

SHERBURNE-EARLVILLE CENTRAL SCHOOL  
REGULAR BOARD OF EDUCATION MEETING – January 7, 2008

BOARD MEMBERS PRESENT: Stephen Harris, Nancy Beadle, Patrick Dunshee,  
John Brown, Doug Shattuck, Thomas Caton,  
Thomas Morris (entered 6:35 p.m.)

BOARD MEMBERS ABSENT: none

The meeting was called to order at 6:30 p.m. in the Elementary Library Classroom by Stephen Harris, President, with the following in attendance: Gayle Hellert, Superintendent; Thomas Strain, Assistant Superintendent; members of SE staff and community.

President Harris led the Pledge to the Flag.

AGENDA MODIFICATIONS

On motion made by Doug Shattuck, seconded by Nancy Beadle, and carried by members present, a Resignation Addendum, an Appointment Addendum and a Child Rearing Leave Request, were added to the Consent Agenda.

MINUTES – Minutes of the meeting held on December 17, 2007, were presented for approval. On motion made by Patrick Dunshee, seconded by Doug Shattuck, and carried by members present, the Minutes were approved as presented.

TREASURER'S REPORT – Treasurer's Report for the month of December, 2007, was presented for approval. On motion made by Doug Shattuck, seconded by Nancy Beadle, and carried by members present, the Treasurer's Report was approved as presented.

CORRESPONDENCE

A letter was received and placed in the packet for Board Members. It contained a personnel issue.

CONSENT AGENDA

On motion made by Doug Shattuck, seconded by Nancy Beadle, and carried by members present, the following resolutions were adopted:

PERSONNEL

BE IT RESOLVED, upon recommendation of the Superintendent, to adopt the following increases in daily pay rate for teaching substitutes, effective January 28, 2008, the beginning of the second semester of the 07-08 school year:

Uncertified teachers to \$60 from \$55  
Certified teachers to \$75 from \$60  
Retired SE teachers to \$125 from \$100  
Retired NYS teachers (with admin. approval) to \$105 from \$100  
Registered Nurse to \$80 from \$75

Long-term substitute rates will increase after 10 days in the same assignment as follows:

Uncertified teachers to \$95  
Certified teachers to \$110  
Retired SE teachers to \$150

Retired NYS teachers to \$125  
Registered Nurse – to be determined

BE IT RESOLVED, by the Sherburne-Earlville Board of Education, that the following resignations be accepted:

Teaching

Staff: Jonathan Wasson as Special Educ. Teacher, eff. 1/11/08

Support

Staff: Robert Browning as Custodial Worker, eff. 1/4/08

BE IT RESOLVED, upon recommendation of the Superintendent, that the following conditional appointments be made:

Teaching	Name: <b>Elizabeth Kramer</b>	Tenure Area: Elementary
Staff:	Date of Commencement of Probationary Service:	1/22/08
	Date of Expiration of Probationary Service:	1/21/11
	Certification Status:	Initial

Support

Staff: Robert Browning as School Chauffeur, eff. 1/7/08

Athletics

Boys

Swimming: John Barnett as Scorekeeper, 07-08

Girls

Basketball: Melissa Krivit as Girls Modified Basketball Coach, 07-08

Substitutes Dylan Harris as Support Staff Sub., eff. 1/8/08

& Tutors: Millie Cross as Tutor, eff. 1/8/08

BE IT RESOLVED, upon recommendation of the Superintendent, that the following leave of absence be granted:

Amy Thorne – Child Rearing Leave, 1/9/08 to 1/30/08

BUSINESS

RESOLUTION AUTHORIZING AMENDMENT OF  
AMENDED MUTUAL SHARING PLAN FOR THE  
COOPERATIVE INVESTMENT OF EXCESS FUNDS

At a regular meeting of the Governing Board of the Amended Mutual Sharing Plan For The Cooperative Investment of Excess Funds as Amended May 7, 2003, which said Plan is by and between the Delaware-Chenango-Madison-Otsego Board of Cooperative Educational Services as the “Lead Agency” and its participating component school districts, held on the 7th day of January, 2008, and due and proper prior notice of said meeting having been given, and there being a quorum present and participating thereat throughout, there were:

PRESENT: Stephen Harris, Nancy Beadle, John Brown, Thomas Caton,  
Patrick Dunshee, Thomas Morris, Doug Shattuck

ABSENT: none

Doug Shattuck moved the following resolution for adoption:

WHEREAS, participating Plan depository banks have requested that the Governing Board lower its requirements that cooperative investments be collateralized by a pledge of eligible securities in the aggregate market value of 105% of the aggregate amount of cooperative investments to a pledge of eligible securities in the aggregate market value of 102% of the aggregate amount of cooperative investments; and

WHEREAS, the Governing Board is of the collective opinion and belief that lowering said collateralization requirements as requested by the Plan's depository banks would pose no risk to Plan participants and would enable the Plan's depository banks to better meet the needs and services required by Plan participants; and

WHEREAS, said change to the Plan's collateralization requirements can be effected by an amendment to Article XIV, paragraph 1, subparagraph (c), the first line thereof, and only the first line thereof; and

WHEREAS, Article XX of the Plan provides that the Plan may be amended by the adoption of a resolution by a majority vote of all members of the Governing Board.

NOW, THEREFORE, BE IT RESOLVED, as follows:

ARTICLE XIV, entitled Collateralization of Excess Authorized Investments, paragraph 1, subparagraph (c), the first line thereof, and only the first line thereof, of the Amended Mutual Sharing Plan For The Cooperative Investment of Excess Funds as Amended May 7, 2003, is hereby amended to read as follows:

“(c) the Chief Fiscal Custodial Officer shall arrange for, and shall accept a pledge of eligible securities having, in the aggregate, a market value at least equal to 102% of the aggregate amount of the authorized investments made by the Chief Fiscal Custodial Officer, together with a security agreement from the bank or trust company.”;

And BE IT FURTHER RESOLVED that the Chief Fiscal Custodial Officer shall and hereby is authorized to cause all existing security agreements with depository banks and all existing third party custodial bank agreements to be amended to conform to the new collateralization requirements as contained in the foregoing amendment to the Plan;

And BE IT FURTHER RESOLVED that the aforesaid amendment to the Plan shall be effective immediately and the Chief Fiscal Custodial Officer shall cause to be affixed to the Plan, a complete copy of the said amendment together with a statement thereon as to its effective date.

Seconded by Nancy Beadle and put to a vote with the following results:

AYES: Stephen Harris, Nancy Beadle, John Brown, Thomas Caton,  
Patrick Dunshee, Thomas Morris, Doug Shattuck

NOES: none

ABSTENTIONS: none

The above resolution having received at least a majority approving vote of all members of the Governing board, was declared by the Chairperson to be adopted.

#### CERTIFICATION

I, the undersigned, being the Secretary or designated recording officer of the Governing Board, hereby certifies that the foregoing resolution was duly adopted by a majority vote of all members of the Governing Board at a regular meeting of said

Governing Board held on the 7th day of January, 2008, duly noticed and regularly held at which a quorum was present and participating thereat throughout, and the same is the whole thereof.

Dated: January 7, 2008

\_\_\_\_\_  
Secretary/Designated Recording Officer

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the attached budget transfers. (copy in file)

#### INFORMATIONAL REPORTS

Summer Curriculum Writing presentations were given by the Vocal Music Department, (Anne Caton, Julie Burns, Kylie Davis, and Paul Zona), Grade 5 Math (Karen Murray and Amanda Collins), and Grade 5 Social Studies (Gene Thomas).

The Internal Audit Report was presented by Susan DuBois, Internal Auditor.

#### PUBLIC QUESTION AND ANSWER PERIOD

Susan Osborne asked several questions related to unemployment. Thomas Strain answered her questions.

#### DISCUSSION/ACTION ITEMS

The first draft of the Policy Manual was distributed and discussed. Each Board member will review a section. This will be completed by March 1, 2008.

By-Laws – Nancy Beadle  
Internal Operations – Nancy Beadle  
Community Relations – John Brown  
Administration – Doug Shattuck  
Non-Inst./Business – Stephen Harris  
Personnel – Patrick Dunshee  
Students – Thomas Caton  
Instruction – Thomas Morris

Thomas Caton asked that we review the calendar and make sure all topics are covered.

Community involvement was discussed. There will be more discussion of this topic at the February Committee meeting.

Results of Referendum – December 18, 2007  
246 – Yes    78 – No                      Proposition Approved by Voters

#### INFORMATIONAL REPORT

Lewis Ford presented the Fire Inspection Report.

On motion made by Doug Shattuck, seconded by Nancy Beadle, and carried by members present, the following was adopted:

BE IT RESOLVED, that the Superintendent is hereby authorized to sign the Fire Inspection Report as presented to the Board of Education.

The Legislative Breakfast was discussed. Doug Shattuck will speak on the topic of school aid for green schools.

## EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Nancy Beadle, and carried by members present, the Board moved into Executive Session at 7:27 p.m. to discuss Negotiations, Personnel, and to interview candidates for the position of Construction Management for the Building Project. On motion by Nancy Beadle, seconded by Doug Shattuck, and carried by members present, the Board reconvened into regular session at 9:32 p.m.

## BOARD OF EDUCATION

On motion made by Nancy Beadle, seconded by Thomas Caton, and carried by members present, with two opposing votes by Patrick Dunshee and Thomas Morris, the following resolution was adopted:

BE IT RESOLVED, that the Board of Education accepts the proposal for Construction Management Services as submitted by Ron Compeau.

Stephen Harris adjourned the meeting at 9:37 p.m.

---

Georgena Muhlfeld, District Clerk

## EXECUTIVE SESSION BOARD OF EDUCATION MEETING – January 7, 2008

BOARD MEMBERS PRESENT: Stephen Harris, Nancy Beadle, John Brown,  
Thomas Caton, Patrick Dunshee, Thomas  
Morris, Doug Shattuck

BOARD MEMBERS ABSENT: none

PRESENT BY INVITATION: Gayle Hellert, Thomas Strain, Todd Griffin

The session came to order at 7:27 p.m. in the Elementary Library Classroom.

Three individual firms gave their presentations on Construction Management Services for our Building Project.

Presentations were discussed by the Board.

On motion made by Nancy Beadle, seconded by Doug Shattuck, and carried by members present, the Board reconvened into Regular Session at 9:32 p.m.

---

Georgena Muhlfeld, District Clerk