

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

President Jason Fleming called the March 20, 2014 meeting of the Board of Education to order at 6:37 PM in the Guilford School Cafeteria. 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. Vic Gullo was present for CSE recommendations. Administrators in Attendance

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to go into executive session at 6:38 PM to discuss CSE recommendations and specific personnel issues. Yes – 6, No – 0. Carried. Executive Session

On a motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to return to open session at 7:10 PM. Yes – 6, No – 0. Carried. Open Session

On motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to approve the revised agenda as presented. Yes – 6, No – 0. Carried. Order of the Agenda Established & Approved

Visitors commented on the After Prom event and on the procedure for visitations by military recruiters. Visitor 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: 3/3/14; 3/5/14; 3/12/14
- CPSE minutes of: None
- Subcommittee minutes of: 2/27/14;3/3/14;3/4/14; 3/6/14; 3/10/14
- 504 Minutes: 2/27/14

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

A comparison chart of the NYS Budget proposals, the Governors proposal, the State Senate proposal and the State Assembly proposal, was presented to the Board. Reports and Presentations

A pre-production draft version of the website was presented to the Board.

A summary of the discussion by the Transportation committee was given by committee members. The bus proposition was discussed.

A summary of the discussion by the Facility committee was given by committee members. Developing a maintenance cycle for building repair was discussed.

Jeanne Shields left at 8:03 PM.

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve issuing a Request for Proposal to interview an architect to complete the mandated Building Condition Survey. Yes – 5, No – 0. Carried.

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the following:

Business Office

- Request approval of Treasurer’s Report for February.
- Request approval of the Student Activities Report for February.
- Request approval of the Internal Claims Auditors Report dated 3/2/14 and 3/16/14
- Request approval of the Financial Reports for February.

Yes – 5, No – 0. Carried. (Attachments #1-4)

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the Unit Cost Methodology for DCMO Shared Services.

Yes –5, No – 0. Carried. (Attachment #5)

Jeanne Shields back at 8:08 PM.

The Chenango County School Boards Association will hold their dinner meeting on April 22, 2014. Jeanne Shields, Emily Hall, Julee Hartwell and Don Wheeler will be attending.

Communications

After Prom event discussion with the Board, parents and students in the audience. Dr. Wheeler will speak with the Junior Class, the Junior Class advisor and the Jr/Sr High School Principal.

Old Business

Second reading of BOE policies:

- BP 5020
- BP 5020.1
- Delete AR 5020.1(not necessary)
- Delete BP 5680 (replaced with BP 5685)
- BP 5685

These policies will be presented for adoption at the next BOE meeting.

Patrick McElligott left at 8:36 PM.

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the Legal Notice of Budget Hearing and Vote.

Yes –5, No – 0. Carried. (Attachment #6)

Patrick McElligott returned at 8:38 PM.

The B-G Voter Exit Survey was presented to the BOE for further discussion.

The 2014-15 IPA for purchasing technology was presented to the BOE. Approval will be sought at the next meeting.

New Business

On a motion by Jeanne Shields, seconded by Emily Hall, the Board of Education voted to approve posting anticipated teaching positions (2-Elementary, 1-Physical Education, 1- Secondary Math) starting in September 2015. Teachers on the Preferred Eligible List will be contacted first. Yes –6, No – 0. Carried.

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

Personnel

- Volunteer Spring Coaches
- The appointment of Brittany Schmitz to the position of Substitute Teacher. Background check is complete.
- The appointment of Kimberly Mayo to the position of .8 Kindergarten Teacher LT Substitute:

Name: Kimberly Mayo
Tenure Area: Elementary
Commencement of Appointment: March 19, 2014
Expiration of Appointment: Dependent upon Buttice Maternity Leave Return Date
Certification Status: Initial-Childhood Education Gr 1-6
Initial – Students with Disabilities Gr 1-6
Salary: 0.8 FTE Step 1 + 13-14 Cumulative Increase + Masters +36 credit hours
Vice: Jenna Buttice (Maternity Leave)

Yes –6, No – 0. Carried.

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

- The appointment of William Whyte to the position of Cook Manager. Full time; 10 months; 7 hrs/day at an hourly wage of \$10.70/hr. Retroactive to 3/14/14. Probationary period 52 weeks. Background check is complete.
- The appointment of Keith Obrosky to the position of Substitute Teacher Aide PT. Background check is complete.
- The appointment of Amy R. Matthews to the position of Substitute Teacher Aide PT and Substitute Food Service Helper PT. Background check is complete.

Yes – 6, No – 0. Carried.

The following Planning items were discussed:

Planning

- BOE Policy Committee meeting March 20 @ 6:00 PM
- BAC meeting – TUESDAY - April 1 @ 7:00 PM
- DCMO BOCES Annual Meeting April 10 @ 6:00 PM
- Workers' Compensation Alliance dinner meeting – April 11
Charles Blincoe and Ken Wilcox will be attending.
- BOE Meeting – MONDAY – April 21 (BOCES vote)
- CCSBA Dinner Meeting – April 22
- BOE member terms expiring: Shields and McElligott
- Legal Retainer Services – BOE Professional Development
Contact legal counsel for topic suggestions.

Topics for the next BOE Blog for the June issue of the Blue and White were discussed.

Miscellaneous

On a motion by Julee Hartwell, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 9:20 PM to discuss personnel staffing issues. Yes – 6, No – 0. Carried.

Executive Session

Patrick McElligott left at 9:40 PM.

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to go back to open session at 9:55 PM. Yes – 5, No – 0. Carried.

Open Session

On a motion by Julee Hartwell, seconded by Jeanne Shields, the Board of Education voted to adjourn at 9:56 PM. Yes – 5, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk