

SHERBURNE-EARLVILLE CENTRAL SCHOOL
BOARD OF EDUCATION MEETING – 8/8/16 Special Meeting
Board Meeting – 6:00 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
6. Agenda Modifications
7. Routine Matters
 - A. Approval of Minutes
 - B. Correspondence
8. Consent Agenda
 - A. Personnel – Appointments, Leave of Absence
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

SHERBURNE-EARLVILLE CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING – July 25, 2016

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

BOARD MEMBERS ABSENT: Thomas Morris

The meeting was called to order at 6:30 p.m. in the Elementary Library Classroom by Thomas Caton, Vice President, with the following in attendance: Eric Schnabl, Superintendent; Todd Griffin, Assistant Superintendent; and S-E staff. .

Thomas Caton led the Pledge to the Flag.

PUBLIC QUESTION AND ANSWER PERIOD

Jennifer Westervelt thanked the Elementary Administration for the literacy initiative at Paddleford Park. It is nice to see the Principals at the community program reading with students. She also addressed the Board on the transgender topic and would like to continue discussion on this topic. The Board assured her they want to be open and inform the public before any policy is officially adopted.

EXECUTIVE SESSION – none

INFORMATIONAL REPORTS

Antoinette Halliday presented the Elementary Local Assistance Plan. On motion made by Michael Khoury, seconded by Annette Bagnall-Graham and carried by members present, the Elementary LAP Plan was approved as presented.

AGENDA MODIFICATIONS

The donation resolution was removed from the consent agenda.

MINUTES – Minutes of the meeting held on July 25, 2016 were presented for approval. On motion made by Annette Bagnall-Graham, seconded by Michael Khoury, and carried by members present, the Minutes were approved as presented electronically.

TREASURER'S REPORT – The Treasurer's Report for the month of June was presented for approval. On motion made by Michael Khoury, 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 modified.

PERSONNEL

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

Karen Mulligan as Teaching Assistant pending BOE approval as Home and Careers Teacher.

Alison Cleary, Middle School Social Studies, eff. 7/10/16

Cindy Gale, as Sub Bus Attendant and Sub Bus Cleaner, eff. 7/17/16

Teresa Costantini, as Summer Custodial Worker, eff. 7/11/16

Anne Geary, as Teacher Assistant, eff. 10/12/16

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

Volunteer: Lydia Maltzan, Elementary Volunteer

Athletics:

Varsity Baseball Coach: Jay Tackabury
Modified Baseball Coach: Ken Buehner
Varsity Softball Coach: Michelle Parker
JV Softball Coach: Shelly Solloway
Varsity Track and Field Coach: Tim Taylor
Modified Football Coach: John Fontaine

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 of 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 Staff:	Name: Karen Mulligan	Tenure Area:	Home and Careers
	Date of Commencement of Probationary Service:		9/1/2016
	Date of Expiration of Probationary Service:		8/31/2020
	Certification Status:		Supplementary

Teaching Staff:	Name: Jessica Peters	Tenure Area:	Special Education
	Date of Commencement of Probationary Service:		9/1/2016
	Date of Expiration of Probationary Service:		8/31/2020
	Certification Status:		Initial-Childhood Ed, pending Initial-Special Education Aug. 2016

Teaching Staff:	Name: Laura Lee	Tenure Area:	Speech/Language Pathologist
	Date of Commencement of Probationary Service:		9/1/2016
	Date of Expiration of Probationary Service:		8/31/2019
	Certification Status:		Permanent

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 CSE Recommendations be accepted.

BE IT RESOLVED, upon recommendation of the Superintendent, to award the following bids:

Milk – Bill Brother's Dairy – lowest bidder
Ice Cream – Huff Ice Cream – Huff has the most items requested

BE IT RESOLVED, upon recommendation of the Superintendent, to accept the Free and Reduced Policy Book as attached.

Correction to Board Minutes of 7/5/16 Retirement date for Jeffrey Beaver

Correct retirement date for Jeffrey Beaver should be 6/23/17, not 7/23/17. Just a typo.

DISCUSSION/ACTION ITEMS

Eric Schnabl received a 1st proposal from the community member who would like to tap trees and provide students education on the maple sugar process.

Michael Ulrich asked about the timber harvest and would like to designate any funds from that to the Agricultural Program.

PUBLIC QUESTION AND ANSWER PERIOD

The elementary administration will be meeting with board members regarding the literacy initiative and discussing the One Book, One School plan that will be coming out this fall.

Jennifer Westervelt discussed the Dolly Parton program, Imagination Library, that gives free books from birth to grade 5, hoping this information could be helpful to families and go along with the reading initiative.

Jennifer also mentioned Suny Morrisville Norwich Campus has interest in supporting literacy in the area.

Lastly Jennifer wanted the school to consider some way to donate food perishable food items to local families in need of fresh fruit. She also thanked our local Rotary for supplying fresh food in backpacks this coming year.

EXECUTIVE SESSION - none

On motion made by Michael Khoury, seconded by Annette Bagnall-Graham, and carried by members present, the Board meeting was concluded.

Thomas Caton adjourned the meeting at 7:23 p.m.

Michele Villante, District Clerk

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

Athletics: Stephen Bradley, Modified Girls Soccer Coach, 2016-2017
John Butzgy, Varsity Boys Golf, 2016-2017
Steve Paul and Lynda Stoddard, Modified Softball, 2016-2017

Teacher Steve Bradley, Certified K-5, eff. 9/8/16
Subs:

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 of 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: Jeffrey Lyons Tenure Area: Music
Staff: Date of Commencement of Probationary Service: 9/1/2016
Date of Expiration of Probationary Service: 8/31/2020
Certification Status: Initial

Teaching Name: Stephanie Masciola Tenure Area: Social Studies
Staff: Date of Commencement of Probationary Service: 9/1/2016
Date of Expiration of Probationary Service: 8/31/2019
Certification Status: Professional

Teaching Name: Andrew Roberts Tenure Area: Physics
Staff: Date of Commencement of Probationary Service: 9/1/2016
Date of Expiration of Probationary Service: 8/31/2020
Certification Status: Transitional

Teaching Name: Stefanie Lints Tenure Area: Elementary
Staff: Date of Commencement of Probationary Service: 9/1/2016
Date of Expiration of Probationary Service: 8/31/2019
Certification Status: Permanent

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 _____

Special Meeting

August 8, 2016

Personnel - Leave of Absence

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

Regan Pensyl, Child Rearing Leave-1 year unpaid, 9/1/2016 to 6/30/2017

Lori Upton, Leave of Absence- 1 year unpaid, 8/19/16 to 8/19/2017

Superintendent _____

Disposition of Board of Education: Motion _____ Second _____

Approved _____ Opposed _____ Abstain _____

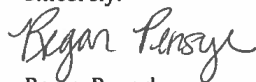
Regan Pensyl
299 Locke Rd
Groton, NY 13073

July 28, 2016

Dear Superintendent Mr. Eric Schnable:

I am requesting an unpaid one year child rearing leave beginning on August 9th, 2016 and ending on August 9th, 2017. Contractually, I understand that since I am on maternity leave and am applying for a child rearing leave, I need to do so within 30 days after my child's birth, which was July 10th, 2016. Thank you for your assistance with this request.

Sincerely,



Regan Pensyl
English Teacher
Sherburne-Earlville High School

From:  Lori Upton <lmupton@twcny.rr.com> August 4, 2016 8:46:13 AM   

Subject: Leave of Absence

To:  Eric Schnabl

Cc:  lmupton@twcny.rr.com

Dear Mr Schnabl,

I would like to request an unpaid leave of absence for a year to care for my elderly Uncle who has no children and whose wife had previously passed away. I have had Medical and Durable Power of Attorney for years as they were worried what would happen when they needed care in their later years. I have for years now used my vacation time to come to Arizona and take my Aunt and Uncle to their appointments and do what any child would do for their parents.

My Uncle was in a MVA on June 27th, 2016. It was touch and go for better than a month as he was not expected to make it. He is in extensive rehab currently and hopefully will be discharged to home in about a month with nursing care. I am hoping to get him back to New York where it will be easier to care for him but I am not able to move him just yet.

Thank you for considering my request,

Lori Marie Upton

Sent from my iPad

Stephanie Masciola will join the MS faculty as our grade 6 Social Studies teacher, beginning in September 2016. Stephanie attended SUNY Oneonta where she received a Bachelor of Science degree in Social Studies Education (7-12) in May 2005. She then attended SUNY Buffalo where she earned a Master of Science in Secondary Education in 2011. Stephanie worked at Jefferson Central School from 2010 until the present, where she taught grades 7, 8, 10 and 11 Social Studies courses. We are pleased to welcome Stephanie to the middle school staff!

To: Mr. Schnabl and Board of Education Members
From: Nicholas Colosi
Re: Andrew Roberts
Date: August 5, 2016

I am recommending Andrew Robert for the position of High School Physics Teacher. Charles earned a Bachelor of Arts in Science Degree in Physics and Mathematics, from SUNY Geneseo, and is working on his Master of Education in Physics Education from SUNY Buffalo. Charles has worked as a Physics Teaching Assistant for undergraduate Physics students at SUNY Buffalo since starting his Masters program, but looks forward to moving to a more rural area to pursue his hobbies. Andrew comes highly recommended by both his Masters program supervisor and professor that he works for.