

SHERBURNE-EARLVILLE CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING – August 2, 2010

BOARD MEMBERS PRESENT: Doug Shattuck, Thomas Morris, Patrick Dunshee, Daniel Piliero, Susan Osborne (entered 6:45 p.m.)

BOARD MEMBERS ABSENT: Stephen Harris, John Brown

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; members of SE staff and community.

EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Thomas Morris, and carried by members present, the Board moved into Executive Session at 6:31 p.m. to discuss the CSE Annual Report. On motion made by Patrick Dunshee, seconded by Thomas Morris, and carried by members present, the Board reconvened into regular session at 6:46 p.m.

PUBLIC QUESTION AND ANSWER PERIOD

Doug Clark asked what the policy was regarding bus drivers leaving the buses unattended on trips and who is responsible for replacing the stolen items. Doug Shattuck replied that this is an issue that will be discussed in Executive Session and that the Superintendent would be in touch with the parents and students involved. Gayle Hellert said that there is no policy regarding leaving buses unattended, but that has been changed.

INFORMATIONAL REPORTS

Gayle Hellert gave a presentation on the UPK Program. Due to the lack of a State Budget, we do not have funding at this time for UPK. With the savings we have on teachers who have left or retired and not been replaced, we could fund this program locally. Ms. Hellert recommends that we do this, with the possibility that when the budget is passed we will get the funding. This will give us another year to discuss future funding.

Gayle Hellert gave a presentation on State Education Department Testing.

The issue of Student Management was discussed with the Superintendent and Administrators.

AGENDA MODIFICATIONS

An Appointment Addendum and a Resignation Resolution were presented to the Board for their consideration. On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the two resolutions were added to the consent agenda.

MINUTES – Minutes of the meetings held on July 12, 2010, 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.

CORRESPONDENCE – none

CONSENT AGENDA

On motion made by Patrick Dunshee, seconded by Thomas Morris, and carried by members present, the consent agenda was approved as modified.

PERSONNEL

BE IT RESOLVED, by the Sherburne-Earlville Board of Education, that the following resignations be accepted:

Teaching

Staff: Jennifer Martinez as Special Education Teacher, eff. 8/31/10

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

Teaching	Name: Christie Tedesco	Tenure Area:	Special Education
Staff:	Date of Commencement of Probationary Service:		9/1/10
	Date of Expiration of Probationary Service:		8/31/13
	Certification Status:		Initial

	Name: Annalea Sininger	Tenure Area:	Special Education
	Date of Commencement of Probationary Service:		9/1/10
	Date of Expiration of Probationary Service:		8/31/13
	Certification Status:		Initial

	Name: Shannon Gracey	Tenure Area:	School Counselor
	Date of Commencement of Probationary Service:		9/1/10
	Date of Expiration of Probationary Service:		8/31/13
	Certification Status:		Permanent

SUMMER

SCHOOL: Rita Longman as Teacher, 2010

LINKS:	Deb Bittenbender	John Brown	Ken Buehner
	Frank Busce	John Butzgy	Jennifer Cameron
	Peter Cameron	Darrell Collins	Teresa Currie
	John Douchinsky	Heather Dunshee	Jolene Emhof
	Jennifer Ford	Anne Geary	Danielle Goedel
	Toni Halliday	Gayle Hellert	Heidi Johnson
	Stacey Jusianiec	Dale Kenyon	Melissa Krivit
	Kristie Lane	Melanie May	Ellen Murray
	Michelle Parker	David Potter	Candice Poyer
	Bridgette Purdy	Keith Reed	Ginger Rinaldo
	Mary Jo Rose	Sandra Rounds	Bridget Shaw
	Stacey Snogles	Lynda Stoddard	Marie Hall
	Liz Swistak	Gene Thomas	Kathleen Todd
	Jonathan Vaughn	Jennifer Westervelt	Tara Williams
	Grant Woodward		

Support	Sandra Whitehead as After School Plus Assistant, 10-11
Staff:	Jean Ponton as After School Plus Assistant, 10-11
	Miriam Kmetz as After School Plus Assistant, 10-11
	Judith Rogers as After School Plus Assistant, 10-11
	Amy Abbott as Substitute After School Plus Assistant, 10-11
	Jason Pierce as Substitute After School Plus Assistant, 10-11

BOARD OF EDUCATION

BE IT RESOLVED that the Board of Education of the Sherburne-Earlville Central School District funds the UPK Program with local tax money with the possibility of receiving funding from the State. During the next year the Board will discuss future funding of the program.

PUBLIC QUESTION AND ANSWER PERIOD - none

DISCUSSION/ACTION ITEMS

There is nothing new to report on the Building Project.

EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board moved into Executive Session at 7:45 p.m. to discuss Personnel issues. On motion made by Patrick Dunshee, seconded by Thomas Morris, and carried by members present, the Board reconvened into regular session at 9:00 p.m.

Doug Shattuck adjourned the meeting at 9:30 p.m.

Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION
BOARD OF EDUCATION MEETING – August 2, 2010

BOARD MEMBERS PRESENT: Doug Shattuck, Thomas Morris, Patrick Dunshee
Daniel Piliero, Susan Osborne (entered 6:45 p.m.)

BOARD MEMBERS ABSENT: Stephen Harris, John Brown

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin, Tara Williams

The session came to order at 6:31 p.m. in the Elementary Library Classroom.

Tara Williams presented the CSE Annual Report.

On motion made by Patrick Dunshee, seconded by Daniel Piliero, and carried by members present, the following resolution was adopted:

BE IT RESOLVED, by the Sherburne-Earlville Board of Education, to accept the CSE Annual Report for 2009-2010.

On motion made by Patrick Dunshee, seconded by Thomas Morris, and carried by members present, the Board reconvened into Regular Session at 6:46 p.m.

Georgena M. Muhlfeld, District Clerk

EXECUTIVE SESSION
BOARD OF EDUCATION MEETING – August 2, 2010

BOARD MEMBERS PRESENT: Doug Shattuck, Thomas Morris, Patrick Dunshee
Daniel Piliero, Susan Osborne (entered 6:45 p.m.)

BOARD MEMBERS ABSENT: Stephen Harris, John Brown

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin, Frederick Wright

The session came to order at 7:45 p.m. in the Elementary Library Classroom.

Three particular personnel issues were discussed.

Frederick Wright left the meeting at 8:30 p.m.

Gayle Hellert and Todd Griffin left the meeting at 9:00 p.m.

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board reconvened into Regular Session at 9:30 p.m.

Georgena M. Muhlfeld, District Clerk