

**Sherman Central School
Board of Education
REGULAR BOARD MEETING
March 23, 2015**

TIME & PLACE: 5:30 PM – John Butler Auditorium

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

OTHERS PRESENT: Kaine Kelly, Michael Ginestre, Kimberly Oehlbeck, Jared Oehleck, Tracie Cederquist, Young & Wright Architect including Jerry Young, Alyssa Phelps, and Geoff Mead

President Lyon 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**

The team from Young & Wright Architects presented the board with an agenda outlining their new FIT (Facilities Inspection Technology) service which will facilitate the building condition survey and 5-year plan. This architect group, working as a team of five architects and 3 engineers collaborate together to survey the facility detailing data, measuring, taking photos and documenting the entire building and then compiling this information into the FIT system which then becomes an extremely useful tool of use by facilities maintenance person, central administration and business administration to plan for future building needs. An architect selection will be made in May by the board.

**PRESENTATION
BY ARCHITECT
GROUP**

C. Meeder moved to **approve the minutes** of the February 9, 2015 regular meeting. Second by G. DeLellis, carried 5-0.

**APPROVE
MINUTES**

B. Bates moved to approve the **financial consent agenda** including the following items:

**FINANCIAL
CONSENT
AGENDA**

- 2a) **Cash Disbursements** for period ending 2/28/15
- 2b) **Treasurer Reports** for period ending 2/28/15, one additional report from period ending 1/31/15, and Escrow Account Reports for 10/1/14 – 1/31/15
- 2c) **Extra Curricular Treasurer Reports** for period ending 2/28/15
- 2d) **Financial Reports** for period ending 2/28/15

**Cash Disbursements
Treasurer Reports
Financials**

Second by E. Reynolds, carried 5-0.

Superintendent Report

**SUPERINTENDENT
REPORT**

A brief discussion of an upcoming need for a long-term sub in the guidance department was held. During tonight's meeting the acceptance of two retirements will be approved with thanks and regret. Conversations with human service personnel at Buffalo State and UB will aid us in finding the right people for our three vacancies. No news from Albany on the aid runs. Placeholders have been inserted into the budget anticipating word from the State. Discussion was held regarding receipt of letter from Mr. Patterson regarding the veteran exemption. The discounted Waldameer and Midway trip tickets will be available only for SCS students attending this event. Looking into field day events and student oriented activities next year on campus in lieu of Waldameer field trips. Early planning is taking place for this year's summer school program, expanding the participation which benefits our students during the summer months. The recent superintendent conference day was successful with positive comments made by staff members. There will need to be a brief executive session to discuss negotiations and CSEA incentive, no action to be taken.

Mrs. Oehlbeck, School Business Administrator outlined a comparison of bank fees. The next meeting the full budget will be presented for approval.

**SCHOOL BUSINESS
ADMINISTRATOR
REPORT**

President Lyon informed those in attendance about the nomination that was made for Mr. Kelly to the WNYESC Awards for Excellence program. The selection committee will have results in the near future. Good luck Mr. Kelly.

**BOARD
COMMENTS**

E. Reynolds moved to approve the **departmental reports**.
Second by C. Meeder, carried 5-0.

**DEPARTMENT
REPORTS**

B. Bates moved to approve the following **new business consent agenda** including the following items:

**NEW BUSINESS
CONSENT:**

CSE Placements

4a) **CSE placement** as per the recommendation of the CSE chair

Student Number	Program
9500	Special Class- 12:1+3 5x Weekly/6hrs. 30min. Speech- Small Group 1x Weekly/30min. Speech-Individual 2x Weekly/30min. OT- Individual 2x Weekly/30min.
20767	Resource Room- 5:1 1x Daily/40min. Speech- Individual 2x Weekly/30min. Speech- Small Group 1x Weekly/30min. Special Class-CT ELA 15:1 1x Daily/1hr. Special Class-CT MATH 15:1 1x Daily/40min
20729	Speech-Individual 2x Weekly/30min. OT-Small Group 2x Weekly/30min. PT-Small Group 1x Weekly/30min. PT-Individual 1x Weekly/30min.
20935	OT-Individual 1x Weekly/30min. OT-Small Group 1x Weekly/30min. PT-Small Group 2x Weekly/30min. Speech-Individual 2x Weekly/30min. Special Class-CT ELA 15:1 Daily/1hr. Special Class-CT MATH 15:1 Daily/40min.
20830	Resource Room- 5:1 Daily/40min. Counseling- Individual 2x Monthly/30min.
20081	Resource Room- 5:1 Daily/40min.
21054	Special Class-Hewes 6:1+1 1x Daily 5hrs. 30min.

4b) Declare two buses as **excess equipment** (see following description):

Bus 88 – 2010 Blue Bird, Vision Model 65C 43A, VIN - 1BAKFCPA2AF273912, Good Condition with 54,400 miles, approximate trade value of \$30,000.

Bus 90 – 2011 Blue Bird, Vision Model 65C 43A, VIN - 1BAKFCPA0BF275465, Good Condition with 83,550 miles, approximate trade value of \$30,000.

**DECLARE EXCESS
EQUIPMENT –
2 BUSES**

4c) **Resolution** for proposition to voters for **new buses**:

RESOLUTION –

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

**PROPOSITION FOR
2 NEW BUSES**

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:

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 66-PASSENGER SCHOOL BUSES, AT AN ESTIMATED MAXIMUM COST OF \$131,928.05 EACH, 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

\$263,856.10 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.

RESOLUTION, Cont...

PROPOSITION FOR
2 NEW BUSES

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 not to exceed \$263,856.10. 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.

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. This resolution shall take effect immediately upon its adoption.

4d) Cast ballot for one (1) nominee, Mr. Kurt Gustafson (1st term) to the CCSBA Executive Committee for a term of office from 7/1/15 through 6/30/18. Official ballot will be submitted by the district clerk after the vote takes place.

CCSBA BALLOT FOR
EXECUTIVE COMM.

4e) Nominate Sylvester Cleary (Forestville) and Nancy Stock (E2CCB BOE) to run for a seat on the BOCES Board of Education. Election will take place Tuesday, April 21, 2015.

BOCES
NOMINATIONS

4f) Authorize school business administrator to move district funds in the amount of \$42,000 from unassigned fund balance to employee benefit reserve account effective immediately.

TRANSFER FUNDS

4g) Combined Trap Club for Spring 2015 with Sherman CSD and Chautauqua Lake Central School students.

TRAP – COMBINED
WITH CLCS

Second by G. DeLellis, carried 5-0.

B. Bates moved to approve the following **consent agenda for Personnel** including the following items:

PERSONNEL
CONSENT AGENDA:

5a) Accept, with regret, the resignations for the purpose of retirement of Mr. David Damcott, Technology Teacher, and Mr. John Keating, Social Studies and English Teacher, effective June 30, 2015.

RESIGNATION:
David Damcott
John Keating

5b) Approve the following volunteer coaching assistants for spring sports: Cory Card and Todd Cole (Baseball)
Randy Houle and Chad Card (Softball)

APPROVE
VOLUNTEER COACH
ASSISTANTS

Second by E. Reynolds, carried 5-0.

B. Bates moved to enter into executive session at 7:00 PM to discuss negotiations with no action to be taken upon reconvening. Second by E. Reynolds, carried 5-0.

EXEC. SESSION

The regular meeting reconvened at 7:34 PM.

RECONVENE

E. Reynolds moved to **adjourn** the meeting at 7:35 PM. Second by G. DeLellis, carried unanimously.

ADJOURN

Respectfully submitted,

Tracie Cederquist
District Clerk