

**Sherman Central School
Board Of Education
REGULAR BOARD MEETING
February 20, 2013**

TIME & PLACE: 5:00 PM - Board Room # 118

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

MEMBERS ABSENT: Gary Delellis

OTHERS PRESENT: Kaine Kelly, Kimberly Oehlbeck, Tracie Cederquist,

President Bates called the meeting to order at 5:01 PM. The pledge of allegiance was recited and board member roll call was taken with 4 members present, 1 absent.

**ORDER
PLEDGE
ROLLCALL**

PRESENTATION:

Mr. Andrew Lyon – representing the Northeastern Football Alliance, LLC and the Chautauqua County Stampede Semi-Professional Football Team provided information on the league’s future game plan for use of the Sherman School facilities and the positive impact it could have on the local community.

PRESENTATION

REGULAR BOARD MEETING

E. Kidd moved to approve the minutes of the regular January 16, 2013, board meeting. Second by C. Meeder, carried 4-0.

**APPROVE
MINUTES**

M. Lyon moved to approve the **consent** agenda which includes:

- 2a) Cash Disbursements for period ending January 31, 2013
- 2b) Treasurer Reports for period ending December 31, 2012 and January 31, 2013
- 2c) Extra-Curricular Treasurer Reports for period ending January 31, 2013
- 2d) Financial Reports for period ending December 31, 2012 and January 31, 2013.

**APPROVE
CONSENT
AGENDA:
Cash Disbursements,
Treasurer Reports,
Financials**

Second by E. Kidd, carried 4-0.

BUSINESS REPORT

Business/District Treasurer Report – Mrs. Oehlbeck presented the remaining segments of the 2013-14 budget to the board for their review. A question and answer period followed. A five-year projection summary was also made available. At the next board meeting the 2013-14 budget will be presented in its entirety.

**SUPERINTENDENT
REPORT**

Superintendent Kelly presented the public school finance Powerpoint to the faculty and staff earlier this month. It will be made available to the board members in the near future. Canvass letters have been sent to various tax payers and businesses inviting them to information sessions about how a school runs, inequitable distribution of funds to school districts in this end of NYS, and other budget related information. Mr. Kelly wants to provide them with clear details and the means to let them know where they can go and whom to contact to help district’s like Sherman get action from our government agencies to help with the financial burden. The tuition rate was recently released and is \$4,707 for the 2013-14 school year for all students. Combining sports was discussed and most likely a sharing of peripheral sports programs with neighboring districts will take place in the near future. After several meetings with Chautauqua Lake School, it has been decided that exploring the possibility of a coser through BOCES for a shared Cafeteria Manager will be the direction the two districts will pursue to fill the recently vacated position. A phone conference was conducted by Mr. Kelly and Mrs. Oehlbeck with Standard & Poors recently regarding the district’s fiscal status.

C. Meeder moved to receive the monthly departmental reports and enter them into the official meeting minutes. Second by E. Kidd, carried 4-0.

**DEPARTMENTAL
REPORTS**

C. Meeder moved to approve the district issues consent agenda including the following:

**APPROVE DISTRICT
ISSUE CONSENT
AGENDA:
CSE Placements**

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

Student #	Program
20147	Resource Room 5x40/week, Combined Resource and Consultant Teacher for ELA and Math 80x5/week
20786	Speech 4x30 indiv/week
20346	Resource Room 5x40/week, Combined Resource and Consultant Teacher for ELA and Math 80x5/week
9457	Special Class 12:1+3, Counseling 1x30 indiv bi-weekly
20223	Resource Room 5x40/week, Combined Resource and Consultant Teacher for ELA and Math 80x5/week
20226	Resource Room 5x40/week, Combined Resource and Consultant Teacher for ELA and Math 80x5/week
20381	Resource Room 5x40/week; Combined Resource and Consultant Teacher for ELA 4x40/week
20414	Resource Room 5x40/week, Combined Resource and Consultant Teacher for ELA and Math 80x5/week, OT 1x30 group/week, Speech 3x30 group/week
10017	Resource Room 5x40/week
20661	Resource Room 2(5x40/week) Combined Consultant Teacher and Resource Room 5x40/week, Speech 3x30 ind/week, OT 1x30 indiv/week and 1x30 group/week
20593	Special Class Math 5x40/week, Special Class ELA 5x40/week, Resource Room 5x40/week, Combined Resource and Consultant Teacher 5x40/week, OT 2x30 indiv/week, Speech 1x30 group and 2x30 indiv/week
20801	Speech 2 x 30 indiv/week

4b) Adopted policy – Identification Badges

4c) Adopt the 2013-14 Academic Calendar

4d) Approve the BOCES Budget in the amount of \$913,435.22 for the 2013-14 academic year.

4e) Transfer of district funds from the Employee Benefits Reserve Account to the Trust & Agency Account in the amount of \$20,299.61 (accrued sick leave of June Barringer – 198.5 days).

**APPROVE
DISTRICT ISSUE
CONSENT
AGENDA:**

**Identification Badge
Policy
2013-14 Academic
Calendar
BOCES Budget
Transfer of Funds**

Second by M. Lyon, carried 4-0.

E. Kidd moved to approve the personnel consent agenda including the following:

5a) Appoint Katelyn Hitzges as 7-12 Math Teacher to a 3-year probationary appointment effective February 25, 2013. Compensation shall be as per the current negotiated agreement.

5b) Appoint Tyrus Harper as the Baseball Coach for the 2013 season.

5c) Appoint Chelsey Winchester as the Modified Softball Coach for the 2013 season.

5d) Substitutes for the 2012-13 school year as an emergency conditional appointment pending proper fingerprint clearance:

Kim Klaes – Uncertified Teacher
Bradley Andrew Smith – Uncertified Teacher

5e) Approve Lynne Griswold as long-term substitute during workers' compensation leave of Tracy VanVolkenburg, effective immediately. Compensation shall be at \$8.00 per hour with no other fringe benefits.

5f) Approve the extension of Erika Stormer's maternity leave and continue the employment of Kelly Carlson as long-term substitute through the end of the 2012-13 school year.

**APPROVE
PERSONNEL
CONSENT
AGENDA:**

**7-12 MATH (Hitzges)
Baseball Coach
Modified Softball
Coach
Substitutes
Long-term Sub
(Griswold)
Maternity Leave
Extension (Stormer)
Continuance of Long-
term Sub (Carlson)**

Second by M. Lyon, carried 4-0.

E. Kidd moved to suspend the regular order of business and enter executive session at 6:58 PM to discuss negotiations and personnel for the purpose of discipline. Second by M. Lyon, carried 4-0.

**EXECUTIVE
SESSION**

Executive session concluded at 7:54 PM and regular session reconvened.

C. Meeder moved to adjourn the meeting at 7:55 PM. Second by B. Bates, carried unanimously.

Respectfully submitted,

Tracie Cederquist
District Clerk