

**Sherman Central School  
Board of Education  
REGULAR BOARD MEETING  
November 18, 2013**

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

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

**OTHERS PRESENT:** Kaine Kelly, Michael Ginestre, Kimberly  
Oehlbeck, Tracie Cederquist, Christine Burdick,  
Molly Martin, Andrew Minton

President Bates called the **meeting to order** at 5:37 PM. The pledge of allegiance was recited and board member roll call was taken with 5 members present.

**ORDER  
PLEDGE  
ROLLCALL**

Mrs. Molly Martin and Mr. Andrew Minton presented a review of their current Virtual Advanced Placement (VAP) courses which they are offering this year. The grant received through BOCES allows students to earn college-level course credit. Mrs. Martin's class is Microeconomics (offered to Sherman, Chautauqua Lake & Gowanda students), and Mr. Minton teaches AP Music theory to students in Sherman, Silver Creek and Forestville.

**PRESENTATION:**

G. DeLellis moved to **approve the minutes** of the regular October 29, 2013 board meeting. Second by M. Lyon, carried 5-0.

**APPROVE  
MINUTES 10/29/13**

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

**FINANCIAL  
CONSENT  
AGENDA**

- 2a) Cash Disbursements for period ending October 31, 2013
- 2b) Extra Curricular Treasurer Reports for period ending October 31, 2013
- 2c) Financial Reports for period ending October 31, 2013

**Cash Disbursements  
Treasurer Reports  
Financial Reports**

Second by M. Lyon, carried 5-0.

Mrs. Oehlbeck, Business Manager – reported that the 2013-14 school tax collection has wrapped with \$1,639,893 being collected. The remaining unpaid amount has been sent to the county and we should receive the returned funds in March or April.

**BUSINESS REPORT**

Superintendent Kelly reported that JCC has secured a grant through the National Science Foundation and Sherman Central School will be receiving funds to purchase science equipment for a Molecular Biology research project next year. The completion of the research by students participating in this program under the direction of Sherman teacher Mr. Lennart Liffner will gain a profound addition to their resume. Mr. Liffner will give a detailed report to the board of education after the program is up and running.

**SUPERINTENDENT  
REPORT**

Superintendent Kelly recently attended a meeting with the Clymer and Panama Superintendent and the Principal regarding shared sports – specifically football. As more details become available he will inform the board of the facts collected and they will be able to make an informed decision on the future of the sporting programs for athletes at Sherman and our neighboring schools.

The Erie Bayhawk practice/exhibition game has been slated for December 4 at SCS. This is a fundraiser for the basketball program and tickets will be sold for this game and the ticket will also gain admission to an additional game played at the Erie Bayhawk's facility, Sherman vs Panama on January 25, 2014. Our chorus has been invited to sing the National Anthem at the event and possibly next year Panama School will be the host school.

A packet containing information on the Common Core was also made available to the board members noting the charge of Regents Reform Agenda vs Common Core.

The Students Against Destructive Decisions (SADD) organization will be sponsoring a babysitting service on Saturday, December 7 from 10 – 3:00 PM for children ages 2-12. CPR/AED trained, Red Cross Certified babysitters will be caring for the children while parents Christmas shop during the day. Proceeds will fund the post prom activities at Sherman CSD.

C. Meeder moved to receive the **monthly departmental reports** and enter them into the official meeting minutes. Second by M. Lyon, carried 5-0.

**DEPARTMENT REPORTS**

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

**APPROVE BUSINESS CONSENT AGENDA:**

4a) **CSE placements** as per the recommendation of the CSE chair.

