

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
March 2, 2017**

President Emily Hall called the March 2, 2017 meeting of the Board of Education to order at 6:39 PM in the Guilford School Cafeteria. Call to Order

Board members in attendance were Tina Ammon, Emily Hall, Keith Hanvey, Gary Smith, Kay Striegler and Rebecca Sullivan. Jeanne Shields was excused. Board Members in Attendance

Administrators in attendance were Tim Ryan., Jennifer Henderson and Bill Zakrajsek. Administrators in Attendance

On a motion by Tina Ammon, seconded by Rebecca Sullivan, the Board of Education voted to go into executive session at 6:39 PM to discuss CSE recommendations. Yes – 6, No – 0. Carried. Executive Session

On a motion by Kay Striegler, seconded by Gary Smith, the Board of Education voted to return to open session at 7:07 PM. Yes –6, No – 0. Carried. Open Session

On a motion by Tina Ammon, seconded by Rebecca Sullivan, the Board of Education voted to approve the evening’s revised agenda as presented. Yes –6, No – 0. Carried. Order of the Agenda Established & Approved

There were no guest comments this evening. Guest Comments

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: 12/05/16, 02/16/17
- 504 Minutes: None

On a motion by Kay Striegler, seconded by Gary Smith, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 6, No – 0. Carried.

The principals reported on the activities in their buildings which included: PARP month, Family Fun Night, LAP Plan activities, upcoming NYS Testing, attendance on 2/23 and 2/24, Drama Club Performance, Teacher recruitment for retiree positions, Drug dog visit, community service activities, Opioid Awareness Night, and Winter sports celebrations. Reports and Presentations

Mr. Tim Ryan, Superintendent, reported on the following items:

- Request to switch the next BOE meeting from March 16th to March 23rd due to the presentation on drug awareness presentation at Afton Central School that evening.
- The next two Budget Information Meetings will be held in conjunction with the next two BOE meetings. The last meeting of the BIC on Monday was well attended. Mr. Ryan summarized the budget discussions from that evening for the BOE.
- A tax rate of 1.75% was submitted to SED. This is the maximum amount that can be requested to stay within the district tax cap for 2017-18. This percentage would

yield \$106,000 in revenue. Caution regarding a lower percentage was expressed to the BOE.

- Mr. Ryan reported that the Capital Project presentations have been well received and very positive.
- A possible Instructional Audit was presented to the BOE. Every teacher and administrator would be interviewed the week before April break. The audit will assist in future RTI planning and the cost is eligible for BOCES aid.
- Mr. Ryan presented data on graduation rates in the state. B-G is first in this BOCES (93.2%). The graduation rate for Students with Disabilities is (87.5%) (33rd out of 611 schools in NY State).
- The meeting with Lourdes Hospital has been rescheduled for tomorrow. The District will be requesting them to cost out specific medical and dental services for students.
- The Superintendents met this week to develop the Instructional Calendar for the next school year. Snow day concerns will be addressed.
- The RFP for the Independent Audit services has been posted.
- Bids for the \$100,000 Capital project will be opened on March 29th.

On a motion by Gary Smith, seconded by Kay Striegler, the Board of Education approved the bus lease resolution as presented. Yes – 6, No – 0. Carried. (See Attachment #1).

Business Office

President Hall has had a community request the possibility of an “Open Gym” at the High School.

Communications

On a motion by Tina Ammon, seconded by Gary Smith, the Board of Education approved the open meeting minutes of February 16, 2017. Yes-6, No-0. Carried.

Old Business

Second read of policies 8400-8604:

- 8400 – Special Education Programs and Services
- 8401 – Pre-referral and Declassification Teams
- 8402 – Programs for SWD under Section 504 of the Federal Rehabilitation Act of 1973
- 8403 – Independent Educational Evaluations
- 8403.1 – REGULATION – Independent Educational Evaluations
- 8404 – Preschool Special Education
- 8405 – Skills and Achievement Commencement Credential
- 8406 – Selection, Appointment and Compensation of Impartial Hearing Officers
- 8406.1 – REGULATION - Selection, Appointment and Compensation of Impartial Hearing Officers
- 8500 - Accommodation of Hearing Impaired Parents
- 8500.1 – REGULATION - Accommodation of Hearing Impaired Parents
- 8501 – Parent and Family Engagement in Title I Programs
- 8501.1 – REGULATION – Annual Notification of Teacher Qualifications
- 8600 – Parent Teacher Conferences
- 8601 – Equivalence in Instructional Staff and Materials
- 8602 – Special Education Personnel
- 8603 – Time-Out Room
- 8604 – Public Report on Revisions to District Policies, Practices and

On a motion by Tina Ammon, seconded by Gary Smith, the Board of Education approved changing the next BOE meeting from March 16, 2017 to March 23, 2017 at the High School. Yes-6, No-0. Carried.

New Business

On a motion by Kay Striegler, seconded by Rebecca Sullivan, the Board of Education approved changing the BOE meeting from July 6, 2017 to July 13, 2017. Yes-6, No-0. Carried.

A draft of the Legal Notice for the Budget Vote was presented to the Board.

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

Personnel

- The appointment of Caitlyn DiBrango to the position of Substitute Teacher. Background check is complete.
- The revised appointment of Judy Hinman, Vicki Ives, James Spinella and Amanda Carlin to the position of Elementary After School Academic Support effective January 17, 2017 to March 22, 2017; 1.5 hrs/day; 2 days/week; at a rate of 1/1400th of their salary.

Yes-6, No-0. Carried.

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

- The appointment of Caitlyn DiBrango to the position of Substitute PT Teacher Aide. Background check is complete.
- The appointment of Dustin Pemberton to the position of Substitute PT Food Service Helper. Background check is complete.

Yes –6, No – 0. Carried

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

- Volunteer Coaches as presented
- Score/Book Keepers as presented

Yes –6, No – 0. Carried (see attachment #2)

The following Planning items were discussed:

Planning

Board Events

Mar 16 – Dinner, Dessert and Direct Talk About Drugs – Afton
Mar 22 – Capital Project Vote
Mar 23 – Budget Information Committee with BOE meeting
March 30 – BOCES Educational Forum
April 7 – Workers’ Compensation Alliance Dinner Meeting
Apr 18 - CCSBA Dinner Meeting – Outstanding BOE Member
Apr 26 – School Board Academy
Capital Project Info Meetings (see schedule)
Two BOE seats (Smith and Shields) expiring in June

School Events

Mar 3 & 4 - Drama Club Performance
Mar 7 – Red Cross Blood Drive
Mar 9 – Family Fun Night
Mar 10 – Staff Development Day – Poverty Simulator
Mar 11 – All County Music Festival
Mar 17 - Superintendent Coffee @ Guilford

On a motion by Gary Smith, seconded by Rebecca Sullivan, the Board of Education voted to adjourn 7:52 PM. Yes –6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk