

SHERBURNE-EARLVILLE CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING – September 10, 2007

BOARD MEMBERS PRESENT: Stephen Harris, John Brown, Thomas Morris, Thomas Caton, Doug Shattuck (entered 6:45)

BOARD MEMBERS ABSENT: Nancy Beadle, Patrick Dunshee

The meeting was called to order at 6:35 p.m. in the Elementary Library Classroom by Stephen Harris, President, with the following in attendance: Gayle Hellert, Superintendent; Thomas Strain, Assistant Superintendent; members of SE staff.

President Harris led the Pledge to the Flag.

AGENDA MODIFICATIONS

On motion made by Doug Shattuck, seconded by John Brown, and carried by members present, an Appointment Addendum was added to the Consent Agenda and the Budget Transfers were removed from the Consent Agenda.

MINUTES – Minutes of the meeting held on August 27, 2007, were presented for approval. On motion made by Doug Shattuck, seconded by John Brown, and carried by members present, the Minutes were approved as presented.

TREASURER'S REPORT – Treasurer's Report for the month of August, 2007, was presented for approval. On motion made by Doug Shattuck, seconded by John Brown, and carried by members present, the Treasurer's Report was approved as presented.

CORRESPONDENCE - none

CONSENT AGENDA

On motion made by Doug Shattuck, seconded by John Brown, and carried by members present, the following resolutions were adopted:

BUSINESS

BE IT RESOLVED, upon recommendation of the Superintendent, to award a Fay Fund loan in the amount of \$500.00 to the following:

Ashley Boise

PERSONNEL

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

Teaching Staff:	Name: Patricia Graig-Tiso	Tenure Area:	Spec. Ed.
	Date of Commencement of Probationary Service:		9/1/07
	Date of Expiration of Probationary Service:		8/31/09
	Certification Status:		Initial

Charles Hall as Per Diem Consultant, 07-08

Study Table:	William Kosina, 1 semester, 07-8
	Laurie Doliver, 1 semester, 07-08
	Jessica Yaksta, 1 semester, 07-8
	Kathleen Piske, 1 semester, 07-08

Crossbridge
Study Table: Sarah Christopher, 07-08

Support
Staff: Patti Graham as Monitor, eff. 9/4/07

Substitutes: Erin Flisnik as Sub. Teacher, Certified, K-5, eff. 9/4/07

Student Lisa Whitehead for After School Plus, eff. 9/5/07
Workers: Sara Coughlin for After School Plus, eff. 9/17/07

Extra Jonathan Sherry as Jr. Honor Society Advisor, 07-08
Curricular: Anne Geary as Running Club Advisor, 07-08
Paul Zona as School Musical Director, and Stage Director, 07-08

A question was asked about the budget transfers. Thomas Strain explained what the transfers were for.

On motion made by Doug Shattuck, seconded by John Brown, and carried by members present, the Budget Transfers were approved.

INFORMATIONAL REPORTS

The Internal Audit Report was distributed. The Internal Auditor will be asked to attend the January Board meeting.

Information from the Summer Curriculum Writing projects in the Math Department were given by Kristie Lane, Gary Dugan, Jennifer Glaude, and Dave Westervelt.

The new Extra Pay/Extra Duty Handbook was distributed and discussed.

Thomas Strain presented information and answered questions on the negotiations process for this year.

John Brown gave a presentation on LINKS. This will be discussed further at the October Board Committee meeting.

John Brown left the meeting at 7:55 p.m.

PUBLIC QUESTION AND ANSWER PERIOD - none

DISCUSSION/ACTION ITEMS

Gayle Hellert reviewed the Opening Day program.

The proposed Capital Project was discussed.

Stephen Harris adjourned the meeting at 8:08 p.m.

Georgena Muhlfeld, District Clerk