

SHERBURNE-EARLVILLE CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING – July 30, 2012

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

BOARD MEMBERS ABSENT: none

The meeting was called to order at 6:30 p.m. in the Elementary Library Classroom by Gayle Hellert, Superintendent, with the following in attendance: Todd Griffin, Assistant Superintendent; members of SE staff.

Thomas Morris led the Pledge to the Flag.

PUBLIC QUESTION AND ANSWER PERIOD – none

EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board moved into Executive Session at 6:32 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 6:34 p.m.

INFORMATIONAL REPORTS

Michael Sweeney discussed our assistance with the Otselic Valley School Transportation Services during 2012-2013. Otselic Valley is starting a Building Project and will be renovating their Transportation Center.

Mr. Sweeney also started a discussion on the replacement of our school buses, which are seven years old. He will get cost information to the Board.

AGENDA MODIFICATIONS

A Resignation Addendum resolution will replace the Termination resolution that was previously sent to the Board.

An Appointment Addendum was presented.

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Resignation Addendum and the Appointment Addendum were added to the Consent Agenda.

MINUTES – Minutes of the meeting held on July 3, 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 June 2012 was presented for approval. On motion made by Daniel Piliero, seconded by Patrick Dunshee, and carried by members present, the Treasurer's Report was approved as presented.

CORRESPONDENCE

A letter was received from Kathryn Barth informing the Board of her intent to take a maternity leave, starting approximately October 26, 2012.

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 resignations be accepted:

Support Staff: Diana Brown, as School Bus Driver, eff. 7/9/12
Judith White, as Food Service Helper, eff. 6/30/12

Central Office: Lysa Thornton as Internal Claims Auditor, eff. 8/31/12

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

Administrative Staff: Name: **Maizy Jaklitsch** Tenure Area: Assistant Principal
Date of Commencement of Probationary Service: 8/27/12
Date of Expiration of Probationary Service: 8/26/15
Certification Status: Professional

Support Staff: Stanley Symonds as Custodial Worker, P-T, eff. 7/31/12

Extra-Curricular: Greta Shiffer as Coordinator of After School Plus
2012-2013 Russ and Shelly Solloway as co-advisors of Outdoor Club

Support Sub: Sally Supensky as Registered Nurse sub, eff. 9/1/12

Teaching Sub: Carol Edwards, K-12, Uncertified, eff. 9/1/12

Summer School Transportation: Ticha Strong as Bus Driver
Ron Baker as Substitute Bus Driver
Roy Pierce as Substitute Bus Driver

Summer School Support Subs: Katelyn Gillette as Teacher Aide Sub
Wendy Gillette as Teacher Aide Sub

Summer School: Janet Horton as Teacher Aide, eff. 7/13/12

Support Staff Recall: Marilyn Reuter as Teacher Aide, eff. 9/4/12
Jeffrey McDermott as Bus Driver, eff. 9/4/12

FALL SPORTS

Football: Mike Marango as Varsity Asst. Coach, pending certification
Field Hockey: Leanne Aldrich as Field Hockey Scorekeeper, Home Contests Only

WINTER SPORTS

Boys Basketball: Jay Tackabury as 8th Grade Coach
Mike Rodriguez as 7th Grade Coach
Girls Basketball: Katy Loomis as JV Coach
Girls Bowling: Danielle Goedel
Volleyball: Ed Holmquist as Varsity Coach
Michelle Parker as Modified Coach

Wrestling: Chet Dennison as Modified Coach

Winter Chaperones and Scorekeepers are for Home Contests Only

Chaperones: Richard Gale, Lori Upton, Sonya Parry, Penny Hailston, Judy Cappadonia

Scorekeepers: Suzanne Winton, Josh Gray, Jim Osborne, Sheila Cooman,
Tom Piatti, Phil Leinbach, Stacy Jusianiec, Steve Paul, Penny Hailston

BE IT RESOLVED, upon recommendation of the Superintendent, that Michael Sweeney's title be changed from Head Bus Driver to Transportation Supervisor, eff. 7/31/12.

DISCUSSION/ACTION ITEMS

The upcoming Board Retreat was discussed.

Todd Griffin presented a Building Project Update.

There is a Negotiation meeting with SETA scheduled for Tuesday, July 31, 2012.

Overdue cafeteria accounts were discussed. Money is coming in. Gayle Hellert will send a letter to those who have not yet paid.

A question was asked about putting the people whose positions were cut, on the substitute list and calling them first. This will be discussed with the Substitute Registry.

PUBLIC QUESTION AND ANSWER PERIOD – none

EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board moved into Executive Session at 7:15 p.m. to discuss Litigation, Negotiations, and Personnel. On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board reconvened into Regular Session at 9:05 p.m.

Thomas Morris adjourned the meeting at 9:05 p.m.

Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION BOARD OF EDUCATION MEETING – July 30, 2012

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

BOARD MEMBERS ABSENT: none

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

The session came to order at 6:32 p.m. in the Elementary Library Classroom.

CSE Recommendations were discussed.

On motion made by Susan Osborne, seconded by Michael Ulrich, 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 6:34 p.m.

Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION
BOARD OF EDUCATION MEETING – July 30, 2012

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

BOARD MEMBERS ABSENT: none

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin

The session came to order at 7:15 p.m. in the Elementary Library Classroom.

Negotiations were discussed.

Litigation was discussed.

A particular personnel issue was discussed.

Gayle Hellert, Todd Griffin, and Georgena Muhlfeld left the meeting at 8:00 p.m.

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board reconvened into Regular Session at 9:05 p.m.

Georgena Muhlfeld, District Clerk