

**Sherman Central School
Board of Education
REGULAR BOARD MEETING
August 17, 2015**

TIME & PLACE: 5:30 PM – Board Room #118

MEMBERS PRESENT:

Gary DeLellis, Melissa Lyon, Colleen Meeder, Emily Reynolds

MEMBERS ABSENT: Brian Bates

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

President Lyon called the **meeting to order** at 5:31 PM. The pledge of allegiance was recited and board member roll call was taken with 4 members present and 1 absent.

**ORDER
PLEDGE
ROLLCALL**

G. DeLellis moved to **approve the minutes** of the July 14, 2015 organizational meeting and regular meeting. Second by E. Reynolds, carried 4-0.

**APPROVE
MINUTES**

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

**FINANCIAL
CONSENT
AGENDA**

2a) **Cash Disbursements** for period ending 7/31/15

2b) **Treasurer Reports** for period ending 6/30/15

2c) **Extra Curricular Treasurer Reports** for period ending 6/30/15 & 7/31/15

**Cash Disbursements
Treasurer Reports
Financials**

Second by G. DeLellis, carried 4-0.

School Business Administration – Kimberly Oehlbeck reported on the audit status. Baghat-Laurito-Baghat began the district audit of the 2014-15 fiscal year this morning. The tax warrant is also in this agenda for approval by the board.

**BUSINESS
ADMINISTRATION
REPORT**

Superintendent Kelly presented an overview of the 3012D APPR updated Process that the district will be following this year. He highlighted the changes that will be implemented this year including new student performance and teacher observations categories.

**SUPERINTENDENT
REPORT**

The Sentinel Newspaper reports entered the meeting @ 5:37 PM.

REPORTERS

The deadline for submitting to the State is November 1st. The Wall of Fame selections for this years' class are: Carol Chase, Victoria Rater and Virginia TenHagen. Wildcat Weeks have been amazing and only positive reports have been voiced. The teaching vacancy in secondary Math has been posted. New staff orientation took place earlier this month with 5 days of acclimation and they will be invited to the next board meeting. Fall sports started today with practice for a full football program (CSP Wolfpack). Cross Country and Volleyball are also underway. The 3-year old PreK Grant has been submitted and we should have the results by-mid September if we received the funding. If so, we would start the program in mid-January. The damage incurred to the generator's main access panel is still in limbo with insurance company and who is considered at fault. Currently Beck Electric is working on repairs so that power can be restored before students return in September. An executive session will be necessary for negotiations and a personnel health matter.

C. Meeder moved to approve the **departmental reports**. Second by G. DeLellis, carried 4-0.

**DEPARTMENT
REPORTS**

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

**BUSINESS
CONSENT
AGENDA**

4a) **CPSE placement** as per the recommendation of the CSE/CPSE chair of student #21089 for speech/language therapy.

CPSE PLACEMENT

4b) **Adopt Policy** Update #7131 – Homeless Students & Transportation

POLICY 7131

APPROVE GUIDES AND HANDBOOKS

- 4c) Review and approve the following **plans, guides & handbooks**:
- o Universal Pre-Kindergarten Plan
 - o Curriculum Guide
 - o District Special Education Plan
 - o Teacher Handbook
 - o Student Handbook
 - o iPad Handbook

SCHOOL TAX WARRANT

- 4d) Approve and sign the 2015-16 **school tax warrant** in the amount of \$2,555,479.00.

TAX COLLECTION DATES

- 4e) Approve the **school tax collection** dates of September 4 to October 5, 2015 (no penalty, October 6 to November 6 (2% penalty).

CSE/CPSE COMMITTEE REOSTER

- 4f) Approve the following **CSE & CPSE committee rosters** be approved for the 2015-16 academic year:

CSE	
Kaine Kelly	Director
Bryna Booth	Chairperson
Amanda Ayers	Parent Member
Parent/Guardian of Student	
Pam Fisher	Recorder
Deanie Thorsell	School Nurse
Andrew Kuzmicki	School Psychologist
Special Education and General Education Representatives that service each particular student will also be included.	
CPSE	
Kaine Kelly	Director
Bryna Booth	Chairperson
Denise Nichols	Chautauqua County Representative
Amanda Ayers	Parent Member
Parent/Guardian of Student	
Concetta Barone	Pre-K Teachers
Paige Shephard	
Deanie Thorsell	School Nurse
Andrew Kuzmicki	School Psychologist

- 4g) **Transfer district funds** in the amount of \$31,482.00 from General Fund Account to Trust & Agency Fund. (\$11,000 incentive, \$20,482 sick day accumulation).

TRANSFER FUNDS

Second by C. Meeder, carried 4-0.

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

PERSONNEL CONSENT AGENDA:

- 5a) Approve the following as **substitutes** for the 2015-16 school year as emergency conditional appointments pending proper fingerprint clearance:

SUBSTITUTES

- Ashley Ongley – Teacher Aide
- Janelle Meredith – Teacher Aide
- Jackie Courtney – Teacher Aide/Food Service Worker

SUMMER FOOD SERVICE

- 5b) Approve Barbara Ottaway as the **summer Food Service Director** for Sherman Central School – Compensation as per grant awarded.

- 5c) Re-appointment of **Lisa Carlson** who is professionally certified Library Media specialist to a 1.0 FTE probationary position in the Library Media tenure area effective September 1, 2015. Salary for the 2015-16 school year will be Step 1 of STA contractual rate.

RE-APPOINT NEW HIRES

- 5d) Re-appointment of **Alan Tanski** who is professionally certified as a Technology Education Teacher to a 1.0 FTE probationary position in the

Technology Education tenure area effective July 1, 2015. Salary for the 2015-16 school year will be Step 10 of STA contractual rate.

- 5e) Re-appointment of **Kevin Woods** who is professionally certified as a Social Studies Teacher to a 1.0 FTE probationary position in the Social Studies tenure area effective September 1, 2015. Salary for the 2015-16 school year will be Step 1 of STA contractual rate.

The following applies to the 3 re-appointments above: The probationary period for will be 3 to 4 years. This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

- 5f) Accept the **resignation** of Katelyn Hitzges from the position of Math Teacher effective immediately.

RESIGNATION

Second by E. Reynolds, carried 4-0.

G. DeLellis moved to **suspend the regular order** of business and enter into Executive Session @ 6:16 PM. Seconded by C. Meeder, carried 4-0.

**EXECUTIVE
SESSION**

G. DeLellis moved to **adjourn** the meeting at 7:14 PM. Second by C. Meeder carried unanimously.

ADJOURN

Respectfully submitted,

Tracie Cederquist
District Clerk