

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
January 9, 2014**

President Jason Fleming called the January 9, 2014 meeting of the Board of Education to order at 6:31PM in the Guilford School Cafeteria.

Call to Order

Board members in attendance were Charles Blincoe, Jason Fleming, Emily Hall, Patrick McElligott and Jeanne Shields. Brenda Parsons and Julee Hartwell were excused.

Board Members in Attendance

Administrators in attendance were Don Wheeler and Ken Wilcox. Vic Gullo was in attendance for CSE minutes.

Administrators in Attendance

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to go into executive session at 6:32 PM to discuss CSE recommendations and specific personnel issues. Yes – 5, No – 0. Carried.

Executive Session

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to return to open session at 7:18 PM. Yes – 5, No – 0. Carried

Open Session

On motion by Charles Blincoe, seconded by Patrick McElligott, the Board of Education voted to approve the agenda as presented. Yes – 5, No – 0. Carried.

Order of the Agenda
Established & Approved

One visitor requested information on the purchase of the books for faculty professional development.

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: 12/16/13
- CSE minutes of: 12/10/13, 12/12/13, 12/17/13
- CPSE minutes of: 12/17/13,
- Subcommittee minutes of: 12/5/13, 12/6/13, 12/10/13, 12/12/13, 12/19/13
- 504 Minutes: 12/5/13, 12/5/13

On motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 5, No – 0. Carried.

The Senior Trip and Junior Prom presentations were tabled until BOE meeting on February 6, 2014.

Reports and
Presentations

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to approve the Chenango County 2014-14 Returned Tax Audit. Yes – 5, No – 0. Carried. (See attachment #1)

Business Office

The following communications were presented to the Board: Letter from Clifford Crouch regarding the Superintendent Meeting in Albany; A legal gram from our Legal Counsel regarding the Health Insurance Moratorium Law vs. the Taylor Law Contract; A message from the Comptroller regarding retirement funds; A letter from the Mayor of Norwich for the band to participate in a parade on May 23; and a notice from the Constitution Pipeline regarding an environmental study.

Communications

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to approve the following resolution to abolish the District French Program:

The Superintendent is recommending that due to declining finances, increasing graduation requirements and declining enrollment in the District French program, that the French program be abolished. It is therefore RESOLVED that the District French Program is abolished and 1.0 FTE in the tenure area of Foreign Language hereby be abolished effective January 31, 2014.

Yes – 5, No – 0. Carried.

Old Business

On a motion by Jeanne Shields, seconded by Emily Hall, the Board of Education voted to approve the creation of the Discipline Support Person for Greenlawn as described in the job description. Yes – 5, No – 0. Carried. (See attachment #2)

On a motion by Jeanne Shields, seconded by Emily Hall, the Board of Education voted to approve the request to move the Staff Development Day from March 14, 2014 to January 16, 2014. Yes – 4, No – 1 (Fleming). Carried.

On a motion by Jeanne Shields, seconded by Emily Hall, the Board of Education voted to approve the BOE meeting minutes of December 5, 12 and 30, 2013.

Yes – 4, No – 0; Abstain (McElligott). Carried.

The tenure appointment of Lori Miller will be presented at the next Board of Education meeting. A letter of recommendation from the High School Principal was presented to the Board.

New Business

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

Personnel

- The appointment of Tessa Giommarino to the position of substitute Teacher. Background check is complete.
- The appointment of Amy Ragonise to the position of substitute Teacher. Background check is complete.
- The appointment of Mary Tomeo to the position of substitute Teacher. Background check is complete

Yes – 5 No – 0. Carried.

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

- The approval of Substitute Typist rate at \$10.00/hour.
- The appointment of Jeremy Lord to the position of substitute Bus Driver PT. Background check is complete.
- The appointment of Kristine Pratt to the position of substitute Food Service Helper PT. Background check is complete.
- The appointment of Kristine Pratt to the position of substitute Cook-Manager PT. Background check is complete.
- The appointment of Kristine Pratt to the position of substitute Teacher Aide PT. Background check is complete.
- The appointment of Ashley E. Chambers to the position of substitute Food Service Helper PT and Teacher's Aide. Background check is complete.
- The appointment of Terri Metzger (retired employee) to the position of substitute Typist PT.
- The appointment of Jerry Vinal to the position of substitute Cook/Manager PT. Background check is complete.

Yes – 5, No – 0. Carried.

The following Planning items were discussed:

Planning

- Facility Committee met on Jan 9th at 4:30 PM at Guilford. A report will be presented to the BOE at the next BOE meeting. The next Facility Committee Meeting will be held on February 13th at 5:00 in the District Conference Room.
- A Blue & White Article for February issue was presented to the BOE .

- Policy Committee will meet on January 23rd at 5:30 PM to discuss updates to existing policies. Policies will be presented to the BOE for a first reading on February 6th.

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to adjourn at 7:58 PM. Yes – 5, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk