

SHERBURNE-EARLVILLE CENTRAL SCHOOL  
REGULAR BOARD OF EDUCATION MEETING – December 9, 2013

BOARD MEMBERS PRESENT: Thomas Morris, Thomas Caton, Michael Khoury,  
Susan Osborne, Todd Palmer, Gregory Parker,  
Michael Ulrich

BOARD MEMBERS ABSENT: none

The meeting was called to order at 6:30 p.m. in the Elementary Library Classroom by Thomas Morris, Board President, with the following in attendance: Gayle Hellert, Superintendent; Todd Griffin, Asst. Superintendent for Business; SE staff, and community members.

Thomas Morris led the Pledge to the Flag.

PUBLIC QUESTION AND ANSWER PERIOD - none

EXECUTIVE SESSION

On motion made by Susan Osborne, seconded by Gregory Parker, and carried by members present, the Board moved into Executive Session at 6:31 p.m. to discuss CSE Recommendations and Personnel Issues. On motion made by Susan Osborne, seconded by Todd Palmer, and carried by members present, the Board reconvened into regular session at 7:56 p.m.

INFORMATIONAL REPORTS

Scott Bugbee presented information on a possible elective – Digital Electronics (copy in file).

On motion made by Susan Osborne, seconded by Michael Khoury, and carried by members present, the course was approved.

Brad Perry discussed the Fall 2013 Sports Program. (copy in file)

The administrators discussed the provision of AIS services, the new curriculum modules, and how staff is adjusting to them.

AGENDA MODIFICATIONS - none

MINUTES – Minutes of the meeting held on November 18, 2013, were presented for approval. On motion made by Susan Osborne, seconded by Todd Palmer, and carried by members present, the Minutes were approved as presented.

TREASURER'S REPORT – Treasurer's Report for the month of November 2013, was presented for approval. On motion made by Susan Osborne, seconded by Todd Palmer, and carried by members present, the Treasurer's Report was approved as presented.

CORRESPONDENCE

A letter was received from Abigail Brown requesting an extension to her Child Rearing Leave through the end of the 2013-2014 school year. This will be added to the Consent Agenda.

CONSENT AGENDA

On motion made by Susan Osborne, seconded by Michael Khoury, and carried by members present, the consent agenda was approved as modified.

## PERSONNEL

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

### Support

Staff: Valerie Griffin, as Bus Driver, eff. 11/29/13

Teaching Staff: Bonnie Buglovsky, as Elementary Teacher, due to retirement, eff. 6/30/14  
Margaret Bennett-Lindoefer, as Elementary Teacher, due to retirement, eff. 7/1/14  
Greta Shiffer, as Art Teacher, due to retirement, eff. 7/1/14

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

Support Subs: Lori Marquard as Sub. Bus Attendant, eff. 12/10/13  
David Marcellus as Sub. Bus Driver, eff. 12/10/13  
Brooke Parry as Sub. Teacher Aide, eff. 12/10/13  
Lorraine Kane as Sub. Teacher Aide, eff. 12/10/13  
Roselyn Cardner as Sub. Bus Attendant, eff. 12/10/13  
Clifton Ketchum as Sub. Bus Driver, eff. 12/10/13

Teacher Subs: Jessica Dakosty, Certified, K-5, eff. 12/10/13  
Brooke Parry, Uncertified, K-5, eff. 12/10/13

Spring Varsity Coaches: Brian Hicks, Boys Baseball, 2013-2014  
John Butzgy, Golf, 2013-2014  
Boys Track & Field - TBD  
Russ Cutting, Girls Track & Field, 2013-2014  
Softball – TBD

### Winter

Sports: Jessica Czachowski as Girls Modified Basketball Coach, 2013-2014

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

Christine Palmer as Physical Therapist, eff. 1/2/14

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

Stacy Hicks, Child-Rearing Leave, 12/17/13 to 6/27/14  
Abigail Brown, Child-Rearing Leave Extension, to 6/27/14

## BUSINESS

BE IT RESOLVED, upon recommendation of the Superintendent, to surplus the following sports uniforms:

30 Singlets, 24 Shorts, 20 Jackets, 12 Pants

## BOARD OF EDUCATION

BE IT RESOLVED, upon recommendation of the Superintendent, to accept the donation from Thomas Donnison of a Conn Cornet, Serial #H61258, valued at \$100.00.

DISCUSSION/ACTION ITEMS

The Building Project was discussed. Todd Griffin and Gayle Hellert will be meeting with BCK, and Financial Advisors on Thursday, December 12. The project will be closing shortly.

PUBLIC QUESTION AND ANSWER PERIOD - none

EXECUTIVE SESSION

On motion made by Susan Osborne, seconded by Todd Palmer, and carried by members present, the Board moved into Executive Session at 9:00 p.m. to discuss a particular personnel issue. On motion made by Susan Osborne, seconded by Michael Khoury, and carried by members present, the Board reconvened into regular session at 9:16 p.m.

Thomas Morris adjourned the meeting at 9:16 p.m.

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Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION  
BOARD OF EDUCATION MEETING – December 9, 2013

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Susan Osborne, Todd Palmer, Gregory Parker,  
Michael Ulrich

BOARD MEMBERS ABSENT: none

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

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

CSE Recommendations were discussed.

On motion made by Susan Osborne, seconded by Todd Palmer, and carried by members present, the CSE Recommendations were approved as presented.

Heather Sweet left the meeting at 7:17 p.m.

A particular personnel issue was discussed.

On motion made by Susan Osborne, seconded by Todd Palmer, and carried by members present, the Board reconvened into Regular Session at 7:56 p.m.

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