

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
April 3, 2014**

President Jason Fleming called the April 3, 2014 meeting of the Board of Education to order at 6:30 PM in the District Conference room. 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. Bill Zakrajsek was present for a personnel issue. Administrators in Attendance

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 6:31 PM to discuss CSE recommendations and specific personnel issues. Yes – 6, No – 0. Carried. Executive Session

On a motion by Emily Hall, seconded by Patrick McElligott, the Board of Education voted to return to open session at 7:18 PM. Yes – 6, No – 0. Carried Open Session

On motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to approve the revised agenda adding the website update under old business. Yes – 6, No – 0. Carried. Order of the Agenda Established & Approved

Visitor comments regarding the machinery in the Tech building and comments regarding staff morale were presented to the Board. 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:
- CSE minutes of: 3/19/14, 3/20/14, 3/24/14, 3/25/14
- CPSE minutes of: 3/26/14
- Subcommittee minutes of: 03/13/14, 3/19/14
- Committee on 504: 3/13/14, 3/20/14, 3/21/14

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

An update of the After Prom Party discussion was presented by Dr. Wheeler. A legal statement regarding the responsibility of the district was read to the Board. The District will pay for rental of the YMCA and transportation to that location. The Junior Class will pay for additional activities from Midnight to 4:00 AM. Students will be expected to attend and parents will be responsible for meeting them at the school at 4:40 AM. The Board discussed changing the Code of Conduct and it was agreed that changes would be considered during the next regular review of that document. It was stated by one Board member that the Junior Prom is an extracurricular activity and as such is a privileged that requires the proper approval procedure. Reports and Presentations

An update on the last Budget Advisory Committee meeting was presented by Ken Wilcox. President Fleming and Mr. Wilcox reported on the recommendations by the BAC for expenditures for the 2014-15 school year. State aid was reported to the Board. It was noted that B-G has the highest GEA in our BOCES. Mr. Wilcox thanked the BAC members for their service. This spending plan will be on the April 21st agenda for approval.

A summary of the discussion by the Facility committee was given by committee members. Architect firms that have responded to the RFP for future capital projects will be reviewed by the committee. Howard Thompson presented data on building maintenance that is available by the School Dude software.

Communications included a thank-you note from the OM teams and a letter from Constitution Pipeline regarding available grant money.

Communications

On a motion by Emily Hall, seconded by Charles Blincoe, the Board of Education voted to approve the open meeting minutes of March 6 and 20, 2014. Yes –6, No – 0. Carried.

Old Business

On a motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to approve the following BOE policies:

- BP 5020 – Anti-Discrimination
- BP 5020.1- Sexual Harassment
- Delete AR 5020.1(not necessary)
- Delete BP 5680 (replaced with BP 5685)
- BP 5685 – DASA (Bullying)

Yes –6, No – 0. Carried.

On a motion by Jeanne Shields, seconded by Emily Hall, the Board of Education voted to approve the 2014-15 IPA for purchasing Technology. Yes –6, No – 0. Carried.

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the 2014-15 Junior Prom with mandatory parent pick-up. Yes –5, No – 1(Hall). Carried.

On a motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to approve the B-G Voter Exit Survey. Yes –6, No – 0. Carried.

Another draft version of the website was presented to the Board for their information.

First reading of the following BOE Policies were presented to the Board. These policies have been reviewed by the BOE policy committee: 6100, 6110, 6111, 6112, 6120, 6130, 6140, 6240, 6680, 6700, 6710, 6720, 6730, and 6731.

New Business

The B-G Instructional Calendar was presented to the Board. Approval will be sought at the next BOE meeting.

On a motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to acknowledge the transportation request for Brielle and Annika Armstrong to Valley Heights Christian Academy. Yes –6, No – 0. Carried.

Election Personnel were briefly discussed. A formal list will be presented for approval at the next BOE meeting.

The following Planning items were discussed:

- LINKS – April 7 at 4:30 – Jeanne Shields & Emily Hall
- DCMO BOCES Annual Meeting April 10 at 6:00 PM
- C. Workers’ Compensation Alliance dinner meeting - April 11 – Charles Blincoe & Ken Wilcox
- BOE Policy Committee Meeting – April 21 at 6:00
- BOE Meeting – MONDAY – April 21 (BOCES vote)
- BOE member petitions due April 21 at 5:00 PM
- CCSBA Dinner Meeting – April 22 – Jeanne Shields, Julee Hartwell, Emily Hall & Don Wheeler
- Legal Retainer Services – BOE Professional Development
Contact Legal Representatives for a list of topics. Tentative presentation on May 20.
- BOE Blog Article for Blue & White due May 7- Emily Hall
- Facility Committee – April 10 at 4:30 PM

Planning

A Board member requested photos that could be sent to NYSSBA for their convention slide show.

Miscellaneous

Procedure for forming a club at school was discussed.

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to go into executive session at 8:50 PM to discuss personnel staffing issues. Yes – 6, No – 0. Carried.

Executive Session

Jeanne Shields left at 10:04 PM.

On a motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to go back to open session at 10:29 PM. Yes – 5, No – 0. Carried.

Open Session

On a motion by Patrick McElligott, seconded by Charles Blincoe, the Board of Education voted to adjourn at 10:31 PM. Yes – 5, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk