

**Bainbridge-Guilford Central School
Board of Education Special Meeting Minutes
April 19, 2017**

President Emily Hall called the April 19, 2017 special meeting of the Board of Education to order at 6:03 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.	Administrators in Attendance
On motion by Kay Striegler, seconded by Gary Smith, the Board of Education voted to go into executive session at 6:04 PM to discuss negotiations. Yes – 7; No – 0. Carried.	Executive Session
On motion by Kay Striegler, seconded by Gary Smith, the Board of Education voted to go into open session at 6:21PM. Yes – 7; No – 0. Carried.	Open Session
On a motion by Rebecca Sullivan, seconded by Kay Striegler, the Board of Education voted to approve the evening’s agenda as presented. Yes –7, No – 0. Carried.	Agenda
No comments from guests this evening.	
On a motion by Tina Ammon, seconded by Rebecca Sullivan, the Board of Education voted to approve the estimated statement of expenditure for the 2017-18 school year in the amount of \$17,618,035. Yes –7, No –0. Carried.	Estimated Statement of Expenditure
Discussion included questions about health insurance costs, bonds, debt service, and programs considering staffing and student enrollment. The Property Tax Report Card was explained to the Board.	
On a motion by Kay Striegler, seconded by Keith Hanvey, the Board of Education voted to approve the Property Tax Report Card as presented. Yes –7, No –0. Carried.	Property Tax Report Card
On motion by Kay Striegler, seconded by Tina Ammon, the Board of Education voted to go into executive session at 7:26 PM. to discuss negotiations. Yes – 7; No – 0. Carried.	Executive Session
On motion by Tina Ammon, seconded by Rebecca Sullivan, the Board of Education voted to go into open session at 9:38 PM. Yes – 7; No – 0. Carried.	Open Session
On motion by Keith Hanvey, seconded by Tina Ammon, the Board of Education voted to adjourn at 9:39 PM. Yes – 7; No – 0. Carried.	Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk