

SHERBURNE-EARLVILLE CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING – July 29, 2013

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

BOARD MEMBERS ABSENT: Thomas Caton

The meeting was called to order at 6:31 p.m. in the Elementary Library Classroom by Thomas Morris, Board President, with SE staff and administrators in attendance.

Thomas Morris led the Pledge to the Flag.

PUBLIC QUESTION AND ANSWER PERIOD – none

EXECUTIVE SESSION

On motion made by Michael Khoury, seconded by Susan Osborne, and carried by members present, the Board moved into Executive Session at 6:33 p.m. to discuss CSE Recommendations. On motion made by Susan Osborne, seconded by Michael Ulrich, and carried by members present, the recommendations were approved. On motion made by Susan Osborne, seconded by Michael Ulrich, and carried by members present, the Board reconvened into Regular Session at 6:42 p.m.

INFORMATIONAL REPORTS - none

AGENDA MODIFICATIONS

On motion made by Susan Osborne, seconded by Michael Ulrich, and carried by members present, a resolution for a Fay Fund Loan was added to the Consent Agenda.

MINUTES – Minutes of the meeting held on July 8, 2013, were presented for approval. On motion made by Michael Khoury, seconded by Susan Osborne, and carried by members present, the Minutes were approved as presented.

TREASURER'S REPORT – The Treasurer's Report for the month of June 2013 was presented for approval. On motion made by Michael Ulrich, seconded by Gregory Parker, and carried by members present, the Treasurer's Report was approved as presented.

CORRESPONDENCE

A letter was received from Rachel Farrow-Beers informing the Board of her intent to take a maternity leave beginning approximately October 30, 2013.

A letter was received from Vern Palmiter, Sherburne Fire Chief, thanking the District for the use of our buses on June 28-30, 2013 for their Bus Rescue training.

CONSENT AGENDA

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

PERSONNEL

BE IT RESOLVED, by the Sherburne-Earlvile Board of Education, that the following resignation(s) be accepted:

Admin.

Staff: Maizy Jaklitsch as Assistant Principal, 6-12, eff. 8/23/13

Support Matthew Thompson, as Bus Driver/Clerk, eff. 7/29/13

Staff: Terry Camenga, as Clerk, eff. 7/11/13

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

Support Matthew Thompson as Head Bus Driver, eff. 7/30/13
Staff: Terrie Camenga as Typist, eff. 7/12/13

Teacher
Subs: Amy Buschor, Uncertified, K-12, eff. 9/4/13

BUSINESS

BE IT RESOLVED, upon recommendation of the Superintendent, to award the following:

Milk – Byrne Dairy
Bread – Friehofer Bakeries (Bimbo Bakeries)
Ice Cream – Huff ice Cream

BE IT RESOLVED, upon recommendation of the Superintendent, to award a Fay Fund loan in the amount of \$500.00 to Rachel Palmer.

DISCUSSION/ACTION ITEMS

The Building Project was discussed briefly. Todd Griffin updated the Board on the ice melt issue.

Lawn Mowing machines were discussed.

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 7:17 p.m. to discuss personnel. On motion made by Susan Osborne, seconded by Gregory Parker, and carried by members present, the Board reconvened into Regular Session at 7:38 p.m.

Thomas Morris adjourned the meeting at 7:38 p.m.

Gayle H. Hellert, Acting District Clerk

EXECUTIVE SESSION
BOARD OF EDUCATION MEETING – July 29, 2013

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

BOARD MEMBERS ABSENT: Thomas Caton

The session came to order at 6:33 p.m. in the Elementary Library Classroom.

CSE Recommendations were presented and discussed.

On motion made by Susan Osborne, seconded by Michael Ulrich, and carried by members present, the Board accepted the CSE Recommendations as presented.

On motion made by Susan Osborne, seconded by Michael Ulrich, and carried by members present, the Board reconvened into Regular Session at 6:42 p.m.

Gayle H. Hellert, Acting District Clerk

EXECUTIVE SESSION
BOARD OF EDUCATION MEETING – July 29, 2013

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Todd Palmer, Gregory Parker, Michael Ulrich

BOARD MEMBERS ABSENT: Thomas Caton

The session came to order at 7:17 p.m. in the Elementary Library Classroom.

Gayle Hellert and Todd Griffin left the meeting at 7:17 p.m. and returned to the meeting at 7:22 p.m.

On motion made by Susan Osborne, seconded by Gregory Parker, and carried by members present, the Board reconvened into Regular Session at 7:38 p.m.

Gayle H. Hellert, Acting District Clerk