

SHERBURNE-EARLVILLE CENTRAL SCHOOL  
REGULAR BOARD OF EDUCATION MEETING – September 19, 2011

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

BOARD MEMBERS ABSENT: none

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.

Mr. Shattuck led the Pledge to the Flag.

PUBLIC QUESTION AND ANSWER PERIOD – none

INFORMATIONAL REPORTS - none

AGENDA MODIFICATIONS - none

MINUTES – Minutes of the meeting held on August 29, 2011, were presented for approval. On motion made by Michael Ulrich, seconded by Daniel Piliero, and carried by members present, the Minutes were approved as presented.

TREASURER’S REPORT – Treasurer’s Report for the month of August 2011 was presented for approval. On motion made by Susan Osborne, seconded by Michael Khoury, and carried by members present, the Treasurer’s Report was approved as presented.

CORRESPONDENCE

A letter was received from Lee Bearsch regarding Park City Builders and Ben Heintz. (copy in file)

CONSENT AGENDA

On motion made by Susan Osborne, seconded by Daniel Piliero, and carried by members present, the Consent Agenda was approved as presented.

PERSONNEL

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

Admin.

Staff: Tara Williams, as Director of Special Education, eff. 8/30/11

Teaching

Staff: Lindsey Brown, as Speech-Language Pathologist, eff. 8/30/11

Support

Staff: Rachel Baker, as Bus Driver and Cafeteria Staff, eff. 9/3/11

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

Teaching	Name: <b>Megan Lindoerfer</b>	Tenure Area:	Teaching Assistant
Staff:	Date of Commencement of Probationary Service:		9-1-11
	Date of Expiration of Probationary Service:		8-31-14
	Certification Status:		Initial

Name: **Danielle Sackett** Tenure Area: Speech  
Date of Commencement of Probationary Service: 9-1-11  
Date of Expiration of Probationary Service: 8-31-14  
Certification Status: Initial

Extra

Curricular: Cindy Lenning as Winterguard Advisor, 2011-2012, contingent upon 6 students participating

After School

Plus, Subs: Denise Baker, Lynette Fairbanks, Lynne Steere, Jason Pierce

Teacher

Laura Ward, Uncertified, K-5, eff. 9/20/11

Subs:

Wendy Wynn, Uncertified, K-5, eff. 9/20/11

Richard Fornito, Jr., Certified, K-12, eff. 9/20/11

Hicks, Jessica, Certified, K-5, eff. 9/20/11

Support

Cushman, Julita, eff. 9/20/11

Subs:

Wendy Wynn, eff. 9/20/11

Laura Ward, eff. 9/20/11

Volunteer: Robert Benedict, Assistant Safety Officer

Fall Sports

Field Hockey: Megan Lindoerfer as Volunteer Modified Coach

Spring Sorts

Baseball: Brian Hicks as Varsity Coach

Golf: Jeff Barry as Varsity Coach

Track & Field (Boys): Tim Taylor as Varsity Coach

**NOTE: ALL POSITIONS DEPENDENT UPON STUDENT ENROLLMENT AND AVAILABILITY OF TEAMS TO PLAY**

BOARD OF EDUCATION

BE IT RESOLVED, upon recommendation of the Superintendent, to accept the donation of \$200 from the Class of 1991 to the football program, in memory of R.C. Johnson.

DISCUSSION/ACTION ITEMS

The Board will tour the MS/HS after the Board Meeting.

PUBLIC QUESTION AND ANSWER PERIOD

Thomas Morris asked about the Athletic Trainer attending football games.

EXECUTIVE SESSION

On motion made by Susan Osborne, seconded by Michael Khoury, and carried by members present, the Board moved into Executive Session at 6:38 p.m. to discuss Negotiations, Personnel, and potential Litigation. On motion made by Patrick Dunshee, seconded Susan Osborne, and carried by members present, the Board reconvened into Regular Session at 7:56 p.m.

President Shattuck adjourned the meeting at 7:56 p.m. and the Board toured the MS/HS.

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Gayle H. Hellert, Acting District Clerk

EXECUTIVE SESSION  
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Michael Khoury, Susan Osborne, Daniel Piliero,  
Michael Ulrich

BOARD MEMBERS ABSENT: none

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin

The session came to order at 6:38 p.m. in the Elementary Library Classroom.

A particular personnel issue was discussed.

Potential Litigation was discussed.

Negotiations were discussed.

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board reconvened into Regular Session at 7:56 p.m.

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Gayle H. Hellert, Acting District Clerk