

SHERBURNE-EARLVILLE CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING – October 21, 2013

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

BOARD MEMBERS ABSENT: Thomas Caton

The meeting was called to order at 6:30 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.

Thomas Morris led the Pledge to the Flag.

PUBLIC QUESTION AND ANSWER PERIOD

Board members were recognized for School Board Recognition Week.

Jennifer Moore, SETA President, presented each Board member with the book Reign of Error.

Gayle Hellert presented each Board member with an Executive Pen/Stylus. Board members were thanked for their role in the Sherburne-Earlville Central School District.

Gayle Hellert reported on our sports teams. The following teams will be playing in the Sectionals – Football, Field Hockey, Varsity Boys Soccer, Varsity Girls Soccer. We wish the best to all teams.

Julie Bigger asked if any of our Board members would be attending the meeting for Board members in Rochester this weekend. This is the annual State Conference. No one from Sherburne-Earlville is attending.

EXECUTIVE SESSION

On motion made by Susan Osborne, seconded by Todd Palmer, and carried by members present, the Board moved into Executive Session at 6:36 p.m. to discuss CSE Recommendations. On motion made by Michael Khoury, seconded by Todd Palmer, and carried by members present, the Board reconvened into regular session at 6:39 p.m.

INFORMATIONAL REPORTS

Representatives from NYS Tax and Finance, Dave Dromgoole and Ed Roulston, were present to report on the STAR Program Registration.

The Audit Report was presented by Len Carissimo of D’Arcangelo & Co. No concerns were noted. (copy in file)

On motion made by Michael Khoury, seconded by Susan Osborne, and carried by members present, the Audit Report was accepted.

Robert Browning, Safety Coordinator, presented the Safety Report. He discussed what is being done and stated that we are as safe as we can possibly be at this time. (copy of Building Plans in file)

AGENDA MODIFICATIONS - none

MINUTES – Minutes of the meeting held on October 7, 2013, were presented for approval. On motion made by Susan Osborne, seconded by Todd Palmer, and carried by members present, the Minutes were approved as presented.

CORRESPONDENCE

Gretchen Jones sent a letter informing the Board of her intent to take a maternity leave beginning on January 6, 2014 and ending on February 21, 2014. She also indicated that she will be applying for a Child Rearing Leave after the birth of her child.

A letter was received from Jane Hamilton of Bassett Healthcare regarding the statistics of use of the Health Base Clinic at Sherburne-Earlville.

Chenango County School Boards Dinner will be held on Friday, November 22, 2013. A location has not yet been determined.

Board members were reminded of the Educational Forum to be held on November 14, 2013, at DCMO BOCES.

Gayle Hellert presented a residency request from a 9th grader. Her family is moving into the Unadilla Valley School District. The residence is about a mile into the UV District. Because UV is a semestered school, and S-E is not, this would create a problem with her educational program. We have two school bus stops nearby and could pick her up. She would be allowed to complete her 9th grade at Sherburne-Earlville and then enroll at Unadilla Valley for 10th grade. The Board agreed that this would need to be temporary. A letter will be sent to the family.

CONSENT AGENDA

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

PERSONNEL

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

Renee Stowell as Typist, eff. 11/29/13

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

Teaching Staff:	Name: Olivia Miller	Tenure Area:	Special Education
	Date of Commencement of Probationary Service:		TBD
	Date of Expiration of Probationary Service:		TBD
	Certification Status:		Professional

Teacher Subs:	Samantha Denny, Certified, eff. 10/22/13
	Valerie Harris, Certified, eff. 10/22/13

Support Staff:	James Doyle as Bus Driver, eff. 10/22/13
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Support Subs:	Gary Dow as Bus Driver Sub, eff. 10/22/13
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Extra Curricular:	Colleen Mullin-Park as OM Volunteer, 2013-2014
	Anne Geary and Holly Crouch as co-advisors Ski Club, 2013-2014

Community Swim:	Shelly Solloway, Lifeguard, 2013-2014
	Michelle Parker, Substitute Lifeguard, 2013-2014
	Brian Meade, Lifeguard, as needed, 2013-2014
	Mikayla Solloway, Lifeguard, as needed, 2013-2014

Athletics: Chet Dennison as Volunteer Wrestling Coach 7-12, 2013-2014
Courtney Kurtz Volunteer Girls Basketball Coach 7-12, 2013-2014

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

Melissa Krivit, Child Rearing Leave, 10/29/13 to 11/1/13.

DISCUSSION/ACTION ITEMS

The Building Project was discussed. We will be submitting the closing documents for Phase 1 and are working on the closing documents for Phase 2.

Technology use was discussed. The iPads are not yet here. We have one cart set up for laptops and the others for iPads. Printing from the iPads is a problem that is being worked on. We will be looking at a program from Xerox as a solution.

PUBLIC QUESTION AND ANSWER PERIOD - none

EXECUTIVE SESSION

On motion made by Susan Osborne, seconded by Todd Palmer, and carried by members present, the Board moved into Executive Session at 8:15 p.m. to discuss Personnel and possible litigation. On motion made by Susan Osborne, seconded by Gregory Parker, and carried by members present, the board reconvened into Regular Session at 9:15 p.m.

Thomas Morris adjourned the meeting at 9:15 p.m.

Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION
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Todd Palmer, Gregory Parker, Michael Ulrich

BOARD MEMBERS ABSENT: Thomas Caton

PRESENT BY INVITATION: Heather Sweet

The session came to order at 6:36 p.m. in the Elementary Library Classroom.

CSE Recommendations were discussed.

On motion made by Susan Osborne, seconded by Todd Palmer, and carried by members present, the CSE Recommendations were approved as presented.

On motion made by Michael Khoury, seconded by Todd Palmer, and carried by members present, the Board reconvened into Regular Session at 6:39 p.m.

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A possible litigation issue was discussed.

A particular personnel issue was discussed.

On motion made by Susan Osborne, seconded by Gregory Parker, and carried by members present, the Board reconvened into Regular Session at 9:15 p.m.

Georgena Muhlfeld, District Clerk