

**Sherman Central School
Board of Education
REGULAR BOARD MEETING
June 15, 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, Michael Ginestre, 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.

**ORDER
PLEDGE
ROLLCALL**

B. Bates moved to **approve the minutes** of the May 11, 2015 regular meeting. Second by E. Reynolds, carried 5-0.

**APPROVE
MINUTES**

C. Meeder moved to approve the **financial consent agenda** including the following items:

**FINANCIAL
CONSENT
AGENDA**

- 2a) **Cash Disbursements** for period ending 5/31/15
- 2b) **Treasurer Reports** for period ending 5/31/15
- 2c) **Extra Curricular Treasurer Reports** for period ending 5/31/15
- 2d) **Financial Reports** for period ending 5/31/15

**Cash Disbursements
Treasurer Reports
Financials**

Second by E. Reynolds, carried 5-0.

Superintendent Kelly reported on the Wall of Fame applications included in the attachments for review with 3 being inducted this year. A new exchange student liaison from Gerry NY is in the agenda for approval – ASSE International Exchange. Mr. Steve Persons will be retiring at the end of July. A job vacancy will be posted over the summer. Wildcat Weeks currently has 40 students signed up with 11 teachers (3 full-time) instructing various classes throughout the summer learning program. Funding is being acquired through grants, 4-H, and the summer feed program. The Waldameer trip was a success with thanks to PTO for help with the cost. Midway will be this Friday. Baccalaureate was held on June 7th and the class and community were well represented. Tomorrow night is senior awards night and graduation is next Friday, June 26th.

**SUPERINTENDENT
REPORT**

Business Administrator, Kim Oehlbeck reported on the audit to be conducted this summer by Bahgat & Laurito-Bahgat, accounting firm.

**SCHOOL BUSINESS
ADMINISTRATOR
REPORT**

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

**DEPARTMENTAL
REPORTS**

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

**BUSINESS
CONSENT
AGENDA**

- 4a) 4a) **CSE placement** as per the recommendation of the CSE chair as per the attached roster. (*Att. #14*)

CSE Placements

- 4b) Approve the following resolution regarding financing two new buses:

Bus Bond

BOND RESOLUTION DATED JUNE 15, 2015 OF THE BOARD OF EDUCATION OF THE SHERMAN CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND

DETERMINING OTHER MATTERS IN CONNECTION
THEREWITH.

WHEREAS, the qualified voters of the Sherman Central School District, New York, at the annual meeting of such voters duly held on May 19, 2015, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific objects or purposes hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Sherman Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Sherman Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$263,856.10, pursuant to the Local Finance Law of New York, in order to finance the specific objects or purposes described herein.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter referred to as "purpose") is the acquisition of two 66-passenger school buses.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$263,856.10, and such amount is hereby appropriated therefor, (b) the Sherman Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Sherman Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$263,856.10, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Sherman Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Sherman Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an electronic format, and to sell and deliver said Bonds and Bond Anticipation Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond

Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

- 4c) Approve the revised Memorandum of Agreement between the CSEA and the Sherman Central School District regarding sick day conversion upon retirement. *(Att/ #15)* BUSINESS
CONSENT
AGENDA,
Cont..
MOA-CSEA
- 4d) Approve the MOA between CSEA and SCSD for purposes of extending the retirement incentive. *(Att. #16)* MOA-
Retirement Inc.
Extension
- 4e) Approve the contract extension between the Sherman Teachers' Association and the Sherman Central School District upon ratification by the STA for the period of July 1, 2015 to June 30, 2018. STA Contract
Extension
- 4f) Establish the following roster of board meeting dates for the 2015-16 school year: Proposed BOE
Dates

2015-16 SCS Board of Education Meeting Dates	
July 13, 2015 (Organizational Meeting)	January 25, 2016
August 17, 2015	February 22, 2016
September 21, 2015	March 14, 2016
October 26, 2015	April 19, 2016 (Tuesday)
November 16, 2015	May 9, 2016 (Regular Session & Annual Budget Hearing)
December 21, 2015	June 20, 2016

