

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

**TIME & PLACE:** Board Room # 118

**PRESIDING:** Gary DeLellis, President

**MEMBERS PRESENT:** Brian Bates, Randall Boland, Gary DeLellis,  
Melissa Lyon, Colleen Meeder (5:39 pm)

**OTHERS PRESENT:** Thomas Schmidt, Kimberly Oehlbeck, Tracie  
Cederquist

The President called the meeting to order at 5:32 pm. The pledge of allegiance was recited and board member roll call was taken with 4 members present.

**CALL TO ORDER  
PLEDGE  
ROLL CALL**

B. Bates moved to approve the minutes of the organizational and the regular board meeting of July 13, 2011. Second by R. Boland, carried 4-0.

**APPROVE  
MINUTES**

R. Boland moved to approve the consent agenda including: cash disbursements for the period ending 7/31/11, treasurer reports for period ending 7/31/11, extra-curricular treasurer report for period ending 7/31/11, financial reports for period ending 7/31/11. Second by M. Lyon, carried 4-0.

**CONSENT  
AGENDA**

Mr. Schmidt, Superintendent, commented on the building project status – the application for apportionment which consists of replacing 3 boilers and a water heater is currently being reviewed by the State Education Department. Mr. Schmidt and Mr. Kelly visited several neighboring districts and found Washington MS to have the type of flooring that would work for our district. The architects have been continuing with measurements, and the engineering firm is reviewing the security cameras for updates.

**SUPERINTENDENT  
REPORT**

Colleen Meeder joined the meeting at 5:32.

**C. MEEDER  
ENTERS MEETING**

Mr. Schmidt reported on testing – Grade 3-8 NYS ELA and Math Exams are in. Grade 3 & 4 ELA results are very good, and Grade 5 & 6 are in the middle. All the reservations for the convention have been made.

**SUPT. REPORT  
CONT...**

Mrs. Oehlbeck, District Treasurer – Mike Corey (external auditor) will begin his audit on 8/16 and will present his finding at the September or possibly the October BOE meeting. The internal audit firm will be conducting an audit of the transportation department.

**TREASURER  
REPORT**

**BOE Comments** – Mr. DeLellis shared with the group about his upcoming back surgery.

**BOE COMMENTS**

B. Bates moved to approve the following policy updates:  
Pest Management and Pesticide Usage Policy Update  
Sexual Harassment of District Personnel Policy Update  
Sexual Harassment of Students Policy Update

**APPROVE  
POLICES**

Second by C. Meeder, carried 5-0.

B. Bates moved to approve the revised 2011-12 Teacher Handbook. Second by R. Boland, carried 5-0.

**APPROVE  
TEACHER  
HANDBOOK**

M. Lyon moved to approve the revised 2011-12 Student Handbook. Second by C. Meeder, carried 5-0.

**APPROVE  
STUDENT  
HANDBOOK**

R. Boland moved to establish the 2011-12 **tuition rate** in the amount of \$300.00 per student for the current Clymer students who have been grandfathered into the district. All other tuition students will be calculated at the state rate: Elementary - \$2,516.00, Elementary Special Ed - \$15,703.00, High School - \$1,024.00, High School Special Ed - \$14,211.00. Tuition may be accepted in installments. Second by M. Lyon, carried 5-0.

**TUITION RATES**

B. Bates moved to approve the 2011-12 school tax warrant in the amount of \$2,267,115.00 Second by R. Boland, carried 5-0.

APPROVE TAX  
WARRANT

R. Boland moved to approve the transfer of funds from the Class of 2010 student activity fund to the Student Council account in the amount of \$3.66. Note: This closes the Class of 2010 account. Second by M. Lyon, carried 5-0.

APPROVE  
STUDENT  
ACTIVITY FUND  
TRANSFER

B. Bates moved to approve the Annual Professional Performance Review Plan (APPR) which will now be submitted to the State Education Department. Second by R. Boland, carried. 5-0.

APPROVE APPR  
PLAN

B. Bates moved to approve Amy Warner as the Basketball Cheerleading Advisor for the 2011-12 season with compensation at 0.6 scale of the current negotiated agreement. Second by R. Boland, carried 5-0.

APPROVE CHEER  
ADVISOR

M. Lyon moved to approve the following CSE & CPSE committee rosters for the 2011-12 academic year:

APPROVE CSE &  
CPSE  
COMMITTEES

CSE	
Christine Burdick	Chairperson
Amanda Ayers	Parent Member
Parent/Guardian of Student	
Pam Fisher	Recorder
Deanie Thorsell	School Nurse
Michael Thayer	School Psychologist
TBD	Special Education Representative
TBD	General Education Representative
CPSE	
Christine Burdick	Chairperson
TBD	Chautauqua County Representative
Amanda Ayers	Parent Member
Parent/Guardian of Student	
Patricia Murphy	Pre-K Teacher
Deanie Thorsell	School Nurse
Michael Thayer	School Psychologist

Second by C. Meeder, carried 5-0.

B. Bates moved to approve the following **substitutes** for the 2011-12 school year as emergency conditional appointments pending proper fingerprint clearance:

APPROVE  
SUBSTITUTES

- Marisa Redard (Teacher)
- Lindsey Blakeslee (Teacher Aide)
- Myrna Davis (Teacher Aide)
- Kelly Reslink (School Nurse)

Second by M. Lyon, carried 5-0.

C. Meeder moved to approve the following resignations and the realignment of the 2011 Football Coaching Staff: Andrew Krenzer as paid JV Football Assistant, and Ty Harper as unpaid football assistant.

APPROVE  
FOOTBALL  
COACHING STAFF  
CHANGES

The following is the realignment of the 2011 football coaching staff:

- Football Assistant – Ty Harper – Step 0.7
- Volunteer Football Assistant – Andrew Krenzer

Second by B. Bates, carried 5-0.

R. Boland moved to enter into executive session at 6:07 PM to discuss contractual for personnel. Second by B. Bates, carried 5-0.

EXEC. SESSION

The regular meeting resumed at 6:47 PM.

B. Bates moved to adjourn the meeting at 6:47 PM. Second by M. Lyon, carried unanimously.

RESUME

Respectfully submitted,

ADJOURN

Tracie Cederquist, District Clerk