

**Bainbridge-Guilford Central School  
Board of Education Meeting Minutes  
April 7, 2016**

President Emily Hall called the April 7, 2016 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 Tina Ammon, Charles Blincoe, Emily Hall, Keith Hanvey, Jeanne Shields and Rebecca Sullivan.	Board Members in Attendance
Administrators in attendance were Don Wheeler and Janice Rideout. Jenn Henderson was invited to discuss CSE recommendations.	Administrator in Attendance
On a motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to go into executive session at 6:56 PM to discuss CSE recommendations. Yes –6, No – 0. Carried.	Executive Session
On a motion by Charles Blincoe, seconded by Tina Ammon, the Board of Education voted to return to open session at 7:13PM. Yes –6, No – 0. Carried.	Open Session
On motion by Charles Blincoe, seconded by Tina Ammon, the Board of Education voted to approve the evening’s revised agenda. Yes – 6, No – 0. Carried.	Order of the Agenda Established & Approved
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: <ul style="list-style-type: none"><li>• Amendment with no meeting of:</li><li>• CSE minutes of: 3-9-16; 3-17-16; 3-21-16;3-24-16;3-30-16</li><li>• CPSE minutes of: None</li><li>• Subcommittee minutes of: 3-9-16;3-10-16;3-14-16; 3-21-16;3-24-16; 3-30-16</li><li>• 504 Minutes: 3-10-16;3-14-16;3-16-16; 3-17-16;3-30-16</li></ul>	CSE Recommendations
On motion by Tina Ammon, seconded by Charles Blincoe, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 6, No – 0. Carried.	
Bill Zakrajsek introduced the National Technical Honor Society inductees Daria Kozak, Rebecca Reyes, Lindsey Barnhart, Hunter Richter, Camille Hawkins, Ray Zukowski, and Brandon Sickler. Congratulations students!	Reports and Presentations
Phil Wise, SWBR Architects, gave a summarization of the current status of the Capital Improvement Project. Dr. Wheeler thanked the administration for working with the architects to create a more efficient systematic project that is fiscally responsible.	
Joanne Moxley, Scott Graham, Bill Zakrajsek and Greg Warren presented the rationale and plan for the Junior High School Team Building for 7 <sup>th</sup> and 8 <sup>th</sup> grade students. The plan focusses on creating a positive investment in the younger students and building community in the Junior High.	

Dr. Wheeler provided an update of the current budget for the 2016-17 school year. Long term planning and sustainability for the District is the main goal which will require making some staffing change recommendations.

Emily Hall provided an update on the RFP process for Legal Services. The RFP committee will meet next week to discuss a recommendation to the Board on the next Business Meeting.

On a motion by Charles Blincoe, seconded by Keith Hanvey, the Board of Education voted to approve the PILOT agreement for Maple Manor. Yes – 6, No – 0. Carried. (See Attachment #1)

Business Office

Board members were encouraged to nominate members for Chenango County School Board Member of the Year. The Spring Dinner meeting will be held on April 21, 2016 at the Silo Restaurant.

Communications

Emily Hall had contacted a representative from Board Docs who will give a live web demo at the June 16<sup>th</sup> Board meeting.

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to approve the open meeting minutes of March 3 and March 17, 2016. Yes – 6, No – 0. Carried.

Old Business

Approval of the IPA agreement from BT BOCES was tabled due to a paperwork delay.

On a motion by Jeanne Shields, seconded by Tina Ammon, the Board of Education voted to approve the Voter Exit Poll Survey as presented. Yes – 6, No – 0. Carried. (See Attachment #2)

On a motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to approve the following election personnel for the 2016 budget vote and Board member election:

New Business

- Bainbridge: Mary Drachler (Chairperson), Caroline DiNoto, Martha Pratt, Dolores Nabinger
- Guilford: Ellen Bosworth (Assistant Chairperson), Elaine Pikul, Alura Fleming

Yes – 6, No – 0. Carried.

On a motion by Jeanne Shields, seconded by Tina Ammon, the Board of Education voted to approve the post prom request to provide refreshments to parents and students at the After Prom student pick-up. Yes – 6, No – 0. Carried.

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

The Board was provided tenure recommendation letters for Sarah Codington and Amy Lamb.

Personnel

On a motion by Charles Blincoe, seconded by Keith Hanvey, the Board of Education voted to acknowledge the resignation of Cathleen Herman, Business Teacher effective August 31, 2016. Yes – 6, No – 0. Carried.

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

- The appointment of Bob Conway to the position of Junior Varsity Baseball Coach (see BGTA Appendix A – Coaching Section A).

Yes –6, No – 0. Carried

The following Planning items were discussed:

Planning

- April 11 – Budget Information Committee
- April 12 – Special BOE meeting at 6:00 PM – executive session 7:00 PM – Open for budget
- April 13 - RFP For Legal Services Meeting at 5:00 PM
- April 14 – DCMO BOCES Educational Workshop  
5:30 PM Hors d’oeuvres; 6:00 PM Dinner
- April 15 – Workers’ Compensation Alliance Meeting – 6:30 PM – Charlie will attend.
- April 18 - BOE petitions due 5 PM
- April 19 – Utica National School Safety Seminar – 9:00 AM
- April 20 – BOCES Budget and Member Vote – 6:00 PM
- April 21 – CCSBA Dinner Meeting @ the Silo – RSVP by April 12 – Dinner at 6:00 PM
- May 11 - School Board Academy
- June 16 – Board Docs Presentation 6:00
- BOE Retreat – August
- NYSSBA Convention – Oct 27-29 - Buffalo

**School Functions**

- April 20 – Jr High Spring Concert – 7:00 PM
- May 20 – Greenlawn Honor Society Induction – 9:00 AM

On a motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to go into executive session at 8:26 PM to a legal issue, personnel and contracts. Yes –6, No – 0. Carried.

Executive Session

On a motion by Charles Blincoe, seconded by Tina Ammon, the Board of Education voted to return to open session at 10:55 PM. Yes –6, No – 0. Carried.

Open Session

On a motion by Tina Ammon, seconded by Jeanne Shields, the Board of Education voted to adjourn at 10:55 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel  
District Clerk