

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
April 20, 2016**

President Emily Hall called the April 20, 2016 meeting of the Board of Education to order at 6:00 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
Administrator in attendance was Janice Rideout. Jenn Henderson was invited to discuss CSE recommendations.	Administrator in Attendance
On a motion by Rebecca Sullivan, seconded by Tina Ammon, the Board of Education voted to go into executive session at 6:01 PM to discuss CSE recommendations and the employment history of a particular individual. Yes –6, No – 0. Carried.	Executive Session
On a motion by Charles Blincoe, seconded by Rebecca Sullivan, the Board of Education voted to return to open session at 6:31PM. Yes –6, No – 0. Carried.	Open Session
On motion by Rebecca Sullivan, 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
Concerns regarding the substitute teacher wage and the recurring odor problem in several High School classrooms were brought to the attention of the Board. President Hall stressed that the Board was aware of the odor problem and was committed to finding the source and making the necessary repairs if possible at this time or during the next Capital Project if warranted.	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">• Amendment with no meeting of: 4-12-16;• CSE minutes of: 4-6-16; 4-7-16; 4-13-16;• CPSE minutes of: 4-1-16; 4-6-16;4-7-16• Subcommittee minutes of: 3-31-16; 4-6-16; 4-7-16; 4-12-16• 504 Minutes: 3-30-16; 4-1-16; 4-7-16	CSE Recommendations
On motion by Charles Blincoe, seconded by Rebecca Sullivan, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 6, No – 0. Carried.	
President Emily Hall reported on the BOCES Educational Forum on shared services between school districts. Jeanne Shields and Tim Ryan also attended.	Reports and Presentations
On motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to approve the following financial reports: <ul style="list-style-type: none">• Request approval of Treasurer’s Report for March• Request approval of the Internal Claims Auditors Report dated 3/20/16 and 4/216.• Request approval of the Student Activities Report for March• Request approval of the Financial Reports for March• Legal Report & School Meal Program	Business Office
Yes – 6, No – 0. Carried. (See Attachment 1-6)	

President Hall summarized the Legal Service Committee. The recommendation is to continue with Hogan & Sarzynski, as Legal Counsel for Special Education and to move all other legal services to Ferrara and Fiorenza.

On a motion by Rebecca Sullivan, seconded by Tina Ammon, the Board of Education voted to approve negotiating a contract with these two law firms.

Yes – 6, No – 0. Carried.

On a motion by Tina Ammon, seconded by Charles Blincoe, the Board of Education voted to approve the Budget Brochure as presented. Yes – 6, No – 0. Carried

A letter from Sandra Ruffo requesting nomination support was presented to the Board.

Communications

On a motion by Charles Blincoe, seconded by Keith Hanvey, the Board of Education voted to approve the IPA for Computer Services. Yes – 6, No – 0. Carried.

Old Business

On a motion by Charles Blincoe, seconded by Tina Ammon, the Board of Education voted to approve the following resolution:

New Business

RESOLVED, that the Bainbridge-Guilford Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2016-17 school year in the amount of \$2,233,070.

Yes – 6, No – 0. Carried.

On a motion by Charles Blincoe, seconded by Rebecca Sullivan, the Board of Education voted to approve the following resolution:

RESOLVED, that the Bainbridge-Guilford Board of Education casts its vote for the following candidates: Linda DeAndrea, John Klockowski, Sheila Marshman, for the DCMO BOCES Board.

Yes – 6, No – 0. Carried.

On a motion by Rebecca Sullivan, seconded by Jeanne Shields, the Board of Education voted to approve the BOCES Instructional Calendar for 2016-17.

Yes – 6, No – 0. Carried.

Discussed rationale for the proposal to align the B-G Instructional Calendar with the BOCES calendar for 2016-17.

On a motion by Charles Blincoe, seconded by Rebecca Sullivan, the Board of Education voted to approve the following Certified personnel recommendations:

Personnel

- The appointment of Lorraine Keckeisen to the position of substitute Teacher. Background check is complete.
- The resignation of Kelly Hromada-Johnson from the position of School Social Worker effective May 12, 2016.

Yes –6, No – 0. Carried

On a motion by Charles Blincoe, seconded by Rebecca Sullivan, the Board of Education voted to approve the following Non-Certified personnel recommendations:

- The appointment of Lorraine Keckeisen to the position of substitute Teacher Aide. Background check is complete.
- The appointment of Christina Spencer to the position of substitute Food Service Worker PT. Background check is complete.

Yes –6, No – 0. Carried

The following Planning items were discussed:

Planning

- April 21 – CCSBA Dinner Meeting @ the Silo
- May 10 – Public Hearing on the Budget
- May 11 - School Board Academy
- May 12 – BOE Blog for June B&W Issue
- May 17 – BUDGET VOTE!
- 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 11 – Greenlawn Spring Concert – 6:30 PM
- May 14 – Jr. Prom
- May 18 – Guilford Elementary Spring Concert – 6:30 PM
- May 20 – Greenlawn Honor Society Induction – 9:00 AM
- May 20 – Greenlawn Honor Society Induction – 9:00 AM

On a motion by Charles Blincoe, seconded by Tina Ammon, the Board of Education voted to go into executive session at 7:00 PM to discuss a personnel issue. Yes –6, No – 0. Carried.

Executive Session

On a motion by Jeanne Shields, seconded by Rebecca Sullivan, the Board of Education voted to return to open session at 8:43 PM. Yes –6, No – 0. Carried.

Open Session

On a motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to adjourn at 8:44 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk