

**Sherman Central School
Board of Education
Regular Monthly Meeting
March 18, 2019**

TIME & PLACE: 5:30 PM – Board Room

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

OTHERS PRESENT: Michael Ginestre, Bryna Booth, Nicole Marino, Kimberly Oehlbeck, Tracie Smith, reporters from Sentinel News.

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

**CALL TO ORDER
ROLL CALL**

J. Ferreira moved to **approve the minutes** of the February 25, 2019 regular meeting. Second C. Meeder, carried 5-0.

**APPROVE
MINUTES**

C. Meeder moved to approve the financial consent agenda including

- 2a) **Treasurer Reports** for period ending 2/28/19
- 2b) **Extra Curricular Treasurer Reports** period 2/28/19
- 2c) **Financial Reports** for period ending 2/28/19

**APPROVE
FINANCIAL
CONSENT
AGENDA**

Second by T. Guzman, carried 5-0.

**NO PUBLIC
PARTICIPATION**

School Business Administrator, Kimberly Oehlbeck reviewed the revenue side of the budget with board members and answering their questions. The entire budget will need to be approved at the April meeting, along with completion of the property tax report card.

SBA REPORT

Principal Booth mentioned in her report that the honor merit reward trip will take place tomorrow with a students going to the “Get Air” vertical jump park in Erie PA. There will be four staff members this year for Wildcat Weeks and they will be on a rotation throughout the 4 weeks: Mr. Goldberg, Mrs. Collver, Ms. Croscut and Mr. Fisher. Student schedules are being prepared for next year. Mrs. Booth recently attended a ESSA requirements meeting and learned that we will be reporting more on the State report card, and this will offer more information to parents regarding their students’ grades. Shout out to Mr. Tanski as his students competed in the STEM wars and took 1st and 2nd place in the catapult and 1st in robotics. Test planning has begun and the SPED testing scheduling is also being layed out. Mrs. Marino and Principal Booth attending the restorative justice training, which helps our staff reach students by building relationship skills. An ARC update: Teachers are seeing a ton of growth as they conference with every single student and work on individualized learning.

**PRINCIPAL
REPORT**

Superintendent Ginestre reviewed several agenda items and explained the transportation fleet rotation cycle that enables our buses to perform at peek both maintenance wise and with the ultimate safety for our students. We will be having the 1st reading of the Social Media Policy. We have been asked to work with BOCES and Harvard as part of a rural schools grant (\$10 Million, 3 year application process with data collection) which will assist districts like Sherman to make sure that our students are career and college ready. The board would like to move forward on this so we could possibly obtain tools and techniques to better our district.. The SmartSchools Bond Act was approved on March 6, so we will be working with YWA and getting a list of vendors to complete the new camera upgrades. 3/21 the administration will be attending the WNY safety conference at UB, and next week they will be attending the Utica National school safety seminar in Olean with FBI presenters. Today’s meeting with YWA reviewing initial drawings for proposition 1, addressed the need for a new grease interceptor, the PA system, and the new fire panel that has been installed. The engineer was here to look at the roof repairs that are needed, but will need to return because of the snow coverage still there. We would like to move this summer on the SmartSchools project to take advance of better pricing of materials, but it will be a tight schedule. Mr. Ginestre reviewed the benefits of lowering our tuition rate for the next 3 years. Mr. Sears would like to see an

SUPT. REPORT

SUBSTITUTES

**COACHING
STAFF**

**VOLUNTEER
COACHING
STAFF**

escalator clause put in their in case the tuition student numbers exceed our current staff numbers. The entire tuition policy will need reviewed in the near future. There will be a need for an executive session for negotiations and possible action to follow.

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

**DEPARTMENT
REPORTS**

C. Meeder 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.

CPSE/CSE

4b) Excess Equipment:

**EXCESS
EQUIPMENT –
BUSES**

- Bus #97 2014 IC, Vin 4DRBUAANXEB793635 , 58,000 MILES GOOD CONDITION , TRADE VALUE \$34,000
- BUS #99 2015 IC, VIN 4DRBUC8N4FB669945, 70,000 MILES GOOD CONDITION, TRADE VALUE \$40,000

4c) Resolution for proposition to voters for purchase of fleet vehicles:

**RESOLUTION –
PURCHASE OF
FLEET
VEHICLES –
PROPOSITION #2**

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. The following notice shall be added to the notice of annual meeting and election:

AND NOTICE IS ALSO GIVEN that the following proposition will be submitted for voter approval at such time:

PROPOSITION #2

Shall the following resolution be adopted to wit:

RESOLVED THAT THE BOARD OF EDUCATION OF THE SHERMAN CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE THE ACQUISITION OF TWO (2) 66-PASSENGER SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST OF \$131,560 EACH, ALL AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$263,120, LESS TRADE-IN VALUE, IF ANY, AND THAT SUCH COSTS, OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS; AND, IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY NOT TO EXCEED \$263,120 SHALL BE ISSUED, OR THE SCHOOL DISTRICT MAY ENTER INTO AN INSTALLMENT PURCHASE CONTRACT IF THE BOARD OF EDUCATION DETERMINES THAT IT IS IN THE BEST INTEREST OF THE SCHOOL DISTRICT TO FINANCE THE PURCHASE IN THAT METHOD.

