SHERBURNE-EARLVILLE CENTRAL SCHOOL BOARD OF EDUCATION MEETING – 10/3/16 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. Elementary School Parking
 - B. 2017 French Student Hosting Opportunity Erin Carlson
 - C. Special Education Report- Ginger Rinaldo
 - D. New Staff Report Eric Schnabl
- 6. Agenda Modifications
- 7. Routine Matters
 - A. Approval of Minutes
 - B. Correspondence
- 8. Consent Agenda
 - A. Personnel Resignations, Appointments, Time Off Requests
 - B. CSE Recommendations
 - C. Board of Education Donation, Scholarships
- 9. Discussion/Action Items
 - A. New Business/Old Business
 - 1. Transgender Discussion
 - 2. Health Insurance
 - 3. Campus Safety and Security
 - 4. FFA and Land Use
 - 5. Educational Instructional Technology
 - 6. Forest Stewardship Management Plan
 - 7. District Energy Use
- 10. Public Question & Answer Period (10 mins.)
- 11. Executive Session
- 12. Adjournment

2017 French Student Hosting Opportunity

Language & Friendship is a Minneapolis, Minnesota-based organization that has been coordinating hosting programs in the U.S. since 1988. The goal of their program is to allow American families to welcome a foreign visitor into their homes to share their culture and language.

Fall & Winter Hosting Tentative Dates: February 4 - February 25, 2017

Each year L&F welcomes fall and winter visitors from France and/or Spain for 3-4 weeks for an immersion school visit. Students attend classes with their hosts and experience the American school system. They also stay with host families and participate in family events at night and on the weekends. This is an excellent option for families who might be looking for a bit more structure to the daily plans since the school schedule takes up most weekdays.

French Students:

- sign up for an L&F program to be **immersed in the language and the culture.** This provides an excellent opportunity to improve their language skills, to make new friends, and to experience American culture from within a welcoming family environment.
- bring their own spending money and are prepared to pay for their own snacks and souvenirs.
- have insurance coverage.

American Host Families:

- want to learn about another culture
- want to share their own culture
- want to include a foreign visitor as part of their family

Requirements for Hosting

- **Basics:** Host families provide room, board (three meals daily), and warm hospitality. If your family eats out, you would also pay for the student's meals, but students have spending money for snacks and meals out with their peers.
- **Rooming**: Students must have their <u>own bed</u> in a <u>non-common area (must have a door for privacy)</u>. Students may share a bedroom with a child of the same gender, of a similar age.
- **Family Commitment:** All members of host family must be willing to include their visitor as a family member, with the same expectations as for the other children in the home. It is especially important that the children in the host family be ready to welcome a visitor who will be dependent on them for companionship and inclusion in activities and social circles.

For more information, please visit www.languageandfriendship.com

SHERBURNE-EARLVILLE CENTRAL SCHOOL REGULAR BOARD OF EDUCATION MEETING – September 12, 2016

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

BOARD MEMBERS ABSENT:

The meeting was called to order at 6:34 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 and community members.

Thomas Morris led the Pledge to the Flag.

PUBLIC QUESTION AND ANSWER PERIOD

Jerry Alley, grandparent of an S-E student, brought to the Board's attention that parent pick up at the Elementary School seems very dangerous. There seems to be cars parked illegally on both sides of the road, drivers are not using caution, driving too fast in a school zone, and not being courteous of other drivers who are also trying to pick up their own children as well. People also seem to be parking in the handicapped parking area and do not have handicapped plates or tags. Mr. Schnabl will address these issues.

Jennifer Moore, Teacher and SETA Union President, thanked Julie Bigger for working with her to compose a letter to the Commissioner of Education to discuss state testing.

EXECUTIVE SESSION- None

INFORMATIONAL REPORTS

Julie Thompson presented Regents/Advanced Placement Data for the High School Building.

Valori Harlost and Kim Corcoran presented an update on the school lunch program and it's work on the Smarter Lunchrooms Program.

AGENDA MODIFICATIONS

An Appointment Addendum was added to the Consent Agenda.

MINUTES – Minutes of the meeting held on August 29, 2016, were presented for approval. On motion made by Susan Osborne, seconded by Julie Bigger, and carried by members present, the Minutes were approved as presented.

TREASURER'S REPORT - Treasurer's Report for the month of August 2016 was presented for approval. On motion made Michael Khoury, seconded by Susan Osborne, and carried by members present, the Treasurer's Report was approved as presented.

CORRESPONDENCE

A letter was received from Trista Button, stating her intent to take maternity leave starting November 14, 2016.

A letter was received from the Chenango County School Boards Association, informing the Board of a Meet and Greet on October 4, 2016 at Bainbridge-Guilford Central School. Julie Bigger, who is the Board Representative, let us know that the date has actually changed to October 12, 2016.

Eric Schnabl informed the Board that NYS is requiring Lead Testing be done at the Sherburne-Earlville Campus. Eric is working with Rick Shaw, the Director of Health and Safety at DCMO BOCES to complete this process.

CONSENT AGENDA

On motion made by Susan Osborne, seconded by Annette Bagnall-Graham, and carried by members present, the consent agenda was approved as modified.

PERSONNEL

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

Support Marissa Moyer, Teacher Aide, eff. 9/13/16 Staff:

BE IT RESOLVED, that the Board of Education of the Sherburne-Earlville Central School District hereby accepts the recommendation of the Superintendent to make the appointments listed below, provided that eligibility for tenure as a classroom teacher or certified administrator is contingent upon the appointee's successful completion of the probationary period noted, and having received composite or overall ratings or either "Effective" or "Highly Effective" in at least the last three of the four preceding years, and a rating higher than "Ineffective" in the final year of the probationary period.

Teaching	Name:	Mary Lee	Tenure Area:	Teaching Asst.
Staff:	Date of Commencement of Probationary Service:			9/13/2016
	Date of	Expiration of P	9/12/2020	
	Certifica	ation Status:		Provisional

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

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

Andrew Roberts, Cross Country Assistant Coach

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

DISCUSSION ITEMS

Dr. Morris wanted to discuss the upcoming "One School, One Book" Program Literacy Initiative that will be kicked off in the beginning of October. There is a lot of excitement about this and the Board of Education is working hard to bring the Community and Local Businesses together to help with this project as well as create awareness that reading is essential.

PUBLIC QUESTION AND ANSWER PERIOD - none

At this time, Joanne Blenis requested a group photo of the Board of Education, and immediately following; the Board received Google Training for the new email system in the district.

EXECUTIVE SESSION

On motion made by Susan Osborne, seconded by Annette Bagnall-Graham, and carried by members present, the Board moved into Executive Session at 7:55 p.m. to discuss

personnel. On motion made by Annette Bagnall-Graham, seconded by Susan Osborne, 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 – September 12, 2016

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

BOARD MEMBERS ABSENT:

PRESENT BY INVITATION: Eric Schnabl, Todd Griffin

The session came to order at 7:55 p.m. in the Elementary Library Classroom.

Personnel issues were discussed.

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

Michele Villante, District Clerk

September 16, 2016

President Tom Morris Board of Education Members Sherburne-Earlville School District 15 School Street, Sherburne, NY 13460

Dear Board of Education Members,

My name is Maggie Koterba. Sherburne-Earlville. I have lived in this area most of my life and have been a pediatric nurse in Norwich, NY. I have worked as a nurse in the Bassett School Based Clinic for the past five years and enjoy coming to work every day to meet the healthcare needs of the students here at Sherburne-Earlville Central School District.

