

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
March 3, 2016**

President Emily Hall called the March 3, 2016 meeting of the Board of Education to order at 6:02 PM in the Guilford Cafeteria. Call to Order

Board members in attendance were Tina Ammon, Charles Blincoe, Emily Hall, Keith Hanvey, Jeanne Shields and Rebecca Sullivan. Board Members in Attendance

Administrators in attendance were Don Wheeler, Janice Rideout and Jennifer Henderson (CSE Minutes). Administrators in Attendance

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 6:03PM to discuss CSE recommendations, personnel negotiations and the potential employment appointment of a particular person. Yes –6, No – 0. Carried. Executive Session

On a motion by Rebecca Sullivan, seconded by Charles Blincoe, the Board of Education voted to return to open session at 7:03 PM. Yes –6, No – 0. Carried Open Session

On motion by Charles Blincoe, seconded by Rebecca Sullivan, the Board of Education voted to approve the evening’s revised 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: None
- CSE minutes of: 1/18/16, 2/24/16;
- CPSE minutes of: None
- Subcommittee minutes of: 2/08/16, 2/18/16, 2/24/16
- 504 Minutes: None

On motion by Tina Ammon, seconded by Charlie Blincoe, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 6, No – 0. Carried.

On motion by Rebecca Sullivan, seconded by Jeanne Shields, the Board of Education approved the appointment of Timothy R. Ryan to the position of Superintendent of Schools. His appointment reads as follows: Appointment -
Timothy R. Ryan,
Superintendent

BE IT RESOLVED, that the Board of Education of the Bainbridge-Guilford Central School District hereby appoints Timothy R. Ryan, 1236 County Road 35, Guilford, New York, 13780, as Superintendent of Schools for a term commencing August 1, 2016 and continuing through July 31, 2019; and appoints Mr. Ryan as Transition Administrator for a term commencing July 1, 2016 and ending July 31, 2016; and

BE IT FURTHER RESOLVED that the Board of Education adopt and authorize as part of the term of appointment all those conditions set forth in the employment agreement with Timothy R. Ryan dated March 3, 2016; and

BE IT FURTHER RESOLVED that the President of the Board of Education is hereby authorized and directed to execute said employment agreement.

Yes – 6, No – 0. Carried.

Students from Greenlawn Elementary presented information to the Board on the “Parents as Reading Partners” activities that will be held in the month of March. Students also presented on Family Fun Night and invited BOE members to attend.

Reports and Presentations

Building Principals presented on the School Safety initiative and reported on the number of safety drills held this school year. They reported that the District Incident Management team will be meeting to review the NY Safe Schools guidelines.

A summary of the first Budget Information Committee meeting was reported to the Board. Discussion centered on projected revenue from NY State. The Tax Cap calculation was explained and is set at 0.6% this year. The next meeting will be on March 14th to discuss expenses.

A first reading of the proposed Capital Reserve Increase proposition was presented to the Board.

Business Office

It was reported that five law firms have responded to the RFP for legal services. The timeline for canvassing and interviewing firms was reviewed.

Thank-you notes from Superintendent Candidates Cathy Kacyvenski and Tim Ryan were presented to the Board. Posters and pamphlets regarding the Heroin presentation on March 9 were made available for distribution. A letter regarding the administrator transition in the Workers’ Compensation Self-Insurance Alliance was presented.

Communications

On motion by Charles Blincoe, seconded by Rebecca Sullivan, the Board of Education voted to approve the open meeting minutes of February 18, 2016. Yes – 6, No – 0. Carried

Old Business

Final revisions to the Board Meeting information pamphlet were discussed.

The Board further discussed the purchase of the Board Docs service for providing Board packets to members. Emily Hall and Sue Weibel reported on their visit Sidney Central School to investigate the service. Board docs will be invited to present their product at a future meeting.

On motion by Charles Blincoe, seconded by Keith Hanvey, the Board of Education voted to approve the following policies:

- BP 2160 –School Board Member Ethics (Gifts – from \$25 to \$75)
- NEW BP #5420 - Students carrying and self-administering meds
- NEW BP 4321.12 - Use of Time Out Room

Yes – 6, No – 0. Carried

The first reading of the Legal Notice for the Budget Hearing and Vote was presented to the Board.

New Business

The first reading of the Instructional Calendar for 2016-17 was presented to the Board.

The 2015 Voter Exit Poll was made available to Board members for review. Recommendations for changes will be made at the next meeting.

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

Personnel

- The appointment of Jordan Smith to the position of substitute Teacher. Background check is complete.

Yes –6, No – 0. Carried.

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

- The appointment of Karl Frye to the position of substitute Teacher Aide. Background check is complete.
- The medical leave of absence for Robin Sherman effective until further notice or until the end of the year.

Yes –6, No – 0. Carried.

The following planning items were discussed:

Planning

- Mar 7 – LINKS
- Mar 8 – School Board Academy
- Mar 14 – Transportation@ 5:00 & Facilities @ 5:45
- Mar 14 – Budget Information Committee Meeting – 6:30 PM
- Mar 16 – Health & Safety
- Mar 22 – 3:30 PM - RFP meeting
- April 4 - Budget Information Committee Meeting – 6:30 PM
- April 7 – BOCES Annual Meeting
- April 14 – DCMO BOCES Educational Workshop
- April 15 – Workers’ Compensation Alliance Meeting – 6:30 PM
- APRIL 20 – BOCES Vote – moved from April 27
- May 11 - School Board Academy
- BOE Retreat
- BOE Seats up for election

School Functions

- Mar 9 – Heroin Awareness Night.
- Mar 10 – Family Fun Night @ Greenlawn

On a motion by Rebecca Sullivan, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 8:06 PM to discuss the personnel issue of a particular person. Yes –6, No – 0. Carried.

Executive session

On a motion by Charles Blincoe, seconded by Tina Ammon, the Board of Education voted to return to open session at 8:55 PM. Yes –6, No – 0. Carried

Open Session

On a motion by Charles Blincoe, seconded by Keith Hanvey, the Board of Education voted to adjourn at 8:56 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk