

**Bainbridge-Guilford Central School
Board of Education Special Meeting Minutes
October 20, 2015**

President Emily Hall called the October 20, 2015 special meeting of the Board of Education to order at 6:59 PM in the District Conference Room.

Call to Order

Board members in attendance were Tina Ammon, Emily Hall, Keith Hanvey, Julee Hartwell, Patrick McElligott, Jeanne Shields and Rebecca Sullivan.

Board Members in Attendance

The administrator in attendance was Janice Rideout. Invited guest, Alan Pole.

Administrator in Attendance

On motion by Patrick McElligott, seconded by Rebecca Sullivan, the Board of Education voted to go into executive session at 7:00 PM. to discuss the employment history of a particular person. Yes – 7; No – 0. Carried.

Executive Session

On motion by, Rebecca Sullivan, seconded by Tina Ammon, the Board of Education voted to go into open session at 6:14 PM. Yes – 7; No – 0. Carried.

Open Session

President Emily Hall spoke about Dr. Wheeler’s accomplishments during his time as Superintendent. She reported that Dr. Wheeler has submitted a letter stating that he will not seek an extension of his current contract which ends on July 31, 2016.

D. Wheeler Letter

On a motion by Rebecca Sullivan, seconded by Patrick McElligott, the Board of Education voted to accept Dr. Wheeler’s letter stating his intention to not seek a contract renewal.

President Emily Hall welcomed Alan Pole, consultant, who continued the review of the Superintendent search process for the Board members.

Mr. Pole continued to review the following Board Activities regarding the Superintendent Search:

- Superintendent Brochure
- Advertising in NYSSBA and NYSCOSS
- Composite Profile Board Questionnaire
- Stakeholder Groups – Administrators, Faculty, Support Staff, Students Community Members
- Application Deadline December 11, 2015
- First Round of interviews January 25-27
- Second Round of interviews in February

Mr. Pole reviewed his part in the Candidate Process.

The next meeting with Mr. Pole will be on November 30, 2015 at 6:30 PM.

On motion by Tina Ammon, seconded by Rebecca Sullivan, the Board of Education voted to go into executive session at 9:10 PM. to discuss the employment history of a particular person. Yes – 7; 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 9:27 PM. Yes – 7; No – 0. Carried.

Open Session

On motion by, Rebecca Sullivan, seconded by Tina Ammon, the Board of Education voted to adjourn at 9:28 PM. Yes – 7; No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel, District Clerk