SHERBURNE-EARLVILLE CENTRAL SCHOOL SPECIAL BOARD OF EDUCATION MEETING – August 8, 2016

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

BOARD MEMBERS ABSENT: none

The meeting was called to order at 6:00 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 - None

AGENDA MODIFICATIONS - None

MINUTES – Minutes of the meeting held on July 25,2016, were presented for approval. On motion made by Thomas Caton, seconded by Susan Osborne, and carried by members present, the Minutes were 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, 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 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 Staff:	Name: Jeffrey Lyons Date of Commencement of P Date of Expiration of Probatic Certification Status:	•	Music 9/1/2016 8/31/2020 Initial
Teaching	Name: Stephanie Masciola	Tenure Area:	Social Studies
Staff:	Date of Commencement of P	robationary Service:	9/1/2016

	Date of Expiration of Probationary Service: Certification Status:		8/31/2019 Professional
Teaching Staff:	Name: Andrew Roberts Date of Commencement of Proba Date of Expiration of Probationar Certification Status:	•	Physics 9/1/2016 8/31/2020 Transitional
Teaching Staff:	Name: Stefanie Lints Date of Commencement of Proba Date of Expiration of Probationar Certification Status:	•	Elementary 9/1/2016 8/31/2019 Permanent

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 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

PUBLIC QUESTION AND ANSWER PERIOD - none

EXECUTIVE SESSION - None

On motion made by Michael Khoury, seconded by Susan Osborne, and carried by members present, the Board Meeting ended so the Board could have their annual retreat.

Thomas Morris adjourned the meeting at 6:07 p.m.

Michele Villante, District Clerk