

**Bainbridge-Guilford Central School  
Board of Education Special Meeting Minutes  
June 23, 2015**

President Jason Fleming called the June 23, 2015 Special meeting of the Board of Education to order at 6:30 PM in the District Conference Room.	Call to Order
Board members in attendance were Jason Fleming, Charles Blincoe, Emily Hall, Julee Hartwell, Jeanne Shields and Rebecca Sullivan. Patrick McElligott was excused. BOE Guests included 2015-16 elected Board members Tina Ammon and Keith Hanvey	Board Members in Attendance
The administrator in attendance was Don Wheeler.	Administrators in Attendance
On a motion by Charles Blincoe seconded by Emily Hall, the Board of Education voted to establish the Clerk-Pro-Tem for the evening as Jeanne Shields. Yes –6, No – 0. Carried.	Clerk-Pro-Tem
On a motion by Emily Hall seconded by Charles Blincoe, the Board of Education voted to establish the order of the agenda for the evening. Yes –6, No – 0. Carried.	Establish the order of the Agenda
On a motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to approve the appointment of Jennifer Henderson: <b>Name:</b> Jennifer Henderson <b>Tenure Area:</b> Building Principal <b>Date of Commencement of Appointment:</b> July 27, 2015 <b>Expiration Date of Appointment:</b> July 26, 2018 <b>Certification Status:</b> Professional <b>Vice:</b> Michele Shirkey	Appointment of Jennifer Henderson to Building Principal
Yes –6, No – 0. Carried.	
On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the appointment of Linda Maynard: <b>Name:</b> Linda F. Maynard <b>Tenure Area:</b> Building Principal <b>Date of Commencement of Appointment:</b> July 27, 2015 <b>Expiration Date of Appointment:</b> July 26, 2018 <b>Certification Status:</b> Professional <b>Vice:</b> Victoria Gullo	Appointment of Linda Maynard to Building Principal
Yes –6, No – 0. Carried.	
On a motion by Charles Blincoe, seconded by Rebecca Sullivan, the Board of Education voted to approve Payment for up to 5 days of professional development for Jennifer Henderson and Linda Maynard from July 1-26, 2015. Yes –6, No – 0. Carried.	
On a motion by Charles Blincoe seconded by Rebecca Sullivan, the Board of Education voted to go into executive session at 6:33 PM.to discuss a legal and personnel matter. Yes –6, No – 0. Carried.	Executive Session
Jason Fleming left at 7:30 PM.	
On a motion by Julee Hartwell seconded by Rebecca Sullivan, the Board of Education voted to return to open session at 8:37 PM. Yes –5, No – 0. Carried.	Open Session

On a motion by Julee Hartwell seconded by Rebecca Sullivan, the Board of Education voted to return to adjourn at 8:38 PM. Yes –5, No – 0. Carried.

Adjournment

Respectfully submitted,

Jeanne Shields  
Clerk Pro-Tem