

**Sherman Central School
Board of Education
REGULAR BOARD MEETING
April 10, 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,
Dr. O'Rourke, John O'Connor, Reporters (5:35)

President Bates called the meeting to order at 5:30 PM. The pledge of allegiance was recited and board member roll call was taken with 5 members present.

**ORDER
PLEDGE
ROLLCALL**

PRESENTATION:

Dr. David O'Rourke, District Superintendent, and Mr. John O'Connor, Assistant Superintendent for Management Services of Erie 2-Chautauqua-Cattaraugus BOCES outlined what BOCES vision and focus is and asked for input from board members on what our district needs and wants were. A survey will be completed by the Sherman Board members and returned to BOCES for perusal and a compilation of the results will be made available. Mr. Kelly thanked the gentlemen for their presentation and how their vision and the new practices being implemented will assist our district in meeting the needs of every student.

**PRESENTATION
Dr. O'Rourke and
Mr. John O'Connor
BOCES**

REGULAR BOARD MEETING

C. Meeder moved to approve the minutes of the regular March 12, 2013, board meeting. Second by M. Lyon, carried 5-0.

**APPROVE
MINUTES**

M. Lyon moved to approve the financial consent agenda which included:

**APPROVE
FINANCIAL
CONSENT
AGENDA**

- 2a) Cash Disbursements for period ending March 31, 2013
- 2b) Treasurer Reports for period ending February 28, 2013
- 2c) Extra-Curricular Treasurer Reports for period ending February 28, 2013 & March 31, 2103
- 2d) Financial Reports for period ending February 28, 2013

Second by G. DeLellis, carried 5-0.

Superintendent Kelly reviewed the last modifications to the proposed budget. M. Lyon thanked Mr. Kelly for keeping the board up to speed with the progression in developing the budget. C. Meeder also commented on the good job that both Mr. Kelly and Mrs. Oehlbeck did with the preparation and presentation of the proposed budget. The building project is wrapping up and everything will be ready by open house on May 21. The EPC project has been submitted to State Ed, but there may be delays. March 21st we had a lockdown drill. 3 troopers and 3 members of the sheriff's department assisted. The authorities did an audit on how we performed and they were overwhelmingly impressed with the lockdown. The safety committee held their initial meeting on March 22nd where they reviewed the materials provided by Mr. Kelly. They will reconvene in May. A request from several Westfield students was received to ask to join the Sherman Trap Club due to Ripley cancelling their program. A public school finance presentation will be held in the near future with the Stanley Hose Firemen.

**SUPERINTENDENT
REPORT**

Business/District Treasurer Report – Mrs. Oehlbeck presented the complete proposed budget and the property tax report card was reviewed. \$20,000 will be transferred from the unassigned fund balance to offset the 2013-14 budget.

BUSINESS REPORT

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

**DEPARTMENTAL
REPORTS**

C. Meeder moved to approve the consent agenda for district business items which include the following:

**CONSENT
AGENDA:**

- 4a) Adopt the Non-Fraternization **Policy** (*Att. #12*)
- 4b) The Board of Education of the Sherman Central School District, Chautauqua County, has hereby authorized a **Budget** for the 2013-14 school year in the amount of **\$8,771,623.**

**Adopt Policy
Authorize Budget**

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| <p>4c) Approve the following as chief inspector, and tellers for the upcoming budget vote on May 21, 2013: Chief Inspector - James VanVolkenburg Tellers: Susan Hayes Laurie Rubner Kim Oehlbeck Pam Fisher Johann Munger Jackie Heising</p> | <p>CONSENT AGENDA CONT...</p> <p>Approve budget workers</p> |
| <p>4d) Approve the 2013-14 Property Tax Report Card as prepared by the District Treasurer. (<i>Attached</i>)</p> | <p>Tax Report Card</p> |
| <p>4e) Approve the <i>attached</i> resolution for joint bidding through BOCES for the 2013 - 2014 School Year.</p> | <p>Joint Bidding</p> |
| <p>4f) Approve the use of district busses to transport athletes to and from the Triathlon at Peek'n Peak on July 21, 2013. Scott Enterprises will provide an insurance certificate for liability.</p> | <p>Use of District Transportation</p> |
| <p>4g) Approve the 8th Grade Annual Field Trip to Pittsburgh on Friday, May 10, 2013.</p> | <p>8th Grade Field Trip</p> |

Second by B. Bates, carried 5-0.

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

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| <p>5a) Approve the following as a substitute for the 2012-13 school year as emergency conditional appointment pending proper fingerprint clearance: Michael Krauza (Uncertified Teacher)</p> | <p>CONSENT AGENDA FOR PERSONNEL:</p> <p>Substitutes</p> |
| <p>5b) Approve Danny Reed as volunteer for FFA leadership training effective immediately.</p> | <p>Volunteers</p> |
| <p>5c) Approve Alexis Oehlbeck as fitness center monitor effective immediately.</p> | <p>Fitness Center Monitor</p> |
| <p>5d) Accept the resignation for the purpose of retirement, with thanks and regret, of Mrs. Pamela Warner (Elementary Teacher), Mrs. Mary Rogers (Elementary Teacher), and Mrs. Shelley Croscut (Special Education Teacher), effective July 1, 2013.</p> | <p>Retirements</p> |

Second by G. DeLellis, carried 5-0.

E. Kidd moved to suspend the regular order of business and enter executive session at 6:51 PM to discuss negotiations and personnel for the purpose of discipline. Second by G. DeLellis, carried 5-0.

**EXECUTIVE
SESSION**

Executive session concluded at 7:58 PM and regular session reconvened.

G. DeLellis moved to adjourn the meeting at 7:59 PM. Second by B. Bates, carried unanimously.

ADJOURNMENT

Respectfully submitted,

Tracie Cederquist
District Clerk