

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
March 5, 2015**

President Jason Fleming called the March 5, 2015 meeting of the Board of Education to order at 6:31 PM in the Guilford Cafeteria. Call to Order

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

Administrators in attendance were Don Wheeler and Victoria Gullo for 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 6:32 PM to discuss CSE recommendations and personnel. Yes – 6, No – 0. Carried. Executive Session

On a motion by Emily Hall, seconded by Julee Hartwell, the Board of Education voted to return to open session at 7:33 PM. Yes – 6, No – 0. Carried Open Session

On motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the evening’s revised agenda moving Personnel recommendations to after CSE recommendations. 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: 02/23/15; 02/26/15
- CSE minutes of: 02/11/15; 02/12/15
- CPSE minutes of:
- Subcommittee minutes of: 02/26/15
- 504 Minutes: 02/11/15; 02/26/15

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

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

- The appointment of Barbara Greyson to the position of substitute Teacher. Background check is complete.
- The appointment of Nathan Cutting to the position of substitute Teacher. Background check is complete.
- The appointment of Tom Strain to the position of interim School Business Administrator at the daily rate of \$500 not to exceed 50 days effective March 9, 2015. Background check is complete. (Vice: Ken Wilcox)

Yes – 6, No – 0. Carried.

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

- The acknowledgement of the resignation of Emily Gregory effective March 6, 2015.

Yes – 6, No – 0. Carried.

Michele Shirkey and Montessa Warner gave a presentation on the National Student Leadership Conference – LEAD – held in Washington, DC attended by three B-G students.

Reports and Presentations

Dr. Wheeler summarized the Personnel Committee meeting earlier week regarding the interview and selection process for a Business Official. Four Candidates were chosen to be interviewed by the Board of Education on the evening of March 16, 2015.

Dr. Wheeler, Emily Hall and Tina Ammon summarized the first meeting of the Budget Advisory Committee. Projected expenses for the 2015-16 school year were presented to the committee. Projected revenue will be discussed at the next meeting on March 12, 2015. Committee members reported that the discussion was positive.

Julee Hartwell requested that the Health and Safety committee report be tabled until the next meeting. Committee member Howard Thompson could not be in attendance this evening.

On motion by Charles Blincoc, seconded by Tina Ammon, the Board of Education voted to acknowledge and approve the following resolution:

Business Office

Be it hereby resolved that, the Board of Education of the Bainbridge-Guilford Central School District amends the 2014-15 school budget by increasing Estimated Revenue and Appropriations in the amount of \$48.17. The amendment is in response to proceeds received as presented.

Yes – 6, No – 0. Carried. (See attachment #1)

On motion by Charles Blincoc, seconded by Emily Hall, the Board of Education voted to approve the following duties to Interim Business Official, Tom Strain:

- Deputy Treasurer
- Student Activities Controller
- Records Access Officer
- Compliance Officer

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

On motion by Charles Blincoc, seconded by Tina Ammon, the Board of Education voted to approve the Corporate Authorization Resolution with NBT Bank, N.A. as presented. Yes – 6, No – 0. Carried. (See attachment #3)

The first reading of resolutions to create a Facilities Improvement (Capital) Reserve Fund were presented to the BOE for their review.

Jason Fleming shared two thank-you notes with the Board. He has received an email from the new NYSSBA Area Director who would like to attend a Board meeting in April or May.

Communications

On motion by Charlie Blincoc, seconded by Tina Ammon, the Board of Education voted to approve the open meeting minutes of February 5, 2015 and February 19, 2015. Yes – 6, No – 0. Carried.

Old Business

Emily Hall updated the BOE on NYSSBA Professional Development options. Cost is a concern. It was reported that the leadership professional development planned for new administrators, would also be appropriate for school board members. Board operations could be covered by our legal counsel. Board members were in agreement with this proposal.

New Business

Dr. Wheeler presented a proposed Administration Reorganization Chart for the district.

The first reading of the Notice of Budget Hearing and Vote was presented to the BOE for their review.

The Voter Exit Poll survey was discussed. Several changes were suggested. Dr. Wheeler will work on revising the questions.

On motion by Charlie Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the revisions to the Special Education Committees in the reorganizational minutes by revising the position of School Psychologist to Gary Koutnik due to the resignation of Beth Sheehan. Yes – 6, No – 0. Carried.

The following planning items were discussed:

Planning

- Mar 9 - BOE BLOG for April Blue & White
- Mar 12 – Budget Advisory Committee @ 7:00
- Mar 16 – BOE interview Business Officials @ 5:30
- Mar 26 – Budget Advisory Committee @ 7:00
- Mar 31 – Board President/Vice President Roundtable in Franklin
- Apr 21 - CCSBA Spring Dinner Meeting @ The Silo – Reservation? Present our Machinist Program.
- BOE Seats expiring in 2015: Ammon, Blincoe, Fleming – Petitions handed out.

School Functions:

- Mar 12 – Greenlawn Family Fun Night
- Mar 25 – Music in Our Schools Concert
- Mar 26 – Softball Chicken & Biscuit Dinner

A presentation to the BOE of the Machinist Program is planned for the first April meeting.

Miscellaneous

A list of discipline issues per school building was requested for Board review.

Tom Strain agreed to attend Workers' Compensation meetings with Charles Blincoe.

On a motion by Jeanne Shields, seconded by Emily Hall, the Board of Education voted to adjourn at 9:49 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk