

SHERBURNE-EARLVILLE CENTRAL SCHOOL
BOARD OF EDUCATION MEETING – 10/19/15
Board Meeting – 6:30 p.m. Elem. Library Classroom

AGENDA:

1. Call to Order
2. Pledge to the Flag
3. Public Question and Answer Period (10 mins.)
4. Executive Session
5. Informational Reports
 - A. Audit Report – D’Arcangelo
6. Agenda Modifications
7. Routine Matters
 - A. Approval of Minutes
 - B. Correspondence
8. Consent Agenda
 - A. Personnel – Appointments
 - B. CSE Recommendations
 - C. Donation
9. Discussion/Action Items
 - A. New Business/Old Business
 1. Staffing 2015-2016
 2. Health Insurance
 3. Campus Safety and Security
 4. High School Grading and Evaluation
 5. Educational Instructional Technology
 6. Forest Stewardship Management Plan
10. Public Question & Answer Period (10 mins.)
11. Executive Session
12. Adjournment

SHERBURNE-EARLVILLE CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING – October 5, 2015

BOARD MEMBERS PRESENT: Thomas Morris, Susan Osborne, Michael Khoury
Annette Bagnall-Graham, Michael Ulrich, Gregory
Parker, Thomas Caton

BOARD MEMBERS ABSENT:

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: Eric Schnabl, Superintendent; Todd Griffin, Assistant Superintendent; S-E staff members.

Thomas Morris led the Pledge to the Flag.

PUBLIC QUESTION AND ANSWER PERIOD – None

EXECUTIVE SESSION - None

INFORMATIONAL REPORTS

Jolene Emhof and Julie Thompson discussed the possibility of adding a School Social Worker position to be shared by the Middle and High School. After much discussion, on motion made by Thomas Caton, seconded by Susan Osborne and carried by members present, the Board accepted an addition of a School Social Worker for the Middle/High School.

Julie Thompson presented information on behalf of students interested in creating an Ag-Club. On motion made by Michael Khoury, seconded by Michael Ulrich and carried by members present, the Ag-Club was approved.

MINUTES – Minutes of the meeting held on September 14, 2015, were presented for approval. On motion made by Susan Osborne, seconded by Annette Bagnall-Graham, and carried by members present, the Minutes were approved as presented.

TREASURER'S REPORT - Treasurer's Report for the month of September 2015 was presented for approval. On motion made Susan Osborne, seconded by Michael Khoury, and carried by members present, the Treasurer's Report was approved as presented. There was a brief discussion on the Cafeteria balance and the need to transfer money to remove the deficit.

CORRESPONDENCE

A letter was received from Jessica Pinney informing the Board of her intent to take a maternity leave beginning approximately January, 12, 2016. (copy in file)

Dr. Morris stated a parent had been trying to contact him regarding the Honors Library Pass privilege.

AGENDA MODIFICATIONS

The Board modified the Consent Agenda to include allowing a fund transfer to the Cafeteria account to clear the 3-year deficit it has accrued.

CONSENT AGENDA

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

PERSONNEL

BE IT RESOLVED, upon recommendation of the Superintendent, that the following resignations be accepted:

Kyla Merkt, as custodial worker, eff. 9/22/15

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

Extra Curricular: Bryan Niedt, Speech and Debate Team Advisor 2015-2016

Athletics: Scott Wanner: Varsity Boys and Girls Swim Volunteer Coach
Caleb Brown: 8th Grade Modified Boys Basketball Coach: Pending First Aid/CPR/Fingerprint
Joel Fowler: Volunteer Boys Basketball: Pending First Aid/CPR/Fingerprint
Ben Johnson: Volunteer Boys Basketball: Pending First Aid/CPR/Fingerprint
Ken Buehner: 8th Grade Modified Boys Baseball Coach
Stacey Snogles: Volunteer Cross Country Coach: Pending First Aid/CPR

All coaching positions are dependent upon student and League participation.

BE IT RESOLVED, upon recommendation of the Superintendent, that the CSE Recommendations be accepted.

BUSINESS

BE IT RESOLVED, upon recommendation of the Superintendent, to surplus the following items from the High School Science Department

5 copies of Prentice Hall Biology by Kenneth Miller and Joseph Levine c.2003.

37 copies of Heath Earth Science by Nancy Spaulding and Samuel Namowitz c.1994.

DISCUSSION/ACTION ITEMS

Campus Safety and Security was discussed. Dr. Morris asked if any other drills were done other than fire drills and the administrators answered not as of yet, however there are plans set for these.

PUBLIC QUESTION AND ANSWER PERIOD

The COTA position that was accepted was discussed. There currently are no applicants as there is a strong need statewide for this position.

EXECUTIVE SESSION

On motion made by Susan Osborne, seconded by Gregory Parker, and carried by members present, the Board moved into Executive Session at 7:26 p.m. to discuss negotiations, personnel and safety issues. On motion made by Susan Osborne, seconded by Gregory Parker, and carried by members present, the Board reconvened into Regular Session at 9:00 p.m.

Thomas Morris adjourned the meeting at 9:00 p.m.

Michele Villante, District Clerk

EXECUTIVE SESSION
BOARD OF EDUCATION MEETING – October 5, 2015

BOARD MEMBERS PRESENT: Thomas Morris, Michael Khoury, Susan Osborne,
Annette Bagnall-Graham, Michael Ulrich, Gregory
Parker, Thomas Caton

BOARD MEMBERS ABSENT: none

PRESENT BY INVITATION: Eric Schnabl, Todd Griffin

The session came to order at 7:26 p.m. in the Elementary Library Classroom.

Negotiations were discussed.

Eric Schnabl, Todd Griffin and Michele Villante left the meeting at 7:45 p.m.

On motion made by Susan Osborne, seconded by Gregory Parker, and carried by
members present, the Board reconvened into Regular Session at 9:00 p.m.

Michele Villante, District Clerk

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

Ski Club Volunteers Chaperones for 2015-2016: Richard Dando Sr., Richard Dando Jr., Carrie Fern, Robin VanWagner, Pamela Mastro, Robert Fenton

**All coaching positions are dependent upon student and League participation.
All Appointments are pending fingerprint clearance**

Disposition of Board of Education: Motion _____ Second _____

Approved _____ Opposed _____ Abstain _____

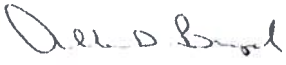
6678 County Road 39
Nerwich, New York 13815-3554



(607) 335-1900
FAX (607) 334-9848

MEMORANDUM

TO: Superintendents
District Clerks
Superintendents' Secretaries

FROM: Allen Buyck 
Interim District Superintendent

DATE: October 16, 2015

RE: Special Election for BOCES Board Member

Education Law requires a Special Election for vacancies on the BOCES Board of Education that occur prior to January 1st in any school year, or during the period commencing five days prior to the date designated for submission of nominations of candidates to the BOCES, and ending on the last day of the school year. By statute, the BOCES Board President declares the date for the Special Election. Once the date is set, the timeline for nominations and notifications follow those of a regular election. Component boards of education which do not have a representative on the BOCES Board of Education are especially encouraged to submit a nomination.

Linda Zaczek, acting as BOCES Board President, has declared November 30, 2015, as the date of the Special Election to fill the vacancy left by the passing of our Board Member Richard Dillon. Nominations to fill this vacancy need to be made by resolution of component district Boards of Education and transmitted to Robin Winchester, Clerk of the BOCES Board, no later than October 30, 2015. Please email nominations to boardclerk@dcmoboces.com, or fax to (607) 334-9848.

Once the nominations are received, a ballot for the Special Election will be sent to all component districts for the vote on November 30, 2015.

If you have any questions, please contact me at (607) 335-1233 or Robin Winchester at (607) 335-1257. Thank you.

AB/rw

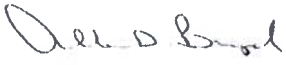
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