

**Sherman Central School  
Board Of Education  
REGULAR MEETING  
October 13, 2010**

**TIME & PLACE:** Board Room # 118

**PRESIDING:** Colleen Meeder, President

**MEMBERS PRESENT:** Brian Bates, Gary DeLellis, Melissa Lyon (4:12),  
Colleen Meeder

**MEMBERS ABSENT:** Randall Boland

**OTHERS PRESENT:** Thomas Schmidt, Kaine Kelly, Kimberly Oehlbeck,  
Tracie Cederquist

The President called the meeting to order at 4:05 PM. The pledge of allegiance was recited and board member roll call was taken with 3 members present.

**ORDER  
PLEDGE  
ROLLCALL**

G. DeLellis moved to approve the minutes of the regular board meeting of September 8, 2010, and the special meeting of September 16, 2010. Second by B. Bates, carried 3-0.

**APPROVE  
MINUTES**

B. Bates moved to approve the consent agenda including: cash disbursements for the period ending 9/30/10, treasurer reports for period ending 8/31/10, extra-curricular treasurer reports for period ending 8/31/10, and financial reports for period ending 9/30/10. Second by C. Meeder, carried 3-0.

**APPROVE  
CONSENT  
AGENDA**

M. Lyon entered meeting at 4:12 PM.

**M. LYON  
ENTERED**

Mr. Schmidt, Superintendent, reported on compiling the data for Race to the Top Funds (\$14,000/year for 4 years). Preliminary meetings will take place regarding energy savings plans to review roof issues, windows, lighting and switches, univents, and turning off computers and copiers when not in use. BCS and Seimens are the two companies we are meeting with and a RFP will have to be approved through SED facilities planning in order to proceed. Four policies have been provided for review: a) bullying policy, b) medical examination of personnel, c) pest management, and d) safety of students – new hires. Yearbooks were distributed to board members. Deanie Thorsell, school nurse and her committee are planning events for the November 4<sup>th</sup> Wellness Day. The recent lockdown drill went well. A leak has been discovered on the wall in the new technology shop area. The new front sign is up and operational.

**SUPERINTEN-  
DENT REPORT**

Mr. Kelly, Principal, reported on the student organization Sherman Student Improvement Movement (SSIM). They are planning construction of an outdoor basketball court with donations from Chris Ottaway, Doug Neal, Town and Village of Sherman, and in-kind labor from Chautauqua County. More planning with direction from the County DSS Youth Bureau will take place in the near future. Fred Croscut contacted the school and would like to fly Santa in via helicopter on December 22<sup>nd</sup>. STA will be purchasing gifts for students K-6 to hand out. Plan B would be a limo if weather doesn't cooperate. Project Know will be offered in Grades 5 & 6. Ms. Deuink teaches similar subject matter to the 8<sup>th</sup> grade students in her health education classes. M. Lyon will have a presentation on teen pregnancy at the November board meeting.

**PRINCIPAL  
REPORT**

Mrs. Oehlbeck, District Treasurer, reported that Mike Corey has finished the 2009-10 financial audit and will be at the November 10<sup>th</sup> meeting to present his findings. Bahget & Laurito-Bahget, internal auditors will be conducting a risk assessment update on November 17<sup>th</sup> & 18<sup>th</sup>.

**DISTRICT  
TREASURER  
REPORT**

B. Bates moved to accept the bus bids for sale of bus 78 and 79: Awarded to Cheryl & Sons Bus Sales – Bus #78 in the amount of \$11,080.00. Awarded to Yellow Bus Sales – Bus #79 in the amount of \$9,258.00. Second by G. DeLellis, carried 4-0.

**SALE OF BUS #78  
& #79**

M. Lyon moved to accept the offer of purchase for: 2001 Ford Taurus in the amount of \$477.07 to Brent Rhebergen and the 1994 Chevy Suburban in the amount of \$180.00 to Greg Eckwahl. Second by B. Bates, carried 4-0.

**SALE OF FORD  
TAURUS & CHEVY  
SUBURBAN**

B. Bates moved to approve the following CSE placements as per the recommendation of the CSE chair:

**CSE PLACEMENTS**

<b>Student #</b>	<b>Program</b>
20685	Resource Room 5 x 40/wk, Counseling 1 x 30/wk
20680	Combined Consultant Teacher and Resource Room 5 x 40/wk, Consultant Teacher Math 5 x 30/wk, Counseling 1 x 30 individual/wk, Speech 2 x 30 group/wk
20681	Special Class Reading 5 x 40/wk, Consultant Teacher Math 5 x 30/wk
<b>20678</b>	Resource Room 5 x 40/wk, Special Class Englns 5 x 40/wk, Special Class Math 5 x 40/wk, Consultant Teacher Reading 5 x 40/wk
<b>5809</b>	Resource Room 5x 40/wk, Counseling 1 x 30 group/bi-monthly
<b>20700</b>	Resource Room 5 x 40/wk, Special Class Math 5 x 30/wk, Special Class English 5 x 40/wk, Aide; full-time daily, Speech 4 x 30 ind/wk, Occupational Therapy 2 x 30 ind/wk
<b>20075</b>	Special Class English 5 x 40/wk, Special Class Math 5 x 40/wk, Resource Room 5 x 40/wk, Consultant Teachers ELA 2 hrs/wk
<b>6697</b>	Resource Room 5 x 40/wk
<b>9340</b>	Resource Room 5 x 40/wk, Special Class English 5 x 40/wk
<b>20099</b>	Special Class 1:12-3+1, Speech 2 x 30 ind/wk, Speech 1 x 30 group/wk, Physical Therapy 2 x 30 ind/wk, Physical Therapy 1 x 30 group/wk, Occupational Therapy 2 x 30 ind/wk, Vision Consult 5 x 60/yr, Skilled Nursing 2 x 30 daily

Second by G. DeLellis, carried 4-0.

B. Bates moved to appoint Dawn Zemcik to a probationary position as a part-time bus aide commencing October 19, 2010. Compensation shall be as per the current negotiated CSEA contract. Second by M. Lyon, carried 4-0.

**PART-TIME BUS  
AIDE (Zemcik)**

B. Bates moved to approve substitutes for the 2010-11 school year.

Andrew Heslink – Teacher

Richard Sullivan – Teacher

Stephanie Anderson – Teacher Aide/ Uncertified Teacher

Second by M. Lyon, carried 4-0.

**APPROVE  
SUBSTITUTES**

The regionalism survey was completed and will be returned to the CCSBA President and BOCES Board President.

**REGIONALISM  
SURVEY**

B. Bates moved to enter into executive session at 4:58 PM to discuss personnel and litigation. Second by G. DeLellis, carried unanimously.

**EXECUTIVE  
SESSION**

The regular meeting reconvened at 5:17 PM.

**RECONVENE**

G. DeLellis moved to adjourn the meeting at 5:17 PM. Second by b. Bates, carried 4-0.

**ADJOURN**

Respectfully submitted,

Tracie Cederquist  
District Clerk