

SHERBURNE-EARLVILLE CENTRAL SCHOOL  
REGULAR BOARD OF EDUCATION MEETING – December 10, 2012

BOARD MEMBERS PRESENT: Thomas Morris, Patrick Dunshee, Susan Osborne,  
Daniel Piliero, Michael Ulrich

BOARD MEMBERS ABSENT: Thomas Caton, Michael Khoury

The meeting was called to order at 6:32 p.m. in the Elementary Library Classroom by Thomas Morris, President, with the following in attendance: Gayle Hellert, Superintendent; Todd Griffin, Assistant Superintendent; members of SE staff and community.

Thomas Morris led the Pledge to the Flag.

PUBLIC QUESTION AND ANSWER PERIOD

Dana Campbell addressed the Board for the Pee Wee Wrestlers. They are still waiting to use the Wrestling Room at the MS/HS. The pads for the columns were supposed to be in today, but now they won't be here until December 14, 2012 and then installed on December 17, 2012. They asked if it would be possible to put mats around them for now or to use another building. They will put in a Building Request form for the Elementary Building. Patrick Dunshee will call the Varsity Wrestling Coach to see what can be done.

Scott Race informed the Board that his son, who is in Kindergarten, is being bullied, both in school and on the bus. He stated that he has notified the office and that nothing has been done. Mr. Douchinsky spoke to him before he left the meeting to get more details on what is happening. President Morris told him that action will be taken to correct this.

EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board moved into Executive Session at 6:48 p.m. to discuss CSE Recommendations. On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board reconvened into Regular Session at 6:53 p.m.

INFORMATIONAL REPORTS

Jolene Emhof presented the LINKS update for the Middle School.

Brad Perry presented the Fall Sports Review.

AGENDA MODIFICATIONS

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, a Personnel Addendum was added to the Consent Agenda.

MINUTES – Minutes of the meeting held on November 26, 2012, were presented for approval. On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Minutes were approved as presented.

TREASURER'S REPORT - Treasurer's Report for the month of November 2012 was presented for approval. On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Treasurer's Report was approved as presented.

CORRESPONDENCE

Thomas Morris received a financial report from the Health Insurance Consortium.

Gayle Hellert received correspondence from Diane Sulton. Diane has submitted an essay to an Essay Contest for Innovation in US Education. (copy in file)

CONSENT AGENDA

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the consent agenda was approved as modified.

PERSONNEL

BE IT RESOLVED, by the Sherburne-Earlville Board of Education, that the following resignation(s) be accepted:

Teaching

Staff: Janice Bays, as Foreign Language Teacher, due to retirement, eff. 6/30/13

Support Shelley Blinebry, as Bus Attendant, eff. 12/10/12

Staff: Earl Johnson, as Mechanic's Helper, due to retirement, eff. 12/4/12

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

Athletics: Adrienne Cross as Volunteer JV Basketball Coach, 2012-2013  
Tammie Carpenter as Volunteer Girls Bowling Coach, 2012-2013

Extra-

Curricular: Colleen Mullin-Park as OotM Volunteer, 2012-2013

Support Gizem Kocak, eff. 12/11/12

Subs: Linda DeMuro, eff. 12/11/12

Karen Gonzalez as Food Service Worker, p-t, eff. 12/11/12

Teacher

Subs: Gizem Kocak, Uncertified, K-5, eff. 12/11/12

Support Rebecca Fontaine as Teacher Aide, eff. 12/11/12

Staff: Brandon French as Custodial Worker, eff. 12/11/12

Shelley Blinebry as Bus Driver Class D, eff. 12/11/12

Dance

Chaperones

2012-2013 Heather Dunshee, Jennifer Ford, Janice Bays, Carol Duca, Lori Upton

Winter Sports

Chaperones Heather Dunshee, Shelly Solloway

Winter score-

keepers Phil Leinbach, Kevin Vibbard, Karen Mulligan, Gabe Fowler

Tutor: Barbara Wright, Certified, eff. 12/11/12

BE IT RESOLVED, upon recommendation of the Superintendent, that tenure be granted to the following:

Melissa Trass            Elementary            1/2/13

## DISCUSSION/ACTION ITEMS

Building Project items were discussed, including the Stage Floor at the MS/HS, and the end date of the project.

Overdue cafeteria accounts were discussed. The new charging procedure seems to be working well.

The Curric-U-Tech committee is putting together a survey for teachers to determine their student technology expectations for each school year.

A mid-year TAG review was discussed.

## PUBLIC QUESTION AND ANSWER PERIOD - none

Daniel Piliero requested that information on the student who is being bullied be presented to the Board at the next meeting.

## EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board moved into Executive Session at 7:40 p.m. to discuss Personnel and Litigation. On motion made by Patrick Dunshee, seconded by Daniel Piliero, and carried by members present, the Board reconvened into Regular Session at 8:08 p.m.

Thomas Morris adjourned the meeting at 8:08 p.m.

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Georgena Muhlfeld, District Clerk

## EXECUTIVE SESSION BOARD OF EDUCATION MEETING – December 10, 2012

BOARD MEMBERS PRESENT: Thomas Morris, Patrick Dunshee, Susan Osborne,  
Daniel Piliero, Michael Ulrich

BOARD MEMBERS ABSENT: Thomas Caton, Michael Houry

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin, Heather Sweet

The session came to order at 6:48 p.m. in the Elementary Library Classroom.

CSE Recommendations were presented.

On motion made by Susan Osborne, seconded by Daniel Piliero, and carried by members present, the Board accepted the CSE Recommendations.

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board reconvened into Regular Session at 6:53 p.m.

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Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION  
BOARD OF EDUCATION MEETING – December 12, 2012

BOARD MEMBERS PRESENT: Thomas Morris, Patrick Dunshee, Susan Osborne,  
Daniel Piliero, Michael Ulrich

BOARD MEMBERS ABSENT: Thomas Caton, Michael Khoury

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin

The session came to order at 7:40 p.m. in the Elementary Library Classroom.

A particular personnel issue was discussed.

A matter of litigation was discussed.

On motion made by Patrick Dunshee, seconded by Daniel Piliero, and carried by members present, the Board reconvened into Regular Session at 8:08 p.m.

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Georgena Muhlfeld, District Clerk