

**Sherman Central School
Board Of Education
REGULAR BOARD MEETING
January 16, 2013**

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

MEMBERS PRESENT: Brian Bates, Emily Kidd, Gary DeLellis, Melissa Lyon, Colleen Meeder

OTHERS PRESENT: Kaine Kelly, Michael Ginestre, Christine Burdick, Kimberly Oehlbeck, Tracie Cederquist, Heather Stormer, Jared Oehlbeck, Jay Irwin, Shaun Lockett, Rodney Weaver, Merle, David Prenatt & Deborah Nesselhauf, reporters

President Bates called the meeting to order at 5:32 PM. The pledge of allegiance was recited and board member roll call was taken with 5 members present.

**ORDER
PLEDGE
ROLLCALL**

PRESENTATION:

Jay Irwin from the Village of Sherman, along with Rodney Weaver & Merle Moots – Rural Generation and Wind Inc. and Shaun Lockett – Aeronautic Windpower provided information regarding the Village of Sherman’s desire to construct a wind turbine to generate power and in turn allow any excess power to be purchased by the school district and used as credit on the current retail rate from National Grid.

**PRESENTATION
Village of Sherman
Wind Turbine**

REGULAR BOARD MEETING

E. Kidd moved to **approve the minutes** of the regular December 10, 2012, board meeting. Second by M. Lyon, carried 5-0.

**APPROVE
MINUTES**

C. Meeder moved to approve the **consent** agenda which includes:

- 2a) Cash Disbursements for period ending December 31, 2012
- 2b) Treasurer Reports for period ending November 30, 2012
- 2c) Extra-Curricular Treasurer Reports for period ending November 30, 2012 and December 31, 2012
- 2d) Financial Reports for period ending November 30, 2012 & December 31, 2012.

**APPROVE
CONSENT
AGENDA:
Cash Disbursements,
Treasurer Reports,
Financials**

Second by G. DeLellis, carried 5-0.

Public Participation - Heather Stormer expressed concern about the late bus and students being supervised after school. Mr. Kelly assured her that students remain with the teacher that they stayed after for until they leave the school property either as walkers or riding the late bus.

**PUBLIC
PARTICIPATION**

Business/District Treasurer Report – Mrs. Oehlbeck presented the initial budget breakdowns for Transportation, Maintenance, Capital and Administration. A recent meeting with the health insurance consortium indicated that the trust is doing well. Five-year projects were available for review and comment.

BUSINESS REPORT

Superintendent Kelly recently attended a Law Enforcement Forum with Principal Ginestre sponsored by the Chautauqua County Sheriff’s Department, and Dr. Verdonik - Jones Hill. Law enforcement is reaching out to schools to try and bridge the gap and share information in the aftermath of the Sandy Hook shooting. A draft of the 2013-14 school calendar was made available and was prepared consulting with Panama and Clymer. The building project is moving along and options for an affordable/updated sound system for the auditorium will be explored. The funds for the \$300,000 competitive governmental grant that has been awarded to us are now available. We will be advertising for a teacher to fill the position of a Math Lab Instructor.

**SUPERINTENDENT
REPORT**

M. Lyon moved to receive the monthly **departmental reports** and enter them into the official meeting minutes. Second by G. DeLellis, carried 5-0.

**DEPARTMENTAL
REPORTS**

G. DeLellis moved to approve the **district issues consent agenda** including the following:

4a) CSE placements as per the recommendation of the CSE chair:

Student #	Program
20600	OT 2 x 30 group/week
20792	Speech 2 x 30 ind/week
20468	Resource/Consultant Teacher 5 x 40/week
20923	Special Class 8:1:1; Speech 2 x 30 group/week
20668	OT 2 x 30 group/week

**APPROVE
DISTRICT ISSUE
CONSENT
AGENDA:**

CSE Placements

**Corrective Action
Plan Management
Letter**

**Transfer of District
Funds**

4b) The Corrective Action Plan for Management Letter for the 2011-12 school year.

4c) The transfer of district funds from the unassigned fund balance to the Workers' Compensation Reserve Fund in the amount of \$56,000. Transfer district funds from the unassigned fund balance to the Employee Benefits Reserve Fund in the amount of \$70,000. Transfer district funds from the unassigned fund balance to the Employee Retirement Reserve Fund in the amount of \$205,000.

Second by C. Meeder, carried 5-0.

M. Lyon moved to approve the **personnel consent agenda** including the following:

5a) The following as **substitutes** for the 2012-13 school year as an emergency conditional appointment pending proper fingerprint clearance:

Brandon Stoddard – Uncertified Teacher
Lizabeth Walters – Teacher Aide

**APPROVE
CONSENT
AGENDA -
PERSONNEL:**

Substitutes

Resignations:

**Barringer – Cafeteria
Jessey – Baseball**

5b) Accept the resignation, for the purpose of retirement, of June Barringer as Cafeteria Manager effective at the end of the day on February 28, 2013.

5c) Accept the resignation of Aaron Jessey from the Baseball coaching position effective immediately.

Second by C. Meeder, carried 5-0.

Board Comments: C. Meeder inquired about the nurse requesting a washer/dryer and it was decided that the set will be purchased in the near future.

BOARD COMMENT

G. DeLellis moved to suspend the regular order of business and enter **executive session** at 7:30 PM to discuss negotiations and personnel for the purpose of discipline. Second by C. Meeder, carried 5-0.

**EXECUTIVE
SESSION**

5-Minute Break

BREAK

Executive session concluded at 8:58 PM and regular session reconvened.

**RESUME
REGULAR
MEETING**

B. Bates moved to **adjourn** the meeting at 8:59 PM. Second by C. Meeder, carried unanimously.

ADJOURNMENT

Respectfully submitted,

Tracie Cederquist
District Clerk