

SHERBURNE-EARLVILLE CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING – June 17, 2013

BOARD MEMBERS PRESENT: Thomas Morris, Patrick Dunshee, Susan Osborne,
Michael Ulrich

BOARD MEMBERS ABSENT: Thomas Caton, Michael Khoury, Daniel Piliero

The meeting was called to order at 6:33 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 Susan Osborne, and carried by members present, the Board moved into Executive Session at 6:34 p.m. to discuss CSE recommendations and personnel. On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board reconvened into Regular Session at 6:55 p.m.

INFORMATIONAL REPORTS

Brad Perry presented a review of the Spring Sports Season (copy in file).
Kyle McFarland presented an update on the Links Program at the Middle School.
Gayle Hellert discussed Summer Staff Development (copy in file).

AGENDA MODIFICATIONS

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, a resolution for Appointment and Tenure for an administrator was removed from the consent agenda, awaiting legal review.

MINUTES – Minutes of the meeting held on June 3, 2013, were presented for approval. On motion made by Patrick Dunshee, seconded by Michael Ulrich, and carried by members present, the Minutes were approved as presented.

TREASURER'S REPORT - Treasurer's Report for the month of May 2013 was presented for approval. On motion made Patrick Dunshee, seconded by Michael Ulrich, and carried by members present, the Treasurer's Report was approved as presented.

CORRESPONDENCE

A letter was received from Stacy Hicks informing the Board of her intent to take a maternity leave beginning approximately October 31, 2013. (copy in file)

Thank you notes were received from Joseph Dushko and Janice Bays, for the clocks presented to them at the retirement tea. (copies in file)

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

Support

Staff: Christina Wilcox, as Teacher Aide, eff. 6/33/13

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

Teaching Staff:	Name: Clayton Callahan	Tenure Area:	Foreign Language
	Date of Commencement of Probationary Service:		9-1-13
	Date of Expiration of Probationary Service:		8-31-16
	Certification Status:		Pending

Support Staff: Karen Coy as Custodial Worker, eff. 6/18/13

CSE: Sherry Guiles as Parent Member of CSE, eff. 6/18/13

Summer Driver: Craig Nourse

Ed Teachers: Ted Pfohl

Summer School

Bus Drivers: Lorie Wessing, Jennifer Palmer, Robert Browning, Ticia Strong
Stanley Symonds, Holly Dobson

Sub Drivers: Valerie Griffin, Shelly Blinebry, Norm Gendron, Roy Pierce,
Vern Palmiter

Bus Attendants: Amy Abbott, Beth Gould, Donna McCracken, Teresa Costantini

Sub Attendants: Richard Gale, Millie Cross, Ticia Strong, Valerie Griffin,
Shelly Blinebry

Athletics – Fall 2013-2014

Scorekeepers: Kevin Vibbard, Steve Paul, Dave Westervelt, Rich Gale,
Leanne Aldridge

Athletics – Winter 2013-2014

Scorekeepers: Sheila Cooman, Tom Piatti, Phil Leinbach, Jim Osborne, Josh Gray
Kevin Vibbard, Karen Mulligan, Katy Loomis, Stacy Hicks,
Suzanne Winton, Jeff Beaver, Jack Roque, Steve Paul

Chaperones: Lori Upton, Sonya Parry, Rich Gale, Heather Dunshee,
Penny Hailston, Judy Doroshenko, Shelly Solloway

Extra-Curricular Positions for 2013-2014:

Greta Shiffer as After School Plus Coordinator

Joanne Blenis as AV Club Co-Advisor, Yearbook Advisor

Jonathan Ryan as FIRST Advisor

Don Parks as CSE Assistant

Eric Turner as Coordinator of Computer Services

Ken Buehner as School Musical Director, Mock Trial Advisor

Kylie Davis as School Musical Stage Director

Storm Hammond as Art Club K-5 Advisor

Nova Frair as AV Club Co-Advisor, Coordinator of Stage & Auditorium

Melissa Krivit as M.S. Yearbook Advisor, Writing Club Advisor

Jeanne Behret as Student Council Advisor (HS & MS), SADD Advisor,
Grade 10 Co-Advisor, OM Coach

Jeff Manwaring as Pageant of Bands Coordinator, Marching Band Director,
Jazz Band Director MS/HS

Carissa Murphy as Grade 9 Class Advisor
Valerie Bradley as Grade 10 Co-Advisor, MS French Club Advisor
Jonathan Ryan as Grade 11 Class Co-Advisor
Stacey Snogles as Grade 11 Class Co-Advisor
Jennifer Cameron as Grade 12 Class Co-Advisor
John Butzgy as Grade 12 Class Co-Advisor
Regan Rude as HS Newspaper Advisor
Becky Sabin as Marching Band Asst. Director
Clayton Callahan as HS French Club Advisor
Jeff Robertson as Spanish Club Advisor HS & MS
Heather Dunshee as H.S. National Honor Society Advisor
Jessica Maimone as M.S. National Jr. Honor Society Advisor
Colleen Law-Tefft as Drama Club Director
Valerie Bradley as M.S. French Club Advisor
Connie Hadden as Math Club Advisor
Anne Geary as Co-Advisor Running Club
Holly Crouch as Co-Advisor Running Club
Shelly Solloway as Outdoor Club Advisor
Sheila Cooman as Varsity Club Advisor
Julie Burns as MS Variety Show Director
Scott Bugby as Technology Club Advisor
Dave Westervelt as Chess Club Advisor
Robert Browning as Safety Coordinator
Heather Pfohl as OM Coach
Heidi Johnson as OM Coach
Barb Bachman and Steve Paul as Co-Coaches OM
Austin Mullen as OM Coach

Department Chairs 2013-2014

Austin Mullen – K-5 ELA
Gene Thomas – K-5 Social Studies
Frank Busce – K -5 Science
Keeley Fenton & Jennifer Howard – K-5 Math
Rob Schutt – 6-12 ELA
Ken Buehner – 6-12 Social Studies
Dale Kenyon – 6-12 Science
Darrell Collins – 6-12 Math
Marie Hall – K-12 Tech, Business, Home & Careers
Jackie Craine – K-12 Art
Anne Caton – K-12 Music
Jeff Beaver – K-12 Physical Education

CURRICULUM

BE IT RESOLVED, upon recommendation of the Superintendent, to add the attached letter to the Athletic Handbook and approve the Handbook as amended for 2013-2014. (copy in file).

BUSINESS

BE IT RESOLVED, upon recommendation of the Superintendent, to approved the attached budget transfers. (copy in file)

BOARD OF EDUCATION

BE IT RESOLVED, that the Sherburne-Earlville Central School District accepts the Robert W. Knickerbocker Memorial Award.

BE IT FURTHER RESOLVED, that the Sherburne-Earlville Central School District accepts a donation of \$150 for the Award.

BE IT RESOLVED that the Sherburne-Earlville Central School Board of Education hereby reviews and adopts the following:

DASA – Dignity for All Students Act

(copy in file)

DISCUSSION/ACTION ITEMS

The Building Project was discussed briefly. The concern regarding the ice melt at the main entrance is being resolved.

Todd Griffin discussed the bus lease. Eldred School District has contacted us and would like to purchase 4 of the 31 buses for the trade-in value.

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, four buses will be sold to Eldred Central School District for the price of the trade-in value.

Forest Management Plan – Patrick Dunshee will chair this committee. He has contacted some of the landowners on adjacent property, and will be walking our property this summer.

PUBLIC QUESTION AND ANSWER PERIOD

A plaque was presented to Patrick Dunshee for his many years of service on the Board of Education. A plaque will also be given to Daniel Piliero.

EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board moved into Executive Session at 7:45 p.m. to discuss personnel and a student issue. On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board reconvened into Regular Session at 7:57 p.m.

Thomas Morris adjourned the meeting at 7:57 p.m.

Georgena Muhlfeld, District Clerk

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BOARD MEMBERS ABSENT: Thomas Caton, Michael Khoury, Daniel Piliero

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin, Heather Sweet,
Todd Palmer, Gregory Parker

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

CSE Recommendations were discussed.

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

Heather Sweet left the meeting at 6:45 p.m.

A particular personnel issue was discussed.

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

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