

**Sherman Central School
Board of Education
Regular Monthly Meeting
December 17, 2018**

TIME & PLACE: 5:30 PM – Auditorium

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

OTHERS PRESENT: Michael Ginestre, Bryna Booth, Nicole Marino, Kimberly Oehlbeck, Tracie Smith, Ella Wiggers, reporters from *Sentinal News*, representatives from BP Donegan’s Jami Barber & Chuck Bastian, Jerry Young, various community members

President Bates called the **meeting to order** at 5:02 PM. The pledge of allegiance was recited, roll call was taken with all 5 board members present.

**CALL TO ORDER
ROLL CALL**

PRESENTATION: Mrs. Meeder and Mr. Ginestre described the proposed capital project and the 10 years of planning that went into it to help our district grow and provide critical benefits to our general education and special education students through improved choices and curriculum opportunities. Tax rate examples were displayed giving the audience a very straight-forward look at the impact the two proposals could have on residence tax rates. A question and answer period followed including the question of merger which was responded to as a topic that the board of education is always discussing, and they are always looking where the district can go to be most efficient in their delivery of instruction to students at SCS.

**PRESENTATION
&
PUBLIC
PARTICIPATION**

T. Sears moved to **approve the minutes** of the November 19, 2018 regular meeting. Second C. Meeder, carried 5-0.

MINUTES

T. Guzman moved to approve the financial consent agenda including
2a) **Treasurer Reports** for period ending 11/30/18
2b) **Extra Curricular Treasurer Reports** period ending 11/30/18
2c) **Financial Reports** for period ending 11/30/18
Second by J. Ferreira, carried 5-0.

**FINANCIAL
AGENDA**

School Business Administrator, Kimberly Oehlbeck reported that budget review for the 2019-20 school year will start at the next regular board meeting.

SBA REPORT

Principal Booth introduced new staff member Ella Wiggers, School Social Worker. Mrs. Booth sent out kudos to the band for their recent sendoff for the football team. She accompanied several staff members to a conference weekend in Scranton PA for the American Reading Company (renowned speaker Richard Alington). Mr. Maleski had a live veterinary procedure performed in her class recently by Dr. Paul Heslink. Partnerships are being formed with the business community with assistance from Mr. Tanski and Mrs. Svenson.

**PRINCIPAL
REPORT**

Superintendent Ginestre reviewed several agenda items including the motion to approve student coverage for animal care over weekends and school breaks. Mr. Liffner, in association with “The World’s Strides” Program is planning on a cultural for students Alaska in June of 2020. There will be a need for an executive session for student discipline and personnel discipline. Due to the power surge today, there could be a possibility of no students in the building tomorrow due to the SmartEdge system failure and the boiler and elevator shutdown. Jared is working on a speedy resolution.

SUPT. REPORT

T. Guzman moved to approve the **departmental reports**. Second by T. Sears, carried 5-0.

**DEPARTMENT
REPORTS**

T. Sears moved to approve the **new business consent agenda:**
4a) **CPSE/CSE Placements** as per the recommendation of the CSE/CPSE chair for the attached roster of students.

**NEW BUSINESS
AGENDA**

**CPSE/CSE
PLACEMENTS**

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| 4b) | Approve the request to Section VI to combine athletic participation for football between the following school districts: Clymer, Sherman & Panama for the 2019-20 school year. | COMBINED
SPORTS –
FOOTBALL |
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Second by T. Guzman, carried 5-0.

T. Guzman moved to approve the personnel consent agenda including the following items 5a, 5b, 5c, and 5e:	PERSONNEL AGENDA
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| 5a) | Approve the anticipated maternity leave request for the following staff member:
Robin Martin (from approximately February 16, 2018 for a duration of 10 weeks) | MATERNITY
LEAVE
(R. MARTIN) |
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- | | | |
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| 5b) | Approve the following volunteer assistant coaching staff for the 2018-19 basketball season pending proper fingerprint clearance and licensing requirements:
Chris Robson (Varsity Boys)
Jared Gleason (Varsity Boys)
Dakota Morano (JV Boys) | VOLUNTEER
COACHES |
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| 5c) | Approve the following election personnel for the Capital Project vote on December 18, 2018:
Chaut. County Board of Elections – Margaret Sears & Melissa Polley
Jared Oehlbeck (Election Inspector)
Pam Fisher (Teller)
Laurie Rubner (Teller)
Kimberly Oehlbeck (Teller) | ELECTION
PERSONNEL |
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- | | | |
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| 5e) | Appoint the following students as fitness center monitors effective immediately: Lynn Sloan & Lucas Rater | FITNESS
CENTER
MONITORS |
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Second by C. Meeder carried 5-0.

T. Guzman moved to approve the **personnel consent agenda** including the following item 5d).

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| 5d) | Approve the following as Ag Room Animal Caretakers with compensation to be set at minimum wage:
Gwen Chase Abigail Ferreira
Josie Allen Megan VanValkenburg | AG ROOM
ANIMAL
CARETAKER |
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Second by C. Meeder carried 4-0-1 (J. Ferreira abstained).

T. Guzman moved to enter into executive session at 7:10 PM for the purpose of student discipline and personnel discipline with possible action to be taken on reconvening. Second by C. Meeder, carried unanimously.	EXEC. SESSION
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Regular meeting reconvened @ 8:02 PM.	RECONVENED
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T. Sears moved to approve the following substitute for the 2018-19 school year as an emergency conditional appointment pending proper fingerprint clearance and licensing requirements: Fred Croscut - Bus Driver. Second by C. Meeder carried 5-0.	ADJOURN
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T. Guzman moved to adjourn the meeting @ 8:05 PM, seconded by C. Meeder, carrier unanimously.

Respectfully submitted,

Tracie D. Smith
District Clerk