

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
January 8, 2015**

President Jason Fleming called the January 8, 2015 meeting of the Board of Education to order at 6:31 PM in the Guilford Cafeteria. Call to Order

Board members in attendance were Tina Ammon, Charles Blincoe, Jason Fleming, Emily Hall, Julee Hartwell and Patrick McElligott. Jeanne Shields arrived at 7:08 PM. Board Members in Attendance

Administrators in attendance were Don Wheeler, Ken Wilcox and Victoria Gullo for CSE Minutes. Administrators in Attendance

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to go into executive session at 6:32 PM to discuss CSE recommendations and contracts. Yes – 6, No – 0. Carried. Executive Session

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to return to open session at 7:11 PM. Yes – 7, No – 0. Carried Open Session

On motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the evening’s revised agenda tabling the Student Council Presentation for this evening. Yes – 7, 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: None
- CSE minutes of: None
- CPSE minutes of: 12/9/14
- Subcommittee minutes of: 12/2/14;12/3/14; 12/15/14
- 504 Minutes: 12/3/14; 12/15/14

On motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 7, No – 0. Carried. Reports and Presentations

Deedrick Bertholf, Deputy Superintendent, DCMO BOCES spoke to the Board of Education regarding information on School Business Official options.

Jason Fleming reported on the Facility Committee meeting that was held earlier in the evening. The committee is recommending that negotiations with SWBR to complete the building condition survey and possibly phase 1 of the capital project.

On motion by Emily Hall, seconded by Charles Blincoe, the Board of Education voted to authorize the Superintendent and Assistant Superintendent to negotiate fees and contract language with SWBR for the purpose of completing the building condition survey. Yes – 7, No – 0. Carried.

On a motion by Julee Hartwell, seconded by Tina Ammon, the Board of Education voted to go into executive session at 8:39 PM to discuss contract negotiations. Yes – 7, No – 0. Carried. Executive Session

Jeanne Shields left at 10:51 PM

On a motion by Tina Ammon, seconded by Julee Hartwell, the Board of Education voted to go into open session at 10:52 PM. Yes – 6, No – 0. Carried. Open Session

On a motion by Patrick McElligott, seconded by Emily Hall, the Board of Education voted to authorize the Superintendent to negotiate a contract extension with the Assistant Superintendent from January 15, 2015 to April 15, 2015.

On motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the following resolution: Business Office

Be it hereby resolved that the Board of Education of the Bainbridge-Guilford Central School District authorizes the establishment of a designated bank account, with NBT Bank, N.A. for the purpose of receiving incoming wire transfers.

Yes – 6, No – 0. Carried. (See attachment #1)

On motion by Julee Hartwell, seconded by Tina Ammon, the Board of Education voted to table Old Business items: NYSSBA Survey, BOE Goals, Concussion Management Policy and Scholar Athlete Recognition Discussion. Old Business
Yes – 6, No – 0. Carried

The Board was presented with the following policies for a second reading:

- BP4321.11- Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Significant Disproportionality
- BP4321.14 - Special Education Personnel
- BP5460 - Suspected Child Abuse Maltreatment (Revision)

On motion by Patrick McElligott, seconded by Julee Hartwell, the Board of Education voted to approve the open meeting minutes of December 4, 2014 and special meeting minutes of December 2, 2014. Yes – 6, No – 0. Carried.

Jeanne Shields returned at 10:56 PM.

Dr. Wheeler presented the Superintendent Update for this week. This document will be posted on the website and emailed to all staff. New Business

On motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the revised Health and Safety Committee members:

- K. Starr, D. Keller, M. Diemer, V. Taylor, K. Cirigliano, J. Hartwell, L. Ford, A. Winans, K. Knudsen, and H. Thompson

Yes – 7, No – 0. Carried.

On motion by Patrick McElligott, seconded by Emily Hall, 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 – 7, No – 0. Carried.

On a motion by Patrick McElligott, seconded by Emily Hall, the Board of Education voted to approve the following certified personnel recommendations:

Personnel

- The appointment of Ronald Creighton to the position of substitute Teacher. Background check is complete.
- The appointment of Robert Ingraham to the position of substitute Teacher. Background check is complete.
- The extension of the appointment of Nicole O'Brien to the position of LT Substitute Teacher. Her appointment reads as follows:
Name: Nicole O'Brien
Commencement of Appointment: December 19, 2014
Expiration of Appointment: January 9, 2015
Certification Status: Initial – Childhood Education Gr1-6
Salary: Base #1
Vice: Beatrice Summers (medical leave of absence)

Yes – 7, No – 0. Carried.

On a motion by Emily Hall, seconded by Charles Blincoe, the Board of Education requested further information on the appointment of Diane Davie.

Yes – 7, No – 0. Carried.

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

- The appointment of Katy Kemmeren to the position of substitute Teacher Aide PT and Food Service Worker PT. Background check is complete.
- The appointment of Tiffani Ruling to the position of substitute Custodial Worker PT and Food Service Worker PT. Background check is complete.
- The appointment of Robert Ingraham to the position of substitute Teacher Aide PT. Background check is complete.

Yes – 7, No – 0. Carried.

The following teachers will be eligible for tenure in June 2015:

Nanci Miller (Guidance)
Jason Northrup (Social Studies)

The following planning items were discussed:

Planning

- Jan 20 – School Board Leadership Roundtable at B-G
- Jan 12 - BOE BLOG for February Blue & White
- Feb 26 – First BAC meeting
- BOE Seats expiring in 2015: Ammon, Blincoe, Fleming
- Legal Counsel – Professional Development –Self Evaluation Survey results

School Functions:

- Jan 22 – Chicken & Biscuit Dinner – Junior Class

It was reported that the B-G Girls Basketball team had their first win in eight years against Harpursville.

Miscellaneous

On a motion by Patrick McElligott, seconded by Julee Hartwell, the Board of Education voted to adjourn at 11:07 PM. Yes – 7, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk

