

SHERBURNE-EARLVILLE CENTRAL SCHOOL  
REGULAR BOARD OF EDUCATION MEETING – August 30, 2010

BOARD MEMBERS PRESENT: Doug Shattuck, Patrick Dunshee, Stephen Harris, Daniel Piliero, John Brown, Thomas Morris (entered 6:32 p.m.), Susan Osborne (entered 6:37 p.m.)

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; members of SE staff and community.

EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Stephen Harris, and carried by members present, the Board moved into Executive Session at 6:31 p.m. to discuss Personnel and Potential Litigation. On motion made by Patrick Dunshee, seconded by Stephen Harris, and carried by members present, the Board reconvened into regular session at 6:55 p.m.

PUBLIC QUESTION AND ANSWER PERIOD

David Jemzura asked to address the Board in Executive Session due to the fact that it was a sensitive issue.

EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Thomas Morris, the Board moved into Executive Session at 6:58 p.m. to discuss a student issue. On motion made by Patrick Dunshee, seconded by Stephen Harris, and carried by member present, the Board reconvened into regular session at 7:08 p.m.

INFORMATIONAL REPORTS

John Douchinsky presented changes to the Elementary Student Handbook.

AGENDA MODIFICATIONS

An Appointment Addendum was presented to the Board for their consideration. On motion made by Patrick Dunshee, seconded by Thomas Morris, and carried by members present, the resolution was added to the consent agenda.

MINUTES – Minutes of the meeting held on August 2, 2010, were presented for approval. On motion made by Stephen Harris, seconded by Susan Osborne, and carried by members present, the Minutes were approved as presented.

TREASURER'S REPORT – Treasurer's Report for the month of July 2010 was presented for approval. On motion made by Stephen Harris, seconded by Daniel Piliero, and carried by members present, the Treasurer's Report was approved as presented.

CORRESPONDENCE

A letter was received from Antha Robbins, Area 8 Director for the New York State School Boards, thanking the Board for nominating her to fill the position.

A thank you note was received from Alexandra Rounds for the Fay Fund Loan.

A thank you note was received from the Mulligan family for the floral arrangement that was sent to the funeral.

### CONSENT AGENDA

On motion made by Patrick Dunshee, seconded by Stephen Harris, 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: Dennis O'Rourke as Special Education Teacher, eff. 8/10/10

#### Extra

Curricular: Gary Solomon as Middle School Jazz Band Director, eff. 8/23/10

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

Teaching Staff:	Name: <b>Andrea Love</b>	Tenure Area:	Music
	Date of Commencement of Probationary Service:		9/1/10
	Date of Expiration of Probationary Service:		8/31/13
	Certification Status:		Initial
	Name: <b>Bridgette Grenoble</b>	Tenure Area:	Social Studies
	Date of Commencement of Probationary Service:		9/1/10
	Date of Expiration of Probationary Service:		8/31/13
	Certification Status:		Conditional Initial
	Name: <b>Saneen Douglass</b>	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: <b>Nicholas Costa</b>	Tenure Area:	Special Education
	Date of Commencement of Probationary Service:		9/1/10
	Date of Expiration of Probationary Service:		8/31/13
	Certification Status:		Pending

Substitutes: Wendy Edwards as Teaching Sub., Certified, eff. 9/1/10  
Rae Davey as Teaching Sub., Certified, eff. 9/1/10

#### Support

Staff: Vicky Mullenax as Custodial Worker, eff. 8/20/10  
Dennis Will as Custodial Worker, eff. 8/30/10  
Adam Hitt as Custodial Worker, eff. 8/30/10  
Chet Wilson as Custodial Worker, eff. 8/30/10  
Michael Hicks as Bus Driver P-T, eff. 9/7/10  
Joyce Braun as Bus Driver P-T, eff. 9/7/10  
Tammi VanWagner as Typist, eff. 9/1/10  
Michele Howard as Typist, eff. 9/1/10  
Melinda Peck as 11 month Typist, eff. 9/1/10  
Martin Cox as Bus Driver, eff. 9/1/10  
Sabrina Ulrich as Teacher Aide, eff. 9/7/10

