

**Bainbridge-Guilford Central School  
Board of Education Meeting Minutes  
February 5, 2015**

President Jason Fleming called the February 5, 2015 meeting of the Board of Education to order at 6:37 PM in the District Conference room.

Call to Order

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

Board Members in Attendance

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

Administrators in Attendance

Emily Hall left at 6:36 PM.

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 6:38 PM to discuss CSE recommendations and a legal matter. Yes – 5, No – 0. Carried.

Executive Session

Emily Hall returned at 6:39 PM.

On a motion by Charles Blincoe, seconded by Patrick McElligott, the Board of Education voted to return to open session at 7:51 PM. Yes – 6, No – 0. Carried

Open Session

On motion by Charles Blincoe, seconded by Patrick McElligott, the Board of Education voted to approve the evening's revised agenda with the BOCES presentation moving to first item under reports on the 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: 1/20/15
- CSE minutes of: 1/15/15
- CPSE minutes of: None
- Subcommittee minutes of: 1/15/15, 1/22/15
- 504 Minutes: 1/21/15, 1/22/15

On motion by Patrick McElligott, seconded by Emily Hall, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 6, No – 0. Carried.

Deedrick Bertholf and Wayne Tilley reported on the new BOCES service which would offer the District a team of Business Officials to provide Business Administrator services for the district. This service will be available May 1, 2015.

Reports and  
Presentations

Student Council members shared a presentation of their experience at the NYSSCLA leadership conference.

President Jason Fleming presented Emily Hall with a Level 1 participation certificate and Jeanne Shields with a Level 2 participation certificate from NYSSBA.

On motion by Charles Blincoe, seconded by Tina Ammon, the Board of Education voted to surplus the following item according to needs:

BG# 002011-1985 , Model FL 124 986210046 Wascomat Washing Machine serial number NR-8806/052216. Will not spin or extract, parts obsolete and repair is greater than the machine value.

Yes – 6, No – 0. Carried.

Business Office

On motion by Emily Hall, seconded by Charles Blincoe, the Board of Education voted to approve the following 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 \$480.00. The amendment is in response to proceeds received as presented.

Yes – 6, No – 0. Carried

Jeanne Shields reported that former BOE member Barbara Renton says “hello” from Florida.

Communications

On motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the open meeting minutes of January 8 and 22, 2015 and special meeting minutes of January 14, 2015. Yes – 6, No – 0. Carried

Old Business

The Board has reviewed the categorized results from the NYSSBA Board Evaluation survey. NYSSBA will be contacted to ascertain the cost workshops and a possible BOE retreat.

Recognition of Scholar Athletes was discussed. It was decided that during the school year, a letter of congratulations will be sent to each athlete from the Board of Education. Board members will also attend the Athletic Awards Ceremony in June to personally recognize these athletes.

Medical Services for District students was discussed. Legislators will be contacted regarding the current district classification and the effect that classification has on the ability to qualify for services as a “high needs” district. Bassett medical had renewed the contract with B-G for basic services. Possible grant funding options were discussed.

Dr. Wheeler presented the Superintendent Update for this week. This document will be posted on the website.

New Business

Rationale for creating an LTA position currently needed in the second grade class was presented to the BOE.

On motion by Patrick McElligott, seconded by Emily Hall, the Board of Education voted to approve creating a Licensed Teacher Assistant position. Yes –5, No – 1 (Fleming). Carried

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to acknowledge the following retirements with regret:

- The acknowledgement of the retirement of Kenneth C. Wilcox, Jr. effective February 24, 2015.
- The acknowledgement of the retirement of Victoria Gullo effective July 31, 2015

Yes – 6, No – 0. Carried

Personnel

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to acknowledge the following resignation:

- The acknowledgement of the resignation of Elizabeth Sheehan effective February 20, 2015.

Yes – 6, No – 0. Carried

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

- The appointment of Renee Halbert to the position of substitute Teacher Aide, PT. Background check is complete.
- The appointment of Diane Parsons to the position of substitute Typist, PT. Background check is complete.
- The appointment of Christine Baldwin to the position of Teacher Aide FT, Temporary through 6/24/15; 7.75 hrs/day, at a rate of \$9.36/hr; effective February 6, 2015. Background check is complete. Vice: New.

Yes – 6, No – 0. Carried.

Spring Coaches were presented to the Board.

The following planning items were discussed:

- Feb 5 – 5:30 PM Transportation Committee Meeting
- Feb 13 - Comptroller Meeting
- Feb 13 – Facility Committee meeting - Noon
- Feb 26 – First BAC meeting
- BOE BLOG for April Blue & White is due March 9
- BOE Seats expiring in 2015: Ammon, Blincoe, Fleming

**School Functions:**

- Feb 6-7 - Student Art Show – Bainbridge Town Hall.
- Feb 14 – OM Regional Competition at Trout Creek BOCES

Planning

On a motion by Emily Hall, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 9:50 PM to discuss contract negotiations.

Yes – 6, No – 0. Carried.

Executive Session

On a motion by Patrick McElligott seconded by Charles Blincoe, the Board of Education voted to return to open session at 10:59 PM. Yes – 6, No – 0. Carried

Open Session

On a motion by Charles Blincoe, seconded by Patrick McElligott, the Board of Education voted to adjourn at 11:05 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel  
District Clerk