

**Sherman Central School
Board of Education
Regular Monthly Meeting
January 28, 2019**

TIME & PLACE: 5:30 PM – Board Room

MEMBERS PRESENT: Brian Bates, Teresa Guzman, Colleen Meeder,
Timothy Sears

MEMBERS ABSENT: Jennifer Ferreira

OTHERS PRESENT: Michael Ginestre, Bryna Booth, Kimberly Oehlbeck,
Nicole Marino, Tracie Smith, Jared Oehlbeck, Tim & Amanda Deland, Cassandra
Henning, reporters from *Sentinal News*.

President Bates called the **meeting to order** at 5:31 PM. The pledge of allegiance was recited, roll call was taken with 4 board members present, 1 absent.

**CALL TO ORDER
ROLL CALL**

PRESENTATION: Mr. Ginestre reported on the State of the District, reviewing information from Forecast5 data analytics company and outlining where we are financially. The data extracted is presented in report form to us to assist administration in decision-making throughout the year. Final comment, as far as finances go, we are in a very healthful position.

PRESENTATION

Tim and Amanda Deland wanted to discuss special education services for their kindergarten student. An executive session commenced.

**PUBLIC
PARTICIPATION**

C. Meeder moved to suspend the regular order of business at 5:48, seconded by T. Sears, carried.

EXEC. SESSION

The regular meeting resumed @ 6:03.

**RESUME
REGULAR
MEETING**

School Business Administrator, Kimberly Oehlbeck began the review of the 2019-20 budget. She first outlined transportation, maintenance, capital portion of the budget, and finally administration, answering board member questions throughout the review. Next month the program portion will be discussed along with the whole expenditure side, BOCES, and tax levy limit which needs to be reported by March 1st to SED. Mr. Ginestre also mentioned another item which may need to be added to the budget, a new position for early AM security that was recommended by the safety committee.

SBA REPORT

Principal Booth gave Mr. Waygood kudos, as he was able to obtain a grant which will cover the cost of Midway tickets for field trips this June. She commented on the recent honor/merit trip to the National Comedy Center, Landmark Restaurant, and the Warner Theater in Erie to see Chicago. Transportation was flawless. The Superintendent Day held today was spearheaded by Mrs. Marino, Mrs. Svenson & Mr. McKane with a presentation on Social/Emotional Learning. American Reading Company professional development groups had positive feedback. A Wildcat Nation planning meeting was held and there are 18 tentative acts so far this year. Other teams met including kindness, building initiatives team, career week and social capital. State testing is coming up, and Mrs. Booth will be working with staff on these comparisons from last week.

**PRINCIPAL
REPORT**

Superintendent Ginestre commented on the capital project vote, and the excitement with moving forwarding on proposition one for the maintenance & security updates that are needed. He will have updates at the next monthly meeting or two on where we can possibly go with future planning noting that taxes were the issue with the community voting down proposition 2. The Young & Wright architect team met this past Thursday with our administration and finance team and discuss the layout for the renovations. They will be doing a building walk through, taking pics and drawing up blueprints to get ready for submission to SED. Mr. Ginestre continued with detail on several agenda items, and also mentioned that our Fiscal Stress Report Score Sheet was at zero. A letter has been distributed

SUPT. REPORT

AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF RECONSTRUCTION OF THE SCHOOL BUILDING AND FACILITIES, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Sherman Central School District, New York, at a special meeting of such voters duly held on December 18, 2018, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; and

WHEREAS, the Board of Education has, on October 22, 2018, duly determined that the purpose hereinafter described constitutes a type II action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder (“SEQRA”) which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under SEQRA; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Sherman Central School District shall undertake certain capital improvements to the School District’s existing school buildings and facilities, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at a special voter meeting on December 18, 2018.

Section 2. The Sherman Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$3,428,583, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein, and such amount is hereby appropriated therefor.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as “purpose”) is certain capital improvements consisting of reconstruction of the school building and facilities within the School District (such building being a class “A” (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$3,628,583; and (b) the Sherman Central School District’s plan to finance the cost of said purpose is (i) to provide \$200,000 from the existing capital reserve fund for such costs; and (ii) to provide up to \$3,428,583 from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Sherman Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$3,428,583, and is hereby authorized to issue renewals thereof, pursuant to the

Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Sherman Central School District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Sherman Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the sale and issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

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| 4e) | Approve the transfer of district funds from the Retirement Reserve to General Fund to pay ERS bill in the amount of \$157,960.00. | TRANSFER OF DISTRICT FUNDS |
| 4f) | Approve an additional day of service per week of Ella Wiggers, social worker employed by Family Services of the Chautauqua Region in the amount of \$6,000 for the 2018-19 school year. | SOCIAL WORKER ADDITIONAL DAY |
| 4g) | Approve the tentative itinerary for the Class of 2019 Trip to New River, West Virginia on May 17 through May 19, 2019. | SENIOR TRIP |

Second by T. Sears, carried 4-0.

T. Guzman moved to approve the **personnel consent agenda** including the following items 5a) & 5b):

PERSONNEL AGENDA:

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| 5a) | Approve the following substitute for the 2018-19 school year as an emergency conditional appointment pending proper fingerprint clearance and licensing requirements: Eugenia Bensink - Teacher | SUBSTITUTES |
| 5b) | Increase the rate of pay for uncertified teacher substitutes from \$71.00 to \$75.00 effective December 31, 2018 due to the increase in minimum wage. | INCREASE IN SUB TEACHER PAY SCALE |

Second by C. Meeder carried 4-0.

T. Sears moved to enter into **executive session** at 6:54 PM for the purpose of negotiations and personnel discipline. Second by T. Guzman, carried unanimously.

EXEC. SESSION

Regular meeting **reconvened** 8:09 PM.

RECONVENE

T. Sears moved to adjourn the meeting @ 8:10 PM, seconded by C. Meeder, carrier unanimously.

ADJOURN

Respectfully submitted,

Tracie D. Smith
District Clerk