Stacey Law as Monitor, eff. 9/7/10  
Troy Stagaman as Building Maintenance Worker, eff. 9/1/10  
Jeffrey Genter as Building Maintenance Worker, eff. 9/1/10  
Marty Eaves as Building Maintenance Worker, eff. 9/1/10  
Steve Palmer as Custodial Worker, eff. 8/31/10  
Eugenio Gonzalez as Bus Driver Substitute, eff. 9/7/10

After

School Kyle Pierce as Student Aide, 2010-2011  
Plus: Wendy Wynn as Student Aide, 2010-2011

Extra Becky Jantzen as Winterguard Director 2010-2011  
Curricular: Gary Solomon as Elementary Jazz Band Director, 2010-2011

Fall/Winter Sports:

Football

Chaperones: Kevin Vibbard, David Westervelt, Richard Gale, Steve Leet

Score- Steve Paul - Football  
keepers: Leanne Aldrich – Field Hockey  
Pam Lake – Soccer Tournament Only  
Phil Leinbach – Soccer Tournament Only

Swimming: Shelly Solloway as Varsity Assistant Coach

Soccer: Jon Ryan as Modified Girls Coach

Boys Ben Johnson as JV Coach  
Basketball: Jay Tackabury as 8<sup>th</sup> Grade Coach  
Mike Rodriguez as 7<sup>th</sup> Grade Coach

Bowling: Don Philhower as Boys Coach

BE IT RESOLVED, upon recommendation of the Superintendent, to accept the Substitute List for 2010-2011 as attached. (copy in file)

BE IT RESOLVED, upon recommendation of the Superintendent, to accept the Bus Driver List for 2010-2011 as attached. (copy in file)

BE IT RESOLVED, upon recommendation of the Superintendent, that the following leave of absence be granted:

Jessica Maimone, Unpaid Child Rearing Leave, 9/15/10 to 10/1/10

BUSINESS

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the tax warrant for the 2010-2011 school year in the amount of \$6,379,214.

CURRICULUM

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the Elementary Handbook for the 2010-2011 school year.

PUBLIC QUESTION AND ANSWER PERIOD - none

DISCUSSION/ACTION ITEMS

A pilot program for the HS Sports Eligibility was presented by Mr. Reed and discussed.

On motion made by Patrick Dunshee, seconded by Stephen Harris, and carried by members present, the Board approved the implementation of the pilot program for HS Sports Eligibility.

The Board will tour the MS/HS to see how the project is progressing.

#### EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board moved into Executive Session at 7:50 p.m. to discuss Personnel issues. On motion made by Stephen Harris, seconded by Daniel Piliero, and carried by members present, the Board reconvened into regular session at 8:52 p.m.

Doug Shattuck adjourned the meeting at 8:52 p.m.

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Georgena Muhlfeld, District Clerk

#### EXECUTIVE SESSION BOARD OF EDUCATION MEETING – August 30, 2010

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Stephen Harris, Daniel Piliero, Thomas Morris  
(entered 6:32 p.m.), Susan Osborne (entered 6:37  
p.m.)

BOARD MEMBERS ABSENT: none

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin, Brad Perry

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

A particular personnel issue was discussed.

Brad Perry left the meeting at 6:42 p.m.

An issue of possible litigation was discussed.

On motion made by Patrick Dunshee, seconded by Stephen Harris, and carried by members present, the Board reconvened into Regular Session at 6:55 p.m.

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Georgena M. Muhlfeld, District Clerk

EXECUTIVE SESSION  
BOARD OF EDUCATION MEETING – August 2, 2010

BOARD MEMBERS PRESENT: Doug Shattuck, Thomas Morris, John Brown,  
Patrick Dunshee, Stephen Harris, Daniel  
Piliro, Susan Osborne

BOARD MEMBERS ABSENT: none

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin, David Jemzura

The session came to order at 6:58 p.m. in the Elementary Library Classroom.

A student issue was discussed.

David Jemzura left the meeting at 7:08 p.m.

On motion made by Patrick Dunshee, seconded by Stephen Harris, and carried by  
members present, the Board reconvened into Regular Session at 7:08 p.m.

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Piliro, Susan Osborne

BOARD MEMBERS ABSENT: none

PRESENT BY INVITATION: none

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A personnel issue was discussed.

On motion made by Stephen Harris, seconded by Daniel Piliro, and carried by  
members present, the Board reconvened into Regular Session at 8:52 p.m.

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Georgena M. Muhlfeld, District Clerk