## SHERBURNE-EARLVILLE CENTRAL SCHOOL REGULAR BOARD OF EDUCATION MEETING – November 8, 2010

BOARD MEMBERS PRESENT: Doug Shattuck, Thomas Morris, Daniel Piliero,

Patrick Dunshee, John Brown (entered 6:32 p.m.)

BOARD MEMBERS ABSENT: Stephen Harris, Susan Osborne

The meeting was called to order at 6:30 p.m. in the Elementary Library Classroom by Doug Shattuck, President, with the following in attendance: Gayle Hellert, Superintendent; Todd Griffin, Assistant Superintendent; S-E staff and community.

President Shattuck led the Pledge to the Flag.

### **EXECUTIVE SESSION**

On motion made by Patrick Dunshee, seconded by Daniel Piliero, and carried by members present, the Board moved into Executive Session at 6:31 p.m. to discuss CSE recommendations and a personnel issue. On motion made by Patrick Dunshee, seconded by Thomas Morris, and carried by members present, the Board reconvened into regular session at 6:45 p.m.

#### PUBLIC QUESTION AND ANSWER PERIOD - none

#### **INFORMATIONAL REPORTS**

Robert Schutt and Kathleen Todd presented the S-E Writing Guide that was revised over the summer as a Curriculum Writing Project.

Len Carissimo, of D'Arcangelo & Co., LLP, presented the Audit Report and answered questions. (copy of Audit Report on file)

John Douchinsky, Jolene Emhof, and Keith Reed, presented an update on the LINKS program.

Brad Perry, A.D., discussed plans for the Weight Room.

Norm Piacentino answered questions regarding the Building Project.

### AGENDA MODIFICATIONS - none

MINUTES – Minutes of the meeting held on October 18, 2010, were presented for approval. On motion made by Patrick Dunshee, seconded by Thomas Morris, and carried by members present, the Minutes were approved as presented.

TREASURER'S REPORT – Treasurer's Report for the month of October was presented for approval. On motion made by Patrick Dunshee, seconded by John Brown, and carried by members present, the Treasurer's Report was approved as presented.

#### **CORRESPONDENCE**

A letter was received from SHASTA, Sherburne Area Snow Travelers Assoc., requesting permission to build a bridge over a small ditch on the school trail, up above the pond. (copy in file)

On motion made by Patrick Dunshee, seconded by Thomas Morris, and carried by members present, a resolution granting this will be added to the agenda after the Consent Agenda.

#### **CONSENT AGENDA**

On motion made by Patrick Dunshee, seconded by Thomas Morris, and carried by members present, the consent agenda was approved.

#### **PERSONNEL**

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

Support Stacey Law as Monitor, eff. 11/9/10

Staff: Melinda Peck as Activity Accounts Treasurer, eff. 10/15/10

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

Support Stacey Law as Teacher Aide, .5, eff. 11/9/10 Staff: Starr Clark as Food Service Helper, eff. 10/19/10

Rebecca Tredway as Activities Accounts Treasurer, eff. 10/18/10

Eileen Carson-Lloyd as Activities Accounts Sub. Treasurer, eff. 10/26/10

Teaching Tesha Wall, Uncertified, 6-12, eff. 11/9/10

Substitutes: Rebecca Thompson, Uncertified, K-12, eff. 11/9/10

Bryan McCracken, Uncertified, K-12, eff. 11/9/10 Nathan Manwarren, Uncertified, 6-8, eff. 11/9/10

Tara Shimer, Certified, K-12, eff. 11/9/10 Emily Morisette, Certified, K-12, eff. 11/9/10 Jennifer Kimball, Certified, K-12, eff. 11/9/10 Frieda Koornstra, Certified, K-12, eff. 11/9/10

Support Nichole Fairbanks, eff. 11/9/10

Staff Douglas Markiewicz as Custodial Substitute, eff. 11/9/10

Substitutes: Rebecca Thompson, eff. 11/9/10

Opal Palmer as Cafeteria Substitute, eff. 11/9/10

Sarah Weinell, eff. 11/9/10 Jennifer Root, eff. 11/9/10 Tracey Combs, eff. 11/9/10

Cheryl Boyson as Support Staff and R.N. Substitute, MS/HS, eff. 11/9/10

Lifeguard: Megan Lindoerfer, eff. 11/9/10

Extra Rita Longman as OM Coach, 2010-2011

Curricular: Anne Caton as School Musical Stage Director, 2010-2011

Winter Sports

Chaperones: Lori Upton, Sonya Parry, Rich Gale, Judy Cappadonia, Jon Ryan

Basketball (home games only), Sheila Cooman, Thomas Piatti, Phil Leinbach, Scorekeepers: Suzanne Winton, Kevin Vibbard, Karen Mulligan, Josh Gray,

Stacy Jusianiec, Don Parks

Volleyball (home games only)

Scorekeeper: Sonya Parry

Wrestling (home games only)

Scorekeeper: Steve Paul, Jeff Beaver, Carol Hicks

Girls

Basketball: Stacy Jusianiec as Varsity Assistant

Kim Greabell as Volunteer Assistant

Jeff Barry as 8<sup>th</sup> Grade Coach Sheila Cooman as 7<sup>th</sup> Grade Coach

Wrestling: Chet Dennison and Craig Nourse as Modified Coaches

Volleyball: Rennie Korver as Varsity Assistant

Bowling: Nicholas Costa as Volunteer Assistant

Bovs

Basketball: Brett Bilyeau as Volunteer Assistant

All coaching positions are dependent upon number of students participating.

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

Melissa Krivit – Unpaid Child Rearing Leave – 11/8/10 to 11/23/10

BE IT RESOLVED, upon recommendation of the Superintendent, that tenure be granted to the following:

11/25/10 John Butzgy Special Education

On motion made by Patrick Dunshee, seconded by Thomas Morris, and carried by members present, the following resolution was adopted:

BE IT RESOLVED, that the Board of Education grants permission for the Sherburne Area Snow Travelers Association to build a bridge over a small ditch on school property.

#### PUBLIC QUESTION AND ANSWER PERIOD

Rob Fenton asked questions on the bidding process for the Building Project.

### **EXECUTIVE SESSION**

On motion made by Patrick Dunshee, seconded by Daniel Piliero, and carried by members present, the Board moved into Executive Session at 9:08 p.m. to discuss a personnel issue. On motion made by Patrick Dunshee, seconded by John Brown, and carried by members present, the Board reconvened into regular session at 9:45 p.m.

Doug Shattuck adjourned the meeting at 9:45 p.m.

Georgena Muhlfeld, District Clerk

# EXECUTIVE SESSION BOARD OF EDUCATION MEETING – November 8, 2010

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Patrick Dunshee, John Brown (entered 6:32 p.m.)

BOARD MEMBERS ABSENT: Stephen Harris, Susan Osborne

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin, Tara Williams

The session came to order at 6:31 p.m. in the Elementary Library Classroom.

Tara Williams presented the CSE Recommendations.

On motion made by Patrick Dunshee, seconded by Daniel Piliero, and carried by members present, the following resolution was adopted:

BE IT RESOLVED, by the Sherburne-Earlville Board of Education, to approve the CSE Recommendations.

Tara Williams left the meeting at 6:35 p.m.

Brad Perry entered the meeting at 6:35 p.m.

A particular personnel issue was discussed.

Brad Perry left the meeting at 6:40 p.m.

A particular personnel issue was discussed.

On motion made by Patrick Dunshee, seconded by Thomas Morris, and carried by members present, the Board reconvened into Regular Session at 6:45 p.m.

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