

**Sherman Central School
Board of Education
Regular Monthly Meeting
February 25, 2019**

TIME & PLACE: 5:30 PM – Board Room

MEMBERS PRESENT: Brian Bates, Jennifer Ferreira, Teresa Guzman, Colleen Meeder (5:50), Timothy Sears

OTHERS PRESENT: Michael Ginestre, Bryna Booth, Kimberly Oehlbeck, Tracie Smith, reporters from *Sentinal News*.

President Bates called the **meeting to order** at 5:34 PM. The pledge of allegiance was recited, roll call was taken with 4 board members present, 1 late.

**CALL TO ORDER
ROLL CALL**

PRESENTATION:

Mrs. Booth presented a PowerPoint on the 2018 Student Assessment Data. She outlined our Regents results. She is using Google Classroom this year to get the comparison data out to teachers, they review the data and compare it to the region to find the gaps in the curriculum and address what strategies to use to be effective in raising our student’s proficiency and mastery levels. The teachers realize that these data comparisons work and currently it is believe that our reading levels need the most attention and that is one reason why we are using the American Reading Company so our students will improve on the State tests.

PRESENTATION

**NO PUBLIC
PARTICIPATION**

School Business Administrator, Kimberly Oehlbeck has received dividend checks (10%) from Utica National which will be deposited in our General Fund. She reviewed additional portions of the 2019-20 budget including the BOCES budget and the whole expenditure side, and tax levy limit which needs to be reported by March 1st to SED.

SBA REPORT

Principal Booth has held meetings to plan for next year’s Wildcat Weeks program which will most likely be a 4-week program for this summer. Student meetings are being held quarterly regarding failing grades and attendance. This is being done through a team dynamic with guidance personnel and meetings are taking place individually with students. The recent trip to the Grammy’s for Julie Ratzlaff went very well and the fund raising helped pay for all their expenses. Megan VanValkenburg will be competing in the sectionals for bowling. Retired detective N. Lombardo held an assembly for Gr. 9-12 on the dangers of human trafficking and online computer use.

**PRINCIPAL
REPORT**

Superintendent Ginestre presented the BOCES video outlining all the classes they currently offer area students, spotlighting them and their comments on how each class/teacher has impacted their education.

SUPT. REPORT

The Westfield Republican reporters left at 6:30 PM.

**REPORTERS
LEFT**

Mr. Ginestre continued his report saying that we are excited to have Clymer join our baseball team this spring. Possibly Panama will next year making it a true CSP program. He commented on various agenda items. Meetings were recently held with Young & Wright Architects and our financing team. We are continuing to look at our options to expand our campus and reintroduce proposition 2 to the voters. The fire panel has been replaced, and other outdated devices are on the docket to also be replaced. The architects are currently working on plans and drawings for the main office and library remodels and should be available in a few weeks. Mr. Oehlbeck is arranging a meeting with a roofing expert to determine if full replacement or sealant is needed. The draft of the 2019-20 school year calendar will be available at the next meeting. A social media policy/ acceptable use policy will also be available for a 1st reading at March’s meeting. The entire policy book is up for review and is recommended that we start this summer. Mrs. Marino will begin covering the front door starting @ 7:15 as recommended by the safety committee. At the recent CSO meeting, Mr. Ginestre received the ESSA accountability report and it is showing we are a school in good standing. There will be a need for an executive session to discuss employee discipline and negotiations.

T. Guzman moved to **approve the minutes** of the January 28, 2019 regular meeting. Second C. Meeder, carried 5-0.

**APPROVE
MINUTES**

T. Sears moved to approve the financial consent agenda including
2a) **Treasurer Reports** for period ending 1/31/19
2b) **Extra Curricular Treasurer Reports** period 1/31/19
2c) **Financial Reports** for period ending 1/31/19

**APPROVE
FINANCIAL
CONSENT
AGENDA**

Second by T. Guzman, carried 5-0.

**DEPARTMENT
REPORTS**

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

J. Ferreira moved to approve the **new business consent agenda**:

**NEW BUSINESS
CONSENT
AGENDA:**

4a) **CPSE/CSE Placements** as per the recommendation of the CSE/CPSE chair for the attached roster of students. (Att. #5)

CPSE/CSE

4b) Approve the request to Section VI to combine athletic participation for Boys Baseball (Gr. 7-8-9 & Varsity) between the following school districts: Clymer & Sherman for the 2018-19 school year.

**COMBINED
SPORTS –
BASEBALL**

4c) Nominations for BOCES Board for 5 vacant seats for 3-year terms to expire 6/30/22. The following is the roster of incumbents:

**BOCES
NOMINATIONS
FOR BOE**

Ronald Catalano
Gregory Cole
Linda Hoffman

David Nielsen
Anita Ray

Second by T. Sears, carried 5-0.

T. Guzman moved to approve the **personnel consent agenda** including the following items:

**PERSONNEL
AGENDA**

5a) Approve the following **substitute** for the 2018-19 school year as an emergency conditional appointment pending proper fingerprint clearance and licensing requirements:

SUBSTITUTES

Sandra Freligh – Food Service/Teacher Aide
Lacey Reeves – Cleaner/Teacher Aide

5b) Approve the following as 2019 spring coaching staff:
Jacob Marino – Varsity Baseball
Dakota Morano – Track Coach

**COACHING
STAFF**

5c) Approve the following volunteer assistant coaching staff for spring sports, pending proper fingerprint clearance and licensing requirements:

**VOLUNTEER
COACHING
STAFF**

Brad Barmore – Var. Softball
Tim Fisher – Modified SB
Brant Henning – Modified SB

Josh Gratto – Modified SB
Richard Cooper - Baseball
Brian Bates - Modified SB

Second by C. Meeder carried 4-0-1 (Bates).

J. Ferreira moved to enter into **executive session** at 7:01 PM for the purpose of negotiations and employee discipline. Second by C. Meeder, carried unanimously.

EXECUTIVE

Regular meeting **reconvened** 8:19 PM.

RECONVENE

T. Guzman moved to adjourn the meeting @ 8:20 PM, seconded by B. Bates carrier unanimously.

ADJOURN

Respectfully submitted,

Tracie D. Smith
District Clerk