

**Bainbridge-Guilford Central School  
Board of Education Meeting Minutes  
April 24, 2017**

President Emily Hall called the April 24, 2017 meeting of the Board of Education to order at 6:33 PM in the District Conference Room. Call to Order

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

Administrators in attendance were Tim Ryan and Jennifer Henderson. Administrators in Attendance

On a motion by Rebecca Sullivan, seconded by Kay Striegler, the Board of Education voted to go into executive session at 6:33 PM to discuss CSE recommendations and contract negotiations. Yes – 7, No – 0. Carried. Executive Session

On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education voted to return to open session at 7:23 PM. Yes –7, No – 0. Carried. Open Session

On a motion by Kay Striegler, seconded by Tina Ammon, the Board of Education voted to approve the evening’s revised agenda. Yes–7, 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: CSE Recommendations

- Amendment with no meeting of:
- CSE minutes of: 03/01/17, 03/13/17, 03/16/17, 03/20/17, 03/21/17, 03/23/17, 03/24/17, 03/27/17, 03/31/17, 04/03/17, 04/04/17, 04/05/17, 04/06/17
- CPSE minutes of:
- Subcommittee minutes of: 03/16/17, 03/22/17, 03/24/17, 03/27/17, 04/03/17, 04/04/17, 04/05/17
- 504 Minutes: 03/13/17, 03/.21/17, 03/22/17, 03/23/17, 03/24/17, 03/27/17, 03/31/17, 04/03/17, 04/06/17, 04/07/17

On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 7, No – 0. Carried.

Mr. Scott Graham reported on the rationale behind the Tech Plan and the Tech Committee vision for the District. An explanation about IPA’s and how this allows the District to purchase and replace outdated equipment was discussed. Concerns about improving the wireless infrastructure were shared with the Board. Funding through Smart Bond money, the need for the District’s technology to be aligned in preparation for state mandated computer-based testing and investigating software licenses was discussed. Reports and Presentations

Jeanne Shields, CCSBA President, reported on the Chenango County School Boards Association Dinner meeting held on April 18, 2017. The event was well attended by B-G Board members. Mr. Perry Dewey spoke about the construction of the BOCES Budget and Sandy Ruffo spoke on the delicate topic of gender evolution on public schools.

Kay Striegler reported on the Workers Compensation Meeting held on Friday, April 7, 2017. The budget passed and is the lowest increase since 2010-11. There is an initiative at the State level to change limits on claim duration and establish new guidelines.

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

- The Budget Brochure is ready to be printed and is presented to the Board this evening for their approval.
- School Report Card information for 2015-16 is available for review. This information will also be included in the Budget information that will be posted on the website.
- The Two Drop-Off proposal has generated interest from neighboring school districts.
- Responses to the RFP for Auditors were presented to the Board for their information. The firm, Raymond G. Preusser has the most experience and is the lower bid. That firm will be recommended to the Board for their approval at the next BOE meeting.
- Graphs of various school statistics were sent to the Board for their information. These graphs were used in the last round of negotiations with the BGTA.
- A call was received in the District Office from Ken Decker of Quality Hardwoods who offered a free appraisal of the timber on the Searles Hill property. The District will seek two other appraisals before making a decision.

On a motion by Kay Striegler, seconded by Keith Hanvey, the Board of Education voted to approve to the following financial reports:

Business Office

- Treasurer's Report for March
- Internal Claims Auditors Report dated 3/19/17, 4/1/17 and 4/16/17
- Student Activities Report for March
- Financial Reports for March

Yes-7, No-0. Carried. (See Attachment #1-3)

On a motion by Tina Ammon, seconded by Kay Striegler, the Board of Education voted to approve the open meeting minutes of April 6, 2017 with correction and the Special Meeting minutes of April 19, 2017. Yes-7, No-0. Carried.

Old Business

On a motion by Kay Striegler, seconded by Keith Hanvey, the Board of Education voted to approve the following Policies:

- 1001-Community Involvement
- 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

Yes-7, No-0. Carried.

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

RESOLVED, that the Bainbridge-Guilford Central School District Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2017-18 school year in the amount of \$2,277,297.

Yes-7, No-0. Carried.

On a motion by Tina Ammon, seconded by Kay Striegler, 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 Tuller and Linda Zaczek for the DCMO BOCES Board.

Yes-7, No-0. Carried.

On a motion by Kay Striegler, seconded by Rebecca Sullivan, the Board of Education voted to approve the Budget Brochure for 2017-18. Yes-7, No-0. Carried .

New Business

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

Personnel

- The appointment of Grace Aldrich to the position of Food Service Helper PT (Sub) and Bus Attendant PT (Sub). Background check is complete.
- The appointment of Corinne Zedanovich to the position of Food Service Helper PT (Sub) and Bus Attendant PT (Sub). Background check is complete.
- The retroactive appointment of Gina Greene to the position of Typist PT (Sub) effective April 19, 2017. Background check is complete.

Yes-7, No-0. Carried.

On a motion by Kay Striegler, seconded by Keith Hanvey, the Board of Education voted to approve the following Sports personnel recommendations

- Paul Davis – Score Keeper - Track

Yes-7, No-0. Carried.

The following Planning items were discussed:

Planning

**Board Events**

Apr 26 – School Board Academy  
May 4 – BOE Policy Committee @ 5:30 PM  
May 9 – Budget Hearing  
May 16 – Budget Vote

**School Events**

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

The order of placement on the ballot of candidates for Board of Education will be Jeanne Shields, Grace Benkovitz and Gary Smith. The order is determined by drawing names randomly in the presence of the District Clerk, Business Manager and two witnesses.

Miscellaneous

It was requested that the Superintendent share with the Board and update on the mentoring of the Principals.

On a motion by Kay Striegler, seconded by Rebecca Sullivan, the Board of Education voted to adjourn 8:39 PM. Yes –6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel  
District Clerk