

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
January 7, 2016**

President Emily Hall called the January 7, 2016 meeting of the Board of Education to order at 6:35 PM in the Guilford Cafeteria.

Call to Order

Board members in attendance were Tina Ammon, Charles Blincoe, Emily Hall, Keith Hanvey, Jeanne Shields and Rebecca Sullivan. Julee Hartwell was excused.

Board Members in Attendance

Administrators in attendance were Don Wheeler, Janice Rideout and Jennifer Henderson (CSE Minutes).

Administrators in Attendance

On a motion by Jeanne Shields, seconded by Tina Ammon, the Board of Education voted to go into executive session at 6:35 PM to discuss CSE recommendations and the employment history and the potential employment appointment of particular persons. Yes –6 , No – 0. Carried.

Executive Session

On a motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to return to open session at 7:03 PM. Yes –6, No – 0. Carried

Open Session

On motion by Charles Blincoe, seconded by Rebecca Sullivan, the Board of Education voted to approve the evening's revised agenda. 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:: 11/18/15; 11/30/15; 12/16/15;
- CPSE minutes of:
- Subcommittee minutes of:
- 504 Minutes: 11/18/15;12/02/15; 12/11/15;12/16/15;12/17/15;

On motion by Jeanne Shields, seconded by Charlie Blincoe, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 6, No – 0. Carried.

Christine Crowley of Fiscal Advisors reviewed multi-year maximum cost allowance, existing debt and existing building aid, and proposed project options.

Reports and
Presentations

The Senior class presented their plans for the Senior trip to Boston on May 22-23, 2016.

The Junior class presented their plans for the Junior Prom at Afton River Club and the post prom at the High School. Post Prom parent meeting is scheduled for Feb 1st to secure post prom chaperones, events, transportation and snacks for the post prom. Prom is scheduled for May 14, 2016.

On motion by Jeanne Shields, seconded by Rebecca Sullivan, the Board of Education voted to accept the wood donation as presented. Yes – 6, No – 0. Carried. (See attachment # 1)

Business Office

On motion by Rebecca Sullivan, seconded by Charles Blincoe, the Board of Education voted to approve the agreement with Mary Imogene Bassett Hospital for Student Medical Services. Yes – 6, No – 0. Carried. (See attachment # 2)

A draft of the RFP for legal services from BOCES was presented to the Board. Dr. Wheeler recommended that an ad hoc committee of Board members meet with Janice Rideout to decide review the details in the proposal. Jeanne Shields, Charlie Blincoe, and Emily Hall will be on the committee. Board members should direct questions to the committee members to bring to the meeting.

The results of the recent DCMO BOCES election held on November 30, 2015 were presented to the Board. Linda Tuller was elected. The Board requested the individual school results from the BOCES district.

Communications

A communication from NYSSBA regarding their request to designate an advocacy liaison was presented to the Board.

Emily Hall reported on the request from a community member to promote indoor walking in the school buildings in the Blue & White newsletter and on the website and soliciting experts in the community to speak to student groups.

On motion by Charles Blincoe, seconded by Rebecca Sullivan, the Board of Education voted to approve the open meeting minutes of November 30, 2015; Special meeting minutes of December 1, 2015. Yes – 6, No – 0. Carried

Old Business

The Board discussed electing a Vice President.

On motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to elect a Vice President. Yes – 6, No – 0. Carried

Upon further discussion, the Board agreed to elect a Vice President at the next meeting on January 21, 2016.

The Board further discussed the purchase of the Board Docs service for providing Board packets to members. Emily Hall and Sue Weibel will visit Sidney Central School to investigate the service. Purchasing is available through BT BOCES.

Dr. Wheeler presented a video by Daniel Pink titled “Our Motivations are Unbelievably Interesting.” He encouraged the Board to use this video and the “Start with Why” video to determine Board goals and establish the goals of the District. It was asked that Board members come to the next meeting with their “Why” to start this discussion.

New Business

On motion by Charles Blincoe, seconded by Rebecca Sullivan, the Board of Education voted to approve the following resolution:

Be it hereby resolved that the Bainbridge-Guilford Board of Education hereby authorizes the opening of the ballot boxes and the destruction of the ballots therein.

Yes – 6, No – 0. Carried

On motion by Charles Blincoe, seconded by Rebecca Sullivan, the Board of Education voted to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Bainbridge-Guilford CSD hereby establishes the Adult Walker Program from 6:15 to 7:00 AM, Monday-Friday in the Jr-Sr High School from November 1 – May 1.

Yes – 6, No – 0. Carried

Candidates for tenure in June are Sarah Codington and Amy Lamb.

Tina Ammon left at 9:12 PM.

On motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to approve the following resolution:

BE IT RESOLVED, Upon Recommendation of the Superintendent, participation in the opioid prevention program is hereby permitted, and the administration is directed to develop regulations regarding the training of staff to administer an opioid antagonist and to maintain on-site opioid antagonists in adequate supplies and types to implement effectively the opioid overdose prevention program.

Yes – 5, No – 0. Carried

Tina Ammon returned at 9:14 PM.

Board members requested an update on the regulations regarding this resolution.

The job description for CSE Chairperson was presented to the Board for a first reading.

Superintendent Search Committee members were presented to the Board.

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to approve the following certified personnel recommendations:

Personnel

- Jennine Brewer – Elementary yearbook
- The following individual is recalled from the preferred eligible list effective 9/1/2016:
Name: Joseph Wasiura
Tenure Area: Science
Certification Status: Permanent Earth Science 7-12; Permanent Biology 7-12
Salary: Step 12 + 30 Credit Hours + Masters
Vice: Senior person on the preferred eligible list. Tenure received at B-G. (Frazier)
- The leave of absence for Laura Dodd, LTA, effective 1/19/2016.
- The appointment of Laura Dodd to the position of LT Substitute Elementary Teacher.
Her appointment reads as follows:
Name: Laura Dodd
Commencement of Appointment: 1/19/2016
Expiration of Appointment: Approximately 4/22/16
Certification Status: Initial – Childhood Ed Gr 1-6
Salary: Base 1
Vice: Carol Sanford (Leave of Absence)
- The appointment of Sarah Norris to the position of substitute Teacher. Background check is complete.
- The appointment of Melissa Margadona Moss to the position of substitute Teacher.
Background check is complete.

Yes –6, No – 0. Carried.

On a motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to approve the following non-certified personnel recommendations:

- The appointment of Kristina Vermilyea to the position of substitute Teacher Aide PT. Background check is complete.
- The appointment of Sarah Norris to the position of substitute Teacher Aide.
Background check is complete.
- The resignation of Janice Rideout from the position of Records Management Officer effective December 31, 2015. .
- Establish the stipend of \$3,000 for the position of Records Management Officer.

- Recommend the appointment of Teresa Burnett to the position of Records Management Officer effective January 1, 2016.
- The extension of the temporary appointment of Christina Baldwin to the position of Teacher Aide through January 31, 2016.

Planning

Yes – 6, No – 0. Carried.

The Board was presented a first reading of the Spring Coaches.

The following planning items were discussed:

- Jan 11 – BOE Blog for February Blue & White
- Jan 11 – Special Meeting @ 6:00 PM
- Jan 14 – RFP Legal Committee @ 5:30 PM
- Jan 19 – CCSBA @ 6:00 PM in Norwich
- Jan 19 – Transportation & Facilities Committees @ 5:30 & 6:30 PM
- Jan 25-27 – First Round of Superintendent Candidate interviews
- Feb 2 – Superintendent Committees Meet w/Alan Pole
- Feb 9-11 – Superintendent Candidate Finalist interviews @ 6:30 PM
- Feb 26 – CCSBA Meet and Greet at B-G
- BOE Committee Calendar - Revised
- Superintendent Contract Presentation: W. DeWind
- BOE three-year term ending June 30, 2016: Hall, Hartwell
- BOE appointed member currently held by: Blincoe

School Functions

- Jan 14 – Chicken & Biscuit Dinner
- Jan 18 – No School
- Jan 23 – All County Music Festival, Sidney 4:00
- Feb 12 – Greenlawn Winter Olympics
- Feb 15-16 – No School
- Feb 26-27 – Drama Club Performance

A pamphlet describing a Board meeting was distributed for the Board to review.

Miscellaneous

On a motion by Tina Ammon, seconded by Charles Blincoe, the Board of Education voted to adjourn at 9:42 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk