

**Sherman Central School
Board of Education
REGULAR BOARD MEETING
October 26, 2015**

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

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

MEMBERS ABSENT: Melissa Lyon

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

Vice President Bates 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 and 1 absent.

**ORDER
PLEDGE
ROLLCALL**

Bahgat & Laurito Bahgat presented their external audit of the district's financials for the 2014-15 school year. They gave their unmodified auditor's opinion. We are following all the accounting rules, and there were no real costs affecting our budget this year.

**PRESENTATIONS:
AUDITORS**

Mrs. Booth presented the Wildcat Weeks Recap and highlight some of the events that took place this summer for the approximately 60 students who attended this new and improved summer program.

WILDCAT WEEKS

Emily Reynolds moved to **approve the minutes** of the September 15, 2015 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 9/30/15
- 2b) **Treasurer Reports** for period ending 8/31/15 (M & T), and 9/30/15
- 2c) **Extra Curricular Treasurer Reports** period ending 9/30/15
- 2d) **Financial Reports** period ending 7/31/15, 8/31/15 & 9/30/15

**Cash Disbursements
Treasurer Reports
Financials**

Second by E. Reynolds, carried 4-0.

School Business Administrator – Kimberly Oehlbeck informed the board of the penalty phase now underway for the school tax collection. The unpaid tax collection report will be available at the next board meeting. There are several tax warrant reductions that will need to be considered later in this meeting. Mr. Kelly and Mrs. Oehlbeck felt that there were very little issues with the audit this year, and that the suggestions given to us have already been implemented. The fresh set of auditor eyes went through with a very fine-tooth comb, all to the benefit of the district to have complete set of books for any future audit that may be headed our direction.

**BUSINESS
ADMINISTRATOR
REPORT**

Superintendent Kelly reported on the interim school counselor, Mr. Minton, and the course work being taken by our student body at JCC. We currently have 44 courses, 152 credit hours from 28 different students this year in addition to several AP courses that are being offered, all for no cost to our students.

**SUPERINTENDENT
REPORT**

Mr. Kelly is currently a member of the Chautauqua County Education Coalition. They are partnering with manufacturing entities including Cummins Engine, the Manufacturer's Association, and the Chamber of Commerce with one of the primary goals of the organization is taking into consideration is pre-school readiness. Mr. Kelly and Mr. Ginestre will be organizing screening tools, common across all district, healthcare providers, independent daycare providers (over 800 in the county) to put everyone on the same page. Hopefully this will evolve to a daycare within the schools. Cummins will be working toward readiness placement in the future for their workforce.

Mr. Kelly had available a revised handout regarding the BOCES Capital Facilities. All 27 districts have to vote yes for the capital project to move forward. We are currently working with Inner Lakes Federal Credit Union for the possibility of installation of an ATM machine with access within our building. The APPR Plan is up for approval during this meeting. The 1st “shared” homecoming was received well by all participants. Planning of a combined Winter Ball is now in the works. There will need to be an executive session for collective bargaining discussion and medical leave of staff member. The board members were presented with a token of the district’s appreciation for their hard work in celebration of School Board Recognition Week.

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

DEPARTMENT
REPORTS

E. Reynolds moved to approve the following **new business consent agenda** including the following items:

BUSINESS
CONSENT
AGENDA

4a) **CSE placements** as per the recommendation of the CSE/CPSE chair of the following students (*Att. #14*)

CPSE
PLACEMENT

4b) Declare the following list of items as **excess equipment** with items to be stored until sale at public auction on October 31, 2015 @ 9:00 AM at the bus garage location.

EXCESS
EQUIPMENT
FOR AUCTION

Area Rug (3)	Cafeteria Table (2)
Cash Register (4)	Cement Mixer
Cereal Display rack	Chairs- Blue Plastic (15)
Commercial Oven	Computer Table (3)
Cookie Oven	Dusters (6)
DVD Player	Emergency Lights (20)
File Cabinets (17)	Fish Tank
Greenhouse Grow Light	Hair Clippers
Head Sets (20)	Kitchen Utensils (3 boxes)
Metal Podium (3)	Mobile Smart Board Cart
Overhead Projector (2)	Refrigerator - Mini
Refrigerator- Commercial	Rocking Chair
Speaker	Stage Risers (5)
Student Chairs (12)	Student Desks (6)
Teacher Desk	Tool Box
TV/Computer Monitors (7)	Video Camera Cases
Welding Helmets (3)	Wheel Chair
Wood Chairs (4)	Wood Drawers (1 pallet)
Plus various other miscellaneous items	

4c) Approve the following **reductions to the tax warrant:**
 National Grid \$1,860.84
 Joseph Kelwaski..... \$571.00
 Ron & Bonnie Hammel.... \$353.86

TAX WARRANT
REDUCTIONS

4d) Approve the districts’ **Annual Professional Performance Review Plan** as approved by NYSED on 9/23/15. (*Att. #15*)

APPR PLAN

4e) Approve Mr. Bert Lictus, Superintendent of Panama and Clymer Central Schools to be the **Outside, Independent Evaluator** for the Sherman Central School District Principal **APPR Plan** according to Education Law 3012d.

OUTSIDE
INDEPENDENT
EVALUATOR OF
APPR PLAN

4f) Accept the **2014-15 Audit Report** as presented by Bahgat & Laurito-Bahgat, CPA’s, P.C., external auditors; inclusive of the Corrective Action Plan for Management letter.

2014-15 AUDIT
REPORT

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) | Accept the resignation of Mrs. Melissa Lyon as a member of the Sherman Central School Board of Education, effective immediately. The letter was filed with the district clerk in accordance with the Public Officers Law Section 31. (<i>Att. #16</i>) | RESIGNATION
(BOE – LYON) |
| 5b) | Appoint Mrs. Jennifer Ferreira to the seat on the board of education vacated by Mrs. Melissa Lyon until May 17, 2016 re-election day. This appointment shall take effect immediately. | NEW BOE
MEMBER –
FERREIRA |
| 5c) | Appoint Brian Bates to the seat of President of the Board of education for the remainder of the 2015-16 school year. | BOE PRESIDENT |
| 5d) | Appoint Gary DeLellis to the seat of Vice President of the Board of education for the remainder of the 2015-16 school year. | BOE VICE PRES |
| 5e) | Approve the following volunteer assistant coaches for the 2015-16 girls basketball season: Geary TeWinkle and Jessica Weise | VOLUNTEER
COACHES |
| 5f) | Approve Kevin Woods as a volunteer assistant for the Ski & Board Club for the 2015-16 winter season. | VOLUNTEER
CLUB
ASSISTANT |
| 5g) | Approve the following substitutes for the 2015-16 school year as emergency conditional appointments pending proper fingerprint clearance:
Jillian Wallace – Certified Teacher
Kendra Keefe - Uncertified Teacher, Teacher Aide & Food Service
Bridget Eddy – Teacher Aide, Food Service Worker, Bus Driver
Virginia King – School Nurse, Uncertified Teacher, Teacher Aide and Bus Driver | SUBSTITUTES |
| 5h) | Accept the resignation of Jeremiah Hoitink from the position of Bus Mechanic/Driver effective October 28, 2015. (<i>Att. #16</i>) | RESIGNATION –
BUS MECHANIC/
DRIVER |
| 5i) | Appoint Michael Zemcik to the position of Bus Mechanic/Driver effective immediately. Compensation shall be as per the current negotiated agreement with CSEA. | NEW HIRE –
ZEMCIK |
| 5j) | Appoint Robert Minton to the position of School Counselor effective December 1, 2015. Compensation shall be step 22M of the current collective bargaining agreement with the Sherman Teachers' Association. | NEW HIRE-
SCHOOL
COUNSELOR |

Second by C. Meeder, carried 4-0.

G. DeLellis moved to **suspend the regular order** of business and enter into Executive Session @ 6:07 PM. Second by E. Reynolds, carried 4-0.

**EXECUTIVE
SESSION**

Regular meeting resumed at 6:29 PM.

**RESUME
MEETING**

G. DeLellis moved to **adjourn** the meeting 6:30 PM. Second by E. Reynolds carried unanimously.

ADJOURN

Respectfully submitted,

Tracie Cederquist
District Clerk