

**Sherman Central School
Board of Education
REGULAR BOARD MEETING
May 11, 2015**

TIME & PLACE: 5:30 PM – John Butler Auditorium

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

OTHERS PRESENT: Kaine Kelly, Kimberly Oehlbeck, Tracie Cederquist, Reporters from the Sentinel News

President Lyon called the **meeting to order** at 5:45 PM. The pledge of allegiance was recited and board member roll call was taken with 5 members present.

Mr. Ginestre presented a PowerPoint detailing the P-Tech (Pathways in Technology/Early College High School program focusing on STEM. This is a 6-year commitment for eligible students who possess good academic standing, are motivated, and a self-starter. The program is currently being offered at the 8th grade level and must complete a detailed application which includes information from the student, family and school (recommendations from administration and faculty). At the end of the program the student receives a Regents diploma and AAS degree from JCC which aligns them for employment in the engineering, technology or manufacturing field. Currently 23 schools are involved in our consortium with Dunkirk being the lead school and a committee including the Chautauqua County IDA & Manufacturing Association along with the Chautauqua Chamber of Commerce assisted in writing and being awarded a grant of \$2.8 million for creating the building center and start up costs for the program over a 7 year duration.

B. Bates moved to **approve the minutes** of the April 21, 2015 regular meeting. Second by E. Reynolds, carried 5-0.

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

- 2a) **Cash Disbursements** for period ending 4/30/15
- 2b) **Treasurer Reports** for period ending 4/30/15
- 2c) **Extra Curricular Treasurer Reports** for period ending 4/30/15
- 2d) **Financial Reports** for period ending 4/30/15

Second by E. Reynolds, carried 5-0.

Superintendent Kelly reported on the summer program which was presented by Mrs. Booth to the Town of Sherman board this week. He met with Mr. Person regarding funding and the possibility of a rec program in July with the “camp” taking place in August. The additional money may also be used to hire the summer counselors. A summer feeding program will be offered for free meals to the students. A shared Student Council meeting is being scheduled with students from Clymer/Sherman/Panama with discussions involving homecoming, sports, and mascot/logo. Voting on the mascot/logo will take place during the budget vote on 5/19. An incentive for CSEA and secretary group is included in this agenda. A resignation from Kristin Irwin who recently accepted a position at Clymer CSD is also included. After an exhaustive interview process, three new hires will be presented.

B. Bates moved to approve the **departmental reports**. Second by G. DeLellis, carried 5-0.

E. Reynolds moved to approve the following **new business consent agenda** including the following items:

- 4a) **CSE placement** as per the recommendation of the CSE chair:

**ORDER
PLEDGE
ROLLCALL**

**APPROVE
MINUTES**

**FINANCIAL
CONSENT
AGENDA**

**Cash Disbursements
Treasurer Reports
Financials**

**SCHOOL BUSINESS
ADMINISTRATOR
REPORT**

**SUPERINTENDENT
REPORT**

Student Number	Program
20709	CT-ELA: Direct/Indirect 5x Weekly, 40min. CT-Math: Direct/Indirect 5x Weekly, 40min. OT: Small Group 2x Weekly, 30min.
20661	CT-ELA: Direct/Indirect 1x Daily, 40min. CT-Math: Direct/Indirect 1x Daily, 40min. Resource Room: 5:1: 1x Daily, 30min
20836	CT- ELA: Direct/Indirect 1x Daily, 1hr. CT-Math: Direct/Indirect 1x Daily, 40 min. Speech: Individual 1x Weekly, 30min. Speech: Small Group 2x Weekly, 30min. OT: Small Group 2x Weekly, 30min.
20935	CT-ELA: Direct/Indirect 1x Daily, 40min. CT-Math: Direct/Indirect 1x Daily, 40min. OT: Individual 1x Weekly, 30min. PT: Individual 1x Weekly, 30min. OT: Small Group 1x Weekly, 30min. Speech: Individual 2x Weekly, 30min.

4b) Approve the following **policy updates**:

- Student Residency and Enrollment Entitlement to attend (Age & Residency)
- Harassment, Bullying, and Discrimination – Dignity for All Students

4c) Accept architects Young & Wright’s proposal to conduct the **Building Condition Survey** which will commence immediately. The superintendent and business administrator will be empowered to negotiate the terms of this contract until it’s completion and submission to SED.

Second by C. Meeder, carried 5-0.

B. Bates moved to approve the following **consent agenda for Personnel** including the following items:

5a) Approve Memorandum of Agreement offering Retirement Incentive for CSEA and independent secretaries.

5b) Approve the following as **substitutes** for the 2014-15 school year as emergency conditional appointment pending proper fingerprint clearance:

- Micaela Young – Uncertified Teacher
- Kevin Rice – Uncertified Teacher
- Jody Carey – Teacher Aide/ Food Service
- Rebecca Ottaway – Uncertified Teacher/Aide

5c) **Recommendation for Hire** of Lisa Carlson as a full-time **Library-Media Specialist** Teacher to a 3-year probationary appointment effective September 1, 2015. Compensation shall be Step 1 of the current negotiated agreement.

5d) **Recommendation for Hire** of Alan Tanski as a full-time **Technology Education** Teacher to a 3-year probationary appointment effective September 1, 2015. Compensation shall be Step 10 of the current negotiated agreement.

5e) **Recommendation for Hire** of Kevin Woods as a full-time **Social Studies** Teacher to a 3-year probationary appointment effective September 1, 2015. Compensation shall be Step 1 of the current negotiated agreement.

5f) Approve the following **occasional driver roster** for the 2015-16 school year (pending completion of physical examination):

Brad Barmore	Joel Fisher	Mel Swanson
Sally Berg	Katelyn Hitzges	Traci Thompson
Patrick Burns	Elaine Gratto	Michael Ginestre
Kristy Collver	Frank Lewczyk	Molly Martin
Tim Cook	Lennart Liffner	Jared Oehlbeck
Kathy Deering	Kelly Maleski	Erika Stormer
Emily Eckwahl	Shawn McKane	Bryna Booth
Cory Emory	Andy Minton	

**PERSONNEL
CONSENT
AGENDA**

5g) Approve the **maternity leave** of Laura Swanson commencing on July 10, 2015 (tentatively) for a 6 week duration. Anticipated return to duties beginning the fall semester.

SUBSTITUTES

5h) Approve the **maternity leave** of Nicole Palmatier commencing on September 15, 2015 (tentatively) for an 8 week duration. Anticipated return to duties after Thanksgiving break.

**LONG-TERM
SUBSTITUTE
GR. 2 - J.
WEISE)**

5i) Accept the resignation for purpose of retirement of Shirley Dunlap, from the position of bus driver effective June 30, 2015.

**MATERNITY
LEAVE –
WINCHESTER**

5j) Accept the resignation of Kristin Irwin as a teacher aide effective May 31, 2015.

**LONG-TERM
SUBSTITUTE
GUIDANCE –
R. MINTON**

Second by C. Meeder, carried 5-0.

B. Bates moved to suspend the regular meeting at 6:17 and commence the Annual Budget Hearing, seconded by G. DeLellis.

**EXEC.
SESSION**

M. Lyon called the meeting to order, B. Bates moved to suspend the reading of the minutes. B. Bates moved to approve the minutes, seconded by G. DeLellis. B. Bates moved to reconvene the regular meeting at 6:20 PM, second by G. DeLellis.

RECONVENE

B. Bates moved to enter into executive session at 6:20 PM to discuss negotiations and personnel with no action to be taken upon reconvening. Second by G. DeLellis, carried 5-0.

ADJOURN

Motion to reconvene meeting by B. Bates @ 6:37 PM, seconded by G. DeLellis, carried 5-0.

E. Reynolds moved to **adjourn** the meeting at 6:38 PM. Second by C. Meeder carried unanimously.

Respectfully submitted,

Tracie Cederquist
District Clerk