

SHERBURNE-EARLVILLE CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING – October 15, 2012

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

BOARD MEMBERS ABSENT: none

The meeting was called to order at 6:33 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

Jennifer Moore, SETA President, thanked the Board for everything they do, and the SETA Executive Committee presented them with a gift for Board Appreciation Week.

EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board moved into Executive Session at 6:35 p.m. to discuss the CSE recommendations. On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board reconvened into Regular Session at 6:38 p.m.

INFORMATIONAL REPORTS

Heather Dunshee presented Physics Projects that she had done with her class last spring.

Todd Griffin presented the Internal Audit Risk Assessment, done by Management Advisory Group of New York. Recommendations and the suggested implementation timeline were discussed.

AGENDA MODIFICATIONS - none

MINUTES – Minutes of the meeting held on October 1, 2012, were presented for approval. On motion made by Patrick Dunshee, seconded by Michael Ulrich, and carried by members present, the Minutes were approved as presented.

TREASURER'S REPORT – The Treasurer's Report for the Month of September 2012, was presented for approval. On motion made by Patrick Dunshee, seconded by Michael Ulrich, and carried by members present, the Treasurer's Report was approved as presented.

CORRESPONDENCE

The Board President and the Superintendent received letters from 2 parents regarding the TAG Program.

Jennifer Cameron wrote to the Board indicating her intent to take a maternity leave beginning approximately February 23, 2013.

Keuka College established a Community Achievement Award. Emma Karaman, a Sherburne-Earlville senior, was nominated for this award by her School Counselor, Candice Poyer. We were informed by the College that Emma has been named the first recipient of this award. This is a four-year scholarship worth \$68,000 towards her study

at Keuka College. Representatives of the College came to Sherburne-Earlville and filmed a short video of Emma during her day at school, which will be made available to us to post on our website.

CONSENT AGENDA

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

PERSONNEL

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

Teaching

Staff: Joseph Dushko, as Special Education Teacher, due to retirement, eff. 6/30/13

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

Lifeguards: Mikayla Solloway, eff. 10/16/12
Brian Mead, eff. 10/16/12

Support Staff: Robert Browning as Monitor, eff. 10/16/12

Extra Curricular: Gary Solomon as Elem. Jazz Band Director, 2012-2013
Kylie Davis as Musical Director, 2012-2013

Support Subs: Jason Tredway, Custodial, eff. 10/16/12

Winter Sports: Ben Johnson as JV Boys Basketball Coach, 2012-2013
Shelly Solloway as Varsity Boys Swim Asst. Coach, 2012-2013
Steve Franklin as JV Girls Volleyball Coach, 2012-2013

DISCUSSION/ACTION ITEMS

Todd Griffin updated the Board on the status of the Building Project. The Board would like to have Ed Bernhauer come to the November 5th Board meeting to discuss, among other things, the Punch List.

Overdue cafeteria accounts were discussed.

Members of the CurricuTech Committee, Kathleen Todd, Marie Hall, Suzanne Winton, and Jennifer Moore, addressed the Board regarding technology use. Some of the topics they spoke about were Common Core, bridging the gap between curriculum needs and technology availability, digital literacy skills, and curriculum driving technology use, not the other way around. They also expressed some thoughts for course offerings: Digital Ethics, Digital Communications, Programming, and the National Digital Literacy certification.

PUBLIC QUESTION AND ANSWER PERIOD

Paula Howard addressed the Board regarding the Middle School TAG program. She indicated that many parents and students are not happy with the new program.

Julie Bigger and Megan Rodriguez also discussed the TAG program.

This will be tabled for tonight and discussed at the next Board meeting.

EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Michael Khoury, and carried by members present, the Board moved into Executive Session at 8:43 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 9:19 p.m.

Thomas Morris adjourned the meeting at 9:19 p.m.

Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION
BOARD OF EDUCATION MEETING – October 15, 2012

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

BOARD MEMBERS ABSENT:

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

The session came to order at 6:35 p.m. in the Elementary Library Classroom.

CSE Recommendations were discussed.

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

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

Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION
BOARD OF EDUCATION MEETING – October 15, 2012

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BOARD MEMBERS ABSENT:

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin, John Douchinsky, Jolene Emhof

The session came to order at 8:43 p.m. in the Elementary Library Classroom.

A particular personnel issue was discussed.

On motion made by Patrick Dunshee, seconded by Michael Khoury, and carried by members present, the Board reconvened into Regular Session at 9:19 p.m.

Georgena Muhlfeld, District Clerk