

**AGENDA**  
**SHERMAN CENTRAL SCHOOL**  
**REGULAR BOARD OF EDUCATION MEETING**  
**SEPTEMBER 19, 2016 – 5:30 PM (Room #118)**

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS**

Brian Bates  
Gary DeLellis  
Jennifer Ferreira  
Colleen Meeder  
Emily Reynolds

**SUPERINTENDENT**

Michael Ginestre

**PRINCIPAL**

Bryna Booth

**SCHOOL BUSINESS ADMINISTRATOR**

Kimberly Oehlbeck

**DISTRICT CLERK**

Tracie Smith

**BUSINESS & FINANCIAL**

Approve Minutes

Approve Financial Consent Agenda:

- Cash Disbursements/Warrants
- Treasurer Reports

**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** School Business Administrator, Principal, Superintendent and Departmental Reports

**NEW BUSINESS – DISTRICT ISSUES**

Approve New Business Consent Agenda:

- CPSE/CSE Placements
- Curriculum Guide
- Close extra-curricular accounts due to non-activity
- Expand Wildcat Den Homework Haven Program to 5-days (Community Schools Set-Aside Funds)
- Cancel Pitney -Bowes postage meter lease and approve annual contracted service with Lineage
- Institute a driver education 5-hour course with Mr. Michael Cummings as the instructor
- Authorize transfer of district funds

**NEW BUSINESS – PERSONNEL**

Approve Personnel Consent Agenda:

- 2016-17 Substitutes
- Volunteer ski/board club advisor
- Volunteer basketball assistants
- School Psychologist – contracted service
- Increase rate of substitute teacher pay
- Increase special education services for PT – ½ day per week

**EXECUTIVE SESSION** (*if necessary*)

**ADJOURNMENT**