

**Sherman Central School  
Board of Education  
REGULAR BOARD MEETING  
September 17, 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, Brad Barmore,  
Casey Delles, Frank Lewczyk, Reporters

President Bates called the meeting to order at 5:34 PM. The pledge of allegiance was recited and board member roll call was taken with 5 members present.

**ORDER  
PLEDGE  
ROLLCALL**

M. Lyon moved to approve the minutes of the regular August 19, 2013 board meeting. Second by C. Meeder, carried 5-0.

**APPROVE  
MINUTES 8/19/13**

G. DeLellis moved to approve financial consent agenda including the following items:

**FINANCIAL  
CONSENT  
AGENDA  
Cash Disbursements  
Treasurer Reports**

- 2a) Cash Disbursements for period ending August 31, 2013
- 2b) Treasurer Reports for period ending July 31 & August 31, 2013
- 2c) Extra Curricular Treasurer Reports for period ending August 31, 2013

Second by M. Lyon, carried 5-0.

Mrs. Oehlbeck, Business Manager reported that the school tax bills have been mailed. Mike Corey our auditor is finishing his report and will present it at the October meeting.

**BUSINESS REPORT**

Superintendent Kelly was contacted by Dr. O'Rourke, BOCES District Superintendent and asked to serve on the NYSCSS Group Legislative Committee at the State level. Mr. Kelly will be attending the upcoming NYSCSS Conference and in his new capacity it will put Sherman in the forefront as he will be gathering information from the legislative branch in a very timely fashion. The building project wrapped up very quickly and was ready for opening day for students & staff. After meeting with the PTO, they have agreed to donate funds for the upgrade of the auditorium sound system. The sound consultant felt that the system didn't need any major components and the cost of the upgrade would be within the PTO's budget. Mr. Kelly has implemented a new communication structure to ensure that information is shared between departments. Meetings are held with the superintendent cabinet, student services group and the administrative council in hopes to achieve a greater level of communication.

**SUPT. REPORT**

Mr. Ginestre presented an overview of the new APPR Plan and highlighted the changes that have been implemented. Next month he will update the board on implementing the Common Core. A new online assessment tool [www.engageny.org](http://www.engageny.org) is helping our teachers prepare their students with materials for their classrooms including timeframes, modules, and sample tests. Our administration has witnessed teachers talking, collaborating and giving our students an even higher level of instruction. Mr. Kelly feels the shifts in the common core are going to make changes for our children's future and that we will see value in what we are doing down the road.

**PRESENTATION:  
APPR  
(M. GINESTRE)**

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

**DEPARTMENTAL  
REPORTS**

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

**BUSINESS  
CONSENT  
AGENDA:**

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

**CSE PLACEMENTS**

<b>Student #</b>	<b>Program</b>
20088	Resource Room 5 x 40/week

- 4b) Declare the following items from the agriculture shop as **surplus items**:

**SURPLUS ITEMS**

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- ❖ Mortar Mixer - Approximate value: \$500 - \$800
- ❖ Greenhouse Shade Cloth Approximate value: \$50 -100
- ❖ Table Saw – unknown value

And items from auction on August 29, 2013 as listed below:

- |                                |                            |
|--------------------------------|----------------------------|
| ❖ 2 x 4 Florescent Lights (17) | ❖ Shop Smith ShopVac       |
| ❖ Cabinets and Book Shelves    | ❖ Steel Doors (6)          |
| ❖ Display Cases (3)            | ❖ Student Desks (20)       |
| ❖ File Cabinets (8)            | ❖ Televisions (5)          |
| ❖ Fire Extinguishers (3)       | ❖ Windsor Vacuums (4)      |
| ❖ Lockers                      | ❖ Wood Closet Doors (4)    |
| ❖ Metal Storage Cabinets (2)   | ❖ Wood Stools (21)         |
| ❖ Overhead Projectors (2)      | ❖ Wooden Book Cases (6)    |
| ❖ Plastic Playground Slide     | ❖ Wooden Teacher Desks (2) |

Second by G. DeLellis, carried 5-0.

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

**PERSONNEL  
CONSENT  
AGENDA:**

5a) Approve the following **extra-curricular appoints** for the 2013-14 school year:

**EX.CURR.  
APPOINTMENTS**

STAFFING DESCRIPTION "COACHING"	STAFF MEMBER	SCALE
Softball Varsity	Barmore	0.8

5b) Approve the following as a **substitutes** for the 2013-14 school year as emergency conditional appointment pending proper fingerprint clearance:

**SUBSTITUTES**

- Katie Fisher (Certified Teacher)
- Leslie Cairns (Certified Teacher)
- Kellie Orlovski (Certified Teacher)
- Chelsea Buxton (Aide, Food Service Worker, Cleaner)
- Anthony Reynolds (Cleaner)

5c) Approve the following as **volunteers for the FFA program**:

**FFA VOLUNTEERS**

- ❖ Hewitt Meeder - 1992 Sherman Central School graduate and past active FFA member.
- ❖ Ben Nickerson - 1995 Clymer Central School graduate and a past active member of FFA.
- ❖ Mike Rater - 1982 Sherman Central School graduate and a past active FFA member.

5d) Approve maternity leave for Traci Thompson – tentative leave January 27, 2014 returning March 24, 2014.

**MATERNITY  
LEAVES**

5e) Approve maternity leave for Chelsey Winchester – tentative leave November 19, 2013 returning February 1, 2014.

Second by M. Lyon, carried 5-0.

C. Meeder moved to suspend the regular order of business and enter **executive session** at 6:39 PM to discuss negotiations. No action to be taken after meeting reconvenes. Second by G. DeLellis, carried 5-0.

**EXEC. SESSION**

5 Minute Break

**BREAK**

Executive session concluded at 7:25 PM and regular session **reconvened**.

**RECONVENE**

G. DeLellis moved to **adjourn** the meeting at 7:26 PM. Second by E. Kidd carried unanimously.

**ADJOURNMENT**

Respectfully submitted,

Tracie Cederquist  
District Clerk