

SHERBURNE-EARLVILLE CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING – August 1, 2011

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

BOARD MEMBERS ABSENT: none

The meeting was called to order at 6:30 p.m. in the Elementary Library Classroom by Doug Shattuck, President, with the following in attendance: Gayle Hellert, Superintendent; Todd Griffin, Assistant Superintendent; S-E staff.

Mr. Shattuck led the Pledge to the Flag.

EXECUTIVE SESSION

On motion made by Susan Osborne, seconded by Patrick Dunshee, and carried by members present, the Board moved into Executive Session at 6:31 p.m. to discuss Personnel. On motion made by Susan Osborne, seconded Michael Ulrich, and carried by members present, the Board reconvened into Regular Session at 7:04 p.m.

PUBLIC QUESTION AND ANSWER PERIOD – none

INFORMATIONAL REPORTS

John Douchinsky and Antoinette Halliday gave a presentation on Alternative Evaluations.
(copy in file)

Gayle Hellert presented an update on APPR. (copy in file)

AGENDA MODIFICATIONS

Susan Osborne asked that the Tenure Appointment resolution be removed from the Consent Agenda to be voted on separately.

MINUTES – Minutes of the meeting held on July 11, 2011, were presented for approval. On motion made by Susan Osborne, seconded by Michael Khoury, and carried by members present, the Minutes were approved as presented.

CORRESPONDENCE - none

CONSENT AGENDA

On motion made by Susan Osborne, seconded by Michael Ulrich, and carried by members present, the Consent Agenda was approved as amended.

PERSONNEL

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

Support Staff: Linda Blanchard, as Typist, due to retirement, eff. 12/31/11

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

Administrative

| | | | |
|--------|---|--------------|---------------------|
| Staff: | Name: Thomas Fraher III | Tenure Area: | Assistant Principal |
| | Date of Commencement of Probationary Service: | | 8-8-11 |
| | Date of Expiration of Probationary Service: | | 8-7-14 |
| | Certification Status: | | Professional |

Summer School 2011

Bus Driver Subs: Roy Pierce, Norman Gendron, Jim DeMuro, Joy Braun, Mike Hicks,
Dennis McKenna

BUSINESS

BE IT RESOLVED, upon recommendation of the Superintendent, to award the following bid:
Ice Cream Bid – Huff Ice Cream (copy in file)

The following resolution was presented:

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

| | | |
|---------------|-------------------------------|---------|
| Tara Williams | Director of Special Education | 8/31/11 |
|---------------|-------------------------------|---------|

Roll Call Vote:

Michael Ulrich – Yes

Michael Khoury – No

Susan Osborne – Abstain

Thomas Morris – No

Doug Shattuck – Yes

Daniel Piliero – No

Patrick Dunshee – Yes

3 yes votes, 3 no votes, 1 abstaining

Per the Board President, no action was taken on this resolution.

DISCUSSION/ACTION ITEMS

There is no new information on the Building Project at this time. Patrick Dunshee will be meeting soon with Norm Piacentino.

First Class E-Mail System – All Board of Education business will be done on the First Class E-Mail System. Personal e-mails will not be used.

PUBLIC QUESTION AND ANSWER PERIOD - none

Thomas Fraher was introduced to the Board of Education.

EXECUTIVE SESSION

On motion made by Susan Osborne, seconded by Michael Ulrich, and carried by members present, the Board moved into Executive Session at 8:00 p.m. to discuss Personnel and the Superintendent's Evaluation. On motion made by Susan Osborne, seconded Daniel Piliero, and carried by members present, the Board reconvened into Regular Session at 9:55 p.m.

President Shattuck adjourned the meeting at 9:55 p.m.

Georgena Muhlfeld, District Clerk

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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 6:31 p.m. in the Elementary Library Classroom.

Two particular personnel issues were discussed.

On motion made by Susan Osborne, seconded by Michael Ulrich, and carried by members present, the Board reconvened into Regular Session at 7:04 p.m.

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BOARD MEMBERS ABSENT: none

PRESENT BY INVITATION: Gayle Hellert

The session came to order at 8:00 p.m. in the Elementary Library Classroom.

A particular personnel issue was discussed.

The Superintendent's Evaluation was presented.

On motion made by Susan Osborne, seconded by Daniel Piliero, and carried by members present, the Board reconvened into Regular Session at 9:55 p.m.

Georgena Muhlfeld, District Clerk