

**Bainbridge-Guilford Central School
Board of Education Special Meeting Minutes
April 12, 2016**

President Emily Hall called the April 12, 2016 special meeting of the Board of Education to order at 6:02 PM in the District Conference Room.	Call to Order
Board members in attendance were Tina Ammon, Charles Blincoe, Emily Hall, Keith Hanvey, Jeanne Shields and Rebecca Sullivan.	Board Members in Attendance
Administrator Don Wheeler and legal counsel Wendy DeWind were in attendance.	Administrator in Attendance
On motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 6:03 PM. to discuss a legal issue. Yes – 6; No – 0. Carried.	Executive Session
On motion by Tina Ammon, seconded by Jeanne Shields, the Board of Education voted to go into open session at 7:58 PM. Yes – 7; No – 0. Carried.	Open Session
On motion by Charles Blincoe, seconded by Tina Ammon, the Board of Education voted to approve the evening’s revised agenda adding under New Business – Appeal of Parent. Yes – 6, No – 0. Carried.	
On motion by Charles Blincoe, seconded by Rebecca Sullivan, the Board of Education voted to approve the estimated statement of expenditure for the 2016-17 school year in the amount of \$18,257,453 with a 0.6% Tax Levy increase. Yes –6, No – 0. Carried.	Statement of Expenditure
On motion by Rebecca Sullivan, seconded by Jeanne Shields, the Board of Education voted to approve the following: <ul style="list-style-type: none">• The three year unpaid leave of absence for Heather Pain from Special Education teacher for 2016-17, 2017-18 and 2018-19.• The transfer of Heather Pain from Special Education Teacher to the probationary appointment of Elementary Teacher. Her appointment reads as follows: Name: Heather Pain Tenure Area: Elementary Commencement of Appointment: September 1, 2016 Expiration of Appointment: June 30, 2019 Certification Status: Permanent – Pre-K, K, Gr1-6 Salary: Base#19 + Masters + 36 Credit Hours Vice: Kris Barber	Personnel
Yes –6, No – 0. Carried.	
On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to approve the following resolution: After hearing the appeal of a parent regarding an exclusion pursuant to Education Law 2801, it is hereby resolved that the suspension from Athletic events is hereby modified in that the ban will permit the parent to attend the Senior Softball Recognition game once the parent signs an Athletic Behavior contract.	New Business Parent Appeal
Yes – 6; No- 0; Carried.	
Emily Hall, Jeanne Shields, Rebecca Sullivan and Keith Hanvey will attend the Chenango County School Boards Association Dinner on April 21, 2016.	Planning

On a motion by Tina Ammon, seconded by Jeanne Shields, the Board of Education voted to adjourn at 8:08 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel, District Clerk