

SHERBURNE-EARLVILLE CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING – September 17, 2012

BOARD MEMBERS PRESENT: Thomas Morris, Thomas Caton, Patrick Dunshee, Michael Khoury, Daniel Piliero, Michael Ulrich, Susan Osborne (entered at 6:37 p.m.)

BOARD MEMBERS ABSENT: none

The meeting was called to order at 6:33 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

Brian Campbell presented an update on his Eagle Scout project. The project is now completed and the signs are in place. He thanked Anne Geary, coach, and Marty Eaves, Maintenance Worker, for their assistance. The Board thanked Brian for all his time and work that went into this project.

On motion made by Patrick Dunshee, seconded by Michael Ulrich, and carried by members present, the Board accepted the donation of the signage for the Cross Country Trails and the Athletic Department Sports Results Board.

EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board moved into Executive Session at 6:39 p.m. to discuss 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 6:53 p.m.

INFORMATIONAL REPORTS

Gayle Hellert presented information on APPR Guidance Plan.

A review of the Personnel section of the District Policy manual was presented by Gayle Hellert.

AGENDA MODIFICATIONS - none

MINUTES – Minutes of the meeting held on August 27, 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 August 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 - none

CONSENT AGENDA

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

PERSONNEL

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

Support Staff: Jason Tredway as Custodial Worker, eff. 9/7/12

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

Teaching

Staff:	Name: Kristie Lane	Tenure Area:	Reading
	Date of Commencement of Probationary Service:		9-1-12
	Date of Expiration of Probationary Service:		8-31-14
	Certification Status:		Permanent

HS Study Table: Darrell Collins, Heather Dunshee, Janice Bays, Jon Paul Dauval, Jeremy Kraeger, Betsy Loomis

Support Staff: Judy Losee as Bus Attendant, eff. 9/18/12

Color Guard: Amber Manwarren as Winterguard Assistant, 2012-2013
Cindy Lenning as Winterguard Volunteer, 2012-2013

Teacher Subs: Crystal Wall, Certified, K-5, eff. 9/18/12
Rebecca Fry, Uncertified, K-5, eff. 9/18/12
Joseph Natoli, Uncertified, K-5, eff. 9/18/12
Michele Bluy, Uncertified, K-5, eff. 9/18/12
Jeanne Jensch, Certified, K-12, eff. 9/18/12
Erica Natoli, Uncertified, K-12, eff. 9/18/12
Shelly Bond, Uncertified, K-12, eff. 9/18/12

Support Subs: Erica Dando, Aide, Elementary, eff. 9/18/12
Marjorie Fowlston, Aide, Elementary, eff. 9/18/12
Jason Fowlston, Bus Driver, eff. 9/18/12
Valerie Griffin, Bus Attendant, eff. 9/18/12
Shelby Excell, Custodial, eff. 9/18/12
Chad Potter, Custodial, eff. 9/18/12
Jason Antaya, Custodial, eff. 9/18/12
Frank Wallis, Jr., Custodial, eff. 9/18/12
Brandon French, Custodial, eff. 9/18/12
Jeffrey Blanchard, Custodial, eff. 9/18/12

Winter Sports: Shelly Solloway as Chaperone
Holly Crouch as Modified Volleyball Coach, Gr. 7

BUSINESS

BE IT RESOLVED, upon recommendation of the Superintendent, to surplus the following items (list on file).

BOARD OF EDUCATION

BE IT RESOLVED, that the Board of Education of the Sherburne-Earlville Central School District, in accordance with 204a of the Taylor Law, funds are hereby provided to implement the following agreements:

Sherburne-Earlville Civil Service Employees Association – 7/1/12 to 6/30/16
Georgena Muhlfeld, Senior Typist/District Clerk – 7/1/12 to 6/30/14

DISCUSSION/ACTION ITEMS

Todd Griffin and Gayle Hellert discussed the status of the Building Project.

Negotiations are pending with only one unit – Central Office Association. That contract should be completed for approval at the next Board Meeting.

Overdue cafeteria accounts were discussed. Money is coming in steadily. The District is working on an electronic system for this.

Multiple instances of taking attendance during the school day were discussed. This is a State requirement.

The current cell phone policy was discussed.

Technology Use will be added under Discussion/Action items for the next meeting.

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 8:21 p.m. to discuss Litigation, Grievances, and Personnel. On motion made by Patrick Dunshee, seconded by Michael Khoury, and carried by members present, the Board reconvened into Regular Session at 8:47 p.m.

Thomas Morris adjourned the meeting at 8:47 p.m.

Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION BOARD OF EDUCATION MEETING – September 17, 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 6:39 p.m. in the Elementary Library Classroom.

CSE Recommendations were discussed.

On motion made by Patrick Dunshee, seconded by Susan Osborne, 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 6:53 p.m.

Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION
BOARD OF EDUCATION MEETING – September 17, 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 8:21 p.m. in the Elementary Library Classroom.

A grievance was discussed.

Two particular personnel issues were discussed.

On motion made by Patrick Dunshee, seconded by Michael Khoury, and carried by members present, the Board reconvened into Regular Session at 8:47 p.m.

Georgena Muhlfeld, District Clerk