

SHERBURNE-EARLVILLE CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING – October 18, 2010

BOARD MEMBERS PRESENT: Doug Shattuck, Thomas Morris, John Brown, Stephen Harris, Susan Osborne, Daniel Piliero

BOARD MEMBERS ABSENT: Patrick Dunshee

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.

PUBLIC QUESTION AND ANSWER PERIOD - none

INFORMATIONAL REPORTS

Two Summer Curriculum Writing projects were presented. The project “Interdisciplinary Science/Social Studies” was presented by Ken Buehner, Dale Kenyon, and Dave Cousineau.

The project “Real-life Math, French 1, Spanish 1, Art Club” was presented by Jennifer Cameron, Janice Bays, Joanne Blenis, and Jonathan Vaughn.

Ed Bernhauer, of BCK, answered questions on the Building Project.

AGENDA MODIFICATIONS

The name of Cheryl Boyson was removed from the Appointment resolution to be voted on separately.

MINUTES – Minutes of the meeting held on September 27, 2010, were presented for approval. On motion made by Susan Osborne, seconded by Stephen Harris, and carried by members present, the Minutes were approved as presented.

TREASURER’S REPORT – Treasurer’s Report for the month of September was presented for approval. On motion made by Stephen Harris, seconded by Susan Osborne, and carried by members present, the Treasurer’s Report was approved as presented.

CORRESPONDENCE - none

CONSENT AGENDA

On motion made by Thomas Morris, seconded by Susan Osborne, 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:

Support

Staff: Chastity Norton as Food Service Helper, eff. 10/11/10
Paul Rainford as Custodian, eff. 9/12/10

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

Extra

Curricular: Jeff Robertson as H.S. Spanish Club Advisor, 2010-2011

Support

Staff: Paul Rainford as Custodial Worker, eff. 9/13/10

Teaching

Substitutes: Elizabeth Johnson, Uncertified, K-12, eff. 10/19/10
Jerri Pittsley, Uncertified, K-12, eff. 10/19/10
Sarah Weinell, Uncertified, K-12, eff. 10/19/10
Carolina O'Connor, Certified, K-12, eff. 10/19/10
Tracey Combs, Uncertified, K-12, eff. 10/19/10
Jeffrey Kaltenbach, Certified, 6-12 Social Studies, eff. 10/21/10

Support

Staff

Substitutes: Chastity Norton as Cafeteria Sub., eff. 10/19/10
Elizabeth Johnson, eff. 10/19/10

Volunteers: Rebecca Fontaine

OM

Coaches: Josh Gray & Nigel Seddon (co-coaches)
Heather Pfohl
Jeanne Behret
Barb Bachman
Heidi Johnson
Ann Behret (volunteer)

Winter

Sports: Seth Mastro as Varsity Boys Basketball Assistant
Katy Loomis as JV Girls Basketball Coach
Shelly Solloway as JV Volleyball Coach

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

Kathryn Sands – Medical Leave – 10/6/10 to 3/1/11

BUSINESS

BE IT RESOLVED, upon recommendation of the Superintendent, to surplus the following items:

1 – Xerox Work Center XD100, Model A#09332

On motion made by Susan Osborne, seconded by John Brown, and carried by members present, with Stephen Harris abstaining, the following appointment was made:

Teaching

Substitute Cheryl Boyson, Uncertified, K-8, and RN at Elementary, eff. 10/19/10

Support Staff

Substitute Cheryl Boyson, eff. 10/19/10

DISCUSSION/ACTION ITEMS

Gayle Hellert presented information on Race to the Top.

Thomas Morris asked questions about the Construction Managers. Norm Piacentino will be asked to attend the next Board meeting.

A question was asked about when the community will be able to use the pool and the weight room. Gayle Hellert has information on the Community Swim program, which will begin soon. The weight room will be under construction beginning in March. At this time we have coverage for the room from 3:00-5:00 p.m. Gayle will talk to the AD about getting coverage to have it open during the evening. Both the pool and the weight room will be unavailable next summer.

PUBLIC QUESTION AND ANSWER PERIOD - none

EXECUTIVE SESSION

On motion made by Stephen Harris, seconded by Susan Osborne, and carried by members present, the Board moved into Executive Session at 8:30 p.m. to discuss CSE recommendations and a personnel issue. On motion made by Thomas Morris, seconded by Stephen Harris, and carried by members present, the Board reconvened into regular session at 8:53 p.m.

Doug Shattuck adjourned the meeting at 8:53 p.m.

Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION
BOARD OF EDUCATION MEETING – October 18, 2010

BOARD MEMBERS PRESENT: Doug Shattuck, Thomas Morris, John Brown, Stephen Harris, Susan Osborne, Daniel Piliero

BOARD MEMBERS ABSENT: Patrick Dunshee

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin

The session came to order at 8:30 p.m. in the Elementary Library Classroom.

Gayle Hellert presented the CSE Recommendations.

On motion made by Susan Osborne, seconded by Stephen Harris, 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.

A particular personnel issue was discussed.

On motion made by Thomas Morris, seconded by Stephen Harris, and carried by members present, the Board reconvened into Regular Session at 8:53 p.m.

Georgena Muhlfeld, District Clerk