

**Sherman Central School
Board of Education
REGULAR BOARD MEETING
January 25, 2016**

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

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

MEMBERS ABSENT: Jennifer Ferreira

OTHERS PRESENT: Kaine Kelly, Kimberly Oehlbeck, Tracie Cederquist, Michael Ginestre, Reporters

President Bates called the **meeting to order** at 5:31 PM. The pledge of allegiance was recited and board member roll call was taken with 4 members present and 1 absent.

**ORDER
PLEDGE
ROLLCALL**

E. Reynolds moved to **approve the minutes** of the December 21, 2015 meeting. Second by C. Meeder, 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 12/31/15
- 2b) **Treasurer Reports** for period ending 12/31/15
- 2c) **Extra Curricular Treasurer Reports** period ending 12/31/15
- 2d) **Financial Reports** period ending 12/31/15

**Cash Disbursements
Treasurer Reports
Financials**

Second by G. DeLellis, carried 4-0

School Business Administrator – Kimberly Oehlbeck distributed preliminary budget calculations to the board members and summarized the financial changes in the administration, capital, maintenance and transportation sections of the budget. At the next meeting the education segment and expenditure side of the budget will be reviewed and also the BOCES contract. The tax cap info needs to be submitted by March 1st.

**SCHOOL BUSINESS
ADMINISTRATOR
REPORT**

Superintendent Kelly reported on the recent staff in-service that was held at “Escape Room-Erie” on January 15th. This soft skill reinforcement with a team building approach was well received and energized all the participants. Six other staff members also attended a tech conference and will have a presentation for the board in an upcoming meeting. Other presentations in the next couple of months will be review of the building conditions survey and categorizing timeframe and scope of work for future improvements. The APM Indicator, which is a measurement tool used to calculate readiness of individuals for college is published by “Business First” and was distributed to board members. Sherman School’s percentage is 51%. Guidance, discussion, and decisions will be needed regarding the new APPR model and the use of state test scores within this program’s future. Food Service Director, Mrs. Ottaway applied for an after-school feeding program funded by NYS which the district received approval for, and the program began this week. Three new licensed drivers have been added to the bus driver roster. As per the suggestion made by our external auditor during the most recent audit, our claims auditor attending a training session and will have new information to incorporate into this process to ensure accuracy and that personnel are following district policy.

**SUPERINTENDENT
REPORT**

E. Reynolds moved to approve the **departmental reports**. Second by C. Meeder, carried 4-0.

**DEPARTMENT
REPORTS**

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

**NEW BUSINESS
CONSENT:**

- 4a) Class of 2016 **Senior Trip** to the Baltimore/Washington DC area April 21 through April 23, 2016.

**APPROVE SENIOR
TRIP ITINERARY**

Second by G. DeLellis, carried 4-0.

E. Reynolds moved to approve the following **consent agenda for Personnel** including the following items:

**PERSONNEL
CONSENT
AGENDA**

- 5a) Approve the following **substitutes** for the 2015-16 school year as an emergency conditional appointment pending proper fingerprint clearance:

SUBSTITUTES

Edna Keith – Food Service Worker
Lars Johnson – Bus Driver
Jared Oehlbeck – Bus Driver

- 5b) Approve **maternity leave** for Courtney Taylor. Anticipated commencement of leave beginning March 16, 2016 through May 25, 2016. Anticipated return to duties on May 26, 2016 (this includes 2 weeks additional unpaid leave from 5/12/16 through 5/25/16).

**MATERNITY
LEAVE (Taylor)**

Second by G. DeLellis, carried 4-0.

G. DeLellis moved to suspend the regular order of business and enter **executive session** at 6:10 PM to discuss negotiations with no action to be taken. Second by C. Meeder, carried 4-0.

**EXEC.
SESSION**

E. Reynolds moved to **adjourn** the meeting 6:35 PM. Second by B. Bates, carried unanimously.

ADJOURN

Respectfully submitted,

Tracie Cederquist
District Clerk