

**Sherman Central School District  
Board of Education  
REGULAR MEETING  
May 7, 2012**

**TIME & PLACE:** Board Room # 118

**PRESIDING:** Gary DeLellis, President

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

**MEMBERS ABSENT:** Randall Boland

**OTHERS PRESENT:** Thomas Schmidt, Kimberly Oehlbeck, Tracie  
Cederquist, Christine Burdick, Michael  
Ginestre

The President called the meeting to **order** at 5:32 pm. The pledge of allegiance was recited and board member roll call was taken with 4 members present, 1 absent.

**CALL TO ORDER  
PLEDGE  
ROLL CALL**

C. Meeder moved to approve the **minutes** of the special board meeting of April 17, 2012, the regular meeting of April 18<sup>th</sup> and the special meeting of May 1, 2012. Second by B. Bates, carried 4-0.

**APPROVE  
MINUTES**

C. Meeder moved to approve the cash disbursements for the period ending 4/31/12. Second by M. Lyon, carried 4-0.

**APPROVE CASH  
DISBURSEMENTS**

Mr. Schmidt, Superintendent, commended the FFA students who took 1<sup>st</sup> place in the Ag Mechanics and Food Science and Technology Events at the State Convention which took place at VVS School District in Vernona, NY, May 2<sup>nd</sup> through the 5<sup>th</sup>. YNN News will cover the story airing tonight. We are still waiting for the State to approve the building project before we can officially go to bid. The final close out forms for the 2009 project are being completed and Donegan's office will be reviewing the materials to be submitted. The school budget vote and board election will be held this Tuesday, 5/15/12 from noon to 9:00. A school-wide open house is slated from 6:00 to 7:00 PM, and the elementary concert will also be that evening. The Jr-High concert is Tuesday, 5/8 and the Sr-High concert is Thursday 5/10 with Mr. Schmidt as a guest conductor. The last week of school calendar has been modified because the snow days were not used. Elementary teaching staff will be notified of new grade level changes very soon so classrooms can be packed up before the building project begins and scheduling of SLO's which will need to be completed to fulfill the APPR requirement. Hourly rate of pay for teacher aides was discussed, Mr. DeLellis suggested a time clock concept.

**SUPERINTENDENT  
REPORT**

Mr. Kelly, Principal, stated that all 52 professional faculty members have been evaluated fulfilling the APPR requirement. 11 staff members will be evaluated for a 2<sup>nd</sup> time. Walk-through interviews will be conducted within the next couple of weeks. Mrs. Burdick has grant applications for curriculum holding until the APPR requirements are complete. We are actively working with BOCES to make sure that our APPR plan is in compliance.

**PRINCIPAL  
REPORT**

Mrs. Oehlbeck, District Treasurer, received word that the internal auditor, Bahgat & Laurito-Bahgat will be returning at the end of this month with results from the audit of the transportation department. They will meet with the audit committee and a presentation will be made at the next board meeting.

**TREASURER  
REPORT**

C. Meeder moved to approve the proposed amendments to the CCSBA Constitution and Bylaws and to elect the following to the executive committee to serve a 3-year term commencing on July 1, 2012 through June 30, 2015: John Brown, Panama  
Douglas Walter, Brocton  
Second by B. Bates, carried 4-0.

**APPROVE CCSBA  
AMENDMENTS &  
EXECUTIVE  
COMMITTEE  
MEMBERS**

B. Bates moved to approve the transportation request for a school bus to Fredonia State Basketball Camp (July 16- 20<sup>th</sup>). Second by M. Lyon, carried 4-0.

**TRANSPORTATION  
REQUEST (SUNY  
Fredonia Camp)**

B. Bates moved to approve the out-of state field trip for the 8<sup>th</sup> grade students to Pittsburgh, PA on Friday, 5/11/12. Second by C. Meeder, carried 4-0.

