

**Bainbridge-Guilford Central School  
Board of Education Special Meeting Minutes  
September 3, 2014**

President Jason Fleming called the December 30, 2013 special meeting of the Board of Education to order at 4:36 PM in the District Conference Room. Call to Order

Board members in attendance were Charles Blincoe, Jason Fleming, Emily Hall and Patrick McElligott. Julee Hartwell arrived at 4:50 PM. Jeanne Shields was absent. Board Members in Attendance

The administrator in attendance was Don Wheeler. John Lynch as legal counsel was also in attendance. Administrator in Attendance

On motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to establish the Clerk Pro-Tem as Don Wheeler. Yes – 4; No – 0. Carried. Clerk Pro-Tem

On motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to go into executive session at 4:38 PM. to discuss a personnel issue. Yes – 4; No – 0. Carried. Executive Session

On motion by Emily Hall, seconded by Charles Blincoe, the Board of Education voted to go into open session at 5:43 PM. Yes – 5; No – 0. Carried. Open Session

On motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to adjourn at 5:44 PM. Yes – 5, No – 0. Carried. Adjournment

Respectfully Submitted,

Donald Wheeler  
Clerk Pro-Tem