

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

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

BOARD MEMBERS ABSENT: none

The meeting was called to order at 6:32 p.m. in the Elementary Library Classroom by Thomas Morris, Board President, with the following in attendance: Gayle Hellert, Superintendent; Todd Griffin, Asst. Superintendent for Business; SE staff, and community members.

Thomas Morris led the Pledge to the Flag.

PUBLIC QUESTION AND ANSWER PERIOD

Kathleen Todd addressed the Board for the SECS Parent Advocacy Group. She and others in the group spoke to the Board about their concerns regarding the Common Core Standards, the modules, and the inBloom Data Collection System.

EXECUTIVE SESSION

On motion made by Susan Osborne, seconded by Gregory Parker, and carried by members present, the Board moved into Executive Session at 7:00 p.m. to discuss CSE Recommendations and Personnel. On motion made by Todd Palmer, seconded by Gregory Parker, and carried by members present, the Board reconvened into regular session at 7:38 p.m.

INFORMATIONAL REPORTS

Jolene Emhof presented a Links Update for the Middle School.

Kyle McFarland presented a Links Update for the High School.

AGENDA MODIFICATIONS

On motion made by Susan Osborne, seconded by Todd Palmer, and carried by members present, a Personnel Appointment Addendum was added to the Consent Agenda.

MINUTES – Minutes of the meeting held on November 4, 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.

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

CORRESPONDENCE

A follow-up e-mail was received from Julie Bigger.

CONSENT AGENDA

On motion made by Susan Osborne, seconded by Todd Palmer, 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:

Administrative

Staff: John Douchinsky, as Elementary Principal, due to retirement, eff. 7/1/14

Teaching

Staff: Sue Cross, as Reading Teacher, due to retirement, eff. 7/1/14

Support

Staff: Carrie Fern, as Clerk, eff. 11/29/13  
Lydia Maltzan, as Teacher Aide, eff. 11/29/13  
Renee Stowell, as Treasurer of Extra-Curricular Activity Accounts, eff. 11/29/13

Athletics: Andrew Cushman, as Girls Modified Basketball Coach, 2013-2014

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

Support Staff: Chris Marquard as Bus Driver on an as-needed basis, 2013-2014  
Carrie Fern as Typist and Treasurer of Extra-Curricular Activity Accounts, eff. 12/2/13

Lifeguard: Brady Elderkin as Substitute Lifeguard, 2013-2014

Athletics: Frederick Rinaldo as Varsity Boys Swim Asst. Coach, 2013-2014

Support

Subs: Thomas Cleveland as Custodial Substitute, eff. 11/19/13

BUSINESS

WHEREAS the Common Learning Objectives Services Budget (A557) requires additional technology equipment to the currently available equipment;

WHEREAS the Sherburne-Earlville Central School District wishes to spread the cost over several years with a multi-year installment purchase; the Broome-Tioga BOCES is hereby authorized to expend annually, on behalf of the Sherburne-Earlville Central School District, in conjunction with the CLO service, funds to acquire the following equipment.

30 (10 packs) iPad 2 16GB with Wi-Fi – Black - for a total purchase price of \$113,700.00. Estimated financing costs of \$6,196.52 brings the total cost to \$119,896.52.

Estimated Installment Payment Schedule:

2013-2014	Year 1	\$29,974.13
2014-2015	Year 2	\$29,974.13
2015-2016	Year 3	\$29,974.13
2016-2017	Year 4	\$29,974.13
	Total	\$119,896.52

The payment schedule above is based on the estimated interest rate of 3.5%. The annual payment amount may fluctuate depending on the final rate assigned – 3-7 days prior to the funding date. The interest rate will not exceed 4% and the payment amount will not exceed \$30,194.

DISCUSSION/ACTION ITEMS

The Building Project was discussed. Todd Griffin met with Ben Heintz, working on the Fund Summary and the closing of the project.

Thomas Caton requested that we discuss AIS, exit tickets, and the curriculum, at the next meeting.

PUBLIC QUESTION AND ANSWER PERIOD - none

On motion made by Michael Ulrich, seconded by Susan Osborne, and carried by members present, the meeting was adjourned at 8:19 p.m.

---

Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION  
BOARD OF EDUCATION MEETING – November 18, 2013

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

BOARD MEMBERS ABSENT: none

PRESENT BY INVITATION: Heather Sweet

The session came to order at 7:00 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 CSE Recommendations were approved as presented.

Heather Sweet left the meeting at 7:17 p.m.

A particular personnel issue was discussed.

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

---

Georgena Muhlfeld, District Clerk