**APPROVE FIELD  
TRIP (8<sup>th</sup> Grade)**

B. Bates moved to approve the following **CSE placements** as per the recommendation of the CSE chair:

**APPROVE CSE  
PLACEMENTS**

| <b>Student #</b> | <b>Program</b>  |
|------------------|---|
| 9460             | Adapted Phys Ed; 1 x 20 alternate days, Vision Services 4x40 ind/week, Orientation & Mobility 2 x 90 inv/month  |
| 20069            | Special Class 8:1:1, OT 1x30 ind/week, Speech 1 x 30 ind/week, 1 x 30 group/week, Counseling 1 x 30 ind/week, 1 x 30 group/week<br>Summer services: Special Class 8:1:1, OT 1x30 ind/week, Speech 1 x 30 ind/week, 1 x 30 group/week, Counseling 1 x 30 ind/week, 1 x 30 group/week |
| 20316            | CoTeaching ELA 5x40/week, CoTeaching Math 5x40/week, Resource Room 5x40/week  |
| 20039            | CoTeaching ELA 5x40/week, CoTeaching Math 5x40/week, Resource Room 5x40/week  |
| 20029            | CoTeaching ELA 5x40/week, CoTeaching Math 5x40/week, Resource Room 5x40/week  |
| 9375             | Resource Room 5x40/week   |
| 20678            | CoTeaching ELA 5x40/week, CoTeaching Math 5x40/week, Resource Room 5x40/week  |
| 10017            | Resource Room 5 x 40/week   |
| 5816             | Resource Room 5 x 40/week   |
| 9962             | Resource Room 5 x 40/week   |
| 3735             | Resource Room 5 x 40/week   |
| 20146            | Resource Room 5 x 40/week   |
| 20147            | Resource Room 5 x 40/week, CoTeaching ELA 5 x 40/week, CoTeaching Math 5 x 40/week, Counseling 1x30 ind/week  |

Second by G. DeLellis, carried 4-0.

C. Meeder moved to grant tenure to Chad Goldberg in the tenure area of Elementary Education (Pre-K-6), effective September 1, 2012. Second by M. Lyon, carried 4-0.

**GRANT TENURE  
(C. Goldberg)**

C. Meeder moved to grant tenure to Lennart Liffner in the tenure area of 7-12 General Science (Biology), effective September 1, 2012. Second by B. Bates, carried 4-0.

**(L. Liffner)**

B. Bates moved that Curriculum Coordinator and CSE Chair Christine Burdick, be granted tenure in administration effective August 3, 2012. Second by M. Lyon, carried 4-0.

**(C. Burdick)**

C. Meeder moved to approve Tim Fisher as unpaid **volunteer assistant coach** for modified softball, for the 2012 spring season. Second by B. Bates, carried 4-0.

**APPROVE  
VOLUNTEER COACH  
(T. Fisher)**

G. DeLellis moved to approve Catherine Ayers as an uncertified teacher **substitute** for the 2011-12 school year as emergency conditional appointment pending proper fingerprint clearance. Second by C. Meeder, carried 4-0.

**APPROVE  
SUBSTITUTE**

M. Lyon moved to approve the following calendar adjustments for the final week of school:

**APPROVE FINAL  
WEEK OF SCHOOL  
CALENDAR**

Monday, June 18.....Full Day of School  
Tuesday, June 19.....Full Day of School  
Wednesday, June 20.....Dismissal at 9:30  
Thursday, June 21 .....No School for Students  
Friday, June 22.....No School for Students

Second by C. Meeder, carried 4-0.

2<sup>nd</sup> Reading was held for the following policies:

**2<sup>ND</sup> READING OF  
POLICIES**

Required Updates: # 7550 – Dignity For All Students Act  
# 3410 – Code of Conduct on School Property  
Update: #8242 – Civility, Citizenship & Character  
Education/Interpersonal Violence Prevention Education

C. Meeder moved to enter into **executive session** at 6:19 PM to discuss negotiations with no action to be taken after resuming regular business. A 5-minute break will be taken. Second by B. Bates, carried 4-0.

**EXEC. SESSION**

The regular meeting **resumed** at 7:45 PM.

**RESUME**

B. Bates moved to **adjourn** the meeting at 7:46 PM. Second by G. DeLellis, carried unanimously.

**ADJOURN**

Respectfully submitted,

Tracie Cederquist, District Clerk