

**Sherman Central School
Board Of Education
REGULAR MEETING
September 8, 2010**

TIME & PLACE: Board Room # 118

PRESIDING: Colleen Meeder, President

MEMBERS PRESENT: Brian Bates, Randall Boland, Gary DeLellis,
Melissa Lyon, Colleen Meeder

OTHERS PRESENT: Thomas Schmidt, Kaine Kelly, Christine Burdick,
Tracie Cederquist, Margaret Sears

The President called the meeting to order at 5:42 PM. The pledge of allegiance was recited and board member roll call was taken with 5 members present.

**ORDER
PLEDGE
ROLLCALL**

B. Bates moved to approve the minutes of the regular board meeting of August 11, 2010, and the special meeting of August 31, 2010. Second by G. DeLellis, carried 5-0.

**APPROVE
MINUTES**

R. Boland moved to approve the consent agenda including: cash disbursements for the period ending 8/31/10, extra-curricular treasurer reports for period ending 7/31/10, and financial reports for period ending 7/31/10. Second by B. Bates, carried 5-0.

**APPROVE
CONSENT
AGENDA**

Mr. Schmidt, Superintendent, reported on the opening of school with enrollment Pre-K through grade 12 of 488 students. The newly hired staff members are bringing a resurgence to the building. The two new school buses have entered the fleet and the two retired buses will be bid out for sale. Mr. Peck's trip to the International bus factory may introduce a new manufacturer next year when we purchase buses.

**SUPERINTEN-
DENT REPORT**

Mr. Kelly, Principal, focused on the Powerpoint presentation comparing test scores. He also had available an analysis of driver education from other school districts in the county. Due to the State raising the cut scores, more students will require AI services, but we will be able to accommodate them because of the way our AIS falls at the start of each school day. The RTTT funds require us to be accountable for where the funds are distributed.

**PRINCIPAL
REPORT**

Board Comments – Mr. DeLellis wanted to make sure that driver education is offered, but that we should make the program cost effective. Offering the class during the winter months could be beneficial to students. With the possibility of 2 instructors there could be more flexibility within the students' schedules. Mrs. Meeder commented on the Wellness Day activities that are being planned for November 4th. Inquiry was made regarding sharing of classes with Panama School. Currently the bell schedules are not allowing shared classes. Mr. DeLellis commented on the upcoming presentations of CCSBA and he feels that Mr. Fashano, executive director, will bring worthwhile programs to members this year.

BOE COMMENTS

B. Bates moved to declare various tables and chairs, 9 sewing machines, old front display sign, 3 welders, 1994 Chevy Suburban, 2004 Blue Bird Bus # 78, 2004 Blue Bird Bus # 79, and 2001 Ford Taurus as excess equipment. Second by G. DeLellis, carried 5-0.

**EXCESS
EQUIPMENT**

G. DeLellis moved to approve the overnight SHIP field trip to the annual fall planning meeting October 29-30 in Weedsport, NY. Second by B. Bates, carried 5-0.

**FIELD TRIP
(S.H.I.P)**

G. DeLellis moved to approve the FSC Systems service agreements for the access contract/security and camera system beginning November 1, 2010. Annual fee for security system - \$609 and camera system - \$1,545. Second by M. Lyon, carried 5-0.

**SERVICE
CONTRACTS
(FSC SYSTEMS)**

B. Bates moved to approve Colleen Yaw as a fitness center monitor effective immediately. Second by M. Lyon, carried 5-0.

**FITNESS
CENTER**

B. Bates moved to approve substitutes for the 2010-11 school year. Second by G. DeLellis, held to executive session.

**SUBSTITUTES
(Held for Executive
Session)**

R. Boland moved to approve John Keating as an occasional driver effective immediately. Second by B. Bates, carried 5-0.

**OCCASIONAL
DRIVER**

R. Boland moved to enter into executive session at 6:37 PM to discuss personnel and litigation. Second by G. DeLellis, carried unanimously.

EXEC. SESSION

The regular meeting reconvened at 7:20 PM.

RECONVENE

The above motion made by B. Bates to hire the following substitutes was continued with second by G. DeLellis, carried 5-0.

**APPROVE
SUBSTITUTES**

Emma Malinoski – Teacher
Danielle Matthews – Uncertified Teacher
Jillian Parsons – Uncertified Teacher
Melissa Sanden – Teacher Aide

The Wall of Fame nomination packets were reviewed and after much discussion the following were named to receive recognition this year at the first annual Wall of Fame Dinner: Mr. John Butler, Mr. Nolan Swanson, Dr. David Rice, Sgt. Jeffrey Sventek, and Dr. Sally Crandall VaValla.

**WALL OF FAME
SELECTIONS**

B. Bates moved to adjourn the meeting at 7:22 PM. Second by G. DeLellis, carried 5-0.

ADJOURN

Respectfully submitted,

Tracie Cederquist
District Clerk