

**Bainbridge-Guilford Central School
Board of Education Special Meeting Minutes
April 6, 2015**

Vice President Charles Blincoe called the April 6, 2015 Special meeting of the Board of Education to order at 6:36 PM in the District Conference Room.	Call to Order
Board members in attendance were Tina Ammon, Charles Blincoe, Emily Hall, Julee Hartwell, Patrick McElligott and Jeanne Shields. Jason Fleming was absent. Jason Fleming arrived at 6:38 PM.	Board Members in Attendance
The administrator in attendance was Don Wheeler.	Administrator in Attendance
On a motion by Emily Hall seconded by Julee Hartwell, the Board of Education voted to go into executive session at 6:37 PM. to discuss personnel. Yes –6, No – 0. Carried.	Executive Session
On a motion by Charles Blincoe seconded by Emily Hall, the Board of Education voted to return to open session at 7:30 PM. Yes –7, No – 0. Carried.	Open Session
Discussion of the proposed spending plan and personnel recommendations for the 2015-16 school year commenced. Dr. Wheeler thanked members of the Budget Advisory Committee for attending. State Aide projections for 2015-16 were presented to Board and Committee members. A preliminary tax levy and budget were discussed. Dr. Wheeler presented academic program recommendations for 2015-16. Members of the Budget Advisory committee discussed with Board members the possibility of a tax break this year. Emily Hall left at 8:24 PM.	
On a motion by Patrick McElligott, seconded by Tina Ammon, the Board of Education voted to adjourn at 8:47 PM. Yes – 6, No – 0. Carried.	Adjournment

Respectfully Submitted,

Susan Weibel
District Clerk