

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
February 6, 2014**

President Jason Fleming called the February 6, 2014 meeting of the Board of Education to order at 6:34PM in the District Conference Room. Call to Order

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

Administrators in attendance were Don Wheeler and Ken Wilcox. Vic Gullo was in attendance for CSE minutes. William Zakrajsek was in attendance for a student issue. Administrators in Attendance

On a motion by Charles Blincoe, seconded by Patrick McElligott, the Board of Education voted to go into executive session at 6:33 PM to discuss CSE recommendations, a student discipline issue and personnel issues. Executive Session
Yes – 6, No – 0. Carried.

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to return to open session at 7:14 PM. Yes – 6, No – 0. Carried Open Session

On motion by Julee Hartwell, seconded by Emily Hall, the Board of Education voted to approve the revised agenda, adding the Spring Coaches (first reading) to personnel and changing the appointment date for Andrea Beckwith to February 12, 2014. Order of the Agenda
Established & Approved
Yes – 6, No – 0. Carried.

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: 1/23/14, 1/24/14
- CPSE minutes of: None
- Subcommittee minutes of: 1/23/14, 1/24/14, 1/28/14
- 504 Minutes: 1/23/14, 1/28/14

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

Junior Class representatives presented plans for the 2014 Junior Prom. Two Senior Class officers presented the plans for the Senior Class Trip to Boston.

Dr. Wheeler presented Jeanne Shields with the NYSSBA Level One Board Achievement Award.

Dr. Wheeler informed board members of current legislative discussions regarding the Gap Elimination Adjustment. Communications

The next BOCES Education Forum is on March 6, 2014.

Information on the program “Dads Take Your Child To School” was presented to the Board. Building Administrators will be contacted for their thoughts regarding this possibility.

The nomination form for Outstanding Board Member of the Year Award from Chenango County School Boards Association was provided to board members.

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the open session minutes of January 9 and 23, 2014.
Yes – 6, No – 0. Carried.

Old Business

Board policies reviewed by the Policy Committee were presented to the Board for a first review. Policy numbers include: BP1050, BP1120, BP1120.5, BP1900, BP1925, BP4311.1, BP4321, BP4321.2, BP 4321.3, BP4321.4, BP4321.5, BP4321.6, BP4321.7, BP4321.8, BP6740, BP4343, BP4526, and BP4526..

New Business

Dr. Wheeler presented data on neighboring school districts specifically focusing on the gap elimination adjustment in those areas.

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

Personnel

- Revise the effective date of the resignation of Diane Swift to be effective the end of the business day on January 31, 2014.

- The appointment of Andrea Beckwith to the position of Special Education Teacher LT Substitute:
Name: Andrea Beckwith
Tenure Area: Special Education - General
Commencement of Appointment: February 12, 2014
Expiration of Appointment: Dependent upon Blackman Maternity Leave Return Date
Certification Status: Initial-Childhood Education Gr 1-6
Initial – Students with Disabilities Gr 1-6
Salary: Step 1 + 13-14 Cumulative Increase
Vice: Elizabeth Blackman (Maternity Leave)

- The appointment of Kevin Hores to the position of Physical Education Teacher:
Name: Kevin Hores
Tenure Area: Physical Education
Commencement of Appointment: February 10, 2014
Expiration of Appointment: June 30, 2014
Certification Status: Initial Physical Education
Salary: Step 1 + 13-14 Cumulative Increase
Vice: Dan Cirigliano (Leave of Absence)

Yes – 6, 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:

- Acceptance of the correction of retirement date for Dixie Schultz to January 31, 2014 (effective retirement date with New York State Employees' Retirement System).
- Recommend the appointment of Dixie Schultz to Cook-Manager at current rate of pay for the time period of February 3-7, 2014 to train a new Cook-Manager.
- Recommend the appointment of Dixie Schultz to Cook-Manager PT (Sub) effective February 10, 2014 (retired employee).
- The appointment of Kristine Pratt to the position of Cook-Manager, Full time, 10 months at a rate of \$10.70/hr, 7 hrs/day, effective February 10, 2014. Probationary period extends through January 9, 2015. Background check is complete. Vice: Sheri Soules
- The appointment of Jason MacPherson to the position of substitute Cook-Manager PT retroactive to February 3, 2014. Background check is complete.
- The appointment of Margaret Hamer to the position of substitute Teacher Aide PT. Background check is complete.

Yes – 6, No – 0. Carried.

The following Planning items were discussed:

Planning

- The next Facility Committee meeting is February 13, 2014 at 5:00 PM.
- The policy committee will meet on February 20, 2014 at 5:30 PM.
- The Transportation Committee will meet on February 13 at 4:00 PM.
- Blue & White Article is due March 7 for April issue.
- Board Members J. Shields and P. McElligott terms expire this June.

Brenda Parsons will be contacted by Jason Fleming to ascertain if she is able to complete her term.

Miscellaneous

Dr. Wheeler presented a BGTA Salary Table reflecting the new contract rates.

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to adjourn at 10:49 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk