

**Sherman Central School
Board of Education
SPECIAL BOARD MEETING
September 23, 2015**

TIME & PLACE: 7:30 AM – Board Room #118

MEMBERS PRESENT: Brian Bates, Gary DeLellis, Melissa Lyon, Emily Reynolds

MEMBERS ABSENT: Colleen Meeder

OTHERS PRESENT: Kaine Kelly, Tracie Cederquist

President Lyon called the meeting to order @ 7:35 AM, the pledge of allegiance was recited and board member roll call 4 present, 1 absent.

**SPECIAL
MEETING
ORDER
PLEDGE
ROLLCALL**

G. DeLellis moved to approve the following **consent agenda of Personnel items** which include 1a) and 1b) below:

**PERSONNEL
CONSENT ITEMS:**

- 1a) Appoint Mr. Joseph Matkovich to the position of Building Maintenance Mechanic as defined in Article XVIII of the collective bargaining unit with the CSEA. Compensation will be as per Appendix A of the agreement.
- 1b) Approve the following substitutes for the 2015-16 school year as emergency conditional appointments pending proper fingerprint clearance:

**BUILDING
MAINTENANCE
MECHANIC
(Matkovich)**

SUBSTITUTES

Kelly Orłowski.....Certified Teacher
Terri EgglestonUncertified Teacher

Second by B. Bates, carried 4-0.

ADJOURN

E. Reynolds moved to **adjourn** the meeting 7:37 AM. Second by B. Bates carried unanimously.

Respectfully submitted,

Tracie Cederquist
District Clerk