

SHERBURNE-EARLVILLE CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING – 12-10-12
Board Meeting – 6:30 p.m. Elementary Library Classroom
*Board will go into Executive Session as the need arises

AGENDA:

1. Call to Order
2. Pledge to the Flag
3. Public Question and Answer Period (10 mins.)
4. Executive Session
 - A. CSE Recommendations
5. Informational Reports
 - A. Links Update – Jolene Emhof
 - B. Fall Sports Overview – Brad Perry
6. Agenda Modifications
7. Routine Matters
 - A. Approval of Minutes
 - B. Approval of Treasurer’s Report
 - C. Correspondence
8. Consent Agenda
 - A. Personnel – Resignations, Appointments, Tenure Recommendation
9. Discussion/Action Items
 - A. New Business/Old Business
 1. Building Project
 2. Overdue Cafeteria Accounts
 3. Technology Use
 4. Mid-Year TAG Review
10. Public Question & Answer Period (10 mins.)
11. Executive Session
12. Adjournment

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

Athletics: Adrienne Cross as Volunteer JV Basketball Coach, 2012-2013
Tammi Carpenter as Volunteer Girls Bowling Coach, 2012-2013

Extra-Curricular: Colleen Mullin-Park as OotM Volunteer, 2012-2013

Support Subs: Gizem Kocak, eff. 12/11/12
Linda DeMuro, eff. 12/11/12
Karen Gonzalez as Food Service Worker, p-t, eff. 12/11/12

Teacher Subs: Gizem Kocak, Uncertified, K-5, eff. 12/11/12

Support Staff: Rebecca Fontaine as Teacher Aide, eff. 12/11/12
Brandon French as Custodial Worker, eff. 12/11/12
Shelley Blinebry as Bus Driver Class D, eff. 12/11/12

Dance Chaperones
2012-2013 Heather Dunshee, Jennifer Ford, Janice Bays, Carol Duca, Lori Upton

Winter Sports Chaperones Heather Dunshee, Shelly Solloway

Winter score-keepers Phil Leinbach, Kevin Vibbard, Karen Mulligan, Gabe Fowler

Disposition of Board of Education: Motion _____ Second _____

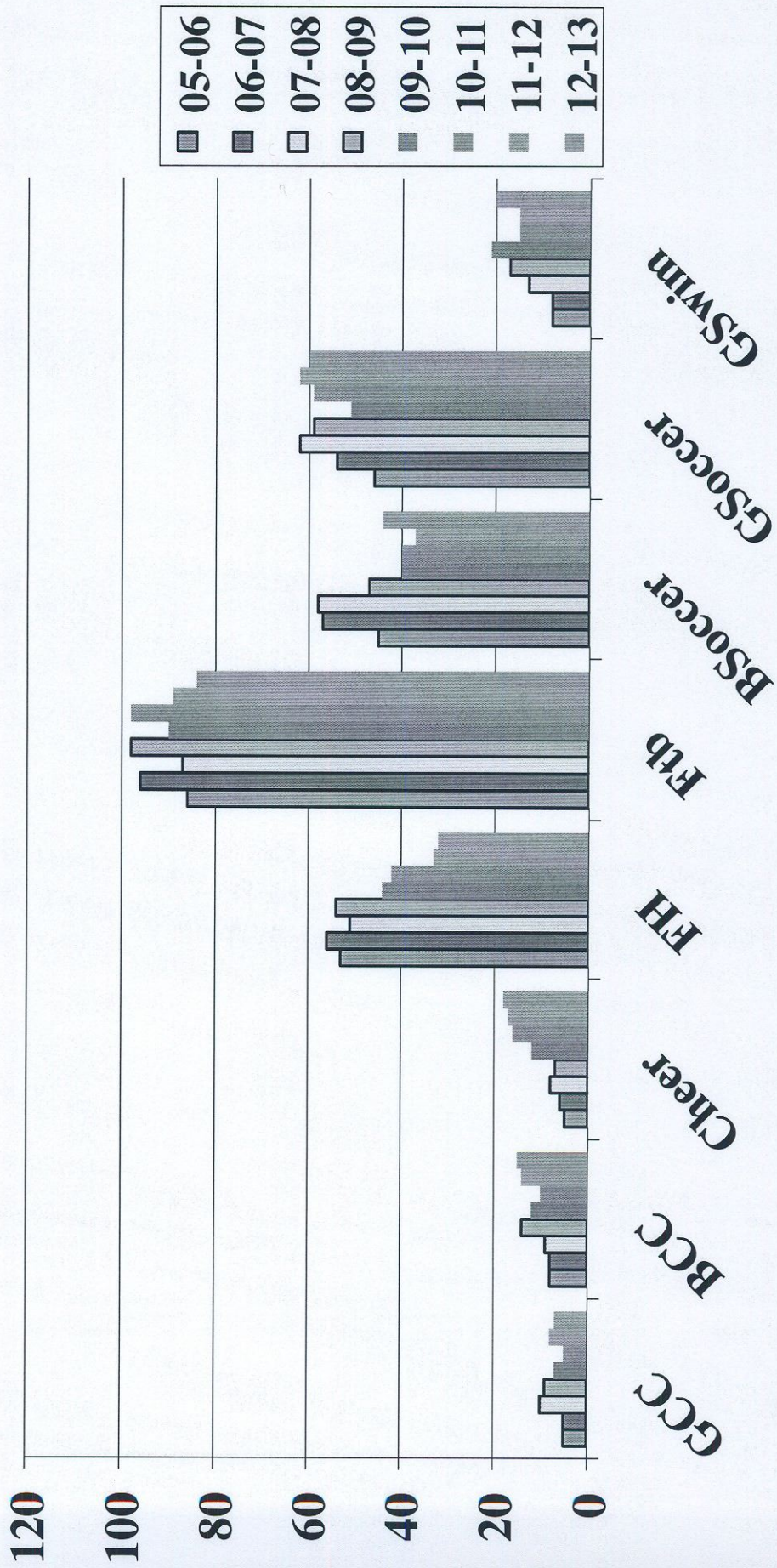
Approved _____ Opposed _____ Abstain _____

Fall 2012

Interscholastic
Season



Participants in Athletics



Athletic Participation Numbers for Fall 2012

- Female Data
- Male Data
- 368 Number of students 7-12
- 137 Number of Athletes
- 37.22% of students participating
- 356 Number of students 7-12
- 140 Number of Athletes
- 39.32% of students participating

724 Total Students Enrolled 7-12 (12-13)

277 Total Participants 7-12 (12-13)

38.25 % of Total Students Participating 7-12 (12-13)

* Statistics as of 11/12

Fall Sports

Varsity

JV

	5 th Division II. (B)	6 th Division II. (G)
Cross Country		
Field Hockey	3-7-0 (L) 10-6-0(O)	No JV Team
Football	4-4(O) 3-2(L)	1-5
Football	N/A	N/A
Cheerleading		
Boys Soccer	(O)11-5-2	No JV Team
Girls Soccer	(L)5-5 (O) 8-9	14-2(O)
Girls Swimming	2-12 (O) 2-8 (L)	N/A

Falls Sports 8th 7th

Cross Country	NA	NA
Field Hockey	6-1-3	NA
Football	5-1	7-0
Football Cheerleading	NA	NA
Boys Soccer	10-1	NA
Girls Soccer	7-1-1	2-7
Girls Swimming	NA	NA

Scholar Athlete Teams

Boys Cross Country: 92.4

Field Hockey: 90.25

Boys Soccer: 95.25

Girls Soccer: 96.67

Girls Swim: 91.8

Athletic Fees for Fall 2012

Sport	Officials Fees	Coaching Fees	Transportation	Cost per Mile	Total Cost Transp	Equip/Recond	# of Athletes	Cost Per Athlete
Cheerleading								
Varsity	\$ -	\$ 4,176.00	440	2.8	1232	1461	18	\$ 381.61
Cross Country								
Varsity	\$ 213.00	\$ 4,695.00	711	2.8	1990.8	514	16	\$ 346.63
Mod	\$ 213.00						6	
Field Hockey								
Varsity	\$ 1,845.16	\$ 5,217.00	581	2.8	1626.8	1232.44	17	\$ 829.26
Varsity Asst.	\$ -	\$ 4,176.00						
Mod	\$ 396.22	\$ 2,939.00	360	2.8	1008		15	\$ 289.55
Football								
Varsity	\$ 1,304.60	\$ 5,217.00	425	2.8	1190	3,221.82	25	\$ 771.42
Varsity Asst.	\$ -	\$ 4,176.00						
Varsity Asst.	\$ -	\$ 4,176.00						
JV	\$ 802.50	\$ 4,622.00	258	2.8	722.4	819.75	25	\$ 443.55
JV		\$ 4,122.00						
Mod 8th	\$ 349.24	\$ 2,939.00	354	2.8	991.2	819.75	17	\$ 431.66
Mod 8th	\$ -	\$ 2,239.00						
Mod 7th	\$ 349.24	\$ 2,939.00	354	2.8	991.2	819.75	17	\$ 431.66
Mod 7th	\$ -	\$ 2,239.00						
Boys Soccer								
Varsity	\$ 1,613.60	\$ 5,217.00	318.5	2.8	891.8	1,900.94	23	\$ 418.41
Mod	\$ 712.36	\$ 2,939.00	318.5	2.8	891.8		21	\$ 216.34
Girls Soccer								
Varsity	\$ 1,767.00	\$ 4,717.00	344	2.8	963.2	1523.6	15	\$ 598.05
JV	\$ 1,264.00	\$ 4,622.00	522	2.8	1461.6	1523.6	16	\$ 554.45
Mod 8	\$ 491.65	\$ 2,939.00	344	2.8	963.2	896.5	18	\$ 293.91
Mod 7	\$ 491.65	\$ 2,939.00	222	2.8	621.6	896.5	10	\$ 494.88
Girls Swim								
Varsity	\$ 1,536.68	\$ 4,195.00	635	2.8	1778	1646.16	20	\$ 631.59
Varsity Asst.	\$ -	\$ 3,476.00						
Total	\$13,349.90	\$84,916.00	6187	2.8	17323.6	17,275.81	279	\$ 7,132.95

SHERBURNE-EARLVILLE CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING – November 26, 2012

BOARD MEMBERS PRESENT: Thomas Morris, Thomas Caton, Patrick Dunshee, Michael Khoury, Susan Osborne, Daniel Piliero, Michael Ulrich

BOARD MEMBERS ABSENT: none

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: 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

Riley Webster, 6th grade student, addressed the Board regarding the TAG program.

Cassie Cox addressed the Board regarding Pee Wee Wrestling and use of the Wrestling Room.

INFORMATIONAL REPORTS

John Douchinsky (Elementary) and Kyle McFarland (High School) presented an update on their Building Links plans.

Jolene Emhof will present the Middle School update at the December Board meeting.

Gayle Hellert presented information on PARCC Assessments.

AGENDA MODIFICATIONS – none

MINUTES – Minutes of the meeting held on November 5, 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 October 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

Gayle Hellert informed the Board that we have been notified that Sherburne-Earlville is one of 539 school districts across 44 of the 50 states in the U.S. and Canada that is being honored by the College Board with placement on the 3rd Annual AP (Advanced Placement) District Honor Roll for simultaneously increasing access to AP course work while increasing the percentage of students earning scores of 3 or higher on AP Exams.

A letter was received from the Chenango County School Boards Association regarding their Fall Dinner Meeting. Gayle Hellert, Todd Griffin, and Daniel Piliero, will attend.

This year's Legislative Breakfast is scheduled for December 8, 2012. Gayle Hellert, Todd Griffin, and Daniel Piliero will attend.

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 resignation(s) be accepted:

Teaching

Staff: Gary Weeks, as English Teacher, due to retirement, eff. 6/30/14

Support

Staff: Floyd Fox, as Custodial Worker, due to retirement, eff. 1/2/13

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

Substitute Teachers: Corine Fritz, Uncertified, K-12, eff. 11/27/12
Lisa Magrath, Uncertified, K-5, eff. 11/27/12
Andrea Skolnick, Certified, K-12, eff. 11/27/12
Rebecca Keator, Uncertified, 6-12, eff. 11/27/12

Support Staff Subs: Karen Gonzales, Teacher Aide Substitute, eff. 11/27/12
Shawn Pinney, Teacher Aide Substitute, eff. 11/27/12
Francis French, Custodial Substitute, eff. 11/27/12
Kayla Jenne, Aide, Monitor, Custodial Substitute, eff. 11/27/12
Matthew Mullenax, Custodial Substitute, eff. 11/27/12
Brandon Thomas, Custodial Substitute, eff. 11/27/12

Extra Curricular: Kylie Davis as School Musical Producer, 2012-2013
Ken Buehner as School Musical Director, 2012-2013

BUSINESS

BE IT RESOLVED, upon recommendation of the Superintendent, that the Board approves the extension of the Agreement, as amended, for the Cooperative Health Insurance Arrangement of the Broome-Tioga-Delaware County Area School Districts Fund for a period of five years which period will end on June 30, 2018.

Minuteman Floor machine 2 qty Clarke Floor Machine

Model # MC20025 SECS # 000340

Serial #'s 76640220 & 76640222 Serial # 2882

DISCUSSION/ACTION ITEMS

The Building Project was discussed.

PUBLIC QUESTION AND ANSWER PERIOD - none

EXECUTIVE SESSION

On motion made by Michael Khoury, seconded by Susan Osborne, and carried by members present, the Board moved into Executive Session at 8:20 p.m. to discuss Personnel and Litigation. On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board reconvened into Regular Session at 8:38 p.m.

Thomas Morris adjourned the meeting at 8:38 p.m.

Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION
BOARD OF EDUCATION MEETING – November 26, 2012

BOARD MEMBERS PRESENT: Thomas Caton, Patrick Dunshee, Michael Khoury,
Susan Osborne, Daniel Piliero, Michael Ulrich

BOARD MEMBERS ABSENT: Thomas Morris

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin

The session came to order at 8:20 p.m. in the Elementary Library Classroom.

A particular personnel issue was discussed.

Litigation was discussed.

Georgena Muhlfeld, District Clerk

Regular Meeting

December 10, 2012

Personnel - Resignations

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

Support Shelley Blinebry, as Bus Attendant, eff. 12/10/12
Staff: Earl Johnson, as Mechanic's Helper, due to retirement, eff. 12/4/12

Teaching
Staff: Janice Bays, as Foreign Language Teacher, due to Retirement, eff. 6/30/13

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

Regular Meeting

December 10, 2012

Personnel – Tenure Recommendation

BE IT RESOLVED, upon recommendation of the Superintendent, that tenure be granted to the following:

Melissa Trass Elementary 1/2/13

Superintendent _____

Disposition of Board of Education: Motion _____ Second _____

Approved _____ Opposed _____ Abstain _____

SHERBURNE-EARLVILLE CSD

Bank Reconciliation
 Period Ending 11/30/12

Account: TRUST & AGENCY TA200

11/30/12	Ending Bank Balance:	134,494.36
Add	Deposits in Transit:	0.00
Deduct	Outstanding Checks-See Listing:	12,241.60
Add	Other Credits:	0.00
Deduct	Other Debits:	<u>0.00</u>
11/30/12	Adjusted Ending Bank Balance:	<u><u>122,252.76</u></u>

OUTSTANDING CHECK LISTING:

DATE	CHECK#	PAYEE	AMOUNT
		SEE ATTACHED	
			<u>12,241.60</u>
GRAND TOTAL			12,241.60
TOTAL CHECKS			4

12/03/12

SHERBURNE-EARLVILLE CSD

Bank Reconciliation Outstanding Checks Listing as of 11/30/12

CHECK#	ISSUE DATE	PAYEE	AMOUNT
5336	6/4/12	QUINN, JESSIE	\$50.00
5550	11/19/12	CHENANGO UNITED WAY	\$7.55
5552	11/19/12	CSEA INC FINANCE DEPT	\$2,595.85
5561	11/29/12	CDPHP, INC	\$9,588.20
TOTAL CHECKS		4 TOTAL AMOUNT	\$12,241.60

SHERBURNE-EARLVILLE CSD

Bank Reconciliation
 Period Ending 11/30/12

Account: CAPITAL H200

11/30/12	Ending Bank Balance:	17,352.36
Add	Deposits in Transit:	0.00
Deduct	Outstanding Checks-See Listing:	5,535.00
Add	Other Credits:	0.00
Deduct	Other Debits:	<u>0.00</u>
11/30/12	Adjusted Ending Bank Balance:	<u><u>11,817.36</u></u>

OUTSTANDING CHECK LISTING:

DATE	CHECK#	PAYEE	AMOUNT
----- SEE ATTACHED ----- ----- =====			

GRAND TOTAL	5,535.00
TOTAL CHECKS	2

12/03/12

SHERBURNE-EARLVILLE CSD

Bank Reconciliation Outstanding Checks Listing as of 11/30/12

CHECK#	ISSUE DATE	PAYEE	AMOUNT
1853	11/29/12	PEERLESS INSURANCE COMPANY	\$5,190.50
1854	11/29/12	SYRACUSE TIME & ALARM CO.	\$344.50
TOTAL CHECKS		2 TOTAL AMOUNT	\$5,535.00

SHERBURNE-EARLVILLE CSD

Bank Reconciliation
 Period Ending 11/30/12

Account: FEDERAL F200

11/30/12	Ending Bank Balance:	2,748.15
Add	Deposits in Transit:	0.00
Deduct	Outstanding Checks-See Listing:	2,698.00
Add	Other Credits:	0.00
Deduct	Other Debits:	<u>0.00</u>
11/30/12	Adjusted Ending Bank Balance:	<u><u>50.15</u></u>

OUTSTANDING CHECK LISTING:

DATE	CHECK#	PAYEE	AMOUNT
		----- SEE ATTACHED	
			<u>-----</u>
			<u>-----</u>
GRAND TOTAL			2,698.00
TOTAL CHECKS			2

12/03/12

SHERBURNE-EARLVILLE CSD

Bank Reconciliation Outstanding Checks Listing as of 11/30/12

CHECK#	ISSUE DATE	PAYEE	AMOUNT
1444	11/6/12	GRANT, MELISSA	\$98.00
1446	11/29/12	OPPORTUNITIES FOR CHENANGO INC	\$2,600.00
TOTAL CHECKS	2	TOTAL AMOUNT	\$2,698.00

SHERBURNE-EARLVILLE CSD

Bank Reconciliation
 Period Ending 11/30/12

Account: GENERAL A200

11/30/12	Ending Bank Balance:	280,896.13
Add	Deposits in Transit:	0.00
Deduct	Outstanding Checks-See Listing:	18,160.95
Add	Other Credits:	0.00
Deduct	Other Debits:	<u>0.00</u>
11/30/12	Adjusted Ending Bank Balance:	<u><u>262,735.18</u></u>

OUTSTANDING CHECK LISTING:

DATE	CHECK#	PAYEE	AMOUNT
		SEE ATTACHED	
			<u>18,160.95</u>
GRAND TOTAL			18,160.95
TOTAL CHECKS			46

12/03/12

SHERBURNE-EARLVILLE CSD

Bank Reconciliation Outstanding Checks Listing as of 11/30/12

CHECK#	ISSUE DATE	PAYEE	AMOUNT
30679	10/10/12	ASSOC CHEN AREA MUSIC TEACHERS	\$75.00
30769	10/24/12	COLLEGE & CAREER PRESS, LLC	\$29.95
30781	10/24/12	ONEIDA MUSIC	\$60.00
30821	11/2/12	JPJ ELECTRONIC COMMUNICATIONS	\$140.00
30899	11/15/12	SIPALA, RICHARD	\$518.44
30903	11/26/12	UNIVERSITY AT ALBANY LOCKBOX	\$280.00
30907	11/29/12	AMERICAN RED CROSS	\$38.00
30908	11/29/12	BURGESS, GEORGE	\$11.00
30909	11/29/12	CARDMEMBER SERVICE	\$2,160.95
30910	11/29/12	CARDMEMBER SERVICE	\$274.50
30911	11/29/12	CENTER STATE CONFERENCE	\$79.70
30912	11/29/12	CLARKE	\$108.90
30913	11/29/12	CURTIS LUMBER, INC.	\$54.22
30914	11/29/12	DAWE, ALAN	\$13.16
30915	11/29/12	DELAWARE VALLEY SPRING WATER	\$11.75
30916	11/29/12	E.A. MORSE COMPANY	\$118.56
30917	11/29/12	FERRARA, FIORENZA, LARRISON,	\$60.15
30918	11/29/12	FLORAL FANTASY	\$24.00
30919	11/29/12	FRONTIER	\$2,371.04
30920	11/29/12	FRONTIER COMMUNICATIONS	\$261.60
30921	11/29/12	GENDRON NORMAN	\$14.81
30922	11/29/12	GRAINGER, INC.	\$56.52
30923	11/29/12	HARTFORD STEAM BOILER, INC	\$210.00
30924	11/29/12	IXL LEARNING	\$49.00
30925	11/29/12	J.W. PEPPER & SON INC.	\$190.96
30926	11/29/12	JOHNSON CONTROLS, INC.	\$197.43
30927	11/29/12	KREIS, JUNE	\$5.40
30928	11/29/12	LAYMAN, CHRISTINA	\$19.12
30929	11/29/12	LOSEE, JUDY	\$25.08
30930	11/29/12	MCKENNA, DENNIS	\$26.00
30932	11/29/12	NBT BANK OF SHERBURNE	\$2,500.00
30933	11/29/12	NCS PEARSON, INC.	\$1,165.51
30934	11/29/12	NYS GROUP INSURANCE	\$320.99
30935	11/29/12	NYSSCA	\$225.00
30936	11/29/12	ONEIDA MUSIC	\$40.00
30938	11/29/12	S-E YEARBOOK	\$80.00
30939	11/29/12	SCANTRON	\$808.87
30940	11/29/12	SCHOLASTIC INC./WEEKLY READER	\$691.46
30941	11/29/12	SCHOLASTIC MAGAZINES	\$61.49
30942	11/29/12	SPRINGBROOK.	\$4,436.00
30943	11/29/12	THE EVENING SUN	\$48.50
30944	11/29/12	TIME WARNER ENTERTAINMENT	\$6.32
30945	11/29/12	TOP VARIETY, INC.	\$8.72
30946	11/29/12	TRI-VALLEY SEPTIC SERVICE	\$136.07
30947	11/29/12	WAL-MART COMMUNITY/GECRB	\$59.44
30948	11/29/12	XEROX CORPORATION	\$87.34
TOTAL CHECKS		46 TOTAL AMOUNT	\$18,160.95

SHERBURNE-EARLVILLE CSD

Bank Reconciliation
 Period Ending 11/30/12

Account: PAYROLL PAY200

11/30/12	Ending Bank Balance:	2,735.03
Add	Deposits in Transit:	0.00
Deduct	Outstanding Checks-See Listing:	2,735.03
Add	Other Credits:	0.00
Deduct	Other Debits:	<u>0.00</u>
11/30/12	Adjusted Ending Bank Balance:	<u><u>0.00</u></u>

OUTSTANDING CHECK LISTING:

DATE	CHECK#	PAYEE	AMOUNT
----- SEE ATTACHED			
GRAND TOTAL			2,735.03
TOTAL CHECKS			4

12/03/12

SHERBURNE-EARLVILLE CSD

Bank Reconciliation Outstanding Checks Listing as of 11/30/12

CHECK#	ISSUE DATE	PAYEE	AMOUNT
139142	11/9/12	ULRICH, SABRINA C	\$7.02
139242	11/9/12	DUVALL, PAUL F	\$1,386.47
139315	11/21/12	DAVIS, STACEY L	\$954.46
139382	11/21/12	DAWE, ALAN R	\$387.08
TOTAL CHECKS		4 TOTAL AMOUNT	\$2,735.03

SHERBURNE-EARLVILLE CSD

Bank Reconciliation
 Period Ending 11/30/12

Account: SCHOOL LUNCH C200

11/30/12	Ending Bank Balance:	18,951.63
Add	Deposits in Transit:	0.00
Deduct	Outstanding Checks-See Listing:	14,450.34
Add	Other Credits:	0.00
Deduct	Other Debits:	<u>0.00</u>
11/30/12	Adjusted Ending Bank Balance:	<u><u>4,501.29</u></u>

OUTSTANDING CHECK LISTING:

DATE	CHECK#	PAYEE	AMOUNT
			GRAND TOTAL
			14,450.34
			TOTAL CHECKS
			11

12/03/12

SHERBURNE-EARLVILLE CSD

Bank Reconciliation Outstanding Checks Listing as of 11/30/12

CHECK#	ISSUE DATE	PAYEE	AMOUNT
3826	11/29/12	BEHLOG	\$250.06
3827	11/29/12	BIMBO FOODS, INC.	\$437.17
3828	11/29/12	BYRNE DAIRY	\$3,384.21
3829	11/29/12	CARLO MASI & SONS, INC.	\$1,440.65
3830	11/29/12	GINSBERG'S	\$2,252.63
3831	11/29/12	HUFF ICE CREAM CO. INC.	\$715.00
3832	11/29/12	MAINES PAPER & FOOD SERVICE	\$538.70
3833	11/29/12	MAYNARD FOODS	\$81.60
3834	11/29/12	RENZI FOOD SERVICE	\$3,752.78
3835	11/29/12	TOP VARIETY, INC.	\$19.87
3836	11/29/12	US FOOD SERVICE	\$1,577.67
TOTAL CHECKS		11 TOTAL AMOUNT	\$14,450.34