

**Sherman Central School
Board of Education
REGULAR BOARD MEETING
October 20, 2014**

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

MEMBERS PRESENT: Brian Bates, Gary DeLellis, Melissa Lyon (5:55), Colleen Meeder, Emily Reynolds

OTHERS PRESENT: Kaine Kelly, Michael Ginestre, Kimberly Oehlbeck, Tracie Cederquist, Reporters (5:35)

The fiscal 2013-14 year-end financial report was presented at the audit committee meeting by Mr. Michael Corey along with the management letter just prior to the start of the board meeting.

**PRESENTATION –
Michael Corey**

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.

**ORDER
PLEDGE
ROLLCALL**

C. Meeder moved to **approve the minutes** of the September 15, 2014 regular meeting and the October 7, 2014 special meeting. Second by G. DeLellis, 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 9/30/14
- 2b) **Treasurer Reports** for period ending 9/30/14
- 2c) **Extra Curricular Treasurer Reports** for period ending 9/30/14
- 2d) **Financial Reports** for period ending June 30, 2014, July 31, 2014, August 31, 2014 and September 30, 2014

**Cash Disbursements
Treasurer Reports
Financials**

Second by E. Reynolds, carried 4-0.

Mrs. Oehlbeck, School Business Administrator reported that the school tax collection is coming to a close on November 7, with any remaining taxes being paid directly to the county. At the November meeting the final tax report will be available. Michael Corey presented the year-end fiscal audit. Bids for snow plowing were received.

BUSINESS REPORT

Superintendent Report

Mr. Kelly announced the good news reported today by Business First, Sherman has again received #1 overachieving district among the 432 district in 48 counties in all of Upstate NY. The EPC project has begun and there should be no interruption for staff & students. The community flue clinic will be here on 10/21. The annual safety drill was held on 10/3 and the firemen also staged a live drill within the building. He reminded the board that the Wall of Fame Induction will be 11/7 @ 6:00 PM. The BEDS (Basic Education Data System) was processed on-line this and we presented our school data on a timely basis. The Athletic Steering Committee has been formed and the members are: Mr. Kelly, Mr. Ginestre, Mel Swanson, Cory Emory, Shawn McKane, Brian Bates, Gary DeLellis, Chelsey Winchester and Bridget Yaw. Mr. Kelly held department meetings the past couple weeks and met with representatives from the elementary grade levels, the math and science departments, and elective areas to touch base where they felt the administration and instructional staff members were with common core and where they felt their department was going in the future. Their impressions, differences, and overall impression of the direction the district is headed. This was in an effort to our school's goal to educate the whole child, create productive citizens and please the customer, our students. Meetings will continue with department heads in transportation, buildings and grounds,

**SUPERINTENDENT
REPORT**

business office and cafeteria. The school musical is week, 10/24 & 25, and the SCS Musical Production is A Christmas Carol. The student services committee meets bi-monthly and they are currently look at formalizing community service credit as a graduation fulfillment. Mrs. Oehlbeck is now certified as a School Business Administrator. RFP's will go out for next year's 5-year plan. The Halloween/Vocab Parade is scheduled for 2:15 on October 31.

**BOARD
COMMENTS**

Board Comments

Questions were raised about flipped model teaching in HS Math, the reschedule of Jr-Hi classes in tech and ag to offer students more electives, the current election and the media coverage and the Common Core.

Melissa Lyon entered the meeting at 5:55 PM.

**DEPARTMENT
REPORTS**

B. Bates moved to approve the **departmental reports**. Second by C. Meeder, carried 5-0.

**BUSINESS
CONSENT
AGENDA**

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

4a) **CSE placements** as per the recommendation of the CSE chair as follows:

**CSE
PLACEMENTS**

Student	Program
20315	Program: Direct Consultant Teacher Services, 1x Daily/40min., Program Modifications: Guided Study Hall, 1x Daily/40min.
9884	Program: Direct Consultant Teacher Services, 1x Daily/40min., Program Modifications: Guided Study Hall, 1x Daily/40min.
9384	Program: Direct Consultant Teacher Services, 1x Daily/40min., Program Modifications: Guided Study Hall, 1x Daily/40min.
20008	Program: Direct Consultant Teacher Services, 1x Daily/40min., Program Modifications: Guided Study Hall, 1x Daily/40min.
20967	Program: Direct Consultant Teacher Services, 1x Daily/40min., Program Modifications: Guided Study Hall, 1x Daily/40min.
20223	Program: Direct Consultant Teacher Services, 2x Daily/40min., Program Modifications: Guided Study Hall, 1x Daily/40min.
20096	Program: Direct Consultant Teacher Services, 2x Daily/40min., Program Modifications: Guided Study Hall, 1x Daily/40min.
9417	Program: Direct Consultant Teacher Services, 2x Daily/40min., Program Modifications: Guided Study Hall, 1x Daily/40min.
20306	Program: Direct Consultant Teacher Services, 2x Daily/40min., Program Modifications: Guided Study Hall, 1x Daily/40min.
20128	Resource Room 5:1 2x Daily/40min., Counseling: 1x Weekly/40min.
21075	Special Class 12:1+3: 5x Daily /6hrs. 30min. , Speech: 2x Weekly/30min. (Individual), OT: 2x Weekly/30min. (Small Group), Counseling: 1x Weekly/30min. (Individual)
20439	Special Class 12:1+3: 5x Daily/6hrs.30min., OT: 1x Weekly/30min. (Individual), OT: 1x Weekly/30min. (Small Group), Speech: 1x Weekly/30min. (Individual), Speech: 1x Weekly/30min. (Small Group)
20709	CT-ELA 5x Weekly/40min., CT-Math 5x Weekly/40min., OT: 2x Weekly/30min. (Small Group)
21035	Speech: 2x Weekly/30min. (Individual)
9866	Program Modifications: Guided Study Hall, 1x Daily/40min.

4b) Authorize the district treasurer to **transfer funds** from the Workers' Compensation Reserve Account to the General Fund Account in the amount of \$52,359.00 for the payment of the Workers' Compensation invoice.

**Transfer District
Funds**

4c) Authorize the district treasurer to **transfers funds** from the unassigned fund balance to the Employee Benefit Reserve Account in the amount of \$32,000.00.

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| 4d) | Authorize the district treasurer to transfers funds from the unassigned fund balance to the Workers' Compensation Reserve Account in the amount of <u>\$60,000.00</u> . | Transfer District Funds |
| 4e) | Authorize the district treasurer to transfers funds from the unassigned fund balance to the Employee Retirement Reserve Account in the amount of <u>\$250,000.00</u> . | |
| 4f) | Approve the reduction to the tax warrant in the amount of <u>\$548.00</u> for property in the Town of Sherman. | Reduce Tax Warrant |
| 4g) | Accept the 2013-14 Audit Report as presented by Michael Corey, CPA, external auditor. | Accept 2013-14 Audit Report |
| 4h) | Increase the price for adult breakfast from \$1.86 plus tax (\$2.00) to \$2.09 plus tax (\$2.25) as per the recommendation of the cafeteria manager. | Increase Adult Breakfast Price |
| 4i) | Approve the revised SMEC Agreement , The School and Municipal Energy Cooperative of Western NY. | Approve SMEC Agreement |
| 4j) | Accept the bid from Russell Weise Trucking for snow plow and removal service for the 2014-15 winter season in the amount of \$85.00/Hour for any/and all equipment used. | Snow Plow Bid to Weise |
| 4k) | Authorize the district treasurer to transfer funds from the General Fund to the Trust & Agency Account to be distributed as payment for health insurance to Connie Fortune for the use of accumulated sick days in the amount of \$5,474.65. | Transfer District Funds |

Second by E. Reynolds, carried 5-0.

B. Bates moved to approve the following **consent agenda for Personnel** including the following items:

**PERSONNEL
CONSENT
AGENDA**

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| 5a) | Approve the following as a substitute for the 2014-15 school year as emergency conditional appointment pending proper fingerprint clearance: Rachel Palmer (certified teacher) | Substitutes |
| 5b) | Approve volunteer assistant coaches : Geary TeWinkle and Kari Barmore (Girls' Basketball), Brad Smith & David Maleski (Varsity Boys' Basketball), Travis Weise (JV Boys' Basketball). | Assistant Volunteer Coaches |
| 5c) | Approve Devin VanCuren and Katelyn Tenpas as fitness center monitors effective immediately. | Fitness Center Monitors |

Second by E. Reynolds, carried 5-0.

E. Reynolds moved to enter into executive session at 6:20 PM to discuss personnel-superintendent evaluation with no action to be taken upon reconvening. Second by B. Bates, carried 5-0.

EXEC. SESSION

The regular meeting reconvened at 6:54 PM.

RECONVENE

M. Lyon moved to **adjourn** the meeting at 6:55 PM. Second by E. Reynolds, carried unanimously.

ADJOURN

Respectfully submitted,

Tracie Cederquist
District Clerk