

SHERBURNE-EARLVILLE CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING – September 13, 2010

BOARD MEMBERS PRESENT: Doug Shattuck, Patrick Dunshee, Susan Osborne, Daniel Piliero, John Brown (entered 6:33 p.m.), Thomas Morris (entered 6:48 p.m)

BOARD MEMBERS ABSENT: Stephen Harris

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.

President Shattuck led the Pledge to the Flag.

The Board observed a moment of silence for former Board Member and Town Supervisor, Harry Conley.

PUBLIC QUESTION AND ANSWER PERIOD - none

INFORMATIONAL REPORTS - none

AGENDA MODIFICATIONS - none

MINUTES – Minutes of the meeting held on August 30, 2010, were presented for approval. On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Minutes were approved as presented.

TREASURER'S REPORT – Treasurer's Report for the month of August 2010 was presented for approval. On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Treasurer's Report was approved as presented.

CORRESPONDENCE

A letter was received from Gretchen Jones, informing the Board of her intent to take a maternity leave beginning approximately November 10, 2010.

Ms. Hellert distributed a memo from William Tammaro, BOCES Superintendent, regarding the School Board Academy.

An informational sheet on a New York State Educational Fellowship was presented.

Copies of all correspondence are on file.

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

Margaret McDowell – Medical Leave – 9/7/10 to 9/17/10 full days and
9/20/10 to 10/1/10 half days

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

Teaching

Substitutes: Ashley Mirabito, Certified, K-12, PE, eff. 9/14/10

Support

Substitutes: Starr Clark, eff. 9/8/10

Extra Anne Caton as Music Department Chair, 2010-2011

Curricular: Jeff Manwaring as Middle School Jazz Band Director, 2010-2011

After School

Plus: Becky Johnson as Substitute ASP Assistant, 2010-2011

DISCUSSION/ACTION ITEMS

The Board toured the MS/HS to see how the project is progressing.

EXECUTIVE SESSION

On motion made by Thomas Morris, seconded by Susan Osborne, and carried by members present, the Board moved into Executive Session at 7:53 p.m. to discuss the Superintendent's Evaluation. On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board reconvened into regular session at 9:00 p.m.

Doug Shattuck adjourned the meeting at 9:00 p.m.

Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION
BOARD OF EDUCATION MEETING – August 30, 2010

BOARD MEMBERS PRESENT: Doug Shattuck, John Brown, Patrick Dunshee
Daniel Piliero, Thomas Morris, Susan Osborne

BOARD MEMBERS ABSENT: Stephen Harris

PRESENT BY INVITATION: Gayle Hellert

The session came to order at 7:53 p.m. in the Elementary Library Classroom.

A particular personnel issue was discussed.

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board reconvened into Regular Session at 9:00 p.m.

Georgena M. Muhlfeld, District Clerk

