

SHERBURNE-EARLVILLE CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING – September 9, 2013

BOARD MEMBERS PRESENT: Thomas Morris, Thomas Caton, Michael Khoury,
Susan Osborne, Gregory Parker, Michael Ulrich
(entered at 6:36 p.m.)

BOARD MEMBERS ABSENT: Todd Palmer

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 and administrators.

Thomas Morris led the Pledge to the Flag.

PUBLIC QUESTION AND ANSWER PERIOD

Valerie Bradley, Foreign Language Teacher in the Middle School, thanked the Board for filling the Foreign Language vacancy in the High School and for their support of the upper level courses in Foreign Language.

Jennifer Moore, SETA President, thanked Kevin Doonan for being at the meetings and reporting on many of our school events. Kevin has been a reporter for the Evening Sun and is moving to Baltimore.

EXECUTIVE SESSION

On motion made by Susan Osborne, seconded by Thomas Caton, and carried by members present, the Board moved into Executive Session at 6:35 p.m. to discuss CSE Recommendations. On motion made by Susan Osborne, seconded by Gregory Parker, and carried by members present, the Board reconvened into regular session at 6:40 p.m.

INFORMATIONAL REPORTS

Jolene Emhof presented the Links 15 plan for the Middle School. (copy in file)

John Douchinsky presented the Elementary School Links 15 plan. (copy in file)

AGENDA MODIFICATIONS

An Appointment Addendum was presented to the Board.

MINUTES – Minutes of the meetings held on July 29, 2013 and August 26, 2013, were presented for approval. On motion made by Susan Osborne, seconded by Michael Khoury, and carried by members present, both Minutes were approved as presented.

TREASURER'S REPORT – The Treasurer's Report for the month of August 2013 was presented for approval. On motion made by Michael Khoury, seconded by Michael Ulrich, and carried by members present, the Treasurer's Report was approved as presented.

CORRESPONDENCE - none

CONSENT AGENDA

On motion made by Susan Osborne, seconded by Gregory Parker, and carried by members present, the consent agenda was approved with the addition of the Appointment Addendum.

PERSONNEL

BE IT RESOLVED, upon recommendation of the Superintendent, that the following

resignations be accepted:

Support Alan Dawe, as Bus Driver, due to retirement, eff. 11/12/13
Staff: June Kreis, as Bus Driver, eff. 8/29/13
Becky Tredway, as Treas. Of Extra Curricular Activity Accounts, eff. 9/10/13

Teaching
Staff: David Cousineau, as Social Studies Teacher, eff. 9/5/13

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

Support Lydia Maltzan as Teacher Aide, p-t, eff. 9/10/13
Staff: Nathan Robertson as Custodial Worker, eff. 9/10/13

Teaching
Staff: Name: **Bridgette Dawkins** Tenure Area: Elementary
Date of Commencement of Probationary Service: 9/9/13
Date of Expiration of Probationary Service: 9/8/16
Certification Status: Initial

Extra
Curricular: Lynn Steere as Weight Room Advisor, 2013-2014
Rob Fenton as Ski Club Advisor, 2013-2014
Storm Hammond as Elementary Newspaper Advisor, 2013-2014
Jonathan Sherry as OM Coordinator, 2013-2014
Cindy Lenning as Winterguard Instructor, 2013-2014
Renee Stowell as Treasurer of Extra Curricular Activity Accts., 2013-2014

Support Elizabeth Westcott, Bus Attendant, eff. 9/10/13
Subs: Michele Miles, eff. 9/10/13

Teacher
Subs: Susan Brown, Certified, K-12, eff. 9/10/13

Athletics: Paul DuVall as Modified Wrestling Coach, 2013-2014
Sarah Papay as Volunteer Girls Swimming Coach, and Scorekeeper
For Swim Team, 2013-2014
Katherine Robertson as Volunteer for Modified Field Hockey, 2013-2014
Megan Lindoerfer as Volunteer with Modified Field Hockey, 2013-2014

DISCUSSION/ACTION ITEMS

The Building Project was discussed briefly. The sidewalk project was finished last week.

Mr. Dunshee is working on a committee for the Forestry Management.

PUBLIC QUESTION AND ANSWER PERIOD

Thomas Caton suggested that at a future meeting a discussion/action item could be Safety, Security, and Emergency Management. Ms. Hellert reported that we have a new Safety Coordinator this year, Robert Browning. He will be meeting with the Administrative Council and will be asked to attend a Board Meeting.

Kyle McFarland reported that our first student to take a Distance Learning Course will begin tomorrow. She will be taking two courses.

EXECUTIVE SESSION

On motion made by Susan Osborne, seconded by Michael Khoury, and carried by members present, the Board moved into Executive Session at 7:33 p.m. to discuss a

particular personnel issue. On motion made by Susan Osborne, seconded by Michael Ulrich, and carried by members present, the Board reconvened into Regular Session at 7:47 p.m.

Thomas Morris adjourned the meeting at 7:47 p.m.

Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION
BOARD OF EDUCATION MEETING – September 9, 2013

BOARD MEMBERS PRESENT: Thomas Morris, Thomas Caton, Michael Khoury, Susan Osborne, Gregory Parker, Michael Ulrich (entered the meeting at 6:36 p.m.)

BOARD MEMBERS ABSENT: Todd Palmer

PRESENT BY INVITATION: Heather Sweet

The session came to order at 6:35 p.m. in the Elementary Library Classroom.

CSE Recommendations were discussed.

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

On motion made by Susan Osborne, seconded by Gregory Parker, and carried by members present, the Board reconvened into Regular Session at 7:40 p.m.

Georgena Muhlfeld, District Clerk

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