I am writing to ask your consideration to allow my seven-year-old son, Alex, who currently lives out of district, to attend the 2nd grade here in Sherburne-Earlville. I realize that policy requires students to live in the district unless his or her guardian is an employee of this district; given my employment with Bassett and placement within the S-E district, I recognize this would require special permission from you, the Board Members, and Superintendent Eric Schnabl. I have spoken with Mr. Schnabl about this possibility and he was very attentive and considerate of my situation.

The opportunity to work in the district where my son attends school would have a tremendous impact on our quality of life. I believe Alex would be a terrific addition to the school community as well academically and socially. I would be happy to attend a Board Of Education meeting to answer any questions or concerns you might have.

Thank you so much for your time and consideration on this matter. I can be reached at 607-316-4639 or email <u>maggiekoterba@gmail.com</u>. I look forward to hearing from you.

Sincerely,

MASSie McGin Koterba

Maggie McGuire Koterba

October 3, 2016

Personnel – Resignations

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

Amanda Armlin, Monitor, to accept Temporary Typist, eff. 10/4/16

Disposition of Board of Education: Motion _____ Second _____

Approved _____ Opposed _____ Abstain _____

To whom it may concern:

I am currently resigning from the Monitor position within the Sherburne-Earlville Central School District only upon acceptance of the Temporary Typist position within the Special Education Department. Thanks for your time.

Sincerely,

Amanda Armlin

Regular Meeting - Personnel - Appointments

October 3, 2016

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

Extra Curricular:	Julie Burns, Middle School Variety Show Director
Support Staff:	Donna Ham, Typist, eff. 10/4/16 Sheila Schutte, Clerk .5, eff. 10/4/16 Amanda Armlin, Temporary Typist, eff. 10/4/16
Support Staff Subs:	Gary Foster, Sub Custodial Worker, eff. 10/4/16 Diane King, Sub Bus Attendant and Cleaner, Sub Custodial Worker, eff. 10/4/16 Angel Jennings, Teacher Aide Sub, Monitor Sub, eff. 10/4/16 Jennifer Root, Substitute Teacher Aide, Sub Monitor, MS/HS, eff. 10/4/16
Teacher Subs:	Kurt Funke, Certified, 6-12, eff. 10/4/16 Teresa Morrison, Certified, K-5, eff. 10/4/16 Marni Horton, Uncertified, K-12, eff. 10/4/16 Brittany Ritz, Uncertified, K-5, eff. 10/4/16 Megan Knapp, Uncertified, K-12, eff. 10/4/16 Jennifer Root, Uncertified, K-5, eff. 10/4/16 Dallas Pylinski, Uncertified, K-12, eff. 10/4/16
Athletics:	Frederick Rinaldo as Volunteer Girls Swim Coach 2016-2017 Scott Wanner as Volunteer Girls and Boys Swim Coach 2016-2017 Frederick Rinaldo as Paid Scorekeeper, home swim meets, 2016-2017 Duncan Mitchell as Volunteer Cross Country Coach, 2016-2017 James Burton as Volunteer Cross Country Coach, 2016-2017 Sonya Bigford as Paid Scorekeeper for home volleyball meets, 2016-2017

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

Disposition of Board of Education: Me	otion Second	
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Approved _____ Opposed _____ Abstain _____

October 3, 2016

Personnel - Time Off Request

BE IT RESOLVED, upon recommendation of the Superintendent, that the following time off request be granted:

Michael Hicks, Unpaid time-November 28, 29, 30, December 1, 2.

Judy Losee, Unpaid time – January 30, 2017 to March 10, 2017, and March 28, 2017 to April 9, 2017.

Superintendent				
Disposition of Board	of Education:	Motion	Second	
Approved	Opposed	Abstain		

SEPT. 9, 2016 MR. SCHNABL; I WORLD LIKE TO TAKE THE FOLLOWING DAYS OFF WITHOUT PAY · NOVEMBER 28,29,30, DECEMBER 1,2 2016, I PLAN TO EO ON A GUIDED WHITE TALL HUDIT TO OHIO WITH MY TWO. SONS. THANK YOU Make bliebe But the bliebe RESPECTFULLY Sent to Bous a/14/16

9/19/2017 of Educa Soard the 10 D LIDaid eave equestina 30,20 or c arc ot Desse and GO on C T and wil 5/10e re C ttoo for 25 years ave)eer LIRDeber Forkille + year. bis you. KIDK edy G.

October 3, 2016

Board of Education – Donations

BE IT RESOLVED, upon recommendation of the Superintendent, to accept the donation of 6 balance disc cushions, 6 FitPro yoga balls, 4 ZEM Hearing Protection and Noise Cancelling devices and 1 Pacon Round Table Privacy Board from DonorsChoose.org.

(see attached)

Sherburne-Earlville Elementary School Antoinette Halliday 15 School Street Jeffrey Morris Principal Assistant Principal Sherburne, New York 13460 August 22, 2016 Dear Sherburne-Earlville Central School Board of Education: We are writing to ask that you accept the following donation from DonorsChoose.org. Mrs. Lindridge, one of our Second Grade teachers, received a donation of 6 balance disc cushions, 6 FitPro yoga balls, 4 ZEM Hearing Protection and Noise Canceling devices, and 1 Pacon Round Table Privacy Board. The donation totaled \$411.61 worth of classroom resources. DonorsChoose.org is an online charity that makes it easy for anyone to help students in need. Public school teachers can post classroom project requests on their site, and individuals or companies can donate any amount to the project that most inspires them. When a project reaches its funding goal, DonorsChoose.org ships the materials to the school. We are thankful for this donation, and we would like to request that you accept it. Thank you for your support! Sincerely, Antoinette Halliday bolong le Antoinette Halliday leffrey Morris Principal Assistant Principal

Superintendent			
Disposition of Boar	d of Education:	Motion	Second
Approved	Opposed	Abstain	

Board of Education - Scholarship/Award

BE IT RESOLVED that the Sherburne-Earlville Central School District accepts the Jacqueline Gimson Craine Scholarship Fund Award.

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Michelle'		
In honor of Jacqueline Gimson Craine, her long time teaching career at S	ECS, and her lifelong connection with the	he arts:
\$1000 to a graduating senior pursuing a college degree in the arts (e.g. Preference will be given to a person attending Pratt Institute or the Prat		
Let me know if you need more.		
Thanks,		
Bill		
Superintendent		
Disposition of Board of Education:	Motion	Second
Approved Opposed	Abstain	

Board of Education - Scholarship/Award

BE IT RESOLVED that the Sherburne-Earlville Central School District accepts the Mary Howes Scholarship Award.



Hamilton Monthly Meeting of the Religious Society of Friends (Quaker) c/o Paul Buckingham, Treasurer 16 Cambridge Ave Morrisville NY 13408

May 1, 2016

Eric Schnabl Superintendent Sherburne-Earlville CSD 15 School St. Sherburne NY 13460

Dear Superintendent Schnabl,

The Hamilton Monthly Meeting of the Religious Society of Friends (Quakers) would like to establish a scholarship in memorial of our member, and a long-time teacher for your district, Mary Howes. The Mary Howes Scholarship would be a \$500 annual scholarship to support a graduate of Sherburne-Earlville who:

1) has a GPA of at least 3.00 on a four-point scale.

2) demonstrates an interest in pursuing a degree in early childhood, elementary, or secondary education.

3) lacking a student who meets the second criteria or in case of two more such students, the scholarship should go to a student who has been involved in peace, non-violence, or other mediation activities (anti-bullying, tolerance, etc.)

The funds for this scholarship will be collected annually and forwarded to the Sherburne-Earlville School District by the Hamilton Monthly Meeting. Please let us know when we should send a check to fund this.

Sincerely, ta

Paul Buckingham

Treasurer

Superintendent			
Disposition of Board	d of Education:	Motion	Second
Approved	Opposed	Abstain	