**CSE PLACEMENTS**

<b>Student Number</b>	<b>Program</b>
<b>20786</b>	Special Class (CT-ELA) 15:1- 1x Daily, 40min. Special Class (CT-Math) 15:1 1x Daily, 40min. Speech-Indiv. 3x Weekly, 30min.
<b>20026</b>	Resource- 5:1 1x Daily, 40min.
<b>20147</b>	Resource- 5:1 1x Daily, 40min.
<b>20381</b>	Resource- 5:1 1x Daily, 40 min. CT Services- Indirect & Direct 1x Daily, 40min.
<b>20306</b>	CT Services- Indirect & Direct 1x Daily, 40min. CT Services- Indirect & Direct 1x Daily, 40min. Resource- 5:1 1x Daily, 40min.
<b>20341</b>	CT Services- Indirect & Direct 1x Daily, 40min Resource- 5:1 1x Daily, 40min. CT Services- Indirect & Direct 1x Daily, 40min.
<b>9457</b>	Special Class- 12:1+3 1x Daily, 6hr. 30min. Counseling: Indiv. 1x Bi-weekly, 30min.
<b>20818</b>	Special Class in an Integrated Setting- 5hr/day Speech/Language Therapy: Small Group 2x Weekly, 30min.
<b>5809</b>	Resource- 5:1 1x Daily, 40min.
<b>6105</b>	Resource- 5:1 1x Daily, 40min.
<b>20661</b>	CT- Indirect & Direct 1x Daily, 40min. Special Class (CT-ELA) 5:1 1x Daily, 40min. Special Class (CT-Math) 5:1 1x Daily, 40min. Speech/Language Therapy- Indiv. 3x Weekly, 30min. OT- Indiv. 1x Weekly, 30min. OT- Small Group 1x Weekly, 30min.
<b>9375</b>	Resource- 5:1 1x Daily, 40min.
<b>20678</b>	Resource- 5:1 1x Daily, 40min.
<b>20414</b>	CT-Indirect & Direct 1x Daily, 40min. CT-Indirect & Direct 1x Daily, 1 hr. Resource- 5:1 1x Daily, 40min. OT- Small Group 1x Weekly, 30min.
<b>20593</b>	Special Class (CT-ELA) 15:1 1x Daily, 40min. Special Class (CT-Math) 15:1 1x Daily, 40min CT- Indirect & Direct 1x Daily, 40min. Resource- 5:1 1x Daily, 40min. OT- Indiv. 1x Weekly, 30min. Speech-Small Group 1x Weekly, 30min. Speech-Indiv. 2x Weekly, 30min. PT-Indiv. 2x Weekly, 30min. OT-Small Group 1x Weekly, 30min.
<b>20316</b>	Resource-1x Daily, 40min.
<b>20223</b>	Resource- 5:1 5x Weekly, 40min. CT-Indirect & Direct 1x Daily, 40min. CT- Indirect & Direct 1x Daily, 40min.
<b>10017</b>	Resource- 5:1 1x Daily, 40min.
<b>20997</b>	Physical Therapy – Ind 2 x 45/week
<b>20600</b>	Occupational Therapy – 1x30 group, 1x30 ind/week
<b>20668</b>	Occupational Therapy 2 x 30 group/week
<b>20719</b>	Occupational Therapy 2 x 30 group/week
<b>20468</b>	CT/Resource Room 5 x 40/week

4b) **Award bid** for snow plow bid to Russell Weise Garage in the amount of \$75.00/Hour for the 2013-14 school year.

**SNOW PLOWING BID**

4c) Adopt Policy #7222 – Diploma and/or Credential Options for Students with Disabilities.

**ADOPT POLICY #7222**

4d) Increase substitute bus driver pay from \$13.24/Hour to \$13.68/Hour effective immediately.

**APPROVE BUSINESS  
CONSENT AGENDA,  
Cont.....:**

4e) Approve the **school tax collection report** for the 2013-14 tax year in the amount of \$1,639,893.59 (includes penalty of \$4,016.73).

**INCREASE RATE – SUB  
BUS DRIVERS**

**TAX COLLECTION  
REPORT**

Second by B. Bates, carried 5-0.

C. Meeder moved to approve the following **consent agenda of Personnel** including the following item:

**APPROVE PERSONNEL  
CONSENT AGENDA:**

5a) E. Kidd moved to approve the following as a **substitutes** for the 2013-14 school year as emergency conditional appointments pending proper fingerprint clearance:

**APPROVE  
SUBSTITUTES**

Tara Fanton - Teacher & Teacher Aide  
Jennifer Lancaster - Teacher

Second by M. Lyon, carried 5-0.

M. Lyon moved to **adjourn** the meeting at 6:44 PM. Second by B. Bates, carried unanimously.

**ADJOURN**

Respectfully submitted,

Tracie Cederquist  
District Clerk