

**Sherman Central School  
Board of Education  
REGULAR BOARD MEETING  
March 14, 2016**

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

**MEMBERS PRESENT:** Brian Bates, Gary DeLellis, Jennifer Ferreira, Colleen Meeder

**MEMBERS ABSENT:** Emily Reynolds

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

President Bates 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 and 1 absent.

**ORDER  
PLEDGE  
ROLLCALL**

C. Meeder moved to **approve the minutes** of the February 29, 2016 meeting. Second by J. Ferreira, carried 4-0.

**APPROVE  
MINUTES**

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

**FINANCIAL  
CONSENT  
AGENDA**

- 2a) **Cash Disbursements** for period ending 02/29/16
- 2b) **Treasurer Reports** for period ending 02/29/16
- 2c) **Extra Curricular Treasurer Reports** period ending 02/29/16
- 2d) **Financial Reports** period ending 02/29/16

**Cash  
Disbursements  
Treasurer Reports  
Financials**

Second by C. Meeder, carried 4-0

**Superintendent Kelly** reported that the 2016-17 scheduling has begun for the high school students. Mr. Minton has good insight on this matter and things are running smoothly. Four vehicles are being excessed from the SCS transportation fleet. Kim Oehlbeck will be reviewing the latest budget figures. Spring sports are underway. New protective cases and in-house storage of keyboards will be being instituted due to much wear and tear on the student iPads. Keyboards will be able to be signed out by students who have writing assignments for homework. The 2<sup>nd</sup> quarter honors awards program sponsored by the Shared Decision Making Team will be held this Friday with field trips for bowling and ice-skating. Recently 4 buses have been due for NYS DOT inspection and all 4 have successfully passed. Draining and foundation work will begin as soon as the weather breaks on the back of the ag/shop area. There will be a need for an executive session for negotiations with no action to be taken.

**SUPERINTENDE  
NT REPORT**

**School Business Administrator** – Kimberly Oehlbeck confirmed the figure for the BOCES budget. Next week the State audit will commence and the first order of business will be an audit of ERS. Any findings get sent to ERS and then we will be notified if any corrections are needed. A physical inventory will be conducted in the near future. Two companies are being considered to conduct the physical inventory and we will require a price quote from each of them. Currently this information is in the inventory module on the BOCES Que Center. The 2016-17 budget will need to be approved by April 22.

**SBA REPORT**

**Mr. Ginestre** presented an overview of the changes to the 2016 grade 3-8 State testing. It contained changes to grade 3-8 assessments: What Parents Need to Know. SCS will be going with a new vendor for assessments – Questar Assessment, Inc., which is a company that is more customer service oriented. Additional recommendations by the common core task force include more teacher involvement by having them create and select the testing questions to instill fairness. Regarding time restraints – testing will now be untimed as long as the students are working productively. There will also be a

**PRESENTATION-  
M. GINESTRE**

decrease in the number of test questions. The purpose of following these recommendations and the way tests are administered is to gather data.

J. Ferreira 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:

**BUSINESS CONSENT AGEND**

**4a) Resolution for cooperative bidding with BOCES**

**RESOLUTION – FOR PROPOSITION FOR NEW BUSES AND FLEET VEHICLES**

*WHEREAS*, It is the plan of a number of public school districts in Erie 2-Chautauqua-Cattaraugus County BOCES, New York, to bid jointly those items indicated below,

*WHEREAS*, The Sherman Central School District is desirous of participating with other school districts in Erie 2-Chautauqua-Cattaraugus County BOCES in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, and,

*WHEREAS*, The Sherman Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the boards of education and making recommendations thereon; therefore,

*BE IT RESOLVED*, That the board of education of the Sherman Central School District hereby appoints Peter Ciminelli, BOCES and a committee chosen by him to represent it in all matters related to the above, and,

*BE IT FURTHER RESOLVED*, That the Sherman Central School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

*BE IT FURTHER RESOLVED*, That the Sherman Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

*BE IT FURTHER RESOLVED*, That the Sherman Central School District Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

Erie 2 Chautauqua Cattaraugus BOCES Co-op Bids for the 2016-2017 School Year:

**BOCES – COOP. BIDDING**

- |                                 |                           |
|---------------------------------|---------------------------|
| Art Supplies                    | Garbage/Refuse services   |
| Athletic Supplies and Equipment | Ink Cartridges            |
| Cafeteria Bread                 | Magazine Subscriptions    |
| Cafeteria Ice Cream             | Music Supplies and Equip. |
| Milk                            | Nurse Supplies            |
| Cafeteria Food and Supplies     | Office Supplies           |
| Custodial Supplies              | Paper Supplies            |
|                                 | Science Supplies          |

**4b) Declare the following vehicles as excess equipment:**

**EXCESS EQUIP: BUSES AND SUBURBAN**

- Bus 91 - 2011 Blue Bird, Vision Model 65C 43A, VINIBAKFCPA2BF275466, Good Condition with 69,930 miles, trade value \$18,000

- Bus 92 - 2012 IC 60C 40A 2WC, VIN 4DRUAAN7CB623195  
Good Condition with 63,601 miles, trade value \$24,500
- 13B - 2008 Chevrolet Suburban, Vin # 3GNGK26K98G134744  
Good Condition w/ 88,424 mile, KBB Value \$11,000 - \$13,000
- 14B - 2009 Chevrolet Suburban Vin # 1GNGK46K59R136214  
Good Condition w/ 91,250 miles, KBB Value \$13,000 - \$15,000

**4c) Resolution for proposition to voters for new buses and fleet vehicles:**

**BUSINESS  
CONSENT  
AGENDA,  
CONT....**

*BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:*

1. The following notice shall be added to the notice of annual meeting and election: *AND NOTICE IS ALSO GIVEN* that the following proposition will be submitted for voter approval at such time:

**PROPOSITION #2**

Shall the following resolution be adopted to wit:  
*RESOLVED THAT THE BOARD OF EDUCATION OF THE SHERMAN CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE THE ACQUISITION OF TWO 66-PASSENGER SCHOOL BUS AT AN ESTIMATED MAXIMUM COST OF \$137,500 EACH, ONE SUBURBAN AT AN ESTIMATED MAXIMUM COST OF \$50,000, AND ONE 15-PASSENGER VAN AT AN ESTIMATED MAXIMUM COST OF \$35,000, ALL AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$360,000, LESS TRADE-IN VALUE, IF ANY, AND THAT SUCH COSTS, OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS; AND, IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY NOT TO EXCEED SUCH ESTIMATED MAXIMUM AGGREGATE COST SHALL BE ISSUED, OR THE SCHOOL DISTRICT MAY ENTER INTO AN INSTALLMENT PURCHASE CONTRACT IF THE BOARD OF EDUCATION DETERMINES THAT IT IS IN THE BEST INTEREST OF THE SCHOOL DISTRICT TO FINANCE THE PURCHASE IN THAT METHOD.*

**PROPOSITION  
FOR NEW  
FLEET  
VEHICLES**

2. At such meeting taxes to be levied by installments will be proposed for authorized indebtedness providing for payment of the acquisition of school buses at an estimated aggregate maximum cost of not to exceed \$360,000. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.

3. The District Clerk or the Clerk's designee is hereby directed to add the above to the notice of the annual meeting of the School District.

4. This resolution shall take effect immediately upon its adoption.

**4d) Approve the BOCES Budget in the amount of \$939,898.97 for the 2016-17 academic year.**

**APPROVE  
BOCES  
BUDGET**

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 volunteer assistant coaching staff for spring sports:**

- Richard Cooper – Baseball
- Tony Walker – Baseball
- Elaine Gratto – Softball
- Chad Card – Softball

**Volunteer  
Coaching Staff**

**5b)** Approve **salary increases** for all managerial and confidential employees for the 2016-17, 2017-18 and 2018-19 school years.

**SALARY  
INCREASES**

**5c)** Approve Lisa Carlson as an **occasional driver** effective immediately.

**OCCASIONAL  
DRIVER**

Second by J. Ferreira, carried 4-0.

C. Meeder moved to suspend the regular order of business and enter **executive session** at 6:04 PM to discuss negotiations with no action to be taken. Second by G. DeLellis, carried 4-0.

**EXEC.  
SESSION**

J. Ferreira moved to **adjourn** the meeting at 7:14 PM. Second by C. Meeder, carried unanimously.

**ADJOURN**

Respectfully submitted,

Tracie Cederquist  
District Clerk