

**Sherman Central School  
Board of Education  
REGULAR BOARD MEETING  
November 16, 2015**

**TIME & PLACE:** 5:00 PM – Board Room #118

**MEMBERS PRESENT:** Brian Bates, Gary DeLellis, Jennifer Ferreira, Colleen Meeder, Emily Reynolds (5:20)

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

President Bates called the **meeting to order** at 5:00 PM. The pledge of allegiance was recited and board member roll call was taken with 4 members present and 1 absent.

**ORDER  
PLEDGE  
ROLLCALL**

The District Clerk administered the Oath of Office to new board member Ms. Jennifer Ferreira.

**OATH OF OFFICE  
(FERREIRA)**

G. DeLellis moved to **approve the minutes** of the October 26, 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 10/31/15
- 2b) **Treasurer Reports** for period ending 9/30/15 (M & T) and 10/31/15
- 2c) **Extra Curricular Treasurer Reports** period ending 10/31/15
- 2d) **Financial Reports** period ending 10/31/15

**Cash Disbursements  
Treasurer Reports  
Financials**

Second by G. DeLellis, carried 3-0-1 (J. Ferreira Abstain).

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

**DEPARTMENT  
REPORTS**

G. DeLellis 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/CPSE chair as per the attached students.
- 4b) Approve the **school tax collection report** for the 2015-16 tax year in the amount of \$254,977.97. (includes penalty of \$4,999.69)
- 4c) Declare the following items as **excess equipment**:

**CSE PLACEMENTS**

**SCHOOL TAX  
COLLECTION  
REPORT**

Bus 88 - to be used as trade – value \$30,000 - 2010, Blue Bird Model Vision, VIN – 1BAKFPCA2AF273912 , good condition with 66,438 miles

**EXCESS  
EQUIPMENT**

**BUSSES**

Bus 90 - to be used as trade – value \$30,000 - 2011, Blue Bird Model Vision, VIN – 1BAKFPCA0BF275465 , good condition with 85,132 miles

- 4d) Award the **snowplow bid** for the 2015-16 winter season to Russell A. Weise, Jr. Garage and Wrecker Service. Price for all equipment used \$85.00 (pick-up/loader/dump truck).

**SNOW PLOW BID  
(Weise)**

- 4e) Adopt the following resolution authorizing Sherman Central School to enter into a **Unanimous Joint Agreement for the E2CCB Capital Project**:

**BOCES CAPITAL  
PROJECT –  
UNANIMOUS  
JOINT  
AGREEMENT**

RESOLUTION OF THE BOARD OF EDUCATION OF THE SHERMAN CENTRAL SCHOOL DISTRICT, ADOPTED NOVEMBER 16, 2015, AUTHORIZING SAID SCHOOL DISTRICT TO ENTER INTO A UNANIMOUS JOINT AGREEMENT BY AND AMONG THE BOARD OF COOPERATIVE EDUCATIONAL

SERVICES, SECOND SUPERVISORY DISTRICT, ERIE, CHAUTAUQUA AND CATTARAUGUS COUNTIES (“BOCES”) AND THE TWENTY-SEVEN COMPONENT SCHOOL DISTRICTS OF THE BOCES FOR THE PARTIAL RECONSTRUCTION OF, AND CONSTRUCTION OF IMPROVEMENTS TO, VARIOUS BOCES SCHOOL FACILITIES PURSUANT TO SECTION 1950 OF THE EDUCATION LAW.

WHEREAS, pursuant to the State Environmental Quality Review Act and the applicable regulations promulgated thereunder (“SEQRA”), on or prior to November 4, 2015, the BOCES duly determined that the Project, hereinafter defined, constitutes a type II action under SEQRA which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under SEQRA; now therefore

BE IT RESOLVED BY THE SHERMAN CENTRAL SCHOOL DISTRICT (by a vote of not less than a majority of the voting strength of said Board), AS FOLLOWS:

Section 1. The Sherman Central School District (the “School District”) is hereby authorized to enter into a Unanimous Joint Agreement, in substantially the form attached hereto as Exhibit A and made a part hereof, by and among the Board of Cooperative Educational Services, Second Supervisory District, Erie, Chautauqua and Cattaraugus Counties (the “BOCES”) and the twenty-seven component school districts of BOCES (the “Component School Districts”) for the construction of improvements to various BOCES school facilities (the “Project”). Said Agreement, in addition to providing for all other matters deemed necessary and proper, (i) sets forth the cost of such construction of improvements to such facilities and costs incidental thereto and (ii) provides for an allocation and apportionment of said costs among the Component School Districts on such equitable basis as the parties thereto shall determine and agree, and further sets forth the proportion of the total cost to be provided by each such Component School District in accordance with such allocation and apportionment.

The Component School Districts are as follows:

Bemus Point Central	Holland Central
Brocton Central	Iroquois Central
Cassadaga Valley Central	Jamestown City
Chautauqua Lake Central	North Collins Central
Clymer Central	Orchard Park Central
Dunkirk City	Panama Central
East Aurora Union Free	Pine Valley (South Dayton) Central
Eden Central	Ripley Central
Evans-Brant (Lake Shore) Central	Sherman Central
Falconer Central	Silver Creek Central
Forestville Central	Southwestern Central
Fredonia Central	Springville-Griffith Institute Central
Frewsburg Central	Westfield Central
Gowanda Central	

Section 2. The President of the Board of Education, the chief fiscal officer of the School District, and in his/her absence, the Vice President of the Board of Education, is hereby authorized and directed to execute, by no later than January 29, 2016, said Agreement for and on behalf of the School District.

Section 3. The School District hereby agrees to take any and all actions necessary as required by said Agreement to accomplish the purposes and intent of the Agreement.

Section 4. This resolution shall take effect immediately.

4f) Adopt the following **Bond Resolution for financing of the BOCES Capital Project:**

BOND RESOLUTION DATED November 16, 2015 AUTHORIZING THE ISSUANCE OF \$282,710.00 GENERAL OBLIGATION BONDS

**BOCES CAPITAL  
PROJECT –  
BOND  
RESOLUTION  
(for anticipated  
future use)**

OF THE SHERMAN CENTRAL SCHOOL DISTRICT, SHERMAN,  
NEW YORK, TO PAY SAID SCHOOL DISTRICT'S SHARE OF  
THE COST OF CERTAIN CAPITAL IMPROVEMENTS TO THE  
EXISTING BOCES FACILITIES.

WHEREAS, the Board of Cooperative Educational Services, Second Supervisory District, Erie, Chautauqua and Cattaraugus Counties, New York ("BOCES") has heretofore been created and this School District is one of the component school districts thereof;

WHEREAS, the BOCES has proposed to construct and equip improvements to various BOCES school facilities to increase their utility for the purposes of the BOCES at an estimated maximum cost of \$25,000,000 (the "Project") and in furtherance thereof, has entered into an agreement by and among the BOCES and each of the component school districts of the BOCES providing for such construction and equipping, the allocation and apportionment of such maximum cost among such component school districts, the payment by each such component school district of its respective share to the BOCES and other matters incidental thereto;

WHEREAS, said agreement has heretofore been duly executed by BOCES and by each of the component school districts thereof;

WHEREAS, pursuant to Section 1950(14) of the Education Law, neither the approval of the voters of the component school districts, nor the voting of a special tax or a tax to be collected in the installments are conditions precedent to the adoption by the boards of education of each respective component school district of BOCES of bond resolutions authorizing the financing of their respective proportionate share of the aforesaid maximum costs;

WHEREAS, the BOCES has heretofore determined that the purpose hereinafter described constitutes a type II action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder which will not have a significant impact on the environment; and

WHEREAS, it is now desired to authorize (but not require) the financing by this School District of its share of the aforesaid estimated maximum cost, as authorized by said Section 1950(14) of the Education Law;

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Sherman Central School District, New York (hereinafter referred to as the "School District"), as follows:

**BOCES CAPITAL  
PROJECT –  
BOND  
RESOLUTION  
(for anticipated  
future use)  
Continued....**

Section 1. The specific object or purpose to be financed pursuant to this resolution is the share of the School District of the maximum cost of the aforesaid construction and equipping of facilities owned by BOCES, as more fully described in the preambles hereto (the "purpose"). No money has heretofore been authorized to be applied to the payment of the cost of the purpose.

Section 2. The share of the School District of the estimated maximum cost of the aforesaid purpose is \$282,710.00 (which share of said costs constitutes the maximum estimated cost thereof to the School District, for purposes of Section 32.00 of the Local Finance Law), and the plan for the financing thereof is by the issuance of up to an aggregate of \$282,710.00 of general obligation serial bonds (and, if desirable, notes (and renewals) in anticipation thereof) of said School District, hereby authorized to be issued pursuant to the Local Finance Law. Investment earnings on such obligations shall be applied to either the debt service on such obligations, or to the costs of the aforesaid purpose within the School District's share amount as set forth above or as proportionately increased within the overall BOCES authorization. Such bonds and notes are to be payable from amounts which shall annually be levied on all the taxable real property in the School District, and the faith and credit of the School District, are hereby pledged for the payment of the bonds and notes and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid purpose is thirty years, pursuant to subdivision 14(b) of Section 1950 of the Education Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds herein authorized and the bond anticipation notes in anticipation of the issuance and sale of such bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer, or to the Vice President of the Board in the event of the absence or unavailability of the President. Such bonds and notes shall be of such terms, forms and contents, and shall be sold in such manner, as may be prescribed by said President or Vice President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds and notes herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein, and the manner of execution of the same including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by Section 58.00 of the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, shall be determined by the President of the Board of Education, or by the Vice President of the Board in the event of the absence or unavailability of the President. Such bonds and notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President or Vice President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 6. It is hereby determined and declared that the School District reasonably expects to reimburse the general fund (or such other fund as may be utilized), not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 7. The validity of such bonds and notes may be contested only if:

Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or

- a) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- b) Such obligations are authorized in violation of the provisions of the Constitution.

*(This resolution is in anticipation of future funding of the E2CCB Capital Project by purchasing a Bond, but is not the district's only option. If the above resolution takes effect, upon the effective date, a summary hereof, shall be published in full in the official newspaper of the School District, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.*

Second by C. Meeder, carried 4-0.

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

PERSONNEL  
CONSENT  
AGENDA

- 5a) Approve the following **substitute** for the 2015-16 school year as an emergency conditional appointment pending proper fingerprint clearance: Joan Fish, Support Staff
- 5b) Accept the resignation of Mr. Fred Croscut as substitute bus driver effective October 28, 2015.

SUBSTITUTES

SUB BUS DRIVER  
RESIGNATION

- |     |  |   |
|-----|--|---|
| 5c) | Approve the maternity leave for Sally Berg commencing on November 12, 2015 through December 22, 2015. Anticipated return to duties on January 4, 2016. | MATERNITY<br>LEAVE (Berg)                                     |
| 5d) | Approve the change in Civil Service employment title of Jared Oehlbeck from Head Custodian to Director of Facilities II, effective immediately.        | CIVIL SERVICE<br>TITLE –<br>DIRECTOR OF<br>FAC. II (Oehlbeck) |
| 5e) | Approve Jessica Lynady as a long-term substitute for vocal music.  |   |

Second by G. DeLellis, carried 4-0.

<p><b>School Business Administrator – Kimberly Oehlbeck</b> reported to the board that the school tax collection has ended for this year. Payments will now be made directly to the Chautauqua County Dept. of Real Property Tax until 11/23 after which time they will be re-levied to next year’s County tax bill. During the recent audit, the management letter and corrective action plan indicated areas in need of improvement and the extra-curricular areas are being addressed and the claims auditing department will be receiving additional training. At the next meeting the budget calendar will be presented.</p>	<p>BUSINESS ADM. REPORT</p>
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<p><b>Superintendent Kelly</b> is currently completing a survey, Aim High NY, which all districts have been asked to participate in. The survey is being used to seek what separates Common Core Standards from the Regents Reform agenda. After meeting with all grade levels he is able to input the information from staff members and hope the rest of the State agrees with our district’s findings. The outcome of the survey could impact our district. This Friday, Mr. Kelly will be meeting with Sam Ratford, representative from the Governor’s office. Our current tuition policy will be discussed at the next meeting. Today’s National Honor Society Induction welcomed 13 new members. Next week will be two days of in-service with major professional development opportunities for staff.</p>	<p>SUPT. REPORT</p>
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<p>Mrs. Reynolds entered the meeting at 5:20 PM.</p>	<p>BOE MEMBER ENTERED</p>
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<p>Mr. Ginestre delivered a very detailed presentation on Data Driven Instruction, Response to Intervention and Title I. We are now able to pinpoint students and give individualized instruction to them based on data. Teachers were always asking for more instruction time so 60-minute lessons were provided, and after attending data team meetings and case studies from other schools, we were able to make a unique program for SCS. More dedicated time for Title I was needed and team approach/action plan was the end result. The teachers are working collaboratively and it is working great for all students with growth throughout the course of the year. Decisions based on data and this allows the student to get the targeted instruction that they needs as individuals.</p>	<p>PRESENTATION MR. GINESTRE TITLE I AND RTI</p>
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<p>Ms. Elyssa Adams entered the meeting and Mr. Kelly introduced her to the board.</p>	<p>NEW STAFF INTRO.</p>
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<p>E. Reynolds moved to <b>adjourn</b> the meeting 6:45 PM. Second by C. Meeder, carried unanimously.</p>	<p>ADJOURN</p>
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Respectfully submitted,

Tracie Cederquist  
District Clerk