

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
May 1, 2014**

President Jason Fleming called the May 1, 2014 meeting of the Board of Education to order at 6:30 PM in the Guilford Cafeteria.

Call to Order

Board members in attendance were Charles Blincoe, Jason Fleming, Emily Hall, 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 in attendance for CSE minutes.

Administrators in Attendance

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 6:31 PM to discuss CSE recommendations and a personnel contract issues. Yes – 6, No – 0. Carried.

Executive Session

On a motion by Julee Hartwell, seconded by Patrick McElligott, the Board of Education voted to return to open session at 7:05 PM. Yes – 6, No – 0. Carried

Open Session

On motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to approve the revised agenda, adding the U.S. News & World Report on the Best High Schools and under Planning a Facility Committee Meeting. Yes – 6, No – 0. Carried.

Order of the Agenda
Established & Approved

Comments from visitors included: a request from the HS Student Council for funding for transportation costs for their end of year trip; remarks from BGTA members on a survey conducted by their union regarding morale in the membership.

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: 4/1/14, 4/24/14
- CPSE minutes of: 4/21/14
- Subcommittee minutes of: 4/8/14, 4/10/14, 4/11/14, 4/23/14
- 504 Minutes:4/10/14, 4/21/14, 4/22/14, 4/23/14, 4/24/14

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

No Reports this evening.

Reports and Presentations

No Business Office requests.

Business Office

The results of the BOCES Budget and Election of BOCES Board members were reported. The budget passed with a vote of 15-1. BOCES Board members Linda Zaczek and Richard Dillon were re-elected.

Communications

It was reported to the Board that the Bainbridge Guilford High School is ranked 148th within New York State according to US News & World Report. B-G and Sherburne-Earlville were the only two districts in our BOCES that made this list.

Dr. Wheeler presented the latest time-line for the After Prom Event.

Old Business

On a motion by Julee Hartwell, seconded by Patrick McElligott, the Board of Education voted to approve the funding for the After Prom Event.

Yes – 5, No – 1 (Hall). Carried.

On a motion by Charlie Blincoe, seconded by Patrick McElligott, the Board of Education voted to approve the open session meeting minutes of April 3, 2014 and April 21, 2014. Yes – 6, No – 0. Carried.

On a motion by Julee Hartwell, seconded by Emily Hall, the Board of Education voted to approve the following policies:

- 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

Yes – 6, No – 0. Carried.

On a motion by Jeanne Shields, seconded by Emily Hall, the Board of Education voted to approve the request to revise the BOE meeting schedule and move the meeting site from Guilford to the District Conference Room on May 20, 2014. Yes – 6, No – 0. Carried.

The following Board policies were presented for a first reading:

New Business

- BP 8414.5 – Alcohol and Drug Testing for Bus Drivers
- BP and AR 9110 – Anti-Discrimination Policy
- BP 9110.2 – Sexual Harassment
- Delete AR 9110.2 (not necessary)
- Delete BP and AR 9140.1 (covered under 9110)
- BP and AR 9235 – Conditional Hiring & Emergency Conditional Hiring
- BP and AR 9320 – Drug Free Workplace
- BP 5110 – Student Attendance Policy
- BP 5310 – Code of Conduct

A public hearing on the Code of Conduct will be held prior to the June 5th Board of Education Meeting.

On a motion by Charles Blincoe, seconded by Patrick McElligott, the Board of Education voted to approve the request to give back May 23, 2014 as an “emergency” day for students. School will not be in session that day. Yes – 4, No – 2 (Shields and Hartwell). Carried.

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

Personnel

- The appointment of Paul L. Jenkins Jr. to the position of Music Teacher.

His appointment is as follows:

Name: Paul L. Jenkins Jr.
Tenure Area: Music
Commencement of Appointment: September 1, 2014
Expiration of Appointment: June 30, 2017
Certification Status: Initial- Music K-12
Salary: Step 2 + 2 credit Hours
Vice: William Smith

- The appointment of Nicholas Mayo to the position of substitute Teacher. Background check is complete.

Yes – 6, No – 0. Carried.

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

- The unpaid leave of absence for medical reasons for Doris Bauer starting May 15th through June 30, 2014. Mrs. Bauer would like to request that she be approved to return to work sooner than July 1, 2014 if her medical circumstances change and her doctor releases her prior to that date.

Yes – 6, No – 0. Carried.

The following Planning items were discussed:

- The Policy Committee will meet on May 1 at 6:00 PM.
- The BOE Blog Article for the Blue & White is due May 7. Board members were asked to provide feedback to Emily Hall.
- The March 20th meeting will be in Bainbridge in the District Conference Room.
- John Lynch will provide a workshop for BOE members prior to the next BOE meeting at 6:00. The topic will be Confidentiality.
- The Facility Committee will meet at 5:00 PM on May 20th in the District Conference Room.

Planning

Brenda Parsons will be contacted by Jason Fleming regarding completing her term as Vice President.

Miscellaneous

It was reported that the Envirothon Team competed this past week. Teams received second and third place. The Foods and Nutrition class prepared their Cultural Meal. Photos of B-G student activities were submitted to NYSSBA for their annual meeting slide show.

A board member commented that funding requests from student groups should be made in a timely manner. It was requested that the Board have a list of District Wide trips and events in the Fall for planning purposes. Last minute requests can “open a can of worms” for the Board.

On a motion by Charles Blincoe, seconded by Patrick McElligott, the Board of Education voted to go into executive session at 8:12 PM to discuss contract negotiations. Yes – 6, No – 0. Carried.

Executive Session

On a motion by Patrick McElligott, seconded by Charles Blincoe, the Board of Education voted to go back to open session at 9:27 PM. Yes – 6, No – 0. Carried.

Open Session

On a motion by Charles Blincoe, seconded by Patrick McElligott, the Board of Education voted to adjourn at 9:28 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk