

**Bainbridge-Guilford Central School
Board of Education Special Meeting Minutes
January 12, 2017**

President Emily Hall called the January 12, 2017 special meeting of the Board of Education to order at 6:44 PM in the District Conference Room.	Call to Order
Board members in attendance were Tina Ammon, Emily Hall, Keith Hanvey, Jeanne Shields, Gary Smith, Kay Striegler and Rebecca Sullivan.	Board Members in Attendance
Administrator present was Tim Ryan and Janice Rideout.	Administrators in Attendance
On motion by Rebecca Sullivan, seconded by Kay Striegler, the Board of Education voted to go into executive session at 6:46 PM. to discuss the personnel history of a particular person. Yes – 7; No – 0. Carried.	Executive Session
On motion by, Rebecca Sullivan, seconded by Kay Striegler, the Board of Education voted to go into open session at 6:58 PM. Yes – 7; No – 0. Carried.	Open Session
On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education voted to approve the evening’s revised agenda as presented. Yes –7, No – 0. Carried.	Agenda
No comments from guests this evening.	Guest
Mike Shusda and Garry Herbert presented the financial impact of the capital project on behalf of Christine Crowley, Fiscal Advisors. Funding sources and financial terminology regarding building aid, bond percent, estimated annual share, estimated tax increase, cost allowance per building and finance schedule were summarized for the Board. The Board vote to propose this project to the community will be on January 26, 2017.	Reports and Presentations
On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education voted to approve the following resolution: BE IT RESOLVED by the Board of Education of the Bainbridge-Guilford Central School District, the bid for Band Uniforms is hereby awarded to DeMoulin Bros. and Co. who was the low bidder meeting bid specifications. Yes –7, No – 0. Carried.	Band Uniform Bid Approved
The following planning items were reviewed: Jan 19 - Policy Committee @ 5:30 PM Jan 25 - School Board Academy at DCMO BOCES [check to make sure Jeanne is on the list] Jan 26 - Special Meeting - BOE Vote on SEQRA and Capital Project	Planning
The Board requested an update on use and cost of Legal Services for this school year.	Miscellaneous
On motion by Keith Hanvey, seconded by Tina Ammon, the Board of Education voted to go into executive session at 7:23 PM. to discuss the employment history of a particular person. Yes – 7; No – 0. Carried.	Executive Session
On motion by, Rebecca Sullivan, seconded by Gary Smith, the Board of Education voted to go into open session at 9:12 PM. Yes – 7; No – 0. Carried.	Open Session

On motion by, Jeanne Shields, seconded by Gary Smith, the Board of Education voted to adjourn at 9:12 PM. Yes – 7; No – 0. Carried. Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk