

SHERBURNE-EARLVILLE CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING – March 4, 2013

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

BOARD MEMBERS ABSENT: Thomas Caton, Patrick Dunshee

The meeting was called to order at 6:30 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

Anne Whiteside, HS Chemistry Teacher, gave a presentation on how she is using technology in the classroom.

John Douchinsky, Jolene Emhof, and Kyle McFarland presented an update on the Links program.

A budget presentation was given by Todd Griffin.

AGENDA MODIFICATIONS - None

MINUTES – Minutes of the meeting held on February 11, 2013, were presented for approval. On motion made by Susan Osborne, seconded by Michael Khoury, and carried by members present, the Minutes were approved as presented.

CORRESPONDENCE - None

CONSENT AGENDA

On motion made by Susan Osborne, seconded by Michael Ulrich, 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

Staff: Brenda Campbell, as Typist, eff. 2/28/13

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

Teaching Staff:	Name: Saneen Douglass	Tenure Area:	Special Education
	Date of Commencement of Probationary Service:		2-14-13
	Date of Expiration of Probationary Service:		2-13-15
	Certification Status:		Professional

Support

Staff: Linda Blanchard as Typist, eff. 3/5/13

Sports: Carol Hicks as Scorekeeper, home contests only, winter 2012-2013
Bim Palmer as Volunteer Varsity Baseball Coach, 2012-2013
Dutch Osowski as Volunteer JV Baseball Coach, 2012-2013
Bill Caton as Track & Field Volunteer, 2012-2013
David Howard as Volunteer Varsity Softball Coach, 2012-2013
Edsall Hodges as Volunteer Varsity Softball Coach, 2012-2013
Alex Erath as Volunteer Varsity Softball Coach, 2012-2013

Support Valerie Griffin as Bus Driver Sub., eff. 2/26/13
Subs: Allen Owen as Custodial Sub., eff. 3/5/13

Teacher Gary Dow, 6-12, Uncertified, eff. 3/5/13
Subs: Andrew Stein, K-12, Uncertified, eff. 3/5/13
Michelle Nep, K-12, Certified, eff. 3/5/13

BUSINESS

BE IT RESOLVED, upon recommendation of the Superintendent, to participate in cooperative bidding for bread and bread products for the school year 2013-2014 (September 1, 2013 to August 31, 2014) with other school districts in the Southern Tier of New York State, and

BE IT FURTHER RESOLVED, that Doretta Hughson, Clerk of the Board of Education, GST BOCES, be designated to advertise, receive and open said bids and

BE IT FURTHER RESOLVED, that the Board of Education of Sherburne-Earlville Central School reserves the right to accept or reject any or all bids.

BOARD OF EDUCATION

BE IT RESOLVED, by the Sherburne-Earlville Board of Education, to accept the Annual Meeting Notice. (copy in file)

BE IT RESOLVED, by the Sherburne-Earlville Board of Education, that the following days be declared a non-instructional day for teaching staff and students. (Unused Snow Days)

Tuesday, May 28, 2013

Friday, May 24, 2013

Thursday, March 28, 2013

BE IT FURTHER RESOLVED, that if additional emergency day or days are needed, one or more of these days will be considered instructional days.

BE IT RESOLVED, that the Board of Education of the Sherburne-Earlville Central School District does hereby authorize the Board President to sign the Participation Agreement between the Village, Town, and School for the Sherburne Community Park as attached.

BE IT RESOLVED that the Sherburne-Earlville Board of Education hereby authorizes the Board President to execute the agreement between Sherburne-Earlville Central School District and the Town and Village of Sherburne for the 2012 Joint Youth/Recreation Programs, effective 1/1/13 through 12/31/13, as attached.

DISCUSSION/ACTION ITEMS

The Building Project was discussed briefly. The ice melt at the high school has shorted out and is not working.

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

More information is needed for a decision to be made on the bus lease/purchase.

Administrative structure was discussed.

PUBLIC QUESTION AND ANSWER PERIOD - None

EXECUTIVE SESSION

On motion made by Susan Osborne, seconded by Michael Khoury, and carried by members present, the Board moved into Executive Session at 9:02 p.m. to discuss a particular personnel issue. On motion made by Michael Khoury, seconded by Susan Osborne, and carried by members present, the Board reconvened into Regular Session at 9:13 p.m.

Thomas Morris adjourned the meeting at 9:13 p.m.

Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION
BOARD OF EDUCATION MEETING – March 4, 2013

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

BOARD MEMBERS ABSENT: Thomas Caton, Patrick Dunshee

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin

The session came to order at 9:02 p.m. in the Elementary Library Classroom.

A particular personnel issue was discussed.

On motion made by Michael Khoury, seconded by Susan Osborne, and carried by members present, the Board reconvened into Regular Session at 9:13 p.m.

Georgena Muhlfeld, District Clerk