AGENDA SHERMAN CENTRAL SCHOOL REGULAR BOARD OF EDUCATION MEETING August 15, 2022 – 5:30 PM – Auditorium

Public is welcome.

PLEDGE OF ALLEGIANCE/ ROLL CALL

BOARD MEMBERS

Brian Bates, President Carrie Yohe, Superintendent

Emily Reynolds, Vice President Ann Morrison, Dir. of Pupil Services

Teresa Guzman Nicole Marino, Principal
Kristin Irwin Kimberly Oehlbeck, SBA
Timothy Sears Luke Waygood, District Clerk

BUSINESS & FINANCIAL

1) Approve Minutes from meeting held July 11, 2022

2) Approve Treasurer Reports and Financial Reports 2a) through 2b):

a) Treasurer Reports for periods ending 6/30/22 and 7/31/22

b) Extra Curricular Treasurer Report period ending 7/31/22

REPORTS

Board President School Business Administrator

Principal Superintendent

Director of Pupil Services

<u>PUBLIC PARTICIPATION</u> – 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.

- 3) <u>NEW BUSINESS DISTRICT ISSUES</u> Approve New Business Consent Agenda 3a) through 3h):
 - a) CPSE/CSE Placements as per the recommendation of the CSE/CPSE chair.
 - b) Recommends that the board of education approve the substitute bus driver rate at \$17.50 per hour.
 - c) Approve the 2022-23 school tax warrant
 - d) Review and approve the following:
 - 1) Student Handbook
 - 2) Teacher Handbook
 - 3) Mentoring Plan
 - 4) Extra-Curricular/Athletic Code
 - 5) Universal Pre-K Plan
 - 6) Response to Intervention RtI Plan
 - 7) Professional Development Plan
 - e) Vote to allow public comment on the District Emergency Management Operations Plan.
 - f) Approve the closure of the following 5-K Fund Run extra-curricular account effective 8/16/2022 due to inactivity.
 - g) Approve the closure of the Class of 2022 extra-curricular account, effective 7/1/2022.
 - h) Approve the creation of the Class of 2026 extra-curricular account, effective 7/1/2022.

- 4) <u>NEW BUSINESS PERSONNEL</u> Approve **New Personnel Consent Agenda** 4a) through 4i):
 - a) Amend the appointment of Laura Penhollow to the Spanish 7-12 tenure area effective 9/1/2022.
 - b) Appoint Tenille Thompson to the Language/Speech tenure area effective 9/1/2022.
 - c) Appoint Andrea Bryant to the shared position of Curriculum Coordinator effective 9/1/2022.
 - d) Appoint Kelsey McDaneld to the B-2, 1-6 Elementary tenure area effective 9/1/2022.
 - e) Approve the appointment of Jason Rappold as a Long Term Substitute for the PreK-12 Art teaching position for the 2022-2023 academic year effective 9/1/2022.
 - f) Approve the appointment of Emily Gilkinson as a Long Term Substitute for the 2022-2023 academic year effective 9/1/2022.
 - g) Approve the following individuals as Certified Lead Evaluators for the 2022-2023 school year as they have been successfully trained in the nine elements required by the Board of Regents for APPR:
 - 1) Carrie Yohe
 - 2) Nicole Marino
 - 3) Ann Morrison
 - h) Approve the appointment of Lonikay Fisher as uncertified Substitute Teacher effective 8/16/22.
 - i) Approve the appointment of Gertrude Coblentz as Substitute Food Service worker effective 8/16/22.

EXECUTIVE SESSION (if necessary)

ADJOURNMENT