2. At such meeting taxes to be levied by installments will be proposed for authorized indebtedness providing for payment of the acquisition of school buses at an estimated aggregate maximum cost of not to exceed \$263,120. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.

3. The District Clerk or the Clerk's designee is hereby directed to add the above to the notice of the annual meeting of the School District.

4. This resolution shall take effect immediately upon its adoption.

4d) Accept the donation of steel materials from Jamestown Fabricated Steel at a value of approximately \$100 for use by our students in technology education and Ag education.

DONATION

- 4e) Approve the **transfer of district funds** as follows:
- \$125,000 from Unassigned Fund Balance to Retirement Reserve Account
 - \$10,000 from Unassigned Fund Balance to Workers' Compensation Reserve

TRANSFER OF DISTRICT FUNDS

- 4f) Adopt the following **resolution**:

RESOLUTION

RESOLUTION REGARDING STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) TYPE II ACTION

SEQRA – TYPE II – CAPITAL OUTLAY PROJECT

WHEREAS, the Sherman Central School District (the "District") Board of Education (the "Board") has determined it in the best interests of the District to undertake a Capital Outlay Project to maintain and improve the District's physical facilities; and

WHEREAS, the Board has reviewed a Proposal and related information prepared by Young + Wright Architectural pertaining to the said Capital Outlay Project and, specifically, repairs to the flooring and carpet, all at and wholly within the District's K-12 building (the "Work"); and

WHEREAS, the Board considered the impacts to the environment of the Work; and

WHEREAS, the Board has reviewed the Work with respect to the Type II criteria set forth in the Regulations issued pursuant to the New York State Environmental Quality Review Act (SEQRA) and, specifically, 6 NYCRR Part 617.5(c); and

WHEREAS, the Board has concluded that the Work involves the maintenance and repair of existing facilities involving no substantial changes in an existing structure, and replacement, rehabilitation and reconstruction of structures in kind;

NOW, THEREFORE, BE IT RESOLVED by the Sherman Central School District as follows:

1. The Proposed Work, individually and collectively, does not exceed thresholds established under 6 NYCRR Part 617, nor the New York State Environmental Quality Review Act (SEQRA); and
2. The Board hereby determines the Proposed Action is a Type II action in accordance with the SEQRA regulations; and
3. No further review of the Proposed Action is required under SEQRA; and
4. This Resolution shall be effective immediately.

- 4g) Adopt the **2019-20 school year calendar**. (*Att. #9*)

ADOPT 2019-20 SCHOOL YEAR CALENDAR

Seconded by T. Guzman, carred 5-0.

C. Meeder 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:
 Roger Williams (Food Service Worker)

SUBSTITUTES

- 5b) Approve a **retirement incentive** for all members of the Sherman Teachers' Association as per the Memorandum of Agreement between the S.T.A. and the Sherman Central School District.

STA RETIREMENT INCENTIVE

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| <p>5c) Accept the resignation for the purpose of retirement of Patricia Martin from her position as Spanish Teacher, effective the end of the day on June 30, 2019.</p> | <p>RESIGNATION –
PATRICIA
MARTIN</p> |
| <p>5d) Approve the retirement incentive for the independent secretary and Sherman Central School as per the Memorandum of Agreement attached.</p> | <p>SECRETARY
RETIREMENT
INCENTIVE</p> |
| <p>5e) Accept the resignation for the purpose of retirement of Pamela Fisher from her position as Guidance Secretary effective the end of the day on June 30, 2019.</p> | <p>RESIGNATION –
PAMELA FISHER</p> |

Second by J. Ferreira, carried 5-0.

<p>T. Guzman moved to establish the following tuition rates commencing with the 2019-20 academic year:</p>	<p>TUITION RATES</p>
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3-year **tuition rate** for non-resident students is established as follows:

- 2019-20 Academic year...\$100 + \$50 for each additional sibling
- 2020-21 Academic year...\$125 +\$50 for each additional sibling
- 2021-22 Academic year...\$150 + \$50 for each additional sibling

Seconded by C. Meeder, carried 5-0.

<p>T. Sears moved to enter into executive session at 6:33 PM for the purpose of negotiation. Second by J. Ferreira, carried unanimously.</p>	<p>EXEC. SESSION</p>
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<p>Regular meeting reconvened 7:24 PM.</p>	<p>RECONVENE</p>
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<p>T. Guzman moved to adopt the following resolution regarding continuation of employment of Superintendent Ginestre:</p>	<p>SUPT. CONTRACT CONTINUED</p>
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BE IT RESOLVED that the Board of Education hereby appoints and employs MICHAEL V. GINESTRE as Superintendent of Schools, for the period July 1, 2019 to June 30, 2024 and further approves the Employment Agreement setting forth the terms and conditions of such appointment and employment. Second by C. Meeder, carried 5-0.

Seconded by C. Meeder, carried 5-0.

<p>C. Meeder moved to adjourn the meeting @ 7:30 PM, seconded by T. Sears, carrier unanimously.</p>	<p>ADJOURN</p>
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Respectfully submitted,

Tracie D. Smith
District Clerk