

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

President Emily Hall called the March 15, 2018, meeting of the Board of Education to order at 6:14 PM in the Guilford Elementary School Cafeteria. 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 Rebecca Sullivan, seconded by Kay Striegler, the Board of Education voted to go into executive session at 6:15PM to discuss CSE recommendations, negotiations with the BGTA, the potential discipline of a particular person, and a BOE member concern. Yes –7, No – 0. Carried. Executive Session

Gary Smith left at 6:45 PM.

On a motion by Rebecca Sullivan, seconded by Keith Hanvey, the Board of Education voted to return to open session at 7:30 PM. Yes –6, No – 0. Carried. Open Session

On a motion by Tina Ammon, seconded by Keith Hanvey, the Board of Education voted to accept the resignation of Gary Smith from the B-G Board of Education. Yes – 6, No – 0. Carried. Resignation – G. Smith

The Budget Presentation will be under the Superintendent Report. On a motion by Kay Striegler, 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: 02/21/18, 02/23/18
- CPSE minutes of: None
- Subcommittee minutes of CSE: 02/21/18, 02/26/18, 03/01/18
- 504 Minutes: 02/23/18, 02/26/18, 03/01/18

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

Mr. Ryan reported on the following items: Reports and
Presentations

- The Retirement incentive for members of the BGTA will go out to nine staff members tomorrow. Details of the MOA were presented to the BOE.
- Additional iPad training was offered to BOE members.
- The money from the sale of the timber on the Searles Hill Property has been received (\$60,000). These funds will be used for the new welding program and the new elementary reading curriculum.

- The District will renew the contract with Lourdes Hospital for health services. The mental health services may become a satellite location stationed at B-G. The Athletic Trainer was very helpful for the coaching staff.
- School Resource Officers will be the topic at the next Coffee with the Superintendent. Board members were asked to provide their thoughts on this topic. Other Superintendents with successful SRO programs have been surveyed for more information.
- A Capital Project update was presented to the BOE. We are still looking at June 25th start date. Roofs, revisions to entrances, outside staircases, boilers and playgrounds will be started at all buildings. Permits are starting to come in and will go out to bid. We are a little behind on the timeline. The Smart Bond money to be used for security cameras and devices currently has 15 month approval wait time.
- The March 14th walk-out to support the Florida School shooting victims at the High School was well organized. Students spelled out “NO MORE” on the Soccer field. Ricky MacPherson was available to do a photo from his drone. It was a moving tribute. At Greenlawn and Guilford, students observed 17 seconds of silence.
- An update on the Budget was presented. We don’t have final numbers from BOCES, the Teacher Contract (salary and insurance) is still under discussion and the State has voted to raise foundation aide. A full budget proposal will be presented at the next BOE meeting.
- The District thanks Rosas for their donation to the After School Care Program. This is a monthly donation.

On a motion by Rebecca Sullivan, seconded by Jeanne Shields, the Board of Education voted to approve the following financial reports:

Business Office

- Treasurer’s Report for February
- The Internal Claims Auditors Reports dated 2/18/18 and 3/2/18
- The Student Activities Reports February
- The Financial Reports for February
- School Lunch Fund Profit and Loss

Yes – 6, No – 0. Carried. (See attachment #1-5)

On a motion by Tina Ammon, seconded by Keith Hanvey, the Board of Education voted to approve the Reserve Fund Plan and Analysis 2016-17. Yes – 6, No – 0. Carried. (See attachment #6)

On a motion by Kay Striegler, seconded by Keith Hanvey, the Board of Education voted to approve the accept the cash donation from Rosa’s in the amount of \$327 for the After School Care Program. Yes – 6, No – 0. Carried.

On a motion by Jeanne Shields seconded by Rebecca Sullivan the Board of Education voted to nominate Judith Breese to the DCMO BOCES Board.

Communications

Second Read of Audit Policies 7000-7201 were presented to the BOE. The nurses are reviewing policies in this group and if there are any revisions, they will be available to the BOE prior to the next meeting.

Old Business

DCMO BOCES BOE member and Annual Budget meeting information was presented to the BOE.

On a motion by Tina Ammon, seconded by Keith Hanvey, the Board of Education voted to approve the Superintendent to sign the MOA regarding BGSSA Insurance Settlement. Yes – 6, No – 0. Carried. (See attachment #7)

The DCMO BOCES Instructional Calendar was discussed. The B-G Instructional Calendar will be presented to the BOE in May.

New Business

On a motion by Rebecca Sullivan, seconded by Kay Striegler, the Board of Education voted to approve the Superintendent to sign the Memorandum of Agreement with the BGTA regarding a Retirement Incentive offer. Yes – 6, No – 0. Carried. (See attachment #8)

On a motion by Tina Ammon, seconded by Keith Hanvey, the Board of Education voted to approve the following certified personnel recommendations:

Personnel

- The appointment of Rosemary Morris to the position of Substitute Teacher retroactive to March 7, 2018. Background check is conditional clearance through April 21, 2018 pending re-printing of fingerprints.
- The appointment of Lori Drzazgowski to the position of Substitute Teacher effective March 15, 2018. Background Check is complete.
- The appointment of Taylor Lewis to the position of Substitute Teacher effective March 15, 2018. Background Check is complete.

Yes-6, No-0. Carried.

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

- The appointment of Lorena Larry to the position of Food Service Worker PT (Sub) effective March 15, 2018. Background Check is complete.
- The termination of Corinne Zedanovich from the position of Food Service Worker effective February 9, 2018.
- The appointment of Shiane Astalos to the position of School Monitor, PT (SUB), 10 Months, approximately 2.5 hrs/day, \$9.70/hr, retroactive to November 20, 2017. Probationary period – 52 weeks. Vice: Julie Tietjen

Yes-6, No-0. Carried.

The following Planning items were discussed:

Planning

Board Events

- Mar 16 – Superintendent Coffee @ HS 8:00 AM
- Mar 20 – Utica National Safety Seminar and School Safety Excellence Award (8:30 AM -1:00 PM at Binghamton Double Tree)
- April 12 – BOCES Community Wide Event – Career Pathways 5:30-7:30 PM
- April 13 – Workers Compensation Self-Insurance Alliance Meeting
- April 16 -- BOE Petitions Due In the District Office by 5:00 PM
- April 17 – BOE meeting TUESDAY - BOCES Budget and Member Vote
- April 19 – CASSC SUNY Dinner Meeting- RSVP by April 5
- April 26 – Annual CCSBA Dinner Meeting
- Board Seat Terms ending in June – Ammon, Hanvey, Sullivan

School Events

- Mar 16 – Superintendent Coffee @ HS 8:00 AM
- Mar 21 – Music in Our Schools (Senior Groups) – 7 PM
- April 12 – Sr Honor Society Inductions – 7 PM
- April 25 – Jr. High Spring Concert – 7 PM

Board members who attended the Drama Club play praised the performance.

Miscellaneous

The Request for Proposals (RFP) for auditor services are due Friday, March 23. We have received one proposal to date.

On a motion by Rebecca Sullivan, seconded by Tina Ammon, the Board of Education voted to go into executive session at 8:54 PM to discuss negotiations with the BGTA and a Superintendent Hearing regarding a particular person. Yes –6, No – 0. Carried.

On a motion by Jeanne Shields, seconded by Kay Striegler, the Board of Education voted to return to open session at 9:24 PM. Yes –6, No – 0. Carried

Open Session

On a motion by Rebecca Sullivan, seconded by Tina Ammon, the Board of Education voted to adjourn 9:25 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk

Executive Session