

**Sherman Central School
Board of Education
REGULAR BOARD MEETING
May 13, 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, 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**

REGULAR BOARD MEETING

C. Meeder moved to approve the minutes of the regular April 10, 2013, board meeting and the special board meeting held April 23, 2013. Second by E. Kidd, carried 5-0.

**APPROVE
MINUTES**

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

- 2a) **Cash Disbursements** for period ending April 30, 2013
- 2b) **Treasurer Reports** for period ending March 31, 2013 & April 30, 2013
- 2c) **Financial Reports** for period ending March 31, 2013 & April 30, 2013

Second by G. DeLellis, carried 5-0.

**APPROVE
FINANCIAL
CONSENT
AGENDA**

BUSINESS REPORT

Business/District Treasurer Report – Mrs. Oehlbeck presented a draft of the budget notice reminder which was distributed for review. It will be sent out to voters tomorrow.

Superintendent Kelly noted to the board members that one of the most important jobs that they do is approve teacher tenure and a motion is enclosed in the agenda to approve three tenure appointments. In our search for new staff members for the fall we received over 100 responses. Prescreening interviews will begin and 75 of those applicants will be interviews with committee interviews, and a session where the candidate will teach a lesson, and then final approve by the administration. Mr. Bailey from Clymer was inquiring about our JV football program. Their numbers are very low and our team will also be small this year due to the Ripley students attending Chautauqua Lake. Mr. Kelly told him that he would address the possibility of sharing the sport with our board. Mr. Swanson, AD will also be checking into other items that are relative, i.e. uniforms.

**SUPERINTENDENT
REPORT**

The Westfield Republican reporters entered the meeting at 5:44.

**REPORTERS
ENTERED
MEETING**

The board felt that if it is going to elevate the football program that we should pursue. The Chautauqua Stampede has a dilemma in that the field at Dunkirk is now unavailable. They have asked if they can play all 5 of their games on the Sherman field. The board agreed if it did not conflict with other events already scheduled including Babe Ruth games. The Senior Awards Night has been changed to Tuesday, June 11th due to BOCES graduation on June 10th. The CCSBA Honors Dinner will be held May 30 at the Suites. Roberta Starceski is receiving the FWCSS Scholarship along recognition of our Valedictorian – Danielle Reed, and Salutatorian – Allyson Cady. The FFA Banquet is scheduled for May 29th. Mr. Kelly presented a PowerPoint with highlights and an overview of Amendments to Education Law §3012-C No More Sunsets and The Patient Protection and Affordable Care Act (PPACA), 2014 Employer Mandate.

**SUPT. REPORT
CONT....**

E. Kidd moved to receive the monthly departmental reports and enter them into the official meeting minutes. Second by C. Meeder, carried 5-0.

**DEPARTMENTAL
REPORTS**

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

**CONSENT
AGENDA BUSINESS
ITEMS:**

- 4a) **CSE placements** as per the recommendation of the CSE chair.

Student #	Program
20391	Occupational Therapy 2 x 30 group/week
9895	Special Class 1-12-1-3; Counseling 1 x 30 Individual/week

CSE PLACEMENTS

9884	Resource Room 5x40/week
20075	Resource Room 5x40/week
20678	Resource Room 5x40/week
9405	Resource Room 5x40/week
20081	Resource Room 5x40/week
9513	Resource Room 5x40/week
9886	Resource Room 5x40/week
20763	Speech 2x30 Individual/week, SEIT 2x60/week (special education itinerant services); Summer: Speech 2x30, Individual/week, SEIT 2x60/week (special education itinerant services);
20029	Resource Room 5x40/week
9462	Resource Room 5x40/week
20008	Resource Room 5x40/week
9500	Special Class 12-1-3; Counseling 1x30 group/week; Speech 1x30 group and 2x30 Ind/week; OT 2x30 Ind/week. Summer Special Class 12-1-3; Counseling 2x30 group/week; Speech 1x30 Ind/week and 1x30 group/week; OT 1x30 group/week and 1x30 Ind/week
20315	Resource Room 5x40/week
9426	Resource Room 5x40/week
20306	Resource Room 5x40/week; Combined Resource and Consultant Teacher for ELA 5x40/week; Combined Resource and Consultant Teacher for Math 5x40/week

- 4b) The **use of district bus** to transport athletes to Panama CSD for the Southern Tier Basketball Camp, July 8 – 19. Rental will be the cost of fuel.

USE OF DISTRICT TRANSPORTATION

Second by G. DeLellis, carried 5-0.

M. Lyon moved to approve the personnel consent agenda including the following:

CONSENT AGENDA FOR PERSONNEL: Approve Subs

- 5a) The following as a **substitute** for the 2012-13 school year as emergency conditional appointment pending proper fingerprint clearance: Emily Hohman (Teacher) & Kara Morris (Teacher Aide)
- 5b) The resignation of Brenda Gibbons as school bus driver for the district effective May 31, 2013.
- 5c) Granting tenure to Bryna Booth in the Childhood Education (Grade 1-6) teaching area effective September 4, 2013.
- 5d) Granting tenure to Kristy Collver in the Students with Disabilities (Grade 1-12) teaching area effective September 4, 2013.
- 5e) Granting tenure to Emily Deuink in the Physical and Health Education teaching area effective September 4, 2013.
- 5f) Katrina Christmas as fitness center monitor effective immediately.

Resignation (Gibbons)

TENURE

Booth

Collver

Deuink

Fitness Center Monitor

Second by E. Kidd, carried 5-0.

Note: 1ST Reading of Required Policy Update #6551 – Family and Medical Leave Act was held.

1st Reading – Policy #6551

C. Meeder moved to suspend the regular order of business and enter executive session at 6:05 PM to discuss personnel for the purpose of discipline. No action to be taken after meeting reconvenes. Second by E. Kidd, carried 5-0.

EXEC. SESSION

Executive session concluded at 7:49 PM and regular session reconvened.

RESUME

C. Meeder moved to adjourn the meeting at 7:49 PM Second by M. Lyon carried unanimously.

ADJOURNMENT

Respectfully submitted,

Tracie Cederquist
District Clerk