

**Bainbridge-Guilford Central School
Board of Education Special Meeting Minutes
December 30, 2013**

President Jason Fleming called the December 30, 2013 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 Charles Blincoe, Jason Fleming, Emily Hall, Julee Hartwell and Jeanne Shields. Brenda Parsons was excused. Patrick McElligott arrived at 5:35 PM.

Board Members in Attendance

The administrator in attendance was Don Wheeler.

Administrator in Attendance

On motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to establish the Clerk Pro-Tem as Don Wheeler. Yes – 5; 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 5:32 PM. to discuss contract negotiations. Yes – 5; No – 0. Carried.

Executive Session

On motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to go into open session at 6:10 PM. Yes – 6; No – 0. Carried.

Open Session

On motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the contract with the BGSSA effective July 1, 2014 through June 30, 2018. Yes – 6; No – 0. Carried.

On motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the MOU's presented with date corrections. Yes – 6; No – 0. Carried.

On motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to terminate membership in the DCMO Health Insurance Consortium. Yes – 6; No – 0. Carried.

On motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to adjourn at 6:20 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Donald Wheeler
Clerk Pro-Tem