

SHERBURNE-EARLVILLE CENTRAL SCHOOL  
REGULAR BOARD OF EDUCATION MEETING – October 1, 2012

BOARD MEMBERS PRESENT: Thomas Morris, Michael Khoury, Daniel Piliero,  
Susan Osborne, Michael Ulrich (entered at 6:34 pm)

BOARD MEMBERS ABSENT: Thomas Caton, Patrick Dunshee

The meeting was called to order at 6:32 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

EXECUTIVE SESSION

On motion made by Susan Osborne, seconded by Michael Khoury, and carried by members present, the Board moved into Executive Session at 6:33 p.m. to discuss the CSE recommendations. On motion made by Susan Osborne, seconded by Daniel Piliero, and carried by members present, the Board reconvened into Regular Session at 6:35 p.m.

INFORMATIONAL REPORTS

Gayle Hellert presented information on APPR Guidance Plan.

A review of the Personnel section of the District Policy manual was presented by Gayle Hellert.

AGENDA MODIFICATIONS - none

MINUTES – Minutes of the meeting held on September 17, 2012, 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

A letter was received from Tina Lindridge indicating her intent to take a maternity leave approximately February 11, 2013.

Thomas Morris received a telephone call from a contractor who had done some work here and has not been paid. Todd Griffin indicated that he did not work for us directly, but for another contractor who was working for us. Todd said that he has contacted Ben Heintz and that this will be taken care of.

CONSENT AGENDA

On motion made by Susan Osborne, seconded by Daniel Piliero, and carried by members present, the consent agenda was approved as presented.

PERSONNEL

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

Community Swim: Shelly Solloway, 2012-2013  
Michelle Parker, (Substitute) 2012-2013

Support Staff: Margaret Taranto as Custodial Worker, eff. 10/2/12  
Linn White as Bus Driver, effective 10/2/12

Substitute  
Support Staff: Allen (Tom) Summers, Custodial Sub, eff. 10/2/12

Teaching Subs: Shawn Pinney, Certified, K-12, eff. 10/2/12

Winter Coaches: William Caton, Volunteer, Indoor Track/Field  
2012-2013 Brian Hicks, JV Wrestling Coach  
Paul DuVall as JV Wrestling Asst. Volunteer

### BOARD OF EDUCATION

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 agreements:

Central Office Association – 7/1/12 to 6/30/14

### DISCUSSION/ACTION ITEMS

Todd Griffin updated the Board on the status of the Building Project.

Negotiations have been completed.

Overdue cafeteria accounts were discussed. We have taken in about \$2500, and have received several more applications for free/reduced lunches.

Discussion continued from the last meeting on Technology use. Jennifer Moore talked about the CurricuTech Committee, run by Kathleen Todd. The Board requested that Kathleen come to a future Board meeting to discuss what the committee does.

We currently have 25 iPads in the Middle/High School that students can sign out, and 10 in the elementary school. We also have 2 carts with class sets of 25 ipads that can be signed out by teachers.

Michael Khoury asked about our shared Transportation services with Otselic Valley. This was discussed. We will review this again, mid-year.

### PUBLIC QUESTION AND ANSWER PERIOD

Kyle McFarland, High School Principal, reported that his daughter was born on September 11<sup>th</sup>.

### EXECUTIVE SESSION

On motion made by Michael Khoury, seconded by Susan Osborne, and carried by members present, the Board moved into Executive Session at 7:12 p.m. to discuss Litigation, Grievances, and Personnel. On motion made by Susan Osborne, seconded by Daniel Piliero, and carried by members present, the Board reconvened into Regular Session at 7:45 p.m.

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

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Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION  
BOARD OF EDUCATION MEETING – October 1, 2012

BOARD MEMBERS PRESENT: Thomas Morris, Michael Khoury, Daniel Piliero,  
Susan Osborne, Michael Ulrich (entered at 6:34 pm)

BOARD MEMBERS ABSENT: Thomas Caton, Patrick Dunshee

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

The session came to order at 6:33 p.m. in the Elementary Library Classroom.

CSE Recommendations were discussed.

On motion made by Susan Osborne, seconded by Daniel Piliero, and carried by members present, the Board accepted the CSE Recommendations.

On motion made by Susan Osborne, seconded by Daniel Piliero, and carried by members present, the Board reconvened into Regular Session at 6:35 p.m.

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Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION  
BOARD OF EDUCATION MEETING – October 1, 2012

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BOARD MEMBERS ABSENT: Thomas Caton, Patrick Dunshee

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin

The session came to order at 7:12 p.m. in the Elementary Library Classroom.

A particular personnel issue was discussed.

A student issue was discussed.

Litigation was discussed.

A grievance was discussed.

Another personnel issue was discussed.

On motion made by Susan Osborne, seconded by Daniel Piliero, and carried by members present, the Board reconvened into Regular Session at 8:47 p.m.

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Georgena Muhlfeld, District Clerk