

**Sherman Central School
Board of Education
REGULAR BOARD MEETING
JANUARY 18, 2017**

TIME & PLACE: 5:30 PM – Board Room #118

MEMBERS PRESENT: Brian Bates, Gary DeLellis, Jennifer Ferreira, Colleen Meeder, Emily Reynolds

OTHERS PRESENT: Michael Ginestre, Bryna Booth, Kimberly Oehlbeck, Tracie Smith, Traci Thompson, Jared Oehlbeck, Luke Waygood, Scott Costantini, Sentinel Newspaper Reporters

Mr. Waygood was introduced to the board members and exited the meeting.

**INTRO – MR.
WAYGOOD**

President Bates 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
ROLL CALL**

G. DeLellis moved to **approve the minutes** of the regular board meeting held December 19, 2016. Second by J. Ferreira, carried 5-0.

**APPROVE
MINUTES**

C. Meeder moved to approve the **financial Consent agenda** including the following items:

**APPROVE
FINANCIAL
CONSENT
AGENDA:
Treasurer Reports
and Financials**

- 2a) **Treasurer Reports** for period ending 11/30/16 & 12/31/16
- 2b) **Extra Curricular Treasurer Reports** period ending 12/31/16
- 2c) **Financial Reports** for period ending 11/30/16 & 12/31/16

Second by E. Reynolds, carried 5-0

No public participation.

REPORTS:

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Principal Booth reported happy news regarding the recent 3rd grade writer's workshop and the students were asked what they liked the most about their school, or what they would like to see changed or improved. The popular subject was the lunch portion size. Mrs. Booth will be posting commentary regarding this riveting subject on the website in the near future. The title changes that have taken place are resulting in positive change for the district and the data driven results will be able to be used more extensively to make a knowledgeable decision and refocus teaching in these grade levels. Having Mrs. Zarpentine in the position of parent liaison is already paying dividends. Mr. Costantini is here this evening and is ready to begin his tenure at SCS. Traci Thompson and Mrs. Booth have been in the planning stages for next year's Wildcat Weeks. Gavin Parker is one of 4 finalists in NY for his essay for the VFW Patriot's Pen program. Gavin's parents and Mrs. Booth will be attending the awards ceremony.

**PRINCIPAL
REPORT**

Superintendent Ginestre recapped several agenda items including the districts positive view of the recent audit performed by the NYS Comptroller's Office. A final interview round for the bus driving position resulted in the recommendation for hire of Mrs. Bridget Eddy. Mr. Scott Costantini will be welcomed into the SCS family tonight and begin his duties as social studies teacher tomorrow. Mr. Luke Waygood is off to a very positive start as he learns the ropes in the School Secretary position. Mr. David Maleski has been training for his upcoming duties as head bus driver. Policy review continues with 2 policies for 2nd reading and 1 policy for 1st reading at this meeting. Mr. Ginestre and Mrs. Oehlbeck recently attended a medical and health plan administrators meeting and were informed of increases coming down the pipe that will affect the line items for health insurance costs for the 2017-18 budget. A basketball milestone at SCS has been reached with Coach Mel Swanson earning his 600th win in Girls' Basketball which places him 2nd in NYS. The administration

**SUPERINTENDENT
REPORT**

presented him with a certificate for his phenomenal accomplishment. Cory Emory, Coach for Boys' Basketball, is currently at his 299th win and could possibly break that record this week. Congrats to both coaches. The new title format with Mrs. Warren and Mr. Burns will benefit our students with more individualized instruction taking place on a daily basis. There will be a need for executive session for student discipline & negotiations.

Business Administrator Report - Mrs. Oehlbeck presented the board members with preliminary budget information on transportation, maintenance, debt service and administrative sections. The next meeting review of the education side, the expenditures, and also the BOCES budget items. The corrective action plan, responding to the NYS Comptroller's audit is ready for signatures and a notice of the availability to the public of the audit in the central business office will be published.

**BUSINESS
OFFICIAL
REPORT**

Mr. Ginestre also mentioned that CCSBA executive board is asking for nominations for their committee. Deadline for nominations is February 1st.

**NEWS FROM
CCSBA**

Board Comments:

**BOARD
COMMENTS**

The recent announcement from Governor Cuomo regarding free college tuition for SUNY students was mentioned. Mr. Bates inquired about the selection process for the district's new website. Response was that it is coming along with 2 feasible proposals to choose from. Mr. DeLellis offer assistance in regards to contacting BOCES for assistance in this matter. Discussion of current enrollment of SCS students in vocational studies at BOCES and a possible increase next year was initiated. Mr. DeLellis would like us to see more students in the PTECH program. Mr. Minton is taking a group of sophomore students to BOCES tomorrow for a tour, and Mr. Tanski is conducting a mini robotics program with Pine Valley to aide in making strides in PTECH and the STEM arena coming up this Friday.

E. Reynolds moved to approve the **departmental reports**. Second by J. Ferreira, carried 5-0.

**DEPARTMENT
REPORTS**

C. Meeder moved to approve the following **new business consent agenda** including the following items:

**NEW BUSINESS
CONSENT
AGENDA**

- 4a) **CPSE/CSE Placements** as per the recommendation of the CSE/CPSE chair for the attached roster of students.
- 4b) Award the Capital Outlay Project for masonry renovations to Morris Masonry Restoration for overall contract total of \$76,355.00
- 4c) Approve Corrective Action Plan in response to the NYS Audit.

**CSE
PLACEMENTS**

**AWARD BID FOR
CAPITAL
OUTLAY PROJ.**

**CORRECTIVE
ACTION PLAN**

Second by G. DeLellis, carried 5-0.

J. Ferreira moved to approve the following **consent agenda for Personnel**

**PERSONNEL
AGENDA**

- 5a) Approve the following **substitute** for the 2016-17 school year as an emergency conditional appointment pending proper fingerprint clearance and licensing requirements: Andrea Cole – School Nurse
- 5b) Approve Bridget Eddy to a one-year probationary appointment as full time bus driver effective January 24, 2017. Compensation shall be as per the current negotiated agreement.
- 5c) Approve Scott Costantini to the position of Social Studies Teacher effective January 19, 2017. Compensation shall be at Step M1 of the current negotiated agreement.

SUBSTITUTE

BUS DRIVE

**SOCIAL STUDIES
TEACHER**

The probationary period for will be 4 years. This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual

professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

FITNESS
CENTER
MONITOR-
THORNTON

5d) Approve the request for maternity leave of Jessica Weise, Special Education Teacher effective March 9, 2017 for a duration of 6 weeks ending approximately April 24, 2017.

WAYGOOD-
EX. CURR.
PRESIDENT

5e) Approve Kaylee Thornton as a fitness center monitor effective immediately.

EXECUTIVE
SESSION

5f) Appoint Luke Waygood to the position of Extra-Curricular Treasurer effective immediately.

RECONVENE
REGULAR
MEETING

5g) Approve the 3-year contract for David Maleski, Head Bus Driver

ADJOURN

Second by C. Meeder, carried 5-0.

G. DeLellis moved to enter into **executive session** at 6:16 PM to discuss student discipline and negotiations with no action to be taken upon reconvening. Second by J. Ferreira, carried unanimously.

The regular meeting **reconvened** at 7:04 PM

J. Ferreira moved to **adjourn** at 7:05 PM. Seconded by G. DeLellis, carried unanimously.

Respectfully submitted,

Tracie D. Smith
District Clerk