

**Bainbridge-Guilford Central School  
Board of Education Meeting Minutes  
April 21, 2014**

President Jason Fleming called the April 21, 2014 meeting of the Board of Education to order at 6:31 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 Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to go into executive session at 6:32 PM to discuss CSE recommendations and specific personnel issues. Yes – 6, No – 0. Carried.

Executive Session

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to return to open session at 7:26 PM. Yes – 6, No – 0. Carried

Open Session

On motion by Jeanne Shields, seconded by Julee Hartwell, the Board of Education voted to approve the revised agenda adding a discussion about Vice President. Yes – 6, No – 0. Carried.

Order of the Agenda Established & Approved

Visitor comments regarding the machinery in the Tech building and student discipline if parents pick up students prior to the end of an after school event 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: None
- CSE minutes of: 3/25/14, 3/26/14, 4/1/14, 4/4/14
- CPSE minutes of: 4/2/14, 4/7/14
- Subcommittee minutes of: 3/27/14, 3/31/14, 4/3/14, 4/7/14, 4/9/14, 4/10/14
- Committee on 504: 4/3/14, 4/7/14

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

On motion by Jeanne Shields, seconded by Julee Hartwell, the Board of Education voted to approve the District Clerk to cast one vote for the BOCES candidates presented and to approve the following resolution:

Reports and Presentations

Resolved, that the Bainbridge-Guilford CSD Board Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for 2014-15 school year in the amount of \$2,136,359.

Yes – 6, No – 0. Carried.

A summary of the past Facility Committee meeting including an update on the Amphenol proposal, the Technology Building and Program, was presented to the Board by Charles Blincoe and Ken Wilcox.

On a motion by Jeanne Shields, seconded by Emily Hall, the Board of Education voted to approve the following business reports:

Business Office

- Treasurer's Report for March.
- Student Activities Report for March.
- Internal Claims Auditors Report dated 3/30/14 and 4/13/14
- Financial Reports for March.

Yes –6, No – 0. Carried. (See attachments 1-4)

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the budget appropriation transfer as presented.

Yes –6, No – 0. Carried. (See attachment 5)

On a motion by Jeanne Shields, seconded by Julee Hartwell, the Board of Education voted to approve the following budget amendment resolution:

*Be it hereby resolved that, the Board of Education of the Bainbridge-Guilford Central School District amends the 2013-14 school budget by increasing Estimated Revenue and Appropriations in the amount of \$500.00 for receipt of the 2014 Utica National Safety Award as presented.*

Yes –6, No – 0. Carried. (See attachment 6)

On a motion by Jeanne Shields, seconded by Patrick McElligott, the Board of Education voted to approve pursuing the STE Grant funding. Yes –6, No – 0. Carried. (See attachment 7)

Communications included a NYSSBA/NSBA pamphlet and a Legalgram on Student Data Privacy were presented to the BOE.

Communications

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the estimated statement of expenditure for the 2014-15 school year in the amount of \$17,500,935.00. Yes –6, No – 0. Carried.

Old Business

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the Instructional Calendar for the 2014-15 school year.

Yes –6, No – 0. Carried.

On a motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to approve the following election personnel:

- Bainbridge: Alan Mugglin, Caroline DiNoto, Doris Crouch, Martha Pratt
- Guilford: Beverly Gridley, Elaine Pikul, Ellen Bosworth, Jan Harrington

Yes –6, No – 0. Carried.

The Board was presented the following BOE policies for a second reading:

- 6100 – Annual Budget
- 6110 – Budget Planning
- 6111 – Budget Hearing
- 6112 – Budget Deadlines and Schedules
- 6120 – Determination of Budget Priorities
- 6130 – Budget Adoption
- 6140 – Budget Implementation
- 6240 – Investment Policy
- 6680 – Medicaid Compliance
- 6700 – Purchasing
- 6710 – Purchasing Authority
- 6720 – Competitive Bidding Requirements
- 6730 – Cooperative Purchasing
- 6731- State Contracts

These will be presented for approval at the next meeting.

Dr. Wheeler presented a recommendation and rationale to the Board to consider paying for the cost of the After Prom event. This recommendation will be presented for approval at the next meeting.

The Board is considering moving the Board of Education meeting scheduled on May 20 to the District Conference room in Bainbridge. Approval will be sought at the next meeting.

New Business

The Sidney Boys and Girls club is seeking a satellite site in Bainbridge. The Board agreed that the Superintendent could continue conversation with this group.

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

Personnel

- Creation of Temporary, Part-Time Mechanic Position with expiration date of August 31, 2014

Yes –6, No – 0. Carried. (See attachment 8)

The following Planning items were discussed:

Planning

- BOE Policy Committee Meeting – April 21 at 6:00
- CCSBA Dinner Meeting – April 22
- Legal Retainer Services – BOE Professional Development - May 20.
- BOE Blog Article for Blue & White due May 7- Emily Hall submitted an article for review.

Discussion about electing a new Vice President in the absence of Brenda Parsons.

Miscellaneous

Emily Hall inquired about Governance Training. We will check with BOCES to see if they will be hosting this training this year.

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to go into executive session at 8:57 PM to discuss a specific personnel issue. Yes – 6, No – 0. Carried.

Executive Session

On a motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to go back to open session at 9:35 PM. Yes – 6, No – 0. Carried.

Open Session

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to adjourn at 9:36 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel  
District Clerk