

SHERBURNE-EARLVILLE CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING – June 3, 2013

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

BOARD MEMBERS ABSENT: Patrick Dunshee, Michael Ulrich

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

INFORMATIONAL REPORTS

John Douchinsky presented an update on the Links Program at the Elementary.
Jolene Emhof presented an update on the Links Program at the Middle School.

AGENDA MODIFICATIONS

On motion made by Thomas Caton, seconded by Susan Osborne, and carried by members present, a resolution for a Scholarship was added to the consent agenda.

MINUTES – Minutes of the meeting held on May 13, 2013, were presented for approval. On motion made by Daniel Piliero, seconded by Michael Khoury, and carried by members present, the Minutes were approved as presented.

CORRESPONDENCE

A letter was received from Robert Tenney at the Mid-York Press, informing the District of Scholarships from the Roberts Memorial Scholarship Fund that will be awarded to Sherburne-Earlville students.

The Sherburne Coopertative Nursery School wrote to thank the Board for allowing them to use the MS/HS Auditorium for their end of year program.

Letters were received from TC3 indicating that two of our teachers been approved to teach college level courses beginning with the Fall 2013 semester. Scott Bugbee will teach Architectural Drafting I and Introduction to Computer Aided Drafting. Marie Hall will teach Principles of Accounting I.

A letter was received from Abigail Brown informing the Board of her intent to take a maternity leave beginning in September 2013.

(copies of all correspondence in file)

CONSENT AGENDA

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

PERSONNEL

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

Support

Staff: Starr Clark, as Custodial Worker, eff. 6/3/13

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

Support Staff: Starr Clark as Custodian, eff. 6/4/13
Cody Webb as Groundskeeper, eff. 6/4/13

Teaching Sub: Courtney Hadden, Uncertified, K-6, eff. 6/4/13
Crystal Horton, Uncertified, K-12, eff. 6/4/13

Support Sub: Theresa Spak, Cafeteria Sub, eff. 6/4/13

Summer Custodial Workers: Denise Baker, Kristie Hill

Summer Technology Workers: Emilee Smith, Gretchen Bradley, Victoria Robertson,
Anthony Palmer

M.S. Homework Center: Valerie Bradley, Dave Westervelt, Joshua Gray, Jessica
2013-2014 Maimone, Kristie Lane, Gretchen Jones, Sheila Cooman

Athletics – Fall 2013-2014

Football David Franklin as JV Football Volunteer
Steve Leet as Scorekeeper

Athletics – Winter 2013-2014

Boys Basketball Gabe Fowler as JV Coach
Jay Tackabury as 8th Grade Coach
Michael Rodriguez as 7th Grade Coach

Girls Basketball Katy Loomis as JV Coach

Volleyball Steve Franklin as JV Coach
Michelle Parker as 8th Grade Coach
Holly Crouch as 7th Grade Coach

Wrestling Brian Hicks as JV Coach

Boys Swim Shelly Solloway as Varsity Assistant

Summer School (Special Education)

Teacher Aides: Kristine Webb, Richard Gale, Pam Mastro, Eileen Leet,
Anne Newman, Judy Monroe, Katy Loomis, Judy Rogers,
Millie Cross, Jean Ponton, Karen Hayward

Tchr Aide Subs: Brandon Cole, Martha Fuller, Janet Horton, Melanie Martino,
Colleen Mullin-Park, Tammy Powell, Jennifer Root, Deb Swenson

Teachers: Jessica Blenis, Jeremy Kraeger, Jim Osborne, Dawn Dando

Teacher Subs: John Butzgy, Betsy Loomis, Carmela Minckler

BE IT RESOLVED, by the Sherburne-Earlville Board of Education, that Linn White is terminated from the position of Bus Driver, effective 6/4/13.

BUSINESS

BE IT RESOLVED, upon recommendation of the Superintendent, to approve the attached resolutions to participate in the Cooperative Purchasing Service with other school districts in the Delaware-Chenango-Madison-Otsego BOCES.

Cooperative Purchasing Resolution:

To be signed by districts participating in the full Cooperative Purchasing Service. This resolution authorizes BOCES to award bids on behalf of the participating school districts.

Cafeteria Supplies and Food Bid Resolution:

To be signed by districts participating in the Cooperative Food Bid. This resolution appoints a committee to act in the districts' behalf and for the district to abide by the committee recommendations and award of bids.

Generic Resolution:

To be signed by all districts. This resolution authorized BOCES to act in the behalf of the districts in the preparation, advertising, and tabulation of bids but specifies that bids are to be awarded by the individual districts' Board of Education based on the information supplied by BOCES.

BOARD OF EDUCATION

BE IT RESOLVED, upon recommendation of the Superintendent, to accept the donation of \$1,000, from the Sherburne Area Council of Churches, for the Backpack Program.

BE IT RESOLVED, that the Board of Education of the Sherburne-Earlville Central School District, in accordance with 204a of the Taylor Law, funds are hereby provided to implement the following agreement:

Sherburne-Earlville Administrators' Association – 7/1/13 to 6/30/16

BE IT RESOLVED, that the Board of Education of the Sherburne-Earlville Central School District, in accordance with 204a of the Taylor Law, funds are hereby provided to implement the following agreement:

Assistant Superintendent

- Salary increase of 2.8% each year of the agreement.
- Change in language regarding Retirement Program.
- Contract extended to June 30, 2016.

BE IT RESOLVED, that the Board of Education of the Sherburne-Earlville Central School District, in accordance with 204a of the Taylor Law, funds are hereby provided to implement the following agreement:

Superintendent

- Salary increase of 2.8% for the 2013-2014 school year.
- Change in language regarding Retirement Program.

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

Family and Medical Leave Act

(copy in file)

BE IT RESOLVED that the Sherburne-Earlville Central School District accepts the Laurence J.S. Grosbaum '86 Scholarship Award for Math and Economics.

BE IT FURTHER RESOLVED that the Sherburne-Earlville Central School Districts accepts a donation of \$500.00 from Mr. Grosbaum for the Scholarship Award.

Results from the May 21 election and vote:

Budget Vote – 305 yes, 72 no
Earlville Library – 251 yes, 93 no
Bus Leasing – 247 yes, 102 no

Board Members:

Thomas Morris – 317	Daniel Piliero - 135
Gregory Parker – 226	Todd Palmer – 307

Thomas Morris, Gregory Parker, and Todd Palmer were elected to the Board.

DISCUSSION/ACTION ITEMS

The Building Project was discussed briefly. Ridley Electric had some concerns and a meeting was held with them and BCK, Ben Heinz, Gayle Hellert, and Todd Griffin.

Technology Use – we now have a Thermal 3D Printer in the High School Technology room.

A letter was received from Douglas Clark regarding the Forestry Management Plan. The Plan was also shared with our Science Department.

Negotiations have been completed.

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 7:18 p.m. to discuss personnel. On motion made by Susan Osborne, seconded by Thomas Caton, 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

EXECUTIVE SESSION
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Susan Osborne, Daniel Piliero

BOARD MEMBERS ABSENT: Patrick Dunshee, Michael Ulrich

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin

The session came to order at 7:18 p.m. in the Elementary Library Classroom.

Two particular personnel issues were discussed.

On motion made by Susan Osborne seconded by Thomas Caton, and carried by members present, the Board reconvened into Regular Session at 7:57 p.m.

Georgena Muhlfeld, District Clerk