

SHERBURNE-EARLVILLE CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING – 1/25/16  
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. Literacy Update – Antoinette Halliday
  - B. County Providers – Ginger Rinaldo
6. Agenda Modifications
7. Routine Matters
  - A. Approval of Minutes
  - B. Correspondence
8. Consent Agenda
  - A. Personnel – Resignations, Appointments
  - B. CSE Recommendations
  - C. Board of Education - Donations
9. Discussion/Action Items
  - A. New Business/Old Business
    1. Staffing 2015-2016
    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

SHERBURNE-EARLVILLE CENTRAL SCHOOL  
REGULAR BOARD OF EDUCATION MEETING – January 11, 2016

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

BOARD MEMBERS ABSENT: Thomas Caton

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: Eric Schnabl, Superintendent; Todd Griffin, Assistant Superintendent; S-E staff, and Members of the Community.

Thomas Morris led the Pledge to the Flag.

PUBLIC QUESTION AND ANSWER PERIOD

Julie Thompson informed the Board the National Honor Society Inductions are this Wednesday, January 13, 2016 and let them know 24 students will be inducted.

EXECUTIVE SESSION - none

INFORMATIONAL REPORTS

Julie Thompson presented information on High School Grading for students who transfer in.

Michael Khoury entered the meeting at 6:38 p.m.

Julie Thompson presented information to get Board feedback on a possible new program called the Morrisville Edge Program. This program would offer students Morrisville College classes and credits.

Brad Perry gave a Fall Sports Review. Discussion about the school website and Digital Sports came up.

Eric Schnabl presented the Building Condition Survey Preliminary Report. A building condition survey was performed by BCK Architects and Engineers PC. The buildings were labeled satisfactory and Mr. Schnabl discussed items that will need to be repaired/replaced.

AGENDA MODIFICATIONS - none

MINUTES – Minutes of the meeting held on December 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 – The Treasurer's Report for December 2015 was presented for approval. On motion made by Susan Osborne, seconded by Annette Bagnall-Graham, and carried by members present, the Treasurer's Report was approved as presented.

CORRESPONDENCE - none

CONSENT AGENDA

On motion made by Susan Osborne, seconded by Michael Khoury, 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 resignation(s) be accepted:

Shelly Solloway, as Teaching Assistant, \*Date change, eff. 6/29/16

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

Teacher        Cassandra Beaver, Substitute Teacher, Uncertified, K-12, eff. 1/12/16  
Subs:

Support        Megan Law, Teacher Aide, eff. 1/4/16  
Staff:         Penny Shattuck, Teacher Aide, eff. 1/15/16  
                  Barbara Baker, Monitor, eff. 1/12/16

Support  
Staff  
Subs:         Cassandra Beaver, Sub Teacher Aide, and Sub Monitor, eff. 1/12/16

Extra  
Curricular:   Marni Manwarren, Volunteer with the High School Musical

**All Appointments are pending fingerprint clearance**

**All coaching positions are dependent upon student and League participation.**

BE IT RESOLVED, upon recommendation of the Superintendent, that the following leave of absence extension be granted:

Danielle Beach, from 2/10/2016 to 3/16/2016, due to child rearing.

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

BE IT RESOLVED, upon recommendation of the Superintendent, to accept a donation of \$200.00 from Valorie Jennett (a former S-E student) of Kernersville, NC to be used for the High School Musical.

BE IT RESOLVED, upon recommendation of the Superintendent, to accept a donation of 16 Hokki stools from DonorChoose.org. The stools were donated to Ms. Callea's Kindergarten classroom and are valued at \$1,821.94.

## DISCUSSION/ACTION ITEMS

Staffing 2015/2016 and the search for an Occupational Therapist was discussed.

On motion made by Susan Osborne, seconded by Annette Bagnall-Graham, and carried by members present with 1 dissention, Michael Khoury, the motion to provide funding for a full time Occupational Therapist was approved.

Health Insurance was discussed. Mr. Schnabl and Mr. Griffin will attend the next Health Insurance Consortium Meeting on February 5, 2016.

Michael Ulrich mentioned his interest in developing an Ag Program for Sherburne-Earlville. Julie Thompson will continue to do research for creating this.

Dr. Morris spoke to Mr. Romanowski about the Forest Management Plan.

PUBLIC QUESTION AND ANSWER PERIOD

Michael Khoury asked Ms. Thompson to explain the library policy. She explained library passes and privileges.

EXECUTIVE SESSION

On motion made by Susan Osborne, seconded by Michael Khoury, and carried by members present, the Board moved into Executive Session at 8:38 p.m. to discuss personnel and negotiations. On motion made by Susan Osborne, seconded by Annette Bagnall-Graham, and carried by members present, the Board reconvened into Regular Session at 9:13 p.m.

Thomas Morris adjourned the meeting at 9:13 p.m.

---

Michele Villante, District Clerk

EXECUTIVE SESSION  
BOARD OF EDUCATION MEETING – January 11, 2016

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

BOARD MEMBERS ABSENT: Thomas Caton

PRESENT BY INVITATION: Eric Schnabl, Todd Griffin, Ginger Rinaldo

The session came to order at 8:38 p.m. in the Elementary Library Classroom.

Ginger Rinaldo left the meeting at 8:57 p.m.

A personnel issue was discussed.

On motion made by Susan Osborne, seconded by Annette Bagnall-Graham, and carried by members present, the Board reconvened into Regular Session at 9:13 p.m.

---

Michele Villante, District Clerk

Regular Meeting

January 25, 2016

Personnel – Resignations

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

Chet Wilson, Custodial Worker, due to resignation, eff. 1/13/16

Gary Solomon, Music Teacher, due to retirement, eff. 2/19/16

Disposition of Board of Education:      Motion \_\_\_\_\_      Second \_\_\_\_\_

Approved \_\_\_\_\_      Opposed \_\_\_\_\_      Abstain \_\_\_\_\_

Gary Solomon  
34 School Street,  
Sherburne, NY 13460


Eric Schnabl, Superintendent  
Sherburne-Earlville CS  
15 School Street,  
Sherburne, NY 13460

January 22, 2016

Dear Mr. Schnabl,

This letter is to inform the Sherburne-Earlville Central School District that I will resign due to retirement effective February 19, 2016. It is my understanding that upon Retirement I will receive Termination Compensation (\$1,000) and \$100 for each sick day accrued, as stated in the current S.E.T.A. Contract.

Thank you,

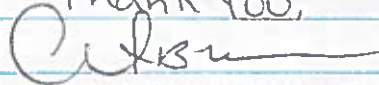
A handwritten signature in cursive script that reads "Gary Solomon". The signature is written in black ink and is positioned above the printed name.

Gary Solomon

13 JANUARY 2016

Mr. Schnabl,

I hereby tender my  
resignation.

Thank you,  


Chet B. Wilson

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

Teacher      Amy Buschor, Uncertified K-12, eff. 1/26/16  
Subs:         Bradley Ward, Uncertified, K-12, eff. 1/26/16  
                Paige Smith, Uncertified, K-12, eff.. 1/26/16

Support      Amanda Snow, Substitute Bus Attendant, eff. 1/26/16  
Staff         Monica Boyett, Substitute Bus Driver, eff. 1/26/16  
Subs:         Monica Boyett, Subsitute Bus Attendant, eff. 1/26/16  
                Bradley Ward, Substitute Teacher Aide, and Monitor, eff. 1/26/16  
                Paige Smith, Substitute Teacher Aide, and Monitor, eff. 1/26/16

**All Appointments are pending fingerprint clearance**

**All coaching positions are dependent upon student and League participation.**

Disposition of Board of Education:      Motion \_\_\_\_\_      Second \_\_\_\_\_

Approved \_\_\_\_\_      Opposed \_\_\_\_\_      Abstain \_\_\_\_\_



Regular Meeting

January 25, 2016

Board of Education – Donations

BE IT RESOLVED, upon recommendation of the Superintendent, to accept a donation of 36 sideline chairs and a chair rack for use at athletic events (approx. value \$5,500) from the Sherburne-Earlville Sports Boosters.

Superintendent \_\_\_\_\_

Disposition of Board of Education:      Motion \_\_\_\_\_      Second \_\_\_\_\_

Approved \_\_\_\_\_      Opposed \_\_\_\_\_      Abstain \_\_\_\_\_