

SHERBURNE-EARLVILLE CENTRAL SCHOOL  
REGULAR BOARD OF EDUCATION MEETING – November 5, 2012

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

BOARD MEMBERS ABSENT: Thomas Morris

The meeting was called to order at 6:31 p.m. in the Elementary Library Classroom by Thomas Caton, Vice-President, with the following in attendance: Gayle Hellert, Superintendent; Todd Griffin, Assistant Superintendent; members of SE staff and community.

Thomas Caton led the Pledge to the Flag.

PUBLIC QUESTION AND ANSWER PERIOD

Sara Chapman expressed concern on the lack of communication with the school. Ms. Hellert will follow up on this issue.

Paula Howard asked for the guidelines and criteria for the TAG program. Ms. Hellert has been in contact with Paula and will send her the information she requests.

Brian Howard asked if we had similar programs at the lower end of the spectrum that might be cut instead of TAG. Patrick Dunshee responded that most of these programs are mandatory and cannot be cut.

Julie Bigger asked about assessing this enrichment program. This will be done in the Spring.

Thomas Caton said that as part of the assessment we would have to look at the budget for 2013-2014.

EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board moved into Executive Session at 6:50 p.m. to discuss the CSE recommendations. On motion made by Patrick Dunshee, seconded by Michael Khoury, and carried by members present, the Board reconvened into Regular Session at 6:56 p.m.

INFORMATIONAL REPORTS

Len Carissimo, of D'Arcangelo & Co., presented the external audit. (copy in file)

Lee Bearsch and Ed Bernhauer, of BCK, and Ben Heintz, Construction Manager, presented an update on the Building Project.

AGENDA MODIFICATIONS – an Appointment Addendum and a Resignation Addendum were presented. On motion made by Patrick Dunshee, seconded by Michael Khoury, and carried by members present, these Addendums were added to the Consent Agenda.

MINUTES – Minutes of the meeting held on October 15, 2012, were presented for approval. On motion made by Patrick Dunshee, seconded by Michael Ulrich, and carried by members present, the Minutes were approved as presented.

CORRESPONDENCE

Gayle Hellert thanked the Board for all they do and presented them each with a gift as they celebrate Board Recognition Week.

A letter was received from Renee Stowell, informing the Board of her intent to take a maternity leave beginning approximately February 25, 2013.

Gayle Hellert received a letter from NYS Education Commissioner indicating that our APPR Plan has been approved. She thanked everyone who worked on this plan.

### CONSENT AGENDA

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

### PERSONNEL

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

#### Coaching

Staff: Ben Johnson as JV Boys Basketball Coach, eff. 10/28/12

#### Support

Staff: James Maiurano, as Custodial Worker, eff. 11/5/12

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

Substitute Teachers: Michael Behret, K-12, Uncertified, eff. 11/6/12  
Christopher Dushko, K-12, Uncertified, eff. 11/6/12  
Kirby Lodovice, K-12, Certified, eff. 11/6/12

Winter Sports: Tracy Thornton as Varsity Cheerleading Coach, 2012-2013  
Danielle Greene as Modified Girls Basketball Coach, 2012-2013  
Courtney Kurtz as Modified Girls Basketball Coach, 2012-2013  
Gabe Fowler as JV Boys Basketball Coach, 2012-2013  
Craig Nourse as Modified Wrestling Coach, 2012-2013

#### After School

Plus: Judy Monroe as Substitute ASP attendant, eff. 11/6/12

OM Anne Behret as Volunteer 2012-2013

### BOARD OF EDUCATION

BE IT RESOLVED that the Sherburne-Earlville Board of Education accepts the Audit Report, presented by D'Arcangelo & Co., LLP.

### DISCUSSION/ACTION ITEMS

Overdue cafeteria accounts were discussed. Payments are still coming in.

PUBLIC QUESTION AND ANSWER PERIOD - none

### EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Michael Khoury, and carried by members present, the Board moved into Executive Session at 8:01 p.m. to discuss Tenure, Personnel, and Litigation. On motion made by Susan Osborne, seconded by Patrick Dunshee, and carried by members present, the Board reconvened into Regular Session at 8:15 p.m.

Thomas Caton adjourned the meeting at 8:15 p.m.

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Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION  
BOARD OF EDUCATION MEETING – November 5, 2012

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

BOARD MEMBERS ABSENT: Thomas Morris

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

The session came to order at 6:50 p.m. in the Elementary Library Classroom.

CSE Recommendations were discussed.

On motion made by Patrick Dunshee, seconded by Michael Khoury, and carried by members present, the Board accepted the CSE Recommendations.

On motion made by Patrick Dunshee, seconded by Michael Ulrich, and carried by members present, the Board reconvened into Regular Session at 6:56 p.m.

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Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION  
BOARD OF EDUCATION MEETING – November 5, 2012

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

BOARD MEMBERS ABSENT: Thomas Morris

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin, John Douchinsky

The session came to order at 8:01 p.m. in the Elementary Library Classroom.

A tenure recommendation was discussed.

John Douchinsky left the meeting at 8:06 p.m.

A particular personnel issue was discussed.

A litigation issue was discussed.

On motion made by Patrick Dunshee, seconded by Michael Ulrich, and carried by members present, the Board reconvened into Regular Session at 8:15 p.m.

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Georgena Muhlfeld, District Clerk