

SHERBURNE-EARLVILLE CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING – August 29, 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 Patrick Dunshee, seconded by Michael Ulrich, and carried by members present, the Board moved into Executive Session at 6:32 p.m. to discuss the CSE Report and a personnel issue. On motion made by Michael Ulrich, seconded Susan Osborne, and carried by members present, the Board reconvened into Regular Session at 6:45 p.m.

PUBLIC QUESTION AND ANSWER PERIOD – none

INFORMATIONAL REPORTS

Links 13 was presented to the Board by the Superintendent and the Administrators.

John Douchinsky presented changes to the Elementary School Handbook.

Gayle Hellert introduced Mike Sweeney to the Board. Mike is the new Head Bus Driver.

The APPR Plan was presented by Gayle Hellert.

Ed Bernhauer presented an update on the Building Project.

Copies of all reports are on file.

AGENDA MODIFICATIONS - none

MINUTES – Minutes of the meeting held on August 1, 2011, were presented for approval. On motion made by Michael Ulrich, seconded by Michael Khoury, and carried by members present, the Minutes were approved as presented.

TREASURER'S REPORT – Treasurer's Report for the month of July 2011 was presented for approval. On motion made by Thomas Morris, seconded by Daniel Piliero, and carried by members present, the Treasurer's Report was approved as presented.

CORRESPONDENCE

A letter was received from Ferrara, Fiorenza, Larrison, Barret & Reitz, P.C. regarding a tax certiorari petition filed against the District by Baillie Lumber Co. The Board wishes the law firm to file an answer on behalf of the District.

Doug Shattuck received a letter from William Tamaro, DCMO BOCES District Superintendent, thanking the Board for allowing him to participate in their annual retreat.

A roll call vote was held on the tenure recommendation for Tara Williams, Director of Special Education.

Michael Ulrich – Yes	Thomas Morris - No
Susan Osborne – No	Doug Shattuck - Yes
Michael Khoury – No	Patrick Dunshee - Yes
Daniel Piliero – No	

With three yes votes and four no votes, the recommendation was defeated.

CONSENT AGENDA

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

PERSONNEL

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

Teaching	Elizabeth Brennan, as English Teacher, eff. 8/31/11
Staff:	Susan Dreyer, as Elementary Teacher, eff. 8/31/11

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

Trans.: Michael Sweeney as Head Bus Driver, eff. 8/16/11

Teaching	Name: Susan Dreyer	Tenure Area:	Reading
Staff:	Date of Commencement of Probationary Service:		9-1-11
	Date of Expiration of Probationary Service:		8-31-13
	Certification Status:		Permanent

Extra
Curricular: Joanne Blenis as AV Club Advisor, 2011-2012

RE-APPOINTMENT

OF EXCESSED
TEACHERS: Melissa Trass, Elementary Teacher, eff. 9/1/11
Katy Loomis, English Teacher, eff. 9/1/11

M.S. Homework
Center: Danielle Goedel, Lisa Palmer, Jessica Maimone

H.S. Homework
Center: Darrell Collins, Heather Dunshee, Jon Paul Dauval, John Butzgy,
Janice Bays, Jeremy Kraeger (sub), Betsy Loomis (sub)

Summer School 2011
Bus Driver Subs: Vern Palmiter, Stan Symonds, Ticia Strong

After School Plus 2011-2012
Attendants: Miriam Kmetz, Judy Rogers, Jean Ponton

SPORTS

Boys Swim Melanie May as Assistant Varsity Coach

Football

Chaperones: Kevin Vibbard, David Westervelt, Richard Gale, Steve Leet
Volunteers: Steve Franklin, Asst. Coach, Mike Marango, Asst. Coach

Soccer Phil Leinbach as Volunteer Scorekeeper for Girls Soccer

Field Hockey: Leanne Aldrich as Scorekeeper for home games only

Winter

Chaperones: Lori Upton, Sonya Parry, Richard Gale, Judy Cappadonia

Wrestling: Steve Paul for Clock Operator for home meets only

All coaching positions are dependent upon student and League participation.

BE IT RESOLVED, upon recommendation of the Superintendent, to accept the Substitute List for 2011-2012 as attached. (copy in file)

BE IT RESOLVED, upon recommendation of the Superintendent, to accept the Bus Driver List for 2011-2012. (copy of list in file)

BUSINESS

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the tax warrant for the 2011-2012 school year in the amount of \$6,500,419.

BOARD OF EDUCATION

BE IT RESOLVED, that the Board of Education hereby adopts the Annual Professional Performance Plan (APPR) for teachers and principals in accordance with subpart 30-2 and chapter 103 of the Laws of 2010.

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Elementary School Handbook for the 2011-2012 school year with the changes from last year, as presented.

On motion made by Michael Ulrich, seconded by Michael Khoury, and carried by members present, the following resolution was adopted:

BE IT RESOLVED, upon recommendation of the Superintendent, to award the Land Lease to Henry Campbell, the only bidder, for \$800.00 per year, for the next three years.

DISCUSSION/ACTION ITEMS

At the September Board meeting, the Board will meet in Executive Session to discuss the Construction Project with regard to possible litigation.

Thomas Morris stated that he was unable to get a transcript for his child this summer. This could be done through Powerschool. This will be investigated.

PUBLIC QUESTION AND ANSWER PERIOD - none

EXECUTIVE SESSION

On motion made by Daniel Piliero, seconded by Michael Khoury, and carried by members present, the Board moved into Executive Session at 8:30 p.m. to discuss Personnel. On motion made by Susan Osborne, seconded Daniel Piliero, and carried by members present, the Board reconvened into Regular Session at 9:11 p.m.

Vice-President Morris adjourned the meeting at 9:11 p.m.

Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION
BOARD OF EDUCATION MEETING – August 29, 2011

BOARD MEMBERS PRESENT: Doug Shattuck, Thomas Morris, 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 6:32 p.m. in the Elementary Library Classroom.

The CSE Report was presented.

On motion made by Susan Osborne, seconded by Daniel Piliero, and carried by members present, the Board accepted the CSE Report.

On motion made by Michael Ulrich, seconded by Susan Osborne, and carried by members present, the Board reconvened into Regular Session at 6:45 p.m.

Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION
BOARD OF EDUCATION MEETING – August 29, 2011

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Michael Khoury, Susan Osborne, Daniel Piliero,
Michael Ulrich

BOARD MEMBERS ABSENT: none

PRESENT BY INVITATION: Gayle Hellert

The session came to order at 8:30 p.m. in the Elementary Library Classroom.

A particular personnel issue was discussed.

Doug Shattuck left the meeting at 8:38 p.m.

On motion made by Susan Osborne, seconded by Daniel Piliero, and carried by members present, the Board reconvened into Regular Session at 9:11 p.m.

Georgena Muhlfeld, District Clerk