- 4g) Nominate Christine Schnars as NYSSBA Area 3 Director as she seeks re-election to a 3rd term in office. Nominations will be forwarded to Mary Metheny, Executive Assistance, Latham NY. BUSINESS
CONSENT
AGENDA,
Cont...
NYSSBA Area 3
Director
- 4h) Transfer funds in the amount of \$65,556.04 from General Fund to the Trust & Agency Account to be distributed for the use of accumulated sick leave for Shirley Dunlap (\$5,556.04) and retirement incentives (\$60,000). Transfer Funds
- 4i) Transfer funds in the amount of \$69,152.50 from the Employee Benefits Reserve to the Trust & Agency Account. The distribution will be as follows: David Damcott - \$41,019.12 (accumulated sick leave), John Keating - \$28,133.38 (accumulated sick leave)
- 4j) Accept district vote results of the May 19, 2015 as following:
Total number of voters: 159 (includes absentee ballots) Accept District
Vote Results

Proposition 1 (Budget)	Yes - 130	No - 27
Proposition 2 (Vehicle Purchase)	Yes - 123	No - 35
School Board Member - Melissa Lyon:	141	
- 4k) Approve the addition of ASSE International to the districts cultural exchange program. Student
Exchange
Program

Second by G. DeLellis, carried 5-0.

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

- 5a) Approve the following as **substitutes** for the 2014-15 school year as emergency conditional appointments pending proper fingerprint clearance: PERSONNEL
CONSENT
AGENDA
Substitutes
 - Annette Swan – Food Service Worker/Teacher Aide
 - Christina Walczak – Uncertified Teacher

- 5b) Accept the resignation for the purpose of retirement of Steven Persons effective July 31, 2015. **Retirement – Steve Persons**
- 5c) Approve Kathy Emory as the summer bus monitor for the special education (BOCES) bus for the 2015 summer. **Summer Bus Monitor – K. Emory**
- 5d) Approve Kyle Rhebergen and Hunter Wynn as a temporary summer cleaners for the 2015 summer. Compensation will be set at minimum wage. **Extra-Curricular Appointments**
- 5e) Approve the following extra-curricular appointments for the 2015-16 school year:

Baseball	Harper
Basketball Boys' JV	Maleski, D.
Basketball Boys' Varsity	Emory
Basketball Boys' 7th Grade	Delles
Basketball Boys' 8th Grade	Goldberg
Basketball Girls' 7th Grade	Eckwahl, E.
Basketball Girls' 8th Grade	Swanson
Basketball Girls' JV	Echwahl, E.
Basketball Girls' Varsity	Swanson
Cross Country	McKane
Football JV	Barmore, B.
Football Varsity	Harper
Golf	Swanson
Intramural Golf	Deering
Softball Modified	Fisher
Softball Varsity	Barmore, B.
Track Boys' & Girls'	Eckwahl, E.
Volleyball Girls' Varsity	Burns
Volleyball Girls' JV	Barmore, K.

Athletic Director	Swanson
Audio Visual Director	Warren
Class Advisor - 2019 (2)	Minton/ Palmatier
Class Advisor - 2016 (2)	Zarpentine/ Graham
Class Advisor - 2017 (2)	Martin, M./ Croscut
Class Advisor - 2018 (2)	Harper/ Emory
FFA Advisor	Maleski, K.
Graphic Design Specialist	Hawkins
Hall Monitor (2) 7:35-7:50 AM	Deering/ Fisher
High School Bowl Advisor	Stormer
Marching Band	Minton
Musical Director (2)	Berg/ Minton
National Honor Society	Taylor
Noon Hour Supv. Intermediate 3-6	Fisher/ Goldberg
Noon Hour Supv. Jr Hi	Deering
Noon Hour Supv. Sr Hi	Emory
Play Director	Liffner
Public Information Officer	Warren
SADD Advisor	Collver
Stage Manager	McDonald
Student Council Advisor	Thompson
Yearbook Advisor	Brink
Yearbook Assistant	Hawkins

- 5f) Revise the official start date of Mr. Alan Tanski as technology teacher to commence July 1, 2015. **Revise Start Date – Alan Tanski**
- 5g) Approve David Tenpas as a full-time bus driver effective immediately. Compensation and benefits shall be as per the current negotiated agreement. **Full Time Bus Driver- David Tenpas**

5h) Approve the MOU between the Sherman Teachers' Association and the Sherman Central School District regarding the appointment of Bryna Booth, who is certified in the Elementary grades 1-6 tenure area, as a Teacher on Special Assignment (TOSA) to the temporary position of Instructional Support Specialist (.6 FTE) and Committee on Special Education Chairperson (.4 FTE).

MOU – STA
B. Booth – TOSA

5i) Approve the following staff members as teachers for the 2015 Wildcat Weeks summer instruction program. Compensation shall be at the curriculum rate established by the STA contract.

Wildcat Week Staff

Joel Fisher	Shawn McKane
Paige Shephard	Sally Berg
Chad Goldberg	Pam Zarpentine
Judy Warren	Heather Croscut
Courtney Taylor	Robin McDonald
Pat Burns	

5j) Approve the following roster for **continued employment** for the 2015-16 school year of **10-month employees**:

Continued
Employment

FIRST NAME	LAST NAME	POSITION
Dawn	Zemcik	Bus Aide
Barbara	Field	Bus Driver
Laura	Greiner	Bus Driver
Jeremiah	Hoitink	Bus Driver
David	Maleski	Bus Driver
Douglas	Neal	Bus Driver
Tammy	Tenpas	Bus Driver
Heather	Warner	Bus Driver
Mary Gale	Alday	Cook
Linda	Roache	Cook
Meredith	Tallman	Food Service
Deanie	Thorsell	School Nurse
Judy	Card	Teacher Aide
Kimberly	Cole	Teacher Aide
Beverly	Dinsmore	Teacher Aide
Kathleen	Emory	Teacher Aide
Carol	Graham	Teacher Aide
Elaine	Gratto	Teacher Aide
Cynthia	Hinsdale	Teacher Aide
Danielle	Jacobson	Teacher Aide
Cindy	Stoddard	Teacher Aide

5k) Approve the following roster for **continued employment of current substitutes** for the district for the academic year 2015-16:

FIRST	LAST	SUB AREA			
Elizabeth	Armes	Aide	Peter	Baker	Bus Driver,
Tanya	Beatman	Aide	Joshua	Courtney	Cleaner
Jill	Pacy	Aide	Robertta	Green	Cleaner
Carey	Parnell	Aide	Scarem	Natalie	Cleaner
Johann	Munger	Aide/ Bus	Anthony	Reynolds	Cleaner
Annette	Swan	Aide/ Food	Bruce	Tenpas	Cleaner
Julie	Ambrose	Aide/ Food	Tina	Whitney	Cleaner
Jody	Carey	Aide/ Food	Michelle	Alger	Cleaner/ Food
Elaine	Wiggers	Aide/ Food	Melodie	Carlson	Food Service
William	Brosius	Bus Driver	Jackie	Heising	Food Service
Fred	Croscut	Bus Driver	Kimberly	Henry	Food Service
Shirley	Dunlap	Bus Driver	Jennifer	Light	Food Service
Harry	Eidens	Bus Driver	Sherrie	Tanner	Food Service
Connie	Fortune	Bus Driver	Virginia	King	Nurse
Carole	Smith	Bus Driver	Linda	Lindquist	Nurse
David	Tenpas	Bus Driver	Sara	Parker	Nurse
			Darla	Phelps	Nurse

Kelly	Reslink	Nurse
Jamie	Riley	Nurse
Carol	Samuelso	Nurse
Janet	Snow	Nurse
Rita	Browning	Teacher
Leslie	Cairns	Teacher
Alyssa	Cole	Teacher
Stacie	Cumming	Teacher
Shelby	Girard	Teacher
Melissa	Gormley	Teacher
Debra	Hargis	Teacher
Lois	Kesby	Teacher
Kim	Klaes	Teacher
Melanie	Korzenie	Teacher
Amber	Lindstrom	Teacher
Andrew	Lyon	Teacher
Eric	Martin	Teacher
Danielle	Matthews	Teacher
Loren	Mayshark	Teacher

Amanda	Myers	Teacher
Richard	Oldani	Teacher
Rachel	Palmer	Teacher
Adrienne	Ploss	Teacher
Preston	Reeve	Teacher
Kevin	Rice	Teacher
Elizabeth	Root	Teacher
Paul	Sears	Teacher
Ryan	Swanson	Teacher
Todel	Sykes	Teacher
Rachael	Tanner	Teacher
Christina	Walczak	Teacher
Jessica	Weise	Teacher
Micaela	Young	Teacher
Joanna	Sorensen	Teacher
Melissa	Morrison	Teacher/ Aide
Rebecca	Ottaway	Teacher/ Aide
Melissa	Sanden	Teacher/ Aide

- 51) Approve the additional 5 weeks of unpaid leave for Laura Swanson to extend her maternity leave until September 28, 2015.

Leave Extension –
L. Swanson

Second by G. DeLellis, carried 5-0.

E. Reynolds moved to **adjourn** the meeting at 5:44 PM. Second by B. Bates carried unanimously.

ADJOURN

Respectfully submitted,

Tracie Cederquist
District Clerk