

**Bainbridge-Guilford Central School  
Board of Education Special Meeting Minutes  
August 31, 2015**

President Emily Hall called the August 31, 2015 special meeting of the Board of Education to order at 5:31 PM in the District Conference Room.	Call to Order
Board members in attendance were Tina Ammon, Emily Hall, Julee Hartwell, Patrick McElligott and Jeanne Shields. Rebecca Sullivan arrived at 5:43. Keith Hanvey was excused.	Board Members in Attendance
The administrator in attendance was Don Wheeler. Invited guest, Allyssa Hardy.	Administrator in Attendance
On motion by Patrick McElligott, seconded by Julee Hartwell, the Board of Education voted to go into executive session at 5:31 PM. to discuss the employment history of a particular person in regards to a possible appointment. Yes – 5; No – 0. Carried.	Executive Session
On motion by, Patrick McElligott, seconded by Rebecca Sullivan, the Board of Education voted to go into open session at 6:17 PM. Yes – 6; No – 0. Carried.	Open Session
On motion by Patrick McElligott, seconded by Tina Ammon, the Board of Education voted to amend item “B” of the agenda and appoint Scott Graham to the position of Dean of Students (FTE1.0) at Step 27. Yes – 6; No – 0. Carried.	Establish the Agenda
The board discussed the qualifications of Scott Graham for the full time (FTE 1.0) position of Dean of Students.	Personnel
On motion by Patrick McElligott, seconded by Julee Hartwell, the Board of Education voted to appoint Scott Graham to the position of Dean of Students (FTE1.0), effective September 1, 2015 at Step 27. Yes – 5; No –1 (Shields). Carried.	S. Graham Appointment
On a motion by Julee Hartwell, seconded by Patrick McElligott, the Board of Education voted to adjourn at 6:21 PM. Yes – 6, No – 0. Carried.	Adjournment

Respectfully Submitted,

Susan L. Weibel,  
District Clerk