

**Sherman Central School
Board of Education
SPECIAL MEETING
June 18, 2012**

TIME & PLACE: Board Room – 6:00 PM

PRESIDING: Gary DeLellis, President

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

OTHERS PRESENT: Thomas Schmidt, Kaine Kelly, Tracie Cederquist (outer office reception)

The President called the meeting to order at 6:00 PM. The pledge of allegiance was recited and board member roll call was taken with 4 members present.

**CALL TO ORDER
PLEDGE
ROLL CALL**

G. DeLellis moved to enter into executive session at 6:02 PM to interview new board member candidates (Tim Sears, Heather White, Emily Kidd & Stacy Phelps) with action to be taken once the special session resumes. Second by B. Bates, carried 4-0.

**EXECUTIVE
SESSION**

Special meeting resumed at 7:45 PM.

RESUME MEETING

B. Bates moved to appoint Emily Kidd as a member of the Sherman Central School Board of Education effective immediately to fill the vacancy caused by the resignation of Mr. Randall Boland. Her term in office will end on May 21, 2013. Second by M. Lyon, carried 4-0.

**APPOINT NEW
BOARD MEMBER**

B. Bates moved to accept the bid for general construction – corridor finishes HPN03746.04 in the amount of \$478,000 to E.E. Austin & Son, Inc., Falconer NY as the per the attached bid result sheet. Second by G. DeLellis, carried 4-0.

**ACCEPT BIDS FOR
CORRIDOR
FINISHES (Austin)**

G. DeLellis moved to accept with regret, the resignation of Rhonda Nelson from her position as bus driver, effective June 30, 2012. The board conveyed wishes of congratulations and good luck. Second by M. Lyon, carried 4-0.

**ACCEPT BUS
DRIVER
RESIGNATION
(Nelson)**

B. Bates moved to adjourn the meeting at 7:51 PM. Second by C. Meeder, carried unanimously.

ADJOURN

Respectfully submitted,

Thomas Schmidt for:
Tracie Cederquist
District Clerk (in attendance as receptionist)