

SHERBURNE-EARLVILLE CENTRAL SCHOOL  
REGULAR BOARD OF EDUCATION MEETING – March 18, 2013

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

BOARD MEMBERS ABSENT: Thomas Morris

The meeting was called to order at 6:28 p.m. in the Elementary Library Classroom by Thomas Caton, Vice-President, with the following in attendance: Gayle Hellert, Superintendent; Todd Griffin, Assistant Superintendent; members of SE staff and community.

Thomas Caton led the Pledge to the Flag.

PUBLIC QUESTION AND ANSWER PERIOD – none

EXECUTIVE SESSION

On motion made by Susan Osborne, seconded by Patrick Dunshee, and carried by members present, the Board moved into Executive Session at 6:30 p.m. to discuss CSE Recommendations. On motion made by Susan Osborne, seconded by Patrick Dunshee, and carried by members present, the Board reconvened into Regular Session at 6:38 p.m.

INFORMATIONAL REPORTS

The TAG Review scheduled for tonight has been postponed until the April 8, 2013 meeting.

Michael Sweeney, Transportation Supervisor, presented information on leasing school buses. This item will be discussed and a decision made at the next meeting.

Todd Griffin, Asst. Supt. for Business, discussed the Budget for 2013-2014. Some items in the budget will be discussed and a decision made at the next meeting.

AGENDA MODIFICATIONS - None

MINUTES – Minutes of the meeting held on March 4, 2013, 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

On motion made by Patrick Dunshee, seconded by Michael Khoury, and carried by members present, the Treasurer's Report was approved as presented.

Todd Griffin will have the Internal Auditor prepare a report for the Board.

CORRESPONDENCE

A letter was received from Ann Campbell regarding replacing band shells on the stage in the MS/HS Auditorium. Ms. Hellert will research the cost of this.

A memorandum was received from State Ed. regarding an update on the implementation of the Common Core Learning Standards.

## CONSENT AGENDA

On motion made by Patrick Dunshee, seconded by Daniel Piliero, and carried by members present, the consent agenda was approved as provided.

## PERSONNEL

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

Support Mary Trask, as Teacher Aide, due to retirement, eff. 6/21/13  
Staff: Roger Hatton, as Custodian, due to retirement, eff. 4/17/13  
Marilyn Reuter, as Teacher Aide, eff. 3/26/13

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

Sports Sara Parsons as Running Club Volunteer  
2012-2013: Janice Yerton as Running Club Volunteer  
Matthew Martin as Volunteer Coach for 7<sup>th</sup> Gr. Baseball

Fall 2013-2014 Varsity Coaches:

Anne Geary, Cross Country  
Tracey Thornton, Cheerleading  
Sheila Cooman, Field Hockey  
Mike Jasper, Football  
Mike Rodriguez, Boys Soccer  
Kylie Davis, Girls Soccer  
Russ Cutting, Girls Swim

BE IT RESOLVED, upon recommendation of the Superintendent, that the following leave of absence be granted:

Tina Lindridge, Child Rearing Leave, 3/28/13 to 4/12/13

## BUSINESS

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

1998 Ford Expedition  
2000 Jeep Cherokee

## DISCUSSION/ACTION ITEMS

The Building Project was discussed briefly. Todd Griffin met with BCK and a Surety Representative. They did a walk thru and discussed the punch list progress. Mr. Griffin is working with Financial Advisors to wrap things up.

The mid-year TAG review will be held at the next Board meeting.

A decision will be made on the bus lease/purchase at the next meeting.

Administrative structure was discussed.

PUBLIC QUESTION AND ANSWER PERIOD - None

EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Michael Khoury, and carried by members present, the Board moved into Executive Session at 7:33 p.m. to discuss personnel. On motion made by Patrick Dunshee, seconded by Michael Khoury, and carried by members present, the Board reconvened into Regular Session at 7:45 p.m.

Thomas Caton adjourned the meeting at 7:45 p.m.

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Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION  
BOARD OF EDUCATION MEETING – March 18, 2013

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

BOARD MEMBERS ABSENT: Thomas Morris

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

The session came to order at 6:30 p.m. in the Elementary Library Classroom.

CSE Recommendations were discussed.

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

On motion made by Susan Osborne, seconded by Patrick Dunshee, and carried by members present, the Board reconvened into Regular Session at 6:38 p.m.

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Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION  
BOARD OF EDUCATION MEETING – March 18, 2013

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

BOARD MEMBERS ABSENT: Thomas Morris

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin, John Douchinsky, Antoinette Halliday, Heather Sweet, Kyle McFarland, Jolene Emhof

The session came to order at 7:33 p.m. in the Elementary Library Classroom.

Personnel issues (tenure recommendations) were discussed.

On motion made by Patrick Dunshee, seconded by Michael Khoury, and carried by members present, the Board reconvened into Regular Session at 7:45 p.m.

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Georgena Muhlfeld, District Clerk