

**Sherman Central School
Board of Education
REGULAR BOARD MEETING
January 12, 2015**

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

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

MEMBERS ABSENT: Emily Reynolds

OTHERS PRESENT: Kaine Kelly, Michael Ginestre, Kimberly Oehlbeck, Jared Oehleck, Tracie Cederquist, Clark Patterson Lee – Dave Walter, Joe Roman, and Dave Hart, Reporters

**ORDER
PLEDGE
ROLLCALL**

President Lyon 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.

The team from Clark Patterson Lee Architecture/ Landscape Architecture/ and Engineering Services presented the board with an overview of their services and the CPL Access system that they will soon be implementing to assist districts with their building condition surveys and 5-year plans.

B. Bates moved to **approve the minutes** of the December 15, 2014 regular meeting. Second by G. DeLellis, carried 4-0.

**APPROVE
MINUTES**

C. Meeder moved to approve the **financial consent agenda** including the following items:

**FINANCIAL
CONSENT
AGENDA**

- 2a) **Cash Disbursements** for period ending 12/31/14
- 2b) **Treasurer Reports** for period ending 12/31/14
- 2c) **Extra Curricular Treasurer Reports** for period ending 12/31/14
- 2d) **Financial Reports** for period ending 12/31/14.

**Cash Disbursements
Treasurer Reports
Financials**

Second by B. Bates, carried 4-0.

Mrs. Oehlbeck, School Business Administrator presented an overview of the 2015-16 budget with preliminary figures for transportation, maintenance, capital and administrative departments. At the next meeting the BOCES budget, instruction segment and the remainder of miscellaneous items with the exception of revenue will be reviewed.

BUSINESS REPORT

Superintendent Report

Mr. Kelly reported on the upcoming Buffalo News/Scripps National Spelling Bee to take place this Wednesday for students in grades 6 through 8. This event is conducted under the direction of Mr. Keating. The good news in the athletic arena - both our girls' and boys' basketball teams are currently ranked in New York State. The recent inclement weather facilitated the use of the Power Announcement System which worked flawlessly to notify parents and staff of the emergency snow day. There will be 3 additional presentations by architect firms during the next few months with Young & Wright, Sandberg/Kessler and Cannon Design. Once the selection has been made, work on the 5-year plan will commence in the spring and we will be able to submit our BCS in the fall to State Ed. A draft of the 2015-16 academic calendar is included in this board agenda for members to view. A resolution in support of the re-election of Regent Bennett is also included in this packet. He has been a real proponent for our area in the past. A brief meeting was held with the newly formed Athletic Steering Committee with discussion items including the purpose of the committee, it's structure and priorities, athletic code of conduct, and future merging of sports programs. The next CCSBA meeting will have Mr. Slade as the guest speaker with information of the structure of Section VI & how NYSSPHA works within

**SUPERINTENDENT
REPORT**

it's platform along with charter schools and private & catholic schools. Mr. Kelly will be meeting with Mrs. Ormsby and Mr. Lictus this week regarding shared services.

There will need to be a brief executive session to discuss negotiations, no action to be taken.

Comments from the board members included concern over the district reaching maximum capacity for our electronic device and WiFi connection capabilities.

**BOARD
COMMENTS**

B. Bates nominated Gary DeLellis to run for a second 3-year term on the BOCES Board of Education, as his current term will conclude on June 30th. Second by C. Meeder, carried 3-0.

**NOMINATION FOR
BOCES BOE
(G. DeLellis)**

G. DeLellis moved to approve the **departmental reports**. Second by B. Bates, carried 4-0.

**DEPARTMENTAL
REPORTS**

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

**NEW BUSINESS
CONSENT
AGENDA:**

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

CSE Placements

Student #	Program
9405	CT: Direct/Indirect 1x Daily, 40 min.
9886	CT: Direct/Indirect 1x Daily, 40 min.
21064	Speech: 2x Weekly, 30 min.

- 4b) Spanish trip to Costa Rica (March 25 through April 3) as per the attached itinerary (*Att. #15*)
- 4c) Class of 2015 Senior Trip (April 17 to April 19) as per the attached itinerary (*Att. #16*)
- 4d) **Whereas**, candidates for the New York State Education Department's Board of Regents are elected by the New York State Senate and Assembly.

**Trip Itinerary
Approvals**

**Resolution to re-elect
Chancellor Bennett**

Whereas, The Chancellor Emeritus Robert Bennett has effectively served the State of New York as a Regent from the Eighth Judicial District for five consecutive terms, including serving as Chancellor of the Board of Regents during that time, and

Whereas, Chancellor Emeritus Bennett has invested extensive time visiting school districts, school leaders, and boards of education to advocate for and support the improvement of education throughout our region, and

Whereas, Chancellor Emeritus Bennett has received a wide range of awards and recognition, including being named Citizen of the year, twice, by the Buffalo News; recipient of the One Person Award from United Way; D'Youville College's 2000 Community Service Award; the Bishop McNulty Youth Service Award; Citizen of the Year by the Food Bank of Western New York; the Theodore Roosevelt Award; Association of Vocational Education Leadership Award; Friends of Children Award from the Association for the Education of Young Children; among many others, and

Whereas, Regent Bennett has been an outstanding advocate for a high quality education for all children, and in particular, has been a champion of high-quality Pre-K Education, new Pathways to Graduation in New York, and the establishment of Family Resource Centers in schools,

It is therefore resolved, that the Board of Education of the Sherman Central School District hereby calls upon the elected representatives of New York State Legislature to re-elect Chancellor Emeritus Bennett as Regent representing the 8th Judicial District.

Second by C. Meeder, carried 4-0.

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

**PERSONNEL
CONSENT
AGENDA**

- 5a) BE IT RESOLVED that the Board of Education hereby **extends and employs KAINE M. KELLY as Superintendent of Schools**, for the period from July 1, 2015 through July 1, 2020 and further approves the amendment to the Employment Agreement setting forth the terms and conditions of such appointment and employment.

**Extension of
Superintendent
Contract**

Second by G. DeLellis, carried 4-0.

C. Meeder moved to enter into executive session at 6:38 PM to discuss negotiations with no action to be taken upon reconvening. Second by B. Bates, carried 4-0.

EXEC. SESSION

The regular meeting reconvened at 7:10 PM.

RECONVENE

C. Meeder moved to **adjourn** the meeting at 7:11 PM. Second by B. Bates, carried unanimously.

ADJOURN

Respectfully submitted,

Tracie Cederquist
District Clerk