

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
February 15, 2018**

President Emily Hall called the February 15, 2018 meeting of the Board of Education to order at 6:39 PM in the District Conference Room. 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 Tina Ammon, seconded by Kay Striegler, the Board of Education voted to go into executive session at 6:40 PM to discuss CSE recommendations, Superintendent goals, potential retirement incentive, BGTA negotiations to re-open salary and insurance, and a student situation. Yes –7, No – 0. Carried. Executive Session

On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education voted to return to open session at 7:36 PM. Yes –7, No – 0. Carried. Open Session

On a motion by Rebecca Sullivan, 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: 12/05/17, 1/30/18
- 504 Minutes: None

On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education reviewed and arranged for the appropriate special education placements. Yes –7, No – 0. Carried.

Mr. Ryan spoke about BOCES Services and the impact of this expense when building the budget. The District receives 70% state aid on this cost. Special Education expenses and CTE student tuition were discussed. Thirty three students participate in BOCES CTE programs. This number could possibly decrease as the B-G Welding program is established. Reports and Presentations

Mr. Ryan and Ms. Henderson reported on the LINKS meeting held on Monday. The District strategic plan for academics was presented to the committee. The schedule for the next Staff Development Day was presented. Groups met to discuss the book talk presentation on poverty for faculty meetings this week.

President Hall reported on the BOE retreat held on February 8. Guest speaker George Mead presented information on Board Communications and Operations. Open meeting minutes will be distributed to members but do not need BOE approval and will not be an agenda item unless a correction needs to be made. The Board discussed contract negotiations and the role of the personnel committee in the next round of negotiations.

Executive Session procedure was reviewed. The Retreat was well attended and informative.

Mr. Ryan reported on the following items:

- Staff Health Insurance meetings will be held three days next week in the auditorium at 3:15 PM. Brown and Brown will be presenting the Excellus plan to replace the current NY 44 health plan.
- Capital Project Update. No asbestos was found at the Guilford bus garage! The preliminary estimate on renovations for that building is \$50,000. Construction on all three schools will start on June 25. These buildings will not be available to the public this summer. The Recreation Programs and the Summer Feeding program will be re-located.
- Per previous BOE discussion, the District intends to move forward with leasing a full size bus and a thirty passenger bus. A proposition for this expenditure will be on the ballot for the next school budget.
- The next School Board Institute is scheduled for March 15 which is a scheduled BOE meeting night. After some discussion, it was decided to invite Tristan Watford, Student BOE member and Scott Graham to attend along with Jeanne Shields. Other BOE members are welcome to attend, however a quorum will be required for the regular business meeting.

Several questions about the following financial reports were raised by Board members. The Business Manager requested that questions be sent to her so answers can be presented to the entire Board.

Business Office

On a motion by Tina Ammon, seconded by Keith Hanvey, the Board of Education voted to approve the following Financial Reports:

- Treasurer's Report for January
- The Internal Claims Auditors Reports dated 1/21/18 and 2/4/18
- The Student Activities Reports January
- The Financial Reports for January

Yes -7; No -0; Carried.

On a motion by Rebecca Sullivan, seconded by Kay Striegler, the Board of Education voted to approve the open meeting minutes of February 1, 2018. Yes-7, No-0. Carried.

Old Business

Board members were asked to consider the next round of contract negotiations and the function of Board representation at the negotiating table.

New Business

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

Personnel

- The appointment of Amanda Carlin to the position of Substitute Elementary After School Academic Support effective February 15, 2018 to April 26, 2018; 1.5 hrs/day; 2 days/week; at a rate of 1/1400th of their salary.
- The appointment of Ann Whiteside to the position of Substitute Teacher effective February 15, 2018. Background check is complete.

Yes-7, No-0. Carried.

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

- The appointment of Connie Evans to the position of Teacher Aide PT (Sub) effective February 15, 2018. Background check is complete.
- The resignation of Cadi Barber, Clerk, effective May 4, 2018.
- The appointment of Shannah Mondore to the position of Teacher Aide PT (Sub) effective February 15, 2018. Background check is complete.

- The appointment of Rowan Sherrick to the position of School Monitor, PT (SUB) 10 Months, approximately 2.5 hrs/day, \$9.70/hr, retroactive to December 5, 2017. Probationary period – 52 weeks. Vice: Sarah Loucks

Yes-7, No-0. Carried.

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

- The appointment of Richard Beardslee to the position of Modified Track Coach at Step 1.
- The appointment of Mary Diemer to the position of Modified A Softball Coach at Step 7. (Modified A Baseball Rate)
- The appointment of Volunteer /Paid Book and Score Keepers as presented.

Yes-7, No-0. Carried.

The following planning items were discussed:

Board Events

- Mar 1 – Finance Committee Meeting @ 5:45 - 6:00 PM
- Mar 1 – Policy Committee Meeting @ 6:00 PM
- Mar 15 – CASSC/CCSBA meeting. NOTE: Same Night as our BOE meeting.
- Mar 20 – Utica National Safety Seminar and School Safety Excellence Award (8:30 AM -1:00 PM at Binghamton Double Tree)
- April 19 – CASSC SUNY Dinner Meeting
- April 26 – Annual CCSBA Dinner Meeting
- May 19 - Jr Prom – Donuts for After Prom and Chaperones
- Board Seats Term Ending in June – Ammon, Hanvey, Sullivan

Planning

School Events

- Feb 15 – Greenlawn Winter Olympics
- Feb 22 – Chicken and Biscuit Dinner
- Mar 2 & 3 - Drama Club Performance
- Mar 7 – 8th Grade Parent Night
- Mar 8 – Family Fun Night @ Greenlawn
- Mar 16 – Superintendent Coffee @ HS 8:00 AM

Discussed an article on detention alternatives and holding a job fair at B-G (UV held one this week).

On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education voted to return to executive session to discuss Superintendent Goals. 8:58 PM.

Executive Session

Yes – 7, No – 0. Carried.

On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education voted to return to open session at 9:37 PM. Yes – 7, No – 0. Carried.

Open Session

On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education voted to adjourn 9:37 PM. Yes – 7, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk