

**Sherman Central School  
Board of Education  
REGULAR BOARD MEETING  
November 17, 2014**

**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, Tracie Cederquist, Reporters

President Lyon called the **meeting to order** at 5:34 PM. The pledge of allegiance was recited and board member roll call was taken with 4 members present.

**ORDER  
PLEDGE  
ROLLCALL**

G. DeLellis moved to **approve the minutes** of the October 20, 2014 regular meeting. Second by C. Meeder, carried 4-0.

**APPROVE  
MINUTES**

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

**FINANCIAL  
CONSENT  
AGENDA**

- 2a) **Cash Disbursements** for period ending 10/31/14
- 2b) **Treasurer Reports** for period ending 10/31/14
- 2c) **Extra Curricular Treasurer Reports** for period ending 10/31/14
- 2d) **Financial Reports** for period ending 10/31/14.

**Cash Disbursements  
Treasurer Reports  
Financials**

Second by C. Meeder, carried 4-0.

**Mrs. Oehlbeck, School Business Administrator** reported that the tax collection period has ended and will have to be paid to the county now through November 20<sup>th</sup> and after that date they will be re-levied to the town and county tax roles. Included in tonight's agenda is the unpaid tax report which will need to be approved and signed. A motion to approve the corrective action plan letter is also included in the agenda. Erie I BOCES conducted RFP's for building condition surveys which was responded to by 12 architects. We will be able to use these to choose who we would like to make a presentation to our board in to determine who will conduct our 5-year plan. Budget work will begin soon and the budget calendar will be presented at the December meeting. TRS is currently at 17.5% and we have been notified that next year it will be between 13 & 13.5%. Tax freeze discussion will be at next month's meeting including sharing or consolidating services as a certain percent of the budget needs to show this during the budget process.

**BUSINESS REPORT**

**Superintendent Report**

Mr. Kelly reported that the recent superintendent day went well with lots of good work with horizontal and vertical conversations being beneficial throughout the grade levels. The teacher aides traveled to Ripley for introduction to the common core to help familiarize them with the program and how to use the iReady progress monitoring tool to their full advantage. Establishing a satellite office with the Inner Lakes Federal Credit Union located within our building will move forward. Transportation department meeting was held recently with discussion about bus rotation, handicap capability, best value for trade, and digital radios. The topic for the next CCSBA meeting will be Mr. Cleary's advocacy for elimination of the GEA, Senator Young will also attend. Mr. Kelly also reported on the P-16 consortium – initiative to connect P-12 world with the high ed world which is now out of the planning stages and this group will be attending BOCES communities' forums. The P-Tech consortium (Dunkirk lead applicant) received the grant - \$2.8 million over 7 years. Students participating in CTE endorsement courses for 4 high school years and then an addition 2 years in the program to receive associates degree in mechanical technology. SCS is

**SUPERINTENDENT  
REPORT**

also pursuing for next school year, offering a student success seminar targeting sophomore students to prepare them for the rigor and expectation of college and career. State Ed passed the Governor’s technology bond referendum - \$550,000 to assist with installation of broad ban Internet across the state. Winter has arrived early, we are prepared, including the new parent broadcast system through Power Alert. Mr. Ginestre is over half way through teacher observations already. Sherman, Clymer, and Panama special education departments will be getting together in the near future to discuss ways to bring the three schools’ programs together and be more efficient. SCS Basketball program will partnering again this year with the Erie Bayhawks with games scheduled on December 20<sup>th</sup>. The Winter holiday concerts will be held 12/9 (Choral) and 12/11 (Band).

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

**Board Comments**

**BOE Comments**

M. Lyon inquired about equipment needs in the cafeteria and the fixed assets audit. Currently, Que Center is used for maintenance and computer issues, and they also have fixed asset available, so we will be going with that in the spring instead of Industrial Appraisal because it is aidable.

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

**DEPARTMENTAL  
REPORTS**

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

**BUSINESS  
CONSENT  
AGENDA**

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

**CSE Placements**

<b>Student Number</b>	<b>Program</b>
20465	CT (Indirect/Direct) 1x Daily, 40min.
05809	Resource Room 5:1: 1x Daily, 40min.
20316	Resource Room 5:1: 1x Daily, 40min.
20786	Special Class (CT-ELA) 15:1: 1x Daily, 40min. Special Class (CT-Math) 15:1: 1x Daily, 40min.
20656	Speech: 2x Weekly, 30min. (Individual)
20029	Resource Room 5:1: 1x Daily, 40min.
20936	CT (Indirect/Direct) 2x Daily, 40min. Resource Room 2:1 1x Daily, 40min.
20306	CT (Indirect/Direct) 2x Daily, 40min. Resource Room 5:1: 1x Daily, 40min.
20468	CT (Indirect/Direct) 1x Daily, 40min
20412	CT Math (Indirect/Direct) 5x Weekly, 40min. CT ELA (Indirect/Direct) 5x Weekly, 40min. Resource Room 5:1: 1x Daily, 40min.
20615	Resource Room 5:1: 5x Weekly, 1hr.
20414	CT (Indirect/Direct) 1x Daily, 40min. Resource Room 5:1: 1x Daily, 40min. CT (Indirect/Direct) 1x Daily, 1hr.
20341	CT (Indirect/Direct) 1x Daily, 40min. CT (Indirect/Direct) 1x Daily, 40min. Resource Room 5:1 1x Daily, 40min.
9457	Special Class: 12:1+3 1x Daily, 6hr. 30min. Counseling (Individual) 1x Bi-Weekly, 30min.
20278	Special Class: 12:1+3 1x Daily, 6hr. 30min. OT: Small Group 2x Weekly, 30min. Speech: Small Group 2x Weekly, 30min. Counseling: Individual 1x Weekly, 30min. PT: Small Group 2x Weekly, 30min.
20344	OT: Individual 1x Weekly, 30min.
20147	Resource Room 5:1: 1x Daily, 40min.
20088	Resource Room 5:1: 1x Daily, 40min.
20997	PT: Individual 2x Weekly, 45min.

20128	Resource Room 5:1: 2x Weekly, 40min. Counseling: Individual 1x Weekly, 40min.
21030	Speech: Individual 3x Weekly, 30min.
20026	Resource Room 5:1: 1x Daily, 40min.
21082	Speech: Individual 2x Weekly, 30min.
20381	Resource Room 5:1: 1x Daily, 40min. CT: (Indirect/Direct) 1x Daily, 40min.
9462	CT (ELA): 1x Daily, 40min.
20075	Resource Room 5:1: 1x Daily, 40min.
21070	PT: Individual 2x Weekly, 45min. OT: Individual 1x Weekly, 30min.
20593	Special Class 15:1: CT-ELA 1x Daily, 40min. Special Class 15:1: CT-Math 1x Daily, 40min. CT: (Indirect/Direct) 1x Daily, 40min. Resource Room 5:1: 1x Daily, 40min. Special Class: 12:1+3 1x Daily, 6hr. 30min. PT: Individual 2x Weekly, 30min. OT: Small Group 2x Weekly, 30min.
20764	Speech: Small Group 3x Weekly, 30min.
21033	Special Class 12:1+3 (CT-ELA) 1x Daily, 1hr. 20min. Special Class 12:1+3 (CT-Math) 1x Daily, 40min. Resource Room: 1x Daily, 40min.
20600	OT: Small Group 1x Weekly, 30min. OT: Individual 1x Weekly, 30min.
20734	Resource Room 5:1: 5 Weekly, 40min.
20346	CT: (Indirect/Direct) 2x Daily, 40min. Resource Room 5:1: 1x Daily, 40min.
6105	Resource 5:1: 1x Daily, 40min.
20180	CT: (Indirect/Direct) CT-ELA 2x Daily, 40min. CT: (Indirect/Direct) CT-Math 1x Daily, 40min. Resource Room 5:1: 1x Daily, 40min. OT: Individual 2x Weekly, 30min.
20668	OT: Small Group 2x Weekly, 30min.
21035	Speech: Individual 2x Weekly, 30min. OT: Individual 2x Weekly, 30min.
21011	Resource Room 5:1: 1x Daily, 40min. Special Class 12:1+3: 1x Daily, 5hr. 15min. Speech: Individual 2x Weekly, 30min. OT: Small Group 2x Weekly, 30min. PT: Small Group 1x Weekly, 30min.
21048	Special Class (CT-ELA) 15:1: 1hr. Special Class (CT-Math) 15:1: 1hr. 40 min. OT: Small Group 2x Weekly, 30min. Speech: Small Group 2x Weekly, 30min.

- 4b) Superintendent recommends that the board of education approve the **school tax collection report** for the 2014-15 tax year in the amount of \$224,339.91 (includes penalty of \$4,398.85)

**School Tax Collection Report**

Note: Signatures needed on School Tax **Unpaid Return Affidavit** (At the Table)

- 4c) Approve Corrective Action Plan for Management Letter for the 2013-14 school year audit.

**Corrective Action Plan for Managements**

- 4d) Declare the following items as excess equipment:

**Excess Equipment**

- Bus 87 - to be used as trade – value \$32,000  
2009, Blue Bird Model Vision, VIN – 1BAKF CPA99F266886, 65C 43A Passengers, good condition with 87,124 miles
- Bus 89 - to be used as trade – value \$33,000  
2010, Blue Bird Model Vision, VIN – 1BAKF CPA4AF273913, 65C 43A Passengers, good condition with 57,210 miles

Items below will be stored for sale at auction in the near future

–

- 13 File Cabinets
- 7 Book Shelves
- 1 Fish Tank
- 2 Televisions
- 3 Mini Refrigerators
- Science Drawers
- 4 Computer Tables
- 1 Wood Desk
- 2 Magazine Racks

Second by G. DeLellis, carried 4-0.

G. DeLellis moved to approve the following **consent agenda for Personnel** including the following items:

**PERSONNEL  
CONSENT  
AGENDA**

- 5a) Approve the following as a **substitute** for the 2014-15 school year as emergency conditional appointment pending proper fingerprint clearance:

**Substitutes**

Melissa Morrison – Uncertified Teacher

- 5b) Approve Traci Thompson as the Ski and Board Club Advisor for the 2014-15 season.

**Ski & Board Club  
Advisor**

- 5c) Appoint Kimberly Oehlbeck, to the position of School Business Administrator, effective immediately.

**School Business  
Administrator (K.  
Oehlbeck)**

- 5d) Approve Daniele Anderson as the Cheerleading Advisor for the 2014-15 basketball season.

**Cheerleading Advisor  
(D. Anderson)**

Second by B. Bates, carried 4-0.

G. DeLellis moved to enter into executive session at 6:18 PM to discuss personnel-superintendent evaluation with no action to be taken upon reconvening. Second by B. Bates, carried 4-0.

**EXECUTIVE  
SESSION**

The regular meeting reconvened at 6:42 PM.

**RECONVENE**

B. Bates moved to **adjourn** the meeting at 6:43 PM. Second by M. Lyon, carried unanimously.

**ADJOURN**

Respectfully submitted,

Tracie Cederquist  
District Clerk