

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
June 7, 2018**

Vice President Jeanne Shields called the June 7, 2018, meeting of the Board of Education to order at 6:30 PM in the District Conference Room. Call to Order

Board members in attendance were Tina Ammon, Keith Hanvey, Jeanne Shields and Rebecca Sullivan. Kay Striegler arrived at 6:42. Emily Hall was excused. Board Members in Attendance

Administrators in attendance were Tim Ryan, Linda Maynard, William Zakrajsek and Scott Graham. Jenn Henderson was excused. Administrators in Attendance

The public hearing on the Code of Conduct was opened. Mr. Ryan explained the one change to the code which was to allow totally clear backpacks to be carried by students during the school day. There were no other comments. Public Hearing:
Code of Conduct

On a motion by Keith Hanvey, seconded by Tina Ammon, the Board of Education voted to go into executive session at 6:31 PM to discuss CSE recommendations, the potential discipline of a particular persons and the Superintendent evaluation. Yes –6, No – 0. Carried. Executive Session

On a motion by Kay Striegler, seconded by Rebecca Sullivan, the Board of Education voted to return to open session at 7:19 PM. Yes –6, No – 0. Carried. Open Session

Vice President Shields administered the Oath of Office to Shelly Bartow for the position of Board of Education Member. Oath of Office to S. Bartow

On a motion by Kay Striegler, seconded by Tina Ammon, the Board of Education voted to approve the evening’s revised agenda adding an appointment under Sports Personnel. Yes – 6, No – 0. Carried. Order of the Agenda
Established & Approved

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

- Amendment with no meeting of:
- CSE minutes of: 05/01/18; 05/04/18; 05/23/18; 05/24/18
- CPSE minutes of: 05/02/18; 0516/18
- Subcommittee minutes of: 04/04/18; 04/06/18; 04/10/18; 04/18/18; 04/19/18; 04/23/18; 04/26/18; 04/30/18; 05/01/18; 05/21/18
- 504 Minutes: 04/30/18;

On a motion by Kay Striegler, seconded by Tina Ammon, the Board of Education reviewed and arranged for the appropriate special education placements. Yes –6, No – 0. Carried.

No community comments this evening.

Jeanne Shields reported on Chenango County School Boards Association Dinner meeting held on April 26, 2018. The guest speaker was Patrick Longo from NYSSBA. Pins were given to School Board members with service in 5 or 10 year increments. They are discussing professional development options for the coming school year. Reports and
Presentations

Tina Ammon and Jeanne Shields reported on the LINKS committee meetings held on May 7 and June 4. The strategic plan, professional development goals and continued discussion of poverty were on the agenda. The summer LINKS meeting will be held on August 2 and 3.

Linda Maynard reported on activities in the Guilford Building including benchmark testing, celebrations and field trips. Ag in the classroom has been very positive and well received.

Scott Graham presented a report on DASA and the procedure followed regarding bullying incidents at B-G.

Bill Zakrajsek reported on several celebrations at the High School including the reception for the students who earned over 24 credits at TC3, the Senior recognition concert and the Baccalaureate Ceremony this Sunday.

Mr. Ryan reported on the following items:

- The Immunization report from last year was presented to the BOE. All Kindergarten students have had all their vaccinations. Thank-you to Lorie Pike, RN at Guilford!
- Lunch shaming information from our legal counsel was shared with the board.
- For the 2018-19 school year, free breakfast and lunch will be offered to Pre K to Grade 6 and the school lunch fund will provide free breakfast for Grades 7-12.
- The Smart Bond plan has been submitted to NY State Ed. Approval will be within 19 months.
- Boxes have been provided for packing classrooms in preparation for the start of the Capital Project on June 25th. Board members were invited to the ground breaking ceremony on June 19th at 9:00 AM.
- It was reported that the FFA has 20 members. They are busy with worm gardens and compost bins. The Ag Fair is planned for October 12, 2018. There is much enthusiasm for this program!
- B-G was recognized by US News and World Report and received Bronze Medal recognition for placing 263rd in New York State. A celebration will be held next week with cake in the High School faculty room.
- A meeting with Flemvale Construction regarding the steps at the Guilford elementary school is set for Monday. The repairs made last year are deteriorating.
- A question regarding marching band participation in the Sherburne Pageant of Bands was raised. Discussion with the music department regarding this competition is ongoing.
- Ms. Moxley will be meeting with Chenango County Mental Health regarding having a satellite office in the District.

On a motion by Kay Striegler, seconded by Rebecca Sullivan, the Board of Education voted to accept the vote results of May 15, 2018:

Business Office

Total Voter turnout - 270

Budget: 202 Yes; 63 No

Proposition 1: 224 Yes; 44 No

Proposition 2: 222 Yes; 47 No

Proposition 3: 220 Yes; 47 No

Proposition 4: 219 Yes; 47 No

BOE Candidates

T. Ammon - 191

K. Hanvey - 194

R. Sullivan - 208

G. Benkovitz - 9 Write in Votes

Yes - 6, No - 0. Carried.

On a motion by Kay Striegler, seconded by Rebecca Sullivan, the Board of Education voted to approve the 2018-19 Summer/School Year Transportation contracts with DCMO BOCES. Yes – 6, No – 0. Carried.

On a motion by Tina Ammon, seconded by Kay Striegler, the Board of Education voted to approve to change the Broker of Record for Dental Insurance to Brown & Brown Empire State. Yes – 6, No – 0. Carried.

On a motion by Kay Striegler, seconded by Shelly Bartow, the Board of Education voted to approve to change the resolution to extend the Financial Year as presented. Yes – 6, No – 0. Carried.

On a motion by Kay Striegler, seconded by Keith Hanvey, the Board of Education voted to approve to change the to accept the donation as presented. Yes – 6, No – 0. Carried.

On a motion by Kay Striegler, seconded by Rebecca Sullivan, the Board of Education voted to approve the revised budget amendment as presented. Yes – 6, No – 0. Carried.

On a motion by Shelly Bartow, seconded by Kay Striegler, the Board of Education voted to approve the budget amendment resolution regarding Unemployment Insurance Expenses as presented. Yes – 6, No – 0. Carried.

On a motion by Keith Hanvey, seconded by Tina Ammon, the Board of Education voted to approve the 2018-2019 Cooperative Bidding Resolutions as presented. Yes – 6, No – 0. Carried.

On a motion by Tina Ammon, seconded by Keith Hanvey, the Board of Education voted to approve the acceptance of the Audit Engagement Letter for the 2017-18 audit. Yes – 6, No – 0. Carried.

Communications included:

- A thank-you card from the Jr Class for donations to the prom.
- A letter from the Town of Buttenuts Councilman thanking the Jazz Band for performing in the Spring Fest on short notice.
- A newsletter from LPP highlighting events throughout the school year.
- A verbal communication from students that were at the last meeting regarding the tension between the Board and the BGTA representatives.
- A verbal communication regarding why Track meets do not include Pole Vaulting.

Discussion continued regarding non-resident student tuition. It was proposed that new non-resident students in September be charged \$500 tuition for each semester. Students who are currently enrolled as non-residents would not pay tuition. Should other children who are not yet in school but are siblings of non-resident students be grandfathered also?

Old Business

Audit policies were presented for a second reading. These are scheduled for approval at the next meeting.

On a motion by Keith Hanvey, seconded by Shelly Bartow, the Board of Education voted to approve the Code of Conduct for 2018-19 as presented. Yes – 6, No – 0. Carried.

On a motion by Shelly Bartow, seconded by Kay Striegler, the Board of Education voted to approve the Jr-Sr High School Agenda changes as presented. Yes – 6, No – 0. Carried.

On a motion by Kay Striegler, seconded by Keith Hanvey, the Board of Education voted to approve to destroy the ballots from the May 16, 2017 budget vote. Yes – 6, No – 0. Carried.

On a motion by Keith Hanvey, seconded by Shelly Bartow, the Board of Education voted to approve the creation of a Concert Accompanist stipend in the amount of \$100 per evening concert up to six (6) concerts per year. Yes – 6, No – 0. Carried.

On a motion by Shelly Bartow, seconded by Rebecca Sullivan, the Board of Education voted to use the School Lunch Excess Fund Balance to fund free breakfast and lunch for grades Pre-K – Grade 6 for the 2018-19 school year only. Grades 7-12 will receive free breakfast only. Yes – 6, No – 0. Carried.

