

**Sherman Central School
Board of Education
REGULAR BOARD MEETING
September 15, 2014**

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

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

MEMBERS ABSENT: Melissa Lyon

OTHERS PRESENT: Kaine Kelly, Michael Ginestre, Kimberly Oehlbeck, Tracie Cederquist, JoAnn Liffer, Robin McDonald, Paige Shephard, Daniele Anderson, Kari Barmore, Michelle & John Swabik, Reporters (5:35)

Vice President Bates 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.

G. DeLellis thanked the new staff members for attending the meeting and staying after regular school hours. They exited the meeting at 5:33.

G. DeLellis moved to **approve the minutes** of the August 18, 2014. Second by E. Reynolds, carried 4-0.

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

- 2a) **Cash Disbursements** for period ending 8/31/14
- 2b) **Treasurer Reports** for period ending 8/31/14
- 2c) **Extra Curricular Treasurer Reports** for period ending 8/31/14

Second by G. DeLellis, carried 4-0.

Public Participation

Mr. John Swabik, 191 Park St., Sherman inquired about youth wrestling. Several students currently participating in the Ripley Youth Wrestling Program are looking at the next level for their competition and it is only offered at Chautauqua Lake CSD at present. Mr. Kelly informed Mr. & Mrs. Swabik that when the sports advisory committee is formed this will be one of the items on their agenda, but in the meantime if they wish to have a more detailed conversation, stop in and he will see them in his office at their convenience. (Exited @ 5:40)

Superintendent Report

Mr. Kelly announced that the Wall of Fame Induction Ceremony is moving forward and will be held on Friday, November 7 at 6:00 PM at the Chautauqua Golf Club. The 105(h) health savings plan offered to teachers has altered their regulations under the new affordable health care act and anyone who receives the benefit has to be enrolled in a group health insurance plan. Regarding the EPC project, new RFP's will be going out and a possible 10 year funding option will be reviewed. We will be wishing Connie Fortune well as she will be retiring as a bus driver, the new vacancy will be posted. Dave Walter with Clark Patterson Lee was in the building finalizing the last pieces remaining from the building project punch list. During the visit the 5-year plan was mentioned which will be coming due at the end of next year. RFP's will also be going out on for this to insure integrity of services is maintained. Football boosters have raised enough funding to supply lights for the homecoming game on Friday- 9/26. Thursday evening will also have activities including a parade and bonfire to celebrate spirit week. The new Amish bus run schedule is working out very well. Mr. Kelly received information from the Ralph Wilson Foundation & the NFL and they are willing to provide physical sports trainers for the football games. A signed memo of understanding from UB Orthopedics will have to be executed for the service to begin, and it is free of charge. There will be a need for a short executive session regarding discussion of teacher negotiations with no action to be taken.

Mrs. Oehlbeck, School Business Administrator reported that Michael Corey is continuing to finish the annual financial audit and will be at the next board meeting to give his report on his findings. Tax collection season has begun and will continue until November 7th.

**ORDER
PLEDGE
ROLLCALL**

**THANK NEW
STAFF MEMBERS
FOR ATTENDING**

**APPROVE
MINUTES 8-18-14**

**FINANCIAL
CONSENT
AGENDA**

**Cash Disbursements
Treasurer Reports**

**PUBLIC
PARTICIPATION**

**SUPERINTENDENT
REPORT**

BUSINESS REPORT

E. Reynolds moved to approve the departmental reports. Second by G. DeLellis, carried 4-0.

**DEPARTMENTAL
REPORTS**

C. Meeder moved to approve the following **consent agenda of Personnel** including the following item:

**PERSONNEL
CONSENT
AGENDA**

- 4a) Approve the following as **substitutes** for the 2014-15 school year as emergency conditional appointments pending proper fingerprint clearance:

Substitutes

Samantha Converse – Teacher
Stacie Cummings - Teacher
Preston Reeve – Uncertified Teacher
Eric Martin – Uncertified Teacher

- 4b) Accept the resignation for the purpose of retirement of Mrs. Connie Fortune, Bus Driver effective August 31, 2014.

Retirement (Fortune)

- 4c) Approve Kari Barmore as a volunteer volleyball assistant coach for the 2014-15 season.

**Assistant Voluntee
Volleyball Coach**

Second by E. Reynolds, carried 4-0.

C. Meeder moved to enter into executive session at 5:55 PM to discuss negotiations with action to be taken upon reconvening. Second by E. Reynolds, carried 4-0.

**EXECUTIVE
SESSION**

The regular meeting reconvened at 6:44 PM.

RECONVENE

C. Meeder moved to **adjourn** the meeting at 6:45 PM. Second by E. Reynolds, carried unanimously.

ADJOURN

Respectfully submitted,

Tracie Cederquist
District Clerk