

SHERBURNE-EARLVILLE CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING – January 14, 2013

BOARD MEMBERS PRESENT: Thomas Morris, Thomas Caton, 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 Thomas Morris, President, with the following in attendance: Gayle Hellert, Superintendent; Todd Griffin, Assistant Superintendent; members of SE staff and community.

Thomas Morris led the Pledge to the Flag.

PUBLIC QUESTION AND ANSWER PERIOD - none

EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Daniel Piliero, and carried by members present, the Board moved into Executive Session at 6:32 p.m. to discuss CSE Recommendations and Personnel. On motion made by Daniel Piliero, seconded by Susan Osborne, and carried by members present, the Board reconvened into Regular Session at 7:00 p.m.

INFORMATIONAL REPORTS

Gayle Hellert presented the NYS Education Reform Commission Action Plan. (copy in file)

Jolene Emhof presented the updated MS/HS Emergency Response Plan. (copy in file)

AGENDA MODIFICATIONS

On motion made by Michael Ulrich, seconded by Susan Osborne, and carried by members present, an appointment for a Varsity Softball Coach was pulled from the Consent Agenda.

MINUTES – Minutes of the meeting held on December 10, 2012, were presented for approval. On motion made by Patrick Dunshee, 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 December 2012 was presented for approval. On motion made by Patrick Dunshee, seconded by Michael Ulrich, and carried by members present, the Treasurer's Report was approved as presented.

CORRESPONDENCE

Board members were given the BOCES Service Guide for 2013-2014.

President Morris stated that Board members had received e-mails and phone calls regarding a personnel issue.

CONSENT AGENDA

On motion made by Patrick Dunshee, seconded by Susan Osborne, 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 resignation(s) be accepted:

Support Kathy Paul, as Food Service Helper, eff. 12/21/12
Staff: Eugene McKee, as Custodial Worker, due to retirement, eff. 3/11/13

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

Support Valerie Griffin as Bus Attendant, eff. 1/15/13
Staff: Chad Potter as Custodial Worker, eff. 1/15/13

Support Amy Abbott as Bus Attendant Sub., eff. 1/15/13
Subs: Teresa Costantini, eff. 1/15/13
Melanie Martino, eff. 1/15/13
Michele Bluy, eff. 1/15/13

Teacher Linda DeMuro, Uncertified, K-12, eff. 1/15/13
Subs: Holly Estus, Uncertified, K-12, eff. 1/15/13
Danielle Green, Uncertified, K-12, eff. 1/15/13
Candy Hamilton, Uncertified, K-12, eff. 1/15/13
Robert Solomon, Uncertified, K-12, eff. 1/15/13

Spring Brian Hicks as Varsity Baseball Coach, 12-13
Sports: John Butzgy as Varsity Golf Coach, 12-13
Tim Taylor as Varsity Boys Track Coach, 12-13
Russ Cutting a Varsity Girls Track Coach, 12-13
Bill Caton as volunteer Track & Field, 12-13
Jack Roque as Volleyball Scorekeeper (home contests only), 12-13

BOARD OF EDUCATION

BE IT RESOLVED, by the Sherburne-Earlville Central School Board of Education, that the Sherburne-Earlville Central School District pay a legal settlement of \$234,000 to Granite Holdings (Mirabito) from the undesignated fund balance.

DISCUSSION/ACTION ITEMS

The Building Project as discussed. Ed Bernhauer, of BCK, toured the buildings with Frederick Wright regarding the doors, to make sure that they can't be popped open. Mr. Wright has identified which doors these are and we will be taking steps to reinforce these. We have still not received a punch list. Ed indicated that he will be sending it out today.

Overdue cafeteria accounts were discussed. The new charging policy is working well.

The Curric-U-Tech committee is conducting a survey this month for teachers to determine their student technology expectations for each school year.

A mid-year TAG review will be held in March.

Patrick Dunshee and Thomas Morris reported on the field trip they went on with the Physics class to Cornell University.

PUBLIC QUESTION AND ANSWER PERIOD

Dr. Morris stated that the appointment of a Varsity Softball Coach will be discussed in Executive session, but that no decision will be made at this meeting.

EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board moved into Executive Session at 7:51 p.m. to discuss a particular personnel issue. On motion made by Patrick Dunshee, seconded by Michael Khoury, and carried by members present, the Board reconvened into Regular Session at 8:57 p.m.

Thomas Morris adjourned the meeting at 8:57 p.m.

Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION
BOARD OF EDUCATION MEETING – January 14, 2013

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

BOARD MEMBERS ABSENT: none

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

The session came to order at 6:32 p.m. in the Elementary Library Classroom.

CSE Recommendations were presented.

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board accepted the CSE Recommendations.

Heather Sweet left the meeting at 6:39 p.m.

A particular personnel issue was discussed.

On motion made by Daniel Piliero, seconded by Susan Osborne, and carried by members present, the Board reconvened into Regular Session at 7:00 p.m.

Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION
BOARD OF EDUCATION MEETING – January 14, 2013

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Michael Khoury, Susan Osborne, Daniel Piliero,
Michael Ulrich

BOARD MEMBERS ABSENT: none

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

The session came to order at 7:51 p.m. in the Elementary Library Classroom.

A particular personnel issue was discussed.

Brad Perry left the meeting at 8:50 p.m.

Discussion continued.

On motion made by Patrick Dunshee, seconded by Michael Khoury, and carried by members present, the Board reconvened into Regular Session at 8:57 p.m.

Georgena Muhlfeld, District Clerk