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

- Request approval of the following resolution regarding A. Rhodes:
RESOLVED that the Board of Education hereby adopts the settlement agreement by and between the District and District employee, Amy Rhodes, and authorizes the superintendent to execute the same.
- The Tenure appointment of Nicholas Mayo:
Name: Nicholas Mayo
Tenure Area: Special Education – General
Certificate: Initial – Students w/Disabilities Grades 7-12 Generalist
Commencement of Service on Tenure: September 1, 2018
- The Tenure appointment of Tracy Kutz:
Name: Tracy Kutz
Tenure Area: Teaching Assistant
Certificate: Professional – Mathematics 7-12
Commencement of Service on Tenure: September 1, 2018
- The Tenure appointment of Cheryl Hetsko-Mason:
Name: Cheryl Hetsko-Mason
Tenure Area: Teaching Assistant
Certificate: Permanent – Special Education K-12
Commencement of Service on Tenure: September 1, 2018
- The Tenure appointment of Tami L. Westcott:
Name: Tami L. Westcott
Tenure Area: Teaching Assistant
Certificate: Teaching Assistant – Level 3
Commencement of Service on Tenure: September 1, 2018
- The appointment of Catheryn Mercurio to the position of Elementary Teacher:
Name: Catheryn Mercurio
Tenure Area: Elementary
Commencement of Appointment: 9/1/2018
Expiration of Appointment: 6/30/2022
Certificate: Initial - Early Childhood B-2. Childhood Ed Grades 1-6
Salary: Step 3 + Masters + 30 Credit Hours
Vice: M. Diemer
- The appointment of Jolynn Wlasiuk to the position of Substitute Teacher effective June 7, 2018. Background check is complete.
- Request approval of the following resolution to abolish a Teacher Assistant position:
BE IT RESOLVED that the Board of Education of the Bainbridge-Guilford Central School District hereby abolishes one position(s) in the Teacher Assistant tenure area effective June 30, 2018. The Superintendent is directed to notify the affected staff member(s) of this action.
The individual(s) having the least seniority in the Teacher Assistant Tenure area is named here and shall be placed on a preferred eligible list for reinstatement to a similar position in that tenure area for a period of seven (7) years: Aimee Lemay-Hammond

Yes-6, No-0. Carried.

On a motion by Kay Striegler, seconded by Tina Ammon, the Board of Education voted to approve the following non-certified personnel recommendations

- Request approval of the following resolution regarding J. Ramirez:
RESOLVED that the Board of Education hereby adopts the settlement agreement by and between the District and District employee, Joan Ramirez, and authorizes the superintendent to execute the same.
- The appointment of Erin Degan as Concert Accompanist for the 2017-18 school year.
- The appointment of Kristine Pratt and Doris Faye Parsons to the positions of Food Service Helper PT (Summer), 7 hours per day at a rate of \$15.00 per hour for the time period of 6/25/2018 through 8/3/2018 for the summer feeding program.
- The appointment of Rebecca Binelli to the positions of Food Service Helper PT (Summer), 7 hours per day at a rate of \$15.00 per hour for the time period of 6/25/2018 through 8/17/2018 for the summer feeding program.
- The appointment of Cambre Codington to the position of Teacher Aide PT (sub) effective June 7, 2018. Background check is complete.

Yes-6, No-0. Carried.

On a motion by Rebecca Sullivan, seconded by Shelly Bartow, the Board of Education voted to approve the following non-certified personnel recommendations:

- The appointment of Julie Fuller to the position of Track Score Keeper retroactive to April 25, 2018
- The appointment of Travis White to the position of Boys Varsity Soccer Coach at Step 2.
- The appointment of Wilfried Spalholz to the position of Girls Varsity Soccer Coach at Step 7.

Yes-6, No-0. Carried.

The following Planning items were discussed:

Board Events

- June 7 – TC3 Reception – HS Library – 5:00 PM
- June 19 – Groundbreaking Ceremony Capital Project – 9:00 AM
- June 23 – Graduation 6:30 PM in District Office
- July 12 – BOE Re-organizational Meeting
- Oct 25-27 – NYSSBA Annual Convention, NYC – Registration opens 7/16

School Events

- June 8 – Jr HS Awards, 8:30 AM
- June 11 – HS Moving up Day
- June 14 – Flag Day Parade – Guilford 9:00 AM
- June 15 – Greenlawn Summer Olympics
- June 18-19 – 5th Grade Campout
- June 19 – First Grade Graduation 1:00 PM
- June 20 – Guilford Play Day
- June 21 – Greenlawn Moving Up Day & Grade 6 Graduation 9:00 AM
- June 22– HS Awards Night – 6:30 PM
- June 23 – Graduation 7:00 PM

Planning

On a motion by Rebecca Sullivan, seconded by Keith Hanvey, the Board of Education voted to go into executive session at 9:55 PM to discuss the potential employment of a particular persons and the Superintendent evaluation.

Yes –6, No – 0. Carried.

Executive Session

On a motion by Kay Striegler, seconded by Keith Hanvey, the Board of Education voted to return to open session at 10:30 PM. Yes –6, No – 0. Carried.

Open Session

On a motion by Kay Striegler, seconded by Shelly Bartow, the Board of Education voted to adjourn 10:30 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk