

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
February 2, 2017**

Vice President Jeanne Shields called the February 2, 2017, meeting of the Board of Education to order at 6:31 PM in the District Conference Room. Call to Order

Board members in attendance were Keith Hanvey, Jeanne Shields, Gary Smith and Kay Striegler. Tina Ammon, Emily Hall, and Rebecca Sullivan were excused. Board Members in Attendance

Administrators in attendance were Tim Ryan, William Zakrajsek, Jen Henderson, and Linda Maynard. Administrator in Attendance

On a motion by Kay Striegler, seconded by Gary Smith, the Board of Education voted to go into executive session at 6:32 PM to discuss the employment history of a particular person and CSE. Yes –4, No – 0. Carried. Executive Session

On a motion by Gary Smith, seconded by Keith Hanvey, the Board of Education voted to return to open session at 7:06 PM. Yes –4, No – 0. Carried. Open Session

On motion by Keith Striegler, seconded by Gary Smith, the Board of Education voted to approve the evening’s revised agenda. Yes –4, No – 0. Carried. Order of the Agenda Established & Approved

Paul Davis requested that the Board of Education adopt a resolution to oppose the recommendation for the Secretary of Education. Many school board are opposing this nomination. Several NY State education organizations are also expressing their opposition. Guest Comments

After reviewing the recommendation and documentation setting forth the recommendation, including a review of the recommendation of the Superintendent of Schools, and seeing that the appropriate safeguard rights were provided to the parent, the Board of Education took the following action on the following: CSE Recommendations and Approval

- Amendment with no meeting of: None
- CSE minutes of: 1/19/17
- CPSE minutes of: 1/13/17
- Subcommittee minutes of: None
- 504 Minutes: 1/20/17

On motion by Keith Hanvey, seconded by Kay Striegler, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 4, No – 0. Carried.

The Principals reported on academic testing results in their buildings including January Regents results from the High School, passing rates for grades 4-6 at Greenlawn, and universal testing at Guilford. Reports and Presentations

Mr. Ryan reported on the following topics:

- Professional development planned for the half-day on February 3rd. An agenda for the afternoon was provided to Board members.
- The cost of TC3 credits was reported to the Board. The district pays for one third of the cost with the County and the State paying the other two thirds. Last year the District spent around \$13,000 for tuition and books for the year.
- BOCES is changing their pricing structure from an annual fee per student to a three year average model. The cost per student is increasing from \$9,000 to \$11,000. Mr.

Ryan reported that he voted against the change, reasoning that it would be more costly for districts, but was outvoted 10-3 by other component district superintendents.

- A follow-up meeting with Lourdes Hospital is set for next Thursday to discuss the cost for services. Mental Health and Dental services are available through this provider.
- The next negotiation meeting with the BGTA is set for Monday.
- Attendance rate is up at Greenlawn and the High School. Illness has been prevalent at Guilford. The State would like attendance rates at 95%.
- Capital project information meetings are going well. Questions from these sessions will be posted on the website and Facebook. The brochure will be mailed out next week and a voting reminder card on March 10th.

On a motion by Gary Smith, seconded by Kay Striegler, the Board of Education voted to declare to surplus the list of items potentially over \$1000 as presented. Yes-4, No-0. Carried. (See Attachment #1)

Business Office

On a motion by Gary Smith, seconded by Keith Hanvey, the Board of Education approved the open meeting minutes of 1/19/2017 and the Special meeting minutes of 1/26/2017. Yes-4, No-0. Carried.

Old Business

The following policies were presented to the BOE for a second reading:

Section 8000 Instruction

- 8001 – School Year and School Day
- 8002 – Census
- 8100 – Grade Placement, Retention and Promotion (REQUIRED)
- 8101 – Graduation Credentials (REQUIRED)
- 8200 – Home Instruction
- 8200.1 – Home School Students Participation in Extracurricular Activities (SUPT. APPROVE)
- 8201 – Homebound Instruction
- 8201.2 – Homebound Instruction (SUPT. APPROVE)
- 8201.2 – Homebound End of Year Report (SUPT. APPROVE)
- 8202 – Instructional Programs
- 8203 – Courses Including Dissection of Animals (REQUIRED)
- 8204 – Limited English Proficiency Instruction English Language Learners
- 8204.1 - Limited English Proficiency Instruction English Language Learners (SUPT. APPROVE)
- 8300 – Selection of Textbooks and Resource Materials
- 8301 – Student Schedules and Course Loads
- 8302 – Instructional Technology
- 8303 – Guidance Programs
- 8304 – Public Complaints about Curricula or Instructional Material
- 8304.1 - Public Complaints about Curricula or Instructional Material (SUPT. APPROVE)
- 8304.2 – Request for Reevaluation of Instructional Materials (SUPT. APPROVE)

On a motion by Kay Striegler, seconded by Gary Smith, the Board of Education voted to approve the following change to the District Calendar: June 22, 2017 will be a full day of instruction and add June 23, 2017 as a half-day of instruction for students in Grades Pre-K – 6. Yes-4, No-0. Carried.

New Business

On a motion by Kay Striegler, seconded by Gary Smith, the Board of Education voted to approve the following certified personnel recommendations:

Personnel

- The appointment of Robert Bronson to the position of substitute Teacher. Background check is complete.
- The approval of \$70/day stipend for IEP Development for Tim Mattingly effective 2/3/2017.

Yes-4, No-0. Carried.

On a motion by Gary Smith, seconded by Keith Hanvey, the Board of Education voted to approve the following non-certified personnel recommendations:

- The approval of a chaperone for the open computer lab one evening a week for two hours.

• Acknowledge the retirement of Steven Jump, custodian, effective July 28, 2017.
Yes-4, No-0. Carried.

On a motion by Gary Smith, seconded by Kay Striegler, the Board of Education voted to approve the following sports personnel recommendations:

- The approval of Tim Mattingly as score keeper.

Yes-4, No-0. Carried.

The following Planning items were discussed:

Planning

Board Events

- Feb 7 – CCSBA President and VP Event – Superintendent Evaluations
Superintendents are invited to attend.
- Feb 16 – Policy Committee Meeting @ 5:30 PM
- Feb 27 – Budget Information Committee @ 7:00 PM
- Capital Project Info Meetings (see schedule)
- Two BOE seats (Smith and Shields) expiring in June

School Events

- Feb 16- Chicken & Biscuit Dinner –Jr Class
- Feb 17 - Superintendent Coffee – HS @ 8:00 AM
- Feb 17 – Greenlawn Winter Olympics

On a motion by Gary Smith, seconded by Kay Striegler, the Board of Education voted to adjourn 7:54 PM. Yes – 4, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk