

**Sherman Central School
Board of Education
March 20, 2017**

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

MEMBERS PRESENT: Gary DeLellis, Jennifer Ferreira (5:35 PM), Colleen Meeder, Emily Reynolds

MEMBERS ABSENT: Brian Bates

OTHERS PRESENT: Michael Ginestre, Bryna Booth, Kimberly Oehlbeck, Tracie Smith, Jamie Berg, Reporters (2)

Vice President DeLellis called the **meeting to order** at 5:30 PM. The pledge of allegiance was recited and board member roll call was taken with 4 members present and 1 absent.

**CALL TO ORDER
ROLL CALL**

PRESENTATIONS:

Mrs. Booth and Mr. Berg highlighted professional development taking place for SCS staff. More funding is becoming available from Community Schools and they are planning how to disburse these funds and outlining the goals for professional development opportunities; sending the right people for maximum benefit. One example is using iPads more efficiently and effectively. They are evaluating our staff member's needs and making sure the right opportunities are being extended to them. Teachers in group settings are helping to develop skills and foster collaboration amongst peers. The Kyte Learning online platform allows teachers to pick what they want to expand on and our staff has embraced it. The company is going to study our district and observe why we have done so well implementing it with our staff, and learn how to make their product better.. Mrs. Booth described the many professional development opportunities that are found on Twitter, very positive. Looking ahead, staff members will be challenged with high quality conferences (NCTM, FETC, ASCD, Model Schools, STEM, ASU-GSV, pushing them to do more, which in turn will trickle down to the students and challenge them to do more. Mr. Shimmel and Mr. Liffner gave an impressive presentation at the recent teacher in-service. New assignments will be implemented in the 2017-18 school year, and professional development will be administered for these new areas over the summer.

PRESENTATIONS

MRS. BOOTH

MR. BERG

Mr. Ginestre's presentation focused around a new athletic director coming on board due to the retirement of Mel Swanson. SCS has strong school spirit and community backing, and we want to be winning the right way. He will be reconvening the sports athletic steering committee back into action. We want to increase student participation and have the best sports program in the eyes of the school, community and the fans. This includes a mission and vision in educating the whole child by improving attendance and grades, building self esteem and character. Recruitment of young coaches, mentoring programs for them and professional development in this arena too.

MR. GINESTRE

C. Meeder moved to **approve the minutes** of the regular board meeting held February 27, 2016. Second by J. Ferreira, carried 4-0.

E. Reynolds moved to approve the **financial Consent agenda** including the following items:

**FINANCIAL
CONSENT
AGENDA**

- 2a) **Treasurer Reports** for period ending 2/28/17
- 2b) **Extra Curricular Treasurer Reports** period ending 2/28/17
- 2c) **Financial Reports** for period ending 2/28/17

**TREASURER
REPORTS
FINANCIALS**

Second by C. Meeder carried 4-0

No public participation.

REPORTS:

REPORTS

Kim Oehlbeck, School Business Administrator reported that the next board

SBA

meeting a budget will have to adopted. She reviewed tax levy, possible fund balance transfers from the unassigned fund balance. Possibility of more revenue coming in and Mrs. Oehlbeck will present a projection of funds.

REPORTS, cont...

PRINCIPAL

Principal Booth reported on the search for a new Website. Traci Thompson has been assisting with planning for Wildcat Weeks 2017. Junior Achievement is well underway. Mr. Minton has met with representatives from JCC and the “Dream It, Do It” program. Meetings have been held with all teachers regarding curriculum for next year. New ways SCS is looking to expand it’s offerings include an aeronautics course taught by Mr. Cook next year.

SUPT.

Mr. Ginestre’s superintendent report highlighted agenda items including new policy for registration on TEACH, coop bid through BOCES, excess of 2 buses, resolution to purchase 2 buses, the 2017-18 academic calendar, nomination of 3 candidates for the CCSBA executive committee, and transfer of district funds. Mr. Ginestre recently participated in a study with the executive director of better outcomes for students. SCS was recognized with a certificate for their efforts. He also touched on the search for the new website which will be state of the art. The capital outlay project will proceed once the weather breaks. An item for discussion at the board retreat this summer will be capital project needs, meeting STEM program requirements and the bigger scope. A dedication ceremony for the outdoor classroom will also be held once the weather warms up. There will be a need for an executive session for negotiations and student discipline.

DEPARTMENT REPORTS

C. Meeder moved to approve the **departmental reports**. Second by E. Reynolds, carried 4-0.

BUSINESS CONSENT AGENDA

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

CSE/CPSE

4a) **CPSE/CSE Placements** as per the recommendation of the CSE/CPSE chair for the attached roster of students. (Att. #15)

POLICIES

4b) Approve the following policy update: #6213 – Registration and Professional Development (Att. #16)

COOPERATIVE BIDDING

4c) Resolution for **cooperative bidding** with BOCES

WHEREAS, It is the plan of a number of public school districts in Erie 2-Chautauqua-Cattaraugus County BOCES, New York, to bid jointly those items indicated on the attachment,

WHEREAS, The Sherman Central School District is desirous of participating with other school districts in Erie 2-Chautauqua-Cattaraugus County BOCES in the joint bidding of the commodities mentioned above as authorized by General Municipal law, and,

WHEREAS, The Sherman Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, That the board of education of the Sherman Central School District hereby appoints Peter Ciminelli, BOCES and a committee chosen by him to represent it in all matters related to the above, and,

BE IT FURTHER RESOLVED, That the Sherman Central School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, That the Sherman Central Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Sherman Central Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s). **RESOLUTION – BUS PURCHASE**

**Erie 2 Chautauqua Cattaraugus BOCES
Co-op Bids for the 2017-2018 School Year**

- | | |
|--|-------------------------------------|
| Art Supplies | Garbage/Refuse services |
| Athletic Supplies and Equipment | Ink Cartridges |
| Cafeteria Bread | Magazine Subscriptions |
| Cafeteria Ice Cream | Music Supplies and Equipment |
| Cafeteria Milk | Nurse Supplies |
| Cafeteria Food and Supplies | Office Supplies |
| Custodial Supplies | Paper Supplies |
| Distance Learning | Science Supplies |

4d) Declare the following vehicles as **excess equipment**:

- Bus 93 - 2012 IC, CE Model 66C 44A, VIN – 4DRBUAAN9CB655372, Good Condition with 69,500 miles, trade value \$38,000
- Bus 94 – 2013IC, CE Model 66C 44A, VIN – 4DRBUAAN7DB311492, Good Condition with 72,500 miles, trade value \$38,000

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

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 SCHOOL BUSES, AT AN ESTIMATED MAXIMUM COST OF \$266,763, LESS TRADE-IN VALUE, IF ANY, AND THAT THE BALANCE OF 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 SUCH ESTIMATED MAXIMUM AGGREGATE COST 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 two school buses at an estimated aggregate maximum cost of not to exceed \$266,763. 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.

ADJOURN

3. The District Clerk 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.

4f) Approve the 2017-18 academic calendar (*Att. #17*)

4g) **CCSBA Executive Committee** has three (3) expired terms of office to be filled July 1, 2017 through June 30, 2020. Each school district may **cast one ballot for each** nomination as provided by CCSBA Constitution/Bylaws. The nominations are:

- Sylvester Cleary, Forestville (Fourth Term)
- Jeanne Oag, Cassadaga Valley (Second Term)
- Loretta Torrain, Dunkirk (First Term)

The district clerk will submit the official ballot.

SUBSTITUTES

4h) Transfer of district funds by the school business administrator as outlined below:

- o From unassigned fund balance to the retirement reserve account in the amount of \$150,000.00
- o From unassigned fund balance to the workers' compensation reserve in the amount of \$40,000.00

Second by J. Ferreira, carried 4-0.

E. Reynolds moved to approve the following **consent agenda for Personnel:**

5a) Approve the following **substitutes** for the 2016-17 school year as emergency conditional appointments pending proper fingerprint clearance and licensing requirements:

Denise Griffin – Uncertified Teacher

5b) Accept the resignation of Laura Greiner from her position of bus driver effective March 3, 2017.

Second by C. Meeder, carried 4-0.

J. Ferreira moved to enter into **executive session** at 6:32 PM to discuss student discipline and negotiations with no action to be taken upon reconvening. Second by C. Meeder carried unanimously.

Meeting reconvened @ 7:59 PM

C. Meeder moved to **adjourn** at 8:00 PM. Seconded by G. DeLellis, carried unanimously.

Respectfully submitted,

Tracie D. Smith
District Clerk