

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
April 6, 2017**

President Emily Hall called the April 6, 2017 meeting of the Board of Education to order at 6:35 PM in the District Conference Room. Call to Order

Board members in attendance were Tina Ammon, Emily Hall, Keith Hanvey, Jeanne Shields, Kay Striegler and Rebecca Sullivan. Gary Smith was excused. Board Members in Attendance

Administrators in attendance were Tim Ryan, Bill Zakrajsek, Jennifer Henderson and Linda Maynard. Administrators in Attendance

On a motion by Rebecca Sullivan, seconded by Tina Ammon, the Board of Education voted to go into executive session at 6:32 PM to discuss CSE recommendations, a student issue and the employment history of a particular person. Executive Session
Yes – 6, No – 0. Carried.

On a motion by Tina Ammon, seconded by Kay Striegler, the Board of Education voted to return to open session at 7:10 PM. Yes –6, No – 0. Carried. Open Session

On a motion by Rebecca Sullivan, seconded by Keith Hanvey, the Board of Education voted to approve the evening’s revised agenda and removing the Jennison Letter. Order of the Agenda
Established & Approved
Yes –6, No – 0. Carried.

There were no guest comments this evening. Guest 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: 03/03/17; 03/06/17; 03/07/17; 03/08/17; 03/20/17
- CPSE minutes of: None
- Subcommittee minutes of: 03/06/17; 03/08/17; 03/20/17
- 504 Minutes: 03/03/17; 03/07/17

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

The principals reported on the activities in their buildings which included: Jr-Sr HS - Leadership Conference with Keynote speaker; Thank-you from Skills USA Students; Positive Academic Audit; Outstanding Jr-Sr HS Concert; ELA state testing Grades 3-8 completed with low opt-out percentage; Greenlawn - Successful Family Fun Night; After School Math program; Kopernik Observatory visit; Guilford - Read Across America; the NED Show; Kindergarten Parent Night; Pre-K applications due April 21.

Ken Starr reviewed with the Board information on the two drop off policy. Information from other school districts was shared. Will craft our own policy and publicize now in preparation to start this in September 2017.

Mr. Starr also reported that the DOT Audit was completed with the positive

finding of Substantial Compliance.

Tim Ryan and Ken Starr reported on the Automated Attendance Call procedure that started this week. The call goes out to parents of all students marked unexcused in PowerSchool. The goal is to ensure that students are safely where they are supposed to be.

Mr. Ryan presented the Budget proposal to the Budget Information Committee and the Board of Education. Since State Aid numbers are not available, the Board will vote on the estimated statement of expenditure for the 2017-18 school year on April 19, 2017. The budget number is reasonable and the public has been very supportive of the school.

Budget Presentation

Mr. Tim Ryan, Superintendent, reported on the following items:

- Regulations were passed out regarding gifting of public funds. Pens and magnets still need to be purchased by individual Board members. Lunch provided during training and supplies purchased for student groups are acceptable.
- ELA state assessments for grades 3-8 were completed. An average of 20% opt out for the District. With changes to the test, hopefully parents will be encouraged to allow student participation in the future.
- The Academic Survey for Teachers and Administrators was completed this week. The auditors were very impressed with the staff. The findings will be available on Monday and will be shared with the Board when complete.
- The Narcan Training was successfully attended. The presenters were very knowledgeable. New kits were distributed to the nurses.
- Senior High Music Concert was outstanding this past week.
- Monday and Tuesday will be days in session to put two days back in the Emergency Closing Day “bank”.
- Daren Terpstra, Science Teacher appointee, was introduced to the Board.

On a motion by Tina Ammon, seconded by Kay Striegler, the Board of Education voted to approve to the bond resolution for the Capital Project as presented. Yes-6, No-0. Carried. (See Attachment #1)

Business Office

On a motion by Keith Hanvey, seconded by Rebecca Sullivan, the Board of Education voted to approve the the resolution to award the Electrical Work Contract to Matco Electric Corporation as presented. Yes-6, No-0. Carried. (See Attachment #2)

On a motion by Rebecca Sullivan, seconded by Keith Hanvey, the Board of Education voted to approve the open meeting minutes of March 23, 2017. Yes-6, No-0. Carried.

Old Business

Board members were in agreement regarding the proposed Superintendent Evaluation document and review schedule.

On a motion by Kay Striegler, seconded by Keith Hanvey, the Board of Education voted to approve the proposed “two drop off” policy for bus transportation starting September 2017. Yes-5, No-1(Hall). Carried.

Second read of Policies 1001-1400:

- 1001-Community Involvement
- 1002-Community Use of School Facilities
- 1002.1-REGULATION-Building Use Fee Schedule

- 1002.2-REGULATION-Facility Use Request form
- 1002.3-REGULATION-Equipment Use Request form
- 1003-Visitors in Schools
- 1100-Records Management
- 1100.1-REGULATION-Public Access to Records
- 1300-Policy for Handling and Disseminating Identifying Information Received Regarding Sex Offenders.
- 1400-Policy on Constitutionality Protected Prayer in the Schools

The Board will provide donuts for parents after the post-prom party. Rebecca Sullivan and Tina Ammon offered to pick-up the donuts.

On a motion by Kay Striegler, seconded by Rebecca Sullivan, the Board of Education voted to approve the the following Election Inspectors for 2017 Budget Vote: Mary Drachler, Dolores Nabinger, Dorothy Thompson, Diane Fisher, Ellen Bosworth, Elaine Pikul, and Alura Fleming. Yes-6, No-0. Carried.

On a motion by Kay Striegler, seconded by Keith Hanvey, the Board of Education voted to acknowledge the transportation request for Brielle and Annika Armstrong to Valley Heights Christian Academy for the 2017-18 school year. Yes-6, No-0. Carried.

Information on the DCMO BOCES Annual Budget and Member Vote was presented to the BOE. Voting will be on April 24, 2017.

On a motion by Tina Ammon, seconded by Keith Hanvey, the Board of Education voted to approve Timothy Ryan to attend the National RTI convention in September. Yes-6, No-0. Carried.

On a motion by Rebecca Sullivan, seconded by Kay Striegler, the Board of Education voted to approve the Special Board Meeting on April 19 2017 to discuss BGTA negotiations and finalize the estimated statement of expenditure. Yes-6, No-0. Carried.

New Business

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

Personnel

- The conditional appointment of Daren Terpstra to the position of Secondary Science Teacher pending successful completion of certification requirements June 2017:
Name: Daren Terpstra
Tenure Area: Science
Commencement of Appointment: September 1, 2017
Expiration of Appointment: June 30, 2021
Certification Status: PENDING Initial – Physics 7-12; Initial – Science 7-9 Extension
Salary: Base 1 + 37.32 Credit Hours
Vice: E. McFee

- The appointment of Rachel Barron to the position of Substitute Teacher. Background check is complete.

Yes-6, No-0. Carried.

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

- The appointment of Terri Cornell to the position of Teacher Aide PT (Sub) and Bus Attendant PT (Sub). Background check is complete.
- The appointment of Rachel Barron to the position of Teacher Aide PT (Sub). Background check is complete.
- The appointment of Ellen Dougherty to the position of Bus Attendant PT (Sub). Background check is complete.
- The retroactive appointment of Cathryn Mercurio to the position of Teacher Aide PT (Sub) effective March 24, 2017. Background check is complete.

Yes-6, No-0. Carried.

On a motion by Jeanne Shields, seconded by Kay Striegler, the Board of Education voted to approve the following Sports personnel recommendations:

- Volunteer Coaches Ryan Jones and Andrew Golden

Yes –6, No – 0. Carried

The following Planning items were discussed:

Board Events

April 7 – Workers’ Compensation Alliance Dinner Meeting
April 17 – BOE member petitions due
Apr 18 -- CCSBA Dinner Meeting – Outstanding BOE Member
Apr 19 – Special Board Meeting
Apr 24 – 2nd BOE meeting – BOCES Budget Vote
Apr 26 – School Board Academy
May 9 – Budget Hearing
May 16 – Budget Vote

Planning

School Events

Apr 21 – Superintendent Coffee - HS
Apr 26 – Jr High Spring Concert – 7 PM
May 5 – Jr Honor Society Induction
May 12 – Superintendent Coffee – Guilford
May 16 – Greenlawn Elementary Concert 6:30 PM
May 19 – Greenlawn Honor Society 9:00 AM
May 20 – Jr Prom and Post-Prom
May 23 – Guilford Elementary Concert – 6:30 PM
May 24 – Jr-Sr Honors Reception

A question was raised regarding students and sports scholarships and letters of intent.

Miscellaneous

Discussed BOE petitions. One candidate has turned in a petition. The deadline is April 17, 2017.

Cell phone use by students while in assemblies was discussed.

On a motion by Tina Ammon, seconded by Jeanne Shields, the Board of Education voted to go into executive session to discuss negotiations at 9:12 PM. Yes –6, No – 0. Carried.

Executive Session

Emily Hall left at 9:50 PM.

On a motion by Rebecca Sullivan, seconded by Kay Striegler, the Board of Education voted to go into open at 10:58 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 10:58 PM. Yes –6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk