

SHERBURNE-EARLVILLE CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING – November 7, 2011

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

BOARD MEMBERS ABSENT: none

The meeting was called to order at 6:30 p.m. in the Elementary Library Classroom by Thomas Morris, President, with the following in attendance: Gayle Hellert, Superintendent; Todd Griffin, Assistant Superintendent; S-E staff and community members.

Dr. Morris led the Pledge to the Flag.

EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board moved into Executive Session at 6:31 p.m. to discuss CSE Recommendations and Personnel issues. On motion made by Patrick Dunshee, seconded by Daniel Piliero, and carried by members present, the Board reconvened into Regular Session at 7:18 p.m.

PUBLIC QUESTION AND ANSWER PERIOD

Doug Shattuck gave some history on the Varsity Softball appointment.

Dave Howard asked what the process would be to replace Doug Shattuck on the Board. Dr. Morris explained the three options – leave the position vacant until the next election; hold a special election; appoint someone. This will be discussed later in the meeting.

INFORMATIONAL REPORTS

Len Carissimo, of D’Arcangelo & Company, presented the Audit Report to the Board.

Principals John Douchinsky and Keith Reed presented a Links 13 Update. Principal Jolene Emhof will present the update for the Middle School at a future meeting.

The Board congratulated Keith Reed on being appointed Superintendent at the Clymer School District.

Gayle Hellert presented a policy review on the section “Internal Operations.” Any revisions will be presented for approval at the next meeting.

A thank you was received from Bearsch, Compeau, Knudson, LLP, to honor the Board during School Board Recognition Week.

AGENDA MODIFICATIONS

On motion made by Patrick Dunshee, seconded by Michael Ulrich, and carried by members present, the appointment of a Varsity Softball Coach was pulled from the Consent Agenda.

MINUTES – Minutes of the meeting held on October 17, 2011, were presented for approval. On motion made by Patrick Dunshee, seconded by Michael Khoury, and carried by members present, the Minutes were approved as presented.

TREASURER’S REPORT – Treasurer’s Report for the month of October 2011 was presented for approval. On motion made by Patrick Dunshee, seconded by Daniel Piliero, and carried by members present, the Treasurer’s Report was approved as presented.

CORRESPONDENCE

Letters were received from Thomas Piatti and Chad Bohnert, community members, expressing an interest in filling the vacancy on the Board.

CONSENT AGENDA

On motion made by Patrick Dunshee, seconded by Daniel Piliero, and carried by members present, the Consent Agenda was approved as modified, by pulling the appointment of the Varsity Softball Coach.

PERSONNEL

BE IT RESOLVED, upon recommendation of the Superintendent, to rescind the 5/9/11 appointment of Shelley Blinebry as School Chauffeur.

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

Extra-Curricular: Colleen Mullin-Park as OM Coach for 2011-2012
Administrative: Keith Reed as High School Principal, eff. 11/27/11
Support Staff: Jessie Drosin as Teacher Aide, eff. 12/20/11

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

Support Staff: Pamela Rodman as Food Service Helper, eff. 11/8/11
Brenda Campbell as Typist, eff. 12/5/11
Shelley Blinebry as Bus Attendant, eff. 5/9/11

Support Subs: Kirstie Hackett, eff. 11/8/11
Shelley Blinebry as Sub. Bus Driver, eff. 11/8/11
Samantha Call as Sub. Bus Attendant, eff. 11/8/11

Teaching Subs: J. William Fischer, Uncertified, K-12, eff. 11/8/11

Basketball: Stacy Jusaniec as 7th Gr. Girls Coach 2011-2012

Volleyball: Megan Lindoerfer as sub coach for 7th gr. Girls Modified 2011-2012
Ed Holmquist as JV Coach 2011-2012

Basketball Scorekeepers: Sheila Cooman, Tom Piatti, Phil Leinbach, Jim Osborne,
Kevin Vibbard, Josh Gray, Karen Mulligan, Katy Loomis,
Suzanne Winton

Wrestling Scorekeeper: Carol Hicks

Community Swim: Shelly Solloway and Michelle Parker

NOTE: ALL POSITIONS DEPENDENT UPON STUDENT ENROLLMENT AND AVAILABILITY OF TEAMS TO PLAY

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

BE IT RESOLVED that the Sherburne-Earlville Board of Education hereby adopts the following revised policies (as attached):

Duties of the Tax Collector
Annual Organizational Meeting

DISCUSSION/ACTION ITEMS

The Building Project was discussed. The position of Construction Manager was discussed.

The vacant position on the Board was discussed. On motion made by Patrick Dunshee, seconded by Michael Khoury, and carried by members present, Thomas Caton was appointed to fill the position until the election in May 2012.

Appointment of a Board member to the Links Program and Negotiations with SETA were discussed. This will be done at the next meeting.

Development of agenda items was discussed. Currently the items are as follows:

November – Construction Management

December – School Lunch/Breakfast Program

January, February – Guidance Department and TAG Program

PUBLIC QUESTION AND ANSWER PERIOD

Harmon Hoff asked how the Board hires an auditor, and how long D’Arcangelo has been doing our audit. A Request for Proposals is put out every five years. D’Arcangelo has done our audit for 24 years.

EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Daniel Piliero, and carried by members present, the Board moved into Executive Session at 8:53 p.m. to discuss Personnel issues. On motion made by Patrick Dunshee, seconded by Michael Khoury, and carried by members present, the Board reconvened into Regular Session at 9:12 p.m.

President Morris adjourned the meeting at 9:12 p.m.

Georgena Muhlfeld, District Clerk

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Susan Osborne, Daniel Piliero, Michael Ulrich

BOARD MEMBERS ABSENT: none

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin, Jean Tyler

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

CSE Recommendations were presented and discussed.

On motion made by Susan Osborne, seconded by Patrick Dunshee, and carried by members present, the CSE Recommendations were approved as presented.

Jean Tyler left the meeting at 6:40 p.m.

Brad Perry entered the meeting at 6:47 p.m.

A particular personnel issue was discussed.

Brad Perry left the meeting at 7:08 p.m.

On motion made by Patrick Dunshee, seconded by Daniel Piliero, and carried by members present, the Board reconvened into Regular Session at 7:18 p.m.

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