

**Bainbridge-Guilford Central School  
Board of Education Meeting Minutes  
January 22, 2015**

President Jason Fleming called the January 22, 2015 meeting of the Board of Education to order at 6:26 PM in the Guilford Cafeteria.	Call to Order
Board members in attendance were Tina Ammon, Charles Blincoe, Jason Fleming, Emily Hall, Julee Hartwell, Jeanne Shields and Patrick McElligott.	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 Jeanne Shields, seconded by Charles Blincoe the Board of Education voted to appoint Emily Hall as Clerk-Pro-Tem for the meeting. Yes – 6, No – 0. Abstain – 1 (Hall). Carried.	Clerk Pro Tem
On a motion by Julee Hartwell, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 6:27 PM to discuss CSE recommendations, contract negotiations and personnel. Yes – 7, No – 0. Carried.	Executive Session
On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to return to open session at 7:34 PM. Yes – 4, No – 3 (Ammon, Hartwell and McElligott). Carried	Open Session
On motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the agenda for this evening. Yes – 7, No – 0. Carried.	Order of the Agenda Established & Approved
Alyssa Hardy informed the Board of Education that several High School students would be having an art show February 6-7, 2015. She provided postcards that the students designed for Board members.	Guest Comments
Lorraine Porter informed the Board of Education that OM students would be competing on February 14, 2015 in the regional competition at the Trout Creek BOCES campus.	
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: <ul style="list-style-type: none"><li>• Amendment with no meeting of: None</li><li>• CSE minutes of: 1/9/15</li><li>• CPSE minutes of: 1/14/15</li><li>• Subcommittee minutes of: 1/9/15, 1/7/15</li><li>• 504 Minutes: 1/6/15, 1/7/15, 1/8/15</li></ul>	CSE Recommendations
On motion by Charles Blincoe, seconded by Tina Ammon, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 7, No – 0. Carried.	
Don Wheeler and Ken Wilcox reported on the meeting they attended at BOCES regarding the proposed Shared Business Official model. Four school districts were present. BOCES provided a scope of services. A start date for this service is currently	Reports and Presentations

slated for May 1, 2015. Attendees felt that the meeting was positive and that BOCES would be moving quickly to get this program running. Another meeting has not been scheduled.

Questions from the audience about how this program would work and the timeframe involved in making a decision to hire a Business Official were answered by Jason Fleming. It is the intention of the Board to advertise again for a Business Official but to continue to look at the Shared Business Office service as an option.

On motion by Charles Blincoe, seconded by Tina Ammon, the Board of Education voted to approve the following financial reports:

Business Office

- Request approval of Treasurer's Report for November and December
- Request approval of the Student Activities Report for November and December
- Request approval of the Financial Reports for November and December
- Request approval of the Internal Claims Auditors Report dated 11/23/14, 12/6/14, 12/17/14, 1/5/15.

Yes – 7, No – 0. Carried. (See attachment #1-4)

On motion by Jeanne Shields, seconded by Emily Hall, the Board of Education voted to approve the following resolution for the Peckham Estate & Trust, final distribution:

*Be it Resolved that the Board of Education of the Bainbridge-Guilford Central School District approve the Receipt, Release and Discharge dated November 14, 2014 pertaining to the Estate of Ruth Peckham and the Rolland C. Peckham Trust.*

Yes – 7, No – 0. Carried. (See attachment #5)

On motion by Jeanne Shields, seconded by Julee Hartwell, the Board of Education to voted approve the following donation and budget amendment resolution:

*Be it hereby resolved that, the Board of Education of the Bainbridge-Guilford Central School District amends the 2014-15 school budget by increasing Estimated Revenue and Appropriations in the amount of \$784.30. The amendment is in response to proceeds received as presented.*

Yes – 7, No – 0. Carried (See attachment #6)

On motion by Charles Blincoe, seconded by Tina Ammon, the Board of Education voted to approve the Affordable Care Act resolution provided by legal counsel.

Yes – 7, No – 0. Carried. (See attachment #7)

On motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the renewal of the Bassett Medical Services Agreement .

Yes – 7, No – 0. Carried. (See attachment #8)

A board member requested that the district continue to look into alternative options for medical services and requested that this item be on the next agenda.

On motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to approve the appointment of the 2015 Budget Advisory Committee members.

Yes – 7, No – 0. Carried. (See attachment #9)

On motion by Patrick McElligott, seconded by Tina Ammon, the Board of Education voted to approve the Junior Prom and Senior Trip itineraries as presented to the Board on December 4, 2015. Yes – 7, No – 0. Carried.

Old Business

On motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to approve Board Policies BP 4321.11, BP 4321.14 and BP 5460.

Yes – 7, No – 0. Carried. (See attachment #10)

BOE Goals and the Concussion Management policy were tabled for discussion at the next meeting.

Dr. Wheeler presented the District Update to the Board of Education.

New Business

It was suggested that the Budget Advisory Committee meet earlier in the school year to discuss budget performance.

On motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to authorize the Board President to finalize contract language with the Assistant Superintendent for Business regarding a contract extension.  
Yes – 7, No – 0. Carried.

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

Personnel

- The appointment of Linda Marin to the position of substitute Teacher. Background check is complete.
- The appointment of Taralyn Whitman to the position of substitute Teacher. Background check is complete.
- The request from Ed McFee to use three personal days for the purpose of missionary work in Nicaragua (February 12, 13 and 23<sup>rd</sup>).

Yes – 7, No – 0. Carried.

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

- The appointment of Linda Marin to the position of substitute Teacher Aide, PT. Background check is complete.
- Resolution to approve the creation of a Teacher Aide position for a temporary appointment through June 30, 2015.

Yes – 7, No – 0. Carried.

The following planning items were discussed:

Planning

- Jan 26 - CCSBA Meeting
- Feb 5 – BOCES will attend BOE meeting
- Feb 5 – 5:30 PM – Transportation Committee
- 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
  - Feb 6-7 – Student Art Show – Bainbridge Town Hall
  - Feb 14 – OM Regional Competition at Trout Creek BOCES

Two board members requested that the Board consider contracting with NYSSBA for Board Training and added that Walton CSD used this service and had a great deal of success.

Miscellaneous

A board member requested that Scholar Athletes be honored in the near future at a Board meeting possibly with refreshments prior to the meeting.

The possibility of a student on the Board was discussed.

Information on the musical instrument program was requested.

OM mini spontaneous event is January 29. Teams will attempt 8 different spontaneous problems and then have a pizza party.

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On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to go into executive session at 8:46 PM to discuss personnel. Yes – 7, No – 0. Carried.

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to return to open session at 9:18 PM. Yes – 7, No – 0. Carried

On a motion by Julee Hartwell, seconded by Tina Ammon, the Board of Education voted to adjourn at 9:18 PM. Yes – 7, No – 0. Carried.

Adjournment

Respectfully Submitted,

Emily Hall  
Clerk-Pro-Tem