

πSHERBURNE-EARLVILLE CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING – January 9, 2012

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

BOARD MEMBERS ABSENT: Thomas Caton, Thomas Morris

The meeting was called to order at 6:30 p.m. in the Elementary Library Classroom by Patrick Dunshee, Vice-President, with the following in attendance: Gayle Hellert, Superintendent; Todd Griffin, Assistant Superintendent; S-E staff and community members.

Patrick Dunshee led the Pledge to the Flag.

PUBLIC QUESTION AND ANSWER PERIOD

Mary Fox informed the Board that her son is being bullied by a fourth grade girl and that it has gotten to the point that he does not want to come to school. She stated that she has informed Mr. Douchinsky and her son's teachers. Patrick Dunshee informed her that we take this very seriously. The Superintendent will look into this and get back to her.

Mrs. Fox left the meeting at 6:34 p.m.

EXECUTIVE SESSION

On motion made by Daniel Piliero, seconded by Susan Osborne, and carried by members present, the Board moved into Executive Session at 6:34 p.m. to discuss CSE Recommendations. On motion made by Susan Osborne, seconded by Daniel Piliero, and carried by members present, the Board reconvened into Regular Session at 6:45 p.m.

Jean Tyler left the meeting at 6:45 p.m.

INFORMATIONAL REPORTS

Benjamin Heintz, Construction Manager, gave an update on the Building Project.

Benjamin Heintz left the meeting at 7:15 p.m.

Gayle Hellert reviewed the Administration section of the Policy Manual.

Todd Griffin presented a budget update for 2012-2013.

AGENDA MODIFICATIONS - none

MINUTES – Minutes of the meeting held on December 12, 2011, were presented for approval. On motion made by Susan Osborne, seconded by Daniel Piliero, and carried by members present, the Minutes were approved as presented.

TREASURER'S REPORT – Treasurer's Report for the month of December 2011 was presented for approval. On motion made by Susan Osborne, seconded by Michael Khoury, and carried by members present, the Treasurer's Report was approved as presented.

CORRESPONDENCE

Information was received on the Property Tax Cap.

Ms. Hellert informed the Board that NBC Television visited Sherburne-Earlville last week with Kate Snow, from the NBC news program Rock Center, and Svante Myrick, former SE graduate and currently mayor of the city of Ithaca. They spoke with Jonathan Sherry, TAG teacher, and toured the High School. Ms. Hellert will inform the Board when the program will air.

CONSENT AGENDA

On motion made by Susan Osborne, seconded by Daniel Piliero, and carried by members present, the Consent Agenda was approved.

PERSONNEL

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

Teaching Staff:	Name: Karen Mulligan	Tenure Area:	Teaching Asst.
	Date of Commencement of Probationary Service:		1-3-12
	Date of Expiration of Probationary Service:		1-2-15
	Certification Status:		Permanent

Support Substitutes: Hannah Wilcox, K-8, eff. 1/10/12
Vito Bolognone, K-12, eff. 1/10/12

Teacher Substitutes: Hannah Wilcox, Uncertified K-8, eff. 1/10/12
Vito Bolognone, Uncertified, K-12, eff. 1/10/12
Alyssa Jutting, Uncertified, Music, eff. 1/10/12

Athletics

Girls

Basketball Jessica Hicks as Volunteer Modified Coach, 2011-2012

NOTE: All coaching positions are dependent upon student and League participation.

DISCUSSION/ACTION ITEMS

Discussion on the Building Project was done earlier in the meeting.

Negotiations will be discussed in Executive Session.

PUBLIC QUESTION AND ANSWER PERIOD

Harmon Hoff asked about tuition for out of district students. It is a Board policy that we do not allow out of district students.

Mike Ulrich asked a question about why the lights are always on at the school. The lights should be on a timer. This will be checked into.

EXECUTIVE SESSION

On motion made by Susan Osborne, seconded by Michael Ulrich, and carried by members present, the Board moved into Executive Session at 7:47 p.m. to discuss particular personnel issues, a particular student issue, litigation, and contract negotiations. On motion made by Daniel Piliero, seconded by Susan Osborne, and carried by members present, the Board reconvened into Regular Session at 9:17 p.m.

Patrick Dunshee adjourned the meeting at 9:17 p.m.

Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION
BOARD OF EDUCATION MEETING – January 9, 2012

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Daniel Piliero, Michael Ulrich

BOARD MEMBERS ABSENT: Thomas Caton, Thomas Morris

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin, Jean Tyler

The session came to order at 6:34 p.m. in the Elementary Library Classroom.

CSE Recommendations were presented and discussed.

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

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

Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION
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Daniel Piliero, Michael Ulrich

BOARD MEMBERS ABSENT: Thomas Caton, Thomas Morris

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin

The session came to order at 7:47 p.m. in the Elementary Library Classroom.

A particular student issue was discussed.

Litigation was discussed.

Particular personnel issues were discussed.

Negotiations were discussed.

On motion made by Daniel Piliero, seconded by Susan Osborne, and carried by members present, the Board reconvened into Regular Session at 9:17 p.m.

Georgena Muhlfeld, District Clerk