

**Bainbridge-Guilford Central School  
Board of Education Meeting Minutes  
April 28, 2015**

President Jason Fleming called the April 28, 2015 meeting of the Board of Education to order at 5:29 PM in the District Conference room.

Call to Order

Board members in attendance were Tina Ammon, Charles Blincoe, Jason Fleming, Emily Hall, Julee Hartwell, Patrick McElligott and Jeanne Shields.

Board Members in Attendance

Administrators in attendance were Don Wheeler, Victoria Gullo for CSE Minutes, and Bill Zakrajsek for personnel discussion.

Administrators in Attendance

On a motion by Charles Blincoe, seconded by Tina Ammon, the Board of Education voted to go into executive session at 5:30 PM to discuss CSE recommendations, a legal matter and personnel. Yes – 7, No – 0. Carried.

Executive Session

On a motion by Charlie Blincoe, seconded by Emily Hall, the Board of Education voted to return to open session at 7:35 PM. Yes – 7, No – 0. Carried

Open Session

Patrick McElligott left at 7:39 PM.

On a motion by Julee Hartwell, 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

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: None
- CPSE minutes of: None
- Subcommittee minutes of: 03/26/15; 03/27/15; 04/06/15; 04/08/15; 04/09/15; 04/13/15
- 504 Minutes: 04/06/15; 04/09/15; 04/13/15

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

Patrick McElligott returned at 7:42 PM

NYSSBA Area 4 Director Sandra Ruffo addressed the Board regarding her role as an Area Director in District 4 and her goals for the coming year.

Reports and  
Presentations

Janice Rideout explained the Property Tax Report Card that was submitted to State Ed as part of the school budget process.

On a motion by Charlie Blincoe, seconded by Jeanne Shields, the Board of Education voted to approve the following financial reports as presented:

Business Office

- The Treasurer's Report for March
- The Student Activities Report for March
- The Financial Reports for March
- The Internal Claims Auditors Report dated 3/15/15, 3/29/15, 4/12/15 and 4/26/15.

Yes – 7, No – 0. Carried.

Janice Rideout presented the School Budget Notice that will be submitted to SED as part of the Budget process. This information is included in the Budget postcard that is sent to the public.

Janice Rideout explained the NY State Efficiency Plan instituted to provide tax relief to taxpayers in the District. The District has met the requirements for the plan.

Dr. Wheeler presented a draft of the Budget Brochure. Some changes were requested. A new draft will be sent to BOE members for their review.

On motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the following resolution:

Old Business

- 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 2015-16 school year in the amount of \$2,168,698.

Yes – 5, No – 1 (Shields); Abstain – 1 (Ammon). Carried

On motion by Charles Blincoe, seconded by Patrick McElligott, the Board of Education voted to appoint the following DCMO BOCES Board Candidates:

- Judy Breese
- Vanessa Warren

Yes – 7, No – 0. Carried

On motion by Jeanne Shields, seconded by Patrick McElligott, the Board of Education voted to appoint Jermaine Bagnall-Graham to the DCMO BOCES Board. Yes – 4, No – 3 (Hartwell, Fleming, Blincoe). Carried

On motion by Charles Blincoe, seconded by Tina Ammon, the Board of Education voted to approve the creation of a School Psychologist position. Yes – 7, No – 0. Carried.

Dr. Wheeler presented the Superintendent Update which included personnel discussions for the coming school year, the mandatory Building Condition Survey and creating an Athletic Committee to spearhead the search for a Football Coach.

New Business

On motion by Julee Hartwell, seconded by Charlie Blincoe, the Board of Education voted to approve the B-G Instructional Calendar for 2015-16. Yes – 7, No – 0. Carried.

On motion by Julee Hartwell, seconded by Tina Ammon, the Board of Education voted to approve the appointment of student Kaylee Miller to the Health & Safety Committee. Yes – 7, No – 0. Carried.

On a motion by Charles Blincoe, seconded by Patrick McElligott, the Board of Education voted to approve the following certified personnel recommendations:

Personnel

- The appointment of Jessica Hussar:  
**Name:** Jessica Hussar  
**Tenure Area:** School Psychologist  
**Commencement of Appointment:** June 1, 2015  
**Expiration of Appointment:** June 1, 2018  
**Certification Status:** Provisional - School Psychologist  
**Salary:** Step 10 + Masters + 90 credit hours  
**Vice:** Elizabeth Sheehan

- The appointment of Allison DeForrest:  
**Name:** Allison DeForrest  
**Tenure Area:** School Psychologist  
**Commencement of Appointment:** July 1, 2015  
**Expiration of Appointment:** June 30, 2019  
**Certification Status:** Initial - School Psychologist (pending)  
(Will be eligible 8-1-2015)  
**Salary:** Step 2+ Masters + 63 credit hours  
**Vice:** New
- The appointment of Allison DeForrest to the position of School Psychologist during the month of June 2015, paid at the 2015-16 per diem rate not to exceed 15 days, for the purposes of training and transition.
- The resignation of Thomas Strain, Interim Business Official, effective April 17, 2015.
- The appointment of Donald Wheeler to the following interim Business Official positions:
  - Deputy Treasurer
  - Student Activities Controller
  - Records Access Officer
  - Compliance Officer
- The tenure appointment of Dan Cirigliano:  
**Name:** Daniel Cirigliano  
**Tenure Area:** Physical Education  
**Commencement of Service on Tenure:** September 1, 2015  
**Certification Status:** Permanent – Physical Education  
Permanent – Health

Yes – 6, No – 1(Fleming). Carried.

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

- Leave of absence for Diane Parsons, Teacher Aide effective April 29 – June 24, 2015.
- Appointment of Diane Parsons to Typist in a temporary position from April 29 – June 24, 2015 at a rate of \$12.59/hr; 8 hrs/day.  
Vice: Doris Bauer

Yes – 7, No – 0. Carried.

The following planning items were discussed:

- May 12 – Budget Hearing-7:00 PM in the HS Auditorium
- May 13 – BOE Blog for the June Blue & White
- May 19 – Budget Vote – Noon-9:00 PM at the Town Halls
- **School Functions:**
  - Apr 29 – Jr-Sr HS Spring Concert
  - May 2 – Jr Prom
  - May 6 – Greenlawn Spring Concert
  - May 8 – Jr HS Honor Society Inductions

Planning

Patrick McElligott left at 9:27 PM.

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to go into executive session at 9:29 PM to discuss a personnel issue.

Executive Session

Yes – 6, No – 0. Carried.

Patrick McElligott returned at 9:36 PM and left again at 10:45 PM.

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to go back to open session at 11:19 PM.

Open Session

Yes – 5, No – 0. Carried.

On a motion by Jeanne Shields, seconded by Tina Ammon, the Board of Education voted to adjourn at 11:19 PM. Yes – 5, No – 0. Carried.

Adjournment

Respectfully submitted,

Susan L. Weibel  
District Clerk

