

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
January 18, 2018**

President Emily Hall called the January 18, 2018 meeting of the Board of Education to order at 6:38 PM in the Guilford Elementary School Cafeteria. Call to Order

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

Administrators in attendance were Tim Ryan and Jenn Henderson. Administrators in Attendance

On a motion by Kay Striegler, seconded by Rebecca Sullivan, the Board of Education voted to go into executive session at 6:39 PM to discuss CSE recommendations and the potential dismissal of a district service provider. Yes –7, No – 0. Carried. Executive Session

On a motion by Gary Smith, seconded by Rebecca Sullivan, the Board of Education voted to return to open session at 7:18 PM. Yes –7, No – 0. Carried. Open Session

On a motion by Kay Striegler, seconded by Gary Smith, the Board of Education voted to approve the evening’s revised agenda. 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: None
- Subcommittee minutes of: 01/12/18
- 504 Minutes: 01/08/18

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

Kevin Hores, Athletic Coordinator, reported on the status of the Athletic Department and the items needed for the next school year. Student participation, coaching salaries, uniforms, supplies and equipment were discussed. Reports and Presentations

Mr. Ryan reported on the last LINKS committee meeting. The focus was on continuing the book on poverty and the upcoming March Superintendent Day. Professional development on Health and Wellness activities along with training on Google classroom will be offered.

Mr. Ryan reported on the following items:

- Free breakfast for all students is going well. Financially the program is at a break even point. It is attracting more students who qualify for free and reduced meals therefore there are more reimbursable meals to submit for funding. Food Service managers will provide a report at the second February Board meeting.
- Bus leasing has provided a savings of \$17,000 annually over the five year lease. Most maintenance items are covered in the lease. The Board requested looking into leasing again this school year instead of purchasing buses.

- The change from Transportation Supervisor to Head Bus Driver has saved the District \$20,000. Mr. Fuller is doing very well in the position. He will be attending training to be able to officially train bus drivers in the future.
- The engineer’s report on the status of the Guilford Bus Garage was positive. The structure is sound but a new roof is needed as soon as possible. The District will be adding this to the upcoming capital project.
- At the next Board meeting, Board members will be invited to visit the new welding room and view the new welders. Mr. Lorimer and Mr. Bianchi will be available to answer questions.
- Negotiations with the BGSSA will start next week with “housekeeping” items. A list of those items, along with the top 5 items for intensive bargaining will be sent to Board members. Emily Hall, Tim Ryan, Janice Rideout and Dave Rowley (Labor Relations) will be representing the District.
- BOCES is opening a lawsuit against NY-44 focusing on the increases in premiums and providing claims experience. All schools that participate with NY-44 have been invited to participate. Since B-G has already filed a suit, it was recommended by our legal counsel that the District not participate.
- State budget runs were sent out this week. Funding for B-G is estimated at \$52,000 over last year. The 2% tax cap will be a true 2% this year, however, it looks like it will be a lean budget year.

Jeanne Shields left the meeting at 8:07 PM.

On a motion by Gary Smith, seconded by Tina Ammon, the Board of Education voted to approve the following financial reports:

Business Office

- Treasurer’s Report for December.
- The Internal Claims Auditors Reports dated 01/07/18.
- The Student Activities Reports December
- The Financial Reports for December.

Yes – 6, No – 0. Carried. (See attachments #1-4)

On a motion by Gary Smith, seconded by Kay Striegler, the Board of Education voted to approve the following SEQR resolution for the Smart Schools Bond Act project:

WHEREAS, the Bainbridge-Guilford Central School District (the “District”) Board of Education has considered the impacts to the environment of following Scope of Work to be completed:

Nature of Project: District-wide emergency communication system replacing analog communication system with digital display and voice devices; District video security upgrade of cameras and video storage servers and network capabilities; District replacement and upgrade of equipment for existing wireless access points.

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c), now therefore;

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

Yes –6, No – 0. Carried. (See attachment #5)

The BOCES Unit Cost Methodology was tabled until the next meeting.

President Emily Hall receive a letter from NYSSBA thanking us for our continued membership. A plaque in the District Conference room indicates the number of years the District has participated with this organization.

Communications

On a motion by Tina Ammon seconded by Rebecca Sullivan, the Board of Education voted to approve the open meeting minutes of January 11, 2018. Yes6, No-0. Carried.

Old Business

Second Read of the following policies:

- 5001 Administrative Goals
- 3002 Organization Chart
- 3100 Recruitment of the Superintendent
- 3101 Duties of the Superintendent
- 3102 Evaluation of the Superintendent
- 3103 Evaluation of Professional Staff
- 3104 Evaluation of Support Staff
- 3105 Evaluation of Instructional Programs
- 3106 Evaluation of Support Services
- 3200 Line and Staff Relations
- 6401 Drug and Alcohol Testing - Transportation

The Board was provided information on the changes to Real Property Tax Law Section 487 and the legal opinion recommended by our attorneys. The resolution will be on the next meeting agenda.

New Business

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

Personnel

- The appointment of Savannah Hard to the position of Substitute Teacher effective January 18, 2018. Background check is complete.
- The appointment of Linda Noble to the position of Substitute Teacher effective January 18, 2018. Background check is complete.

Yes-6, No-0. Carried.

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

- The appointment of Savannah Hard to the position of Teacher Aide PT (Sub) effective January 18, 2018. Background check is complete.
- The appointment of Linda Noble to the position of Teacher Aide PT (Sub) effective January 18, 2018. Background check is complete.
- The appointment of Nancy Morse to the position of Typist PT (Sub) retroactive to September 19, 2017. Background check is complete.
The appointment of Christine Seymour to the position of Typist PT (Sub) retroactive to November 6, 2017. Background check is complete.

Yes-6, No-0. Carried.

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

- Spring Coaches as presented

Yes-6, No-0. Carried.

The following Planning items were discussed:

Planning

Board Events

- Jan 25 – CCSBS – Dinner and Workshop Meeting, SUNY Oneonta – Hall, Shields, Hanvey, Striegler and Ryan will be attending.
- Feb 1 – Finance Committee meeting @ 6:00 PM.
- Feb 8 – BOE Mid-Year Retreat @ 6:00 PM in the District Conference Room. Meals will be ordered from Rosa's Restaurant in Bainbridge.

School Events

- Jan 19 – Superintendent Coffee at Guilford @ 9:00 AM
- Feb 15 – Greenlawn Winter Olympics
- Feb 22 – Chicken and Biscuit Dinner

A meeting with the Finance Committee will be held on February 1st prior to the Board meeting to discuss propositions for the budget vote.

Miscellaneous

On a motion by Kay Striegler, seconded by Gary Smith, the Board of Education voted to adjourn 8:37 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk