource Room 5x40
9440	Resource Room 5x40
20306	Combination Resource Room and Consultant Teacher 5x40, OT 2 x 30 group/week
9340	Resource Room 5x40, Special Class ELA 5x40

Second by G. DeLellis, carried 5-0.

G. DeLellis moved to adopt a resolution casting a ballot for Gary DeLellis to serve a three-year term on the Erie 2 Chautauqua-Cattaraugus BOCES Board of Education expiring on June 30, 2014. Second by R. Boland, carried 5-0.

**VOTE BOCES
BOARD SEAT**

M. Lyon moved to approve the use of a school bus for transportation to the Fredonia State Basketball Camp, July 11-15th. Second by G. DeLellis, carried 5-0.

**BUS FOR
BASKETBALL
CAMP**

B. Bates moved to increase the lunch price of an adult meal from \$3.10 to \$3.50 effective immediately. Second by R. Boland, carried 5-0.

**INCREASE LUNCH
PRICE**

R. Boland moved to approve Rebecca Ottaway as a cleaner for the summer, 2011. Second by B. Bates, carried 5-0.

**SUMMER
CLEANER**

b. Bates moved to approve the following transfer of funds from the un-appropriated fund balance effective immediately: \$150,000 to Employee Benefits Reserve and \$100,000 to Employee Retirement Reserve. Second by M. Lyon, carried 5-0.

**TRANSFER FUNDS
TO RESERVE
ACCOUNTS**

R. Boland moved to enter into executive session at 5:57 PM to discuss personnel. Second by B. Bates, carried 5-0.

EXEC. SESSION

The regular meeting resumed at 6:29 PM.

RESUME MEETING

M. Lyon moved to adjourn the meeting at 6:30 PM. Second by G. DeLellis, carried unanimously.

ADJOURN

Respectfully submitted,

Tracie Cederquist, District Clerk