

AGENDA
SHERMAN CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING
June 15, 2015 – 5:30 PM – Board Room #118

PLEDGE OF ALLEGIANCE

BOARD MEMBERS

Brian Bates
Gary DeLellis
Melissa Lyon
Colleen Meeder
Emily Reynolds

SUPERINTENDENT

Kaine Kelly

SCHOOL BUSINESS ADMINISTRATOR

Kimberly Oehlbeck

DISTRICT CLERK

Tracie Cederquist

BUSINESS & FINANCIAL

Approve Minutes

Approve Financial Consent Agenda:

- Cash Disbursements
- Treasurer Reports
- Financials

PUBLIC PARTICIPATION – This is a time for the public to address the board. When addressing the board, please state your name and address so the board clerk has this information for the minutes of the meeting.

REPORTS Superintendent, School Business Administrator and Departmental Reports

NEW BUSINESS – DISTRICT ISSUES

Approve New Business Consent Agenda:

- CSE Placements
- Resolution for Bus Financing
- MOA – CSEA Sick Day Conversion
- MOA – CSEA & SCSD Extension of Retirement Incentive
- STA and SCSD Contract Extension
- 2015-16 BOE Meeting Dates
- Nomination – NYSSBA Area 3 Director
- Transfer of District Funds
- Certification of district vote results of 5/19/15
- ASSE International – Exchange Program

Continued....

NEW BUSINESS – PERSONNEL

Approve Personnel Consent Agenda:

- Substitutes
- Resignation of Maintenance Personnel
- Summer Bus Monitor
- Summer Cleaners
- 2015-16 Extra-Curricular Appointments
- Revise Employment Date of New Hire
- Full Time Bus Driver
- MOU – STA & SCSD – TOSA
- Wildcat Weeks Staffing
- 2015-16 Continued Employment Rosters (10 Mos & Subs)

EXECUTIVE SESSION (*if necessary*)

ADJOURNMENT