

**Sherman Central School  
Board Of Education  
REGULAR BOARD MEETING  
December 10, 2012**

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

**MEMBERS PRESENT:** Brian Bates, Emily Kidd (5:50), Gary DeLellis, Melissa Lyon, Colleen Meeder

**OTHERS PRESENT:** Kaine Kelly, Michael Ginestre, Christine Burdick, Kimberly Oehlbeck, Tracie Cederquist, Heather Stormer, David Prenatt & Deborah Nesselhauf, reporters (5:45)

President Bates called the meeting to order at 5:32 PM. The pledge of allegiance was recited and board member roll call was taken with 4 members present.

**ORDER  
PLEDGE  
ROLLCALL**

**REGULAR BOARD MEETING**

C. Meeder moved to approve the minutes of the regular November 15, 2012, board meeting. Second by G. DeLellis, carried 4-0.

**APPROVE  
MINUTES**

M. Lyon moved to approve the **Cash Disbursements** for period ending November 30, 2012. Second by C. Meeder, carried 4-0.

**APPROVE CASH  
DISBURSEMENTS**

E. Kidd entered the meeting at 5:50.

Superintendent Kelly noted that the reports from Mrs. Oehlbeck, district treasurer, will sometimes be staggered due to board meeting dates and receipt of bank statements not coinciding. He reported on the building project progress - lobby windows are on track to be delivered as scheduled. Tile work in the cafeteria is progressing and the floor should be laid over the winter break. The parent broadcast system update will take place at the beginning of the year and Mr. Kelly's recent newsletter article addressed the changes. Our architectural firm Habiterra has joined forces with Clark, Patterson & Lee of Rochester. The affiliation will offer more services and in-house engineering to our district's future building needs. The attached 2013-14 budget calendar was created by Mr. Kelly and Mrs. Oehlbeck and will be reviewed by the board members. The Village of Sherman is looking into the feasibility of wind energy and has asked the school if they are interested in partnering with them. More information will be forthcoming. Michelle Swabik met with Mr. Kelly and discussed the plans for a community center that she and her husband are proposing, Rural Center, Inc. The proposal was made available to the board members. The board voiced interest in learning about APPR and the common core standards and Ms. Burdick and Mr. Ginestre will be giving their presentation at this meeting.

**SUPERINTENDENT  
REPORT**

**PRESENTATIONS:**

**PRESENTATION -  
APPR**

Christine Burdick and Michael Ginestre discussed the new teacher evaluation system - APPR and highlighted the changes that our teachers are making to improve their teaching skills including attending professional development seminars and other trainings. Below are the common core standards and new curriculum that are being implemented by our teaching staff that will help our students prepare for college and future career paths after graduation.

**THE NEW COMMON CORE AND SHIFTS IN PREK – 12 CURRICULUM**

**6 Common Core Shifts in ELA & Literacy**

1. Read as much non fiction as fiction
2. Learn about the world by reading
3. Read more challenging material closely
4. Discuss reading using evidence
5. Write non-fiction using evidence
6. Increase academic vocabulary

**6 Common Core Shifts in Mathematics**

1. Learn more about fewer, key topics
2. Build skills within and across grades
3. Develop speed and accuracy
4. Really know it, Really do it
5. Use it in the real world
6. Think fast and solve problems

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

**DEPARTMENTAL  
REPORTS**

C. Meeder moved to approve the following **CSE placements** as per the recommendation of the CSE chair:

**CSE PLACEMENTS**

<b>Student Number</b>	<b>Program</b>
<b>20767</b>	Speech 1 x 30 ind/week; Speech 1 x 30 group/week, SEIT(special education itinerant service) 2x60/week
<b>20038</b>	Counseling 1 x 30 ind/week

Second by E. Kidd, carried 5-0.

C. Meeder moved to adopt the 2013-14 Budget Calendar. Second by G. DeLellis, carried 5-0.

**ADOPT BUDGET CALENDAR**

C. Meeder moved to adopt the 2012-13 Audit Committee Charter. Second by E. Kidd, carried 5-0.

**ADOPT AUDIT COMMITTEE CHARTER**

E. Kidd moved to approve an extension of Erika Stormer's maternity leave through March 22, 2013. Second by G. DeLellis, carried 5-0.

**APPROVE MATERNITY LEAVES AND LONG-TERM SUBSTITUTES**

E. Kidd moved to continue the employment of Kelly Carlson as long-term substitute through March 22, 2013. Second by M. Lyon, carried 5-0.

**(E. Stormer/ K. Goldberg)**

C. Meeder moved to approve the maternity leave of Kristin Goldberg commencing approximately January 18, 2013 through March 22, 2013. Second by M. Lyon, carried 5-0.

C. Meeder moved to approve Debra Cardone to a long-term substitute position in grade four from approximately January 18, 2013 to March 22, 2013.

**APPROVE SUBSTITUTES**

Compensation shall be as per the consecutive day substitute pay scale with no other fringe benefits. Second by M. Lyon, carried 5-0.

M. Lyon moved to approve Shelley Werley as a substitute bus driver for the district effective immediately. Second by C. Meeder, carried 5-0.

C. Meeder moved to approve the following as **substitutes** for the 2012-13 school year as emergency conditional appointments pending proper fingerprint clearance:

Ashley Sweeney – Certified Teacher  
Katie Landy – Certified Teacher  
Michelle Alger – Food Service Worker/Cleaner

Second by E. Kidd, carried 5-0.

C. Meeder moved to suspend the regular order of business and enter executive session at 6:42 PM to discuss negotiations and personnel for the purpose of discipline. Second by B. Bates, carried 5-0.

**EXEC. SESSION**

5-Minute Break

**BREAK**

Executive session concluded at 8:07 PM and regular session reconvened.

**RESUME REGULAR MEETING**

B. Bates moved to adjourn the meeting at 8:08 PM. Second by G. DeLellis, carried unanimously.

**ADJOURN**

Respectfully submitted,

Tracie Cederquist  
District Clerk