

SHERBURNE-EARLVILLE CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING – September 27, 2010

BOARD MEMBERS PRESENT: Thomas Morris, Patrick Dunshee, Stephen Harris,
Susan Osborne, Daniel Piliero

BOARD MEMBERS ABSENT: Doug Shattuck, John Brown

The meeting was called to order at 6:32 p.m. in the Elementary Library Classroom by Thomas Morris, Vice-President, with the following in attendance: Gayle Hellert, Superintendent; Todd Griffin, Assistant Superintendent; S-E staff.

Vice-President Morris led the Pledge to the Flag.

PUBLIC QUESTION AND ANSWER PERIOD - none

INFORMATIONAL REPORTS

Gayle Hellert discussed the Summer Curriculum Writing projects and asked the Board if they would like any presentations.

The Matrix was presented and discussed.

AGENDA MODIFICATIONS

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, an Appointment Addendum was added to the Consent Agenda.

MINUTES – Minutes of the meeting held on September 13, 2010, were presented for approval. On motion made by Stephen Harris, seconded by Susan Osborne, and carried by members present, the Minutes were approved as presented.

CORRESPONDENCE

A letter was received from Renee Stowell, informing the Board of her intent to take a maternity leave beginning approximately January 4, 2011. (copy in file)

CONSENT AGENDA

On motion made by Patrick Dunshee, seconded by Stephen Harris, 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:

Extra Rebecca Tredway as Treasurer of the Extra Curricular Accounts,
Curricular: eff. 10/15/10

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

Teaching Tom Atwell, Certified, K-12, eff. 9/28/10
Substitutes: Aften Ford, Certified, K-12, eff. 9/28/10
 William Scott, Certified, K-6, eff. 9/28/10

Support

Substitutes: Risa Knudsen, Cafeteria Sub, eff. 9/28/10

Extra Andrea Love as School Musical Director, 2010-2011
Curricular: Melinda Peck as Treasurer of Extra Curricular Accounts, eff. 10/16/10
Anne Geary as Ski Club Advisor, 2010-2011

Middle School Study Table – Jessica Maimone, Betsy Loomis

Winter Sports Appointments:

Volleyball Michelle Parker – Grade 8 Coach
Megan Lindoerfer – Grade 7 Coach

Bowling Dawn Dando – Girls Coach

Wrestling Brian Hicks – Varsity Assistant Coach
Paul Duvall – JV Coach

DISCUSSION/ACTION ITEMS

The Board asked to remove Administrative/Staffing Review from the Discussion/Action Items on the Agenda.

An update on the building project was discussed.

PUBLIC QUESTION AND ANSWER PERIOD - none

The Board of Education meeting scheduled for October 4th is cancelled. The only October Board meeting will be on the 18th.

EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board moved into Executive Session at 7:11 p.m. to discuss a student issue. On motion made by Patrick Dunshee, seconded by Stephen Harris, and carried by members present, the Board reconvened into regular session at 8:25 p.m.

Thomas Morris adjourned the meeting at 8:25 p.m.

Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION BOARD OF EDUCATION MEETING – September 27, 2010

BOARD MEMBERS PRESENT: Thomas Morris, Patrick Dunshee, Stephen Harris,
Susan Osborne, Daniel Piliero

BOARD MEMBERS ABSENT: Doug Shattuck, John Brown

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin

The session came to order at 7:11 p.m. in the Elementary Library Classroom.

A particular student issue was discussed.

On motion made by Patrick Dunshee, seconded by Stephen Harris, and carried by members present, the Board reconvened into Regular Session at 8:25 p.m.

Georgena Muhlfeld, District Clerk