

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
February 20, 2014**

President Jason Fleming called the February 20, 2014 meeting of the Board of Education to order at 6:30 PM in the District Conference room.	Call to Order
Board members in attendance were Charles Blincoe, Jason Fleming, Julee Hartwell, Patrick McElligott and Jeanne Shields. Brenda Parsons was excused.	Board Members in Attendance
Administrators in attendance were Don Wheeler and Ken Wilcox.	Administrators in Attendance
On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to go into executive session at 6:36 PM to discuss CSE recommendations and specific personnel issues. Yes – 6, No – 0. Carried.	Executive Session
On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to return to open session at 7:03 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 agenda adding the review preliminary budget under Business Office. 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: <ul style="list-style-type: none">• Amendment with no meeting of: None• CSE minutes of: 2/4/14, 2/6/14, 2/11/14• CPSE minutes of: None• Subcommittee minutes of: 2/4/14, 2/6/14, 2/11/14• 504 Minutes: 1/30/14, 2/3/14, 2/6/14, 2/11/14	CSE Recommendations
On motion by Jeanne Shields, seconded by Patrick McElligott, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 6, No – 0. Carried.	
The “Read to Succeed” elementary reading program was discussed.	Reports and Presentations
On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to approve the following: <ul style="list-style-type: none">• Request approval of Treasurer’s Report for December and January• Request approval of the Student Activities Report for December and January• Request approval of the Internal Claims Auditors Report dated 2/1/14 and 2/16/14• Request approval of the Financial Reports for December and January Yes – 6, No – 0. Carried. (Attachments #1-4)	Business Office
On a motion by Jeanne Shields, seconded by Jeanne Patrick McElligott, the Board of Education voted to approve the following: <p style="margin-left: 40px;">Be it hereby resolved that, the Board of Education of the Bainbridge-Guilford Central School District amends the 2013-14 school budget by increasing Estimated Revenue and Appropriations in the amount of \$1,541.40. The amendment is in response to proceeds received as presented.</p> Yes – 6, No – 0. Carried. (Attachment #5)	

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the Budget Advisory Committee participants as presented. Yes – 6, No – 0. Carried. (Attachment #6)

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the Optional Medicare Advantage Health plan (MVP Medicare Gold Anywhere, and MVP USA Care PPO) as presented . Yes – 6, No – 0. Carried. (Attachment #7)

Ken Wilcox presented information on the State building aid waiver.

Dr. Wheeler presented the proposed spending plan for 2014-15 that will be presented to the Budget Advisory Committee.

The Board received an appreciation letter for renewing membership in the New York State School Board Association. Communications

Several Board policies were presented to the Board for a second reading. They will be on the next agenda for approval. Old Business

Eschool View was presented to the Board. This is a service provided by BOCES that provides website design and management. Board approval will be sought at the next meeting. BOCES aid is available to offset the cost.

The Board discussed the B-G Voter Exit Poll. Members will review the questions and email suggestions to the Superintendent. A draft survey will be prepared for the next meeting. New Business

The District Census form was presented to the Board. This will be mailed out next week. Households that do not return the form will receive a personal visit.

Dr. Wheeler reported that the Varsity Girls Basketball team defeated Greene in the sectionals and that two wrestlers were advancing to the State Championships in Albany.

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

- Spring Coaches as presented.
- The unpaid leave of absence for Deb Erickson from March 10, 2014 through June 30, 2014.

Yes –6, No – 0. Carried. (Attachments #8 and 9)

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

- The appointment of Dara Smith to the position of substitute Custodial Worker PT. Background check is complete.

Yes – 6, No – 0. Carried.

The following Planning items were discussed: Planning

- The Facility Committee and the Transportation Committee will meet on February 27 at 4:30 PM in the District Conference Room.
- BOE Blog article for the Blue & White is due March 7.
- BOE Member terms expiring: Shields and McElligott

The Board discussed the excused absence of Brenda Parsons and the protocol for replacing her if she feels she cannot fulfill her term. Miscellaneous

Chenango County School Board Association meeting is March 3 at B-G.

On a motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to go into executive session at 8:18 PM to discuss personnel staffing issues. Yes – 6, No – 0. Carried. Executive Session

On a motion by Patrick McElligott, seconded by Charles Blincoe, the Board of Education voted to go back to open session at 9:29 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 9:30 PM. Yes – 6, No – 0. Carried. Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk