

SHERBURNE-EARLVILLE CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING – April 24, 2013

BOARD MEMBERS PRESENT: Thomas Morris, Thomas Caton, Patrick Dunshee, Michael Khoury, Daniel Piliero, Michael Ulrich, Susan Osborne (entered 6:34 p.m.)

BOARD MEMBERS ABSENT: none

The meeting was called to order at 6:31 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 - none

EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Mike Khoury, and carried by members present, the Board moved into Executive Session at 6:33 p.m. to discuss CSE Recommendations and Personnel. On motion made by Susan Osborne, seconded by Patrick Dunshee, and carried by members present, the Board reconvened into Regular Session at 6:43 p.m.

INFORMATIONAL REPORTS

Paul Romanenko, Forester 1 – NYSDEC, presented the 10-Year Forest Stewardship Management Plan, which he developed for the Sherburne-Earlville School District. (copy in file)

AGENDA MODIFICATIONS

On motion made by Susan Osborne, seconded by Michael Khoury, and carried by members present, a Resignation Addendum was added to the Consent Agenda.

MINUTES – Minutes of the meeting held on April 8, 2013, were presented for approval. On motion made by Susan Osborne, seconded by Daniel Piliero, and carried by members present, the Minutes were approved as presented.

TREASURER'S REPORT - Treasurer's Report for the month of March 2013 was presented for approval. On motion made Daniel Piliero, seconded by Susan Osborne, and carried by members present, the Treasurer's Report was approved as presented.

CORRESPONDENCE

Gayle Hellert informed the board that on May 7, 2013, State Education Commissioner King is coming to the DCMO BOCES and will visit our School District.

CONSENT AGENDA

On motion made by Thomas Caton, seconded by Susan Osborne, and carried by members present, the consent agenda was approved as amended.

PERSONNEL

BE IT RESOLVED, upon recommendation of the Superintendent, that the following resignations be accepted:

Support Staff: Alma Jean Ingraham, as Monitor, due to retirement, eff. 6/28/13
Marty Eaves, as Building Maintenance Worker, eff. 4/23/13

BE IT RESOLVED, by the Sherburne-Earlville Board of Education that Chad Potter is terminated from the position of Custodial Worker, effective 4/17/13.

BOARD OF EDUCATION

BE IT RESOLVED that the Sherburne-Earlville Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2013-2014 school year in the amount of \$2,094,425.

BE IT RESOLVED that the Sherburne-Earlville Board of Education does hereby cast its vote in the annual election of members of the Board of Cooperative Educational Services for the person or persons indicated:

Candidates for the three vacancies are:

Robert Rogers Mary Secrest Joseph Stagliano

A vote was made for each of the three individuals.

BE IT RESOLVED that the Sherburne-Earlville Board of Education hereby adopts the school calendar for the 2013-2014 school year as attached. (copy in file)

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

Susan Dreyer	Reading	8/31/13
Katy Loomis	ELA	8/31/13
Christie Tedesco	Special Educ.	8/31/13

BE IT RESOLVED, upon recommendation of the Superintendent, that Shannon Gracey be granted an extension to her probationary period in the Sherburne-Earlville School District for the period 9/1/13 to 8/31/14.

DISCUSSION/ACTION ITEMS

The Building Project was discussed briefly. The stage floor has been completed and the Security system is now up and running.

Administrative Structure – the Board is not adding an additional Assistant Principal.

PUBLIC QUESTION AND ANSWER PERIOD

Jennifer Moore, SETA President, asked the Board to consider the request for a resolution that they submitted at the last Board Meeting.

EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board moved into Executive Session at 8:02 p.m. to discuss personnel and negotiations. On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board reconvened into Regular Session at 9:03 p.m.

Thomas Morris adjourned the meeting at 9:03 p.m.

Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION
BOARD OF EDUCATION MEETING – April 24, 2013

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

BOARD MEMBERS ABSENT: none

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin, Heather Sweet

The session came to order at 6:33 p.m. in the Elementary Library Classroom.

CSE Recommendations were discussed.

On motion made by Patrick Dunshee, seconded by Daniel Piliero, and carried by members present, the Board accepted the CSE Recommendations as presented.

Heather Sweet left the meeting at 6:37 p.m.

A particular personnel issue was discussed.

On motion made by Susan Osborne, seconded by Patrick Dunshee, and carried by members present, the Board reconvened into Regular Session at 6:43 p.m.

Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION
BOARD OF EDUCATION MEETING – April 24, 2013

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

BOARD MEMBERS ABSENT: none

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin

The session came to order at 8:02 p.m. in the Elementary Library Classroom.

Particular personnel issues were discussed.

Negotiations were discussed.

Todd Griffin and Georgena Muhlfeld left the meeting at 8:55 p.m.

A particular personnel issue was discussed.

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board reconvened into Regular Session at 9:03 p.m.

Georgena Muhlfeld, District Clerk