

**Sherman Central School
Board Of Education
SPECIAL BOARD MEETING
April 23, 2013**

TIME & PLACE: 7:30 AM - Board Room # 118

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

OTHERS PRESENT: Kaine Kelly, Michael Ginestre, Tracie Cederquist,

President Bates called the meeting to order at 7:35 AM. The pledge of allegiance was recited and board member roll call was taken with 5 members present.

**ORDER
PLEDGE
ROLLCALL**

SPECIAL BOARD MEETING

C. Meeder moved to adopt a resolution* casting ballots for the following BOCES Board of Education members:

**BOCES BOARD
MEMBER BALLOT**

Dr. Jerome Brown (Chautauqua Lake CSD)
Mr. Ronald Catalano (Westfield Academy & CSD)
Mrs. Linda Hoffman (Springville-Griffith Institute)
Mrs. Joanne Martin (Silver Creek CSD)
Mrs. Anita Ray (Fredonia CSD)
Mr. Sean Wittmann (Orchard Park CSD)

Second by E. Kidd, carried 5-0.

M. Lyon moved to adopt a resolution* approving the 2013-14 tentative BOCES Administrative Budget in the amount of \$2,852,064.00. Second by C. Meeder, carried 4-1 (DeLellis).

**BOCES ADM.
BUDGET**

E. Kidd moved to approve the personnel consent agenda

**PERSONNEL
CONSENT
AGENDA**

- a) Approve the following substitutes for the 2012-13 school year as emergency conditional appointments pending proper fingerprint clearance:

Substitutes

James Lacki (Certified Teacher)
Miranda Erickson (Certified)

- b) Accept the resignation of Andrew Krenzer from the position of physical education teacher.

**Resignation –
A. Krenzer**

Second by G. DeLellis, carried 5-0.

E. Kidd moved to suspend the regular order of business and enter into executive session at 7:40 AM to discuss personnel for the purpose of discipline. Second by M. Lyon, carried 5-0.

Executive session concluded at 7:49 AM and special session reconvened.

C. Meeder moved to adjourn the meeting at 7:50 AM. Second by M. Lyon, carried unanimously.

Respectfully submitted,

Tracie Cederquist
District Clerk

** Certification of the official ballot and resolution for BOCES administrative budget will be sent to Cindy Marx, immediately following the meeting.*