

**Sherman Central School District
Board of Education
REGULAR MEETING
September 14, 2011**

TIME & PLACE: Board Room # 118

PRESIDING: Gary DeLellis, President

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

OTHERS PRESENT: Thomas Schmidt, Kaine Kelly, Christine Burdick,
Tracie Cederquist, Tyrus Harper, Katie Atkins
(reporter)

The President called the meeting to order at 5:30 pm. The pledge of allegiance was recited and board member roll call was taken with 5 members present.

**CALL TO ORDER
PLEDGE
ROLL CALL**

B. Bates moved to approve the minutes of the regular board meeting of August 10, 2011 and the special board meeting of August 31, 2011. Second by R. Boland, carried 5-0.

**APPROVE
MINUTES**

C. Meeder moved to approve the consent agenda including: cash disbursements for the period ending 8/31/11, treasurer reports for period ending 8/31/11, extra-curricular treasurer report for period ending 8/31/11, financial reports for period ending 8/31/11. Second by M. Lyon, carried 5-0.

**CONSENT
AGENDA**

Mr. Schmidt, Superintendent, has been holding weekly building project meetings to finalize the plans and enable them to be sent to State Ed very soon with an anticipated start time for construction of April 1, 2012. General items to be covered in this project are: parking lot reconstruction, new auditorium front entrance with weather break, wall and floor coverings, replacement of control valves on uni-vents, varying stage mode installed on main distribution pumps, lighting and smoke detector updates, address tech shop flooring and drainage issues, demolition of 2 chute systems, and renovation of science labs. Mr. Schmidt also commented on the rise in special education service needs in the high school.

**SUPERINTENDENT
REPORT**

Mr. Kelly, Principal, stated his opinion that it was the smoothest start to a school year ever, since he has been principal. He felt that much of that was due to the early release of schedules to students. The staff participated in 2 days of in-service with training in the new APPR regulations and teacher observation models, The Charlotte Danielson Model which is a best practice model for staff, the common core standards, benchmark assessments, Michigan Model Health Curriculum (K-8) which was received from funds through the Tapestry Grant and data analysis. Next week a bus safety initiative will be held in the elementary school with each grade receiving individual assemblies reviewing 7 safety rules and a bus evacuation drill. Class advisors are reviewing the after-prom party and ways to improve participation – possibly a chance to win a used car. The new cell phone policy for students seems to be taking hold. The basketball court recently installed at the ballpark is being heavily used and law enforcement has been monitoring any loitering after dusk. The local Masonic Lodge will be holding a golf tournament on 10/7 and the proceeds will go to the Sherman Student Improvement Movement (SSIMS) group. The musical has returned to Sherman with over 100 students involved – the production is “The Wizard of Oz”. The Honors Dinner is scheduled for Tuesday, September 27 at Celebration Hall in Mayville. The Wall of Fame Induction Dinner is Saturday, October 15th. Concern over the NYS grades 3-8 assessments in Math and ELA taking place right after the spring break were discussed.

**PRINCIPAL
REPORT**

BOE Comments – Mr. DeLellis requested that a sequential list of what needs to be done during the construction process be provided.

BOE COMMENTS

B. Bates moved to adopt the following resolution for financial consulting services for the \$2,500,000 reconstruction project:

**RESOLUTION –
FINANCIAL
CONSULTING
SERVICES
(DONEGAN)**

Superintendent recommends that the board of education adopt the following **resolution for financial consulting services** for the \$2,500,000 reconstruction project.

Be it resolved that the Sherman Central School Board of Education shall:

- a) *Authorize the firm of Bernard P. Donegan, Inc. as the designated financial consultant to the Sherman Central School District.*
- b) *Said firm shall be compensated for its services to be rendered in connection with the \$2,500,000 reconstruction of various school buildings and facilities Capital Project and other financial matters in accordance with the attached proposal letter dated August 4, 2011. (see details parts 1-4, **Attachment # 6**)*
- c) *The President of the Board of Education is hereby authorized to execute and deliver said proposal letter.*
- d) *This resolution shall be effective immediately.*

Second by C. Meeder, carried 5-0.

R. Boland moved to award the heating & ventilating contract (including plumbing & electric) for the boiler replacements as bid on September 1, 2011, to: Scobell Company, Inc., Erie PA, for the base bid amount of \$85,485. Second by B. Bates, carried 5-0.

**BID – BOILER
REPLACEMENT
INSTALLATION
(SCOBELL)**

B. Bates moved to award the bid for purchase and delivery of three (3) Aerco Benchmark Boilers as part of the heating and ventilation project # 03746.02 as bid on September 12, 2011, to : RP Fedder Corp., E. Amherst NY for the sum of \$97,000.00 Second by R. Boland, carried 5-0.

**BID – BOILERS
(FEDDER)**

B. Bates moved to nominate a board member and designate them as the Legislative Liaison for the Chautauqua County School Boards Association. Second by R. Boland. R. Boland volunteered and was voted as the new liaison 4-1 (R. Boland).

**LEGISLATIVE
LIAISON
(Boland)**

B. Bates moved to re-establish the audit committee consisting of Darlene Barney, Mark Persons, Gerald Russell and board member Colleen Meeder. Second by M. Lyon, carried 5-0.

**AUDIT
COMMITTEE**

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

**APPROVE
SUBSTITUTES**

Cory James Russell – Uncertified Teacher and/or Teacher Aide

Travis Allen Weise – Uncertified Teacher

Tim Johnson – Certified Teacher

Second by B. Bates, carried 5-0.

R. Boland moved to accept, with regret, the resignation of Aaron Jessey as Assistant Varsity Football Coach effective immediately. Second by B. Bates, carried 5-0.

**ACCEPT
RESIGNATION
(Coach Jessey)**

R. Boland moved to approve Cory Emory as the Assistant Varsity Football Coach for the remainder of the 2011 season. Compensation shall be as per Appendix II of the current negotiated agreement. Second by C. Meeder, carried 5-0. Note, did not have to post due to emergency appointment.

**APPOINT
COACH
(C. Emory)**

B. Bates moved to approve Traci Thompson as detention monitor for the 2011-12 academic year. Second by M. Lyon, carried 5-0.

**APPOINT
DETENTION
MONITOR**

R. Boland moved to approve Amy Sands as a fitness center monitor effective immediately. Second by B. Bates, carried 5-0.

**APPOINT
FITNESS
CENTER
MONITOR**

C. Meeder moved to appoint Tyrus Harper to a full-time probationary appointment in the 7-12 Social Studies tenure area at Step 1B of the current negotiated contract effective immediately. Second by B. Bates, carried 5-0.

**APPOINT FULL
TIME
PERSONNEL
(T. Harper)**

R. Boland moved to suspend the regular order of business to enter into executive session at 6:32 to discuss a personnel discipline issue with no further motions to be made. Second by B. Bates, carried 5-0.

EXEC. SESSION

The regular meeting resumed at 7:35 PM.

**RESUME
MEETING**

R. Boland moved to adjourn the meeting at 7:36 PM. Second by B. Bates, carried unanimously.

ADJOURN

Respectfully submitted,

Tracie Cederquist, District Clerk