

**Bainbridge-Guilford Central School
Board of Education Special Meeting Minutes
December 12, 2013**

President Jason Fleming called the December 12, 2013 special meeting of the Board of Education to order at 8:00 PM. in the District Conference Room.

Call to Order

Board members in attendance were Charles Blincoe, Jason Fleming, Emily Hall, Julee Hartwell, Patrick McElligott and Jeanne Shields. Brenda Parsons was excused.

Board Members in Attendance

Administrators in attendance were Don Wheeler and Ken Wilcox.

Administrators in Attendance

On motion by Patrick McElligott, seconded by Julee Hartwell, the Board of Education voted to establish the Clerk Pro-Tem as Ken Wilcox. Yes – 6; No – 0. Carried.

Clerk Pro-Tem

On motion by Charles Blincoe, seconded by Patrick McElligott, the Board of Education voted to go into executive session at 8:02 p.m. to discuss negotiations and a personnel matter. Yes – 6; No – 0. Carried.

Executive Session

Emily Hall left at 8:45 PM.

On motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to go into open session at 8:47 p.m. Yes – 5; No – 0. Carried.

Open Session

On motion by Charles Blincoe, seconded by Patrick McElligott, the Board of Education voted to approve the tentative agreement with the BGTA pending approval of contract language. Yes – 5; No – 0. Carried.

On motion by Patrick McElligott, seconded by Julee Hartwell, the Board of Education voted to approve the tentative agreement with the BGAA pending language revisions. Yes – 5; No – 0. Carried.

The Board will meet on Monday, December 30, 2013 at 5:30 PM to further discuss contract negotiations with the BGSSA and the Bus Drivers.

Planning

On motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to adjourn at 8:50 PM. Yes – 5, No – 0. Carried.

Adjournment

Respectfully Submitted,

Ken Wilcox
Clerk Pro-Tem