

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
May 3, 2018**

President Emily Hall called the May 3, 2018, meeting of the Board of Education to order at 6:34 PM in the Guilford Elementary School Cafeteria. Call to Order

Board members in attendance were Tina Ammon, Emily Hall, Keith Hanvey and Jeanne Shields. Rebecca Sullivan arrived at 6:36 PM. Kay Striegler arrived at 6:42. Board Members in Attendance

Administrators in attendance were Tim Ryan, Jenn Henderson and Linda Maynard. William Zakrajsek and Scott Graham were excused. Administrators in Attendance

On a motion by Tina Ammon, seconded by Keith Hanvey, the Board of Education voted to go into executive session at 6:34 PM to discuss CSE recommendations, the potential discipline of a particular person, BGSSA and BGTA negotiations. Yes –6, No – 0. Carried. Executive Session

On a motion by Rebecca Sullivan, seconded by Tina Ammon, the Board of Education voted to return to open session at 7:10 PM. Yes –6, No – 0. Carried. Open Session

On a motion by Kay Striegler, seconded by Rebecca Sullivan, the Board of Education voted to approve the evening’s revised agenda. Yes – 6, No – 0. Carried. Order of the Agenda
Established & Approved

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: 04/13/18; 04/17/18; 04/24/18
- CPSE minutes of: None
- Subcommittee minutes of: 02/08/18;04/09/18; 04/13/18; 04/16/18; 04/17/18; 04/18/18; 04/19/18; 04/23/18; 04/24/18
- 504 Minutes: 04/17/18; 04/18/18; 04/24/18

On a motion by Kay Striegler, seconded by Rebecca Sullivan, the Board of Education reviewed and arranged for the appropriate special education placements. Yes –6, No – 0. Carried.

No community comments this evening.

Jeanne Shields reported on the Educational Forum sponsored by DCMO BOCES on April 12. Guest speaker was Mark Perna who spoke on Career Pathways and teaching children to have a passion for education. BOCES will be working with him for the next three years. Reports and
Presentations

Mr. Ryan, Emily Hall, Tina Ammon and Jeanne Shields attended the School Board Institute Spring Workshop dinner meeting on April 19. The next generation of ELA and Math Standards were presented and discussed.

Administrators Linda Maynard and Jenn Henderson reported on activities in their buildings during the past month. These included: NYS testing, Special Education Summer School, scheduling for the next school year, end of the year Events,

Kindergarten and Pre-K parent information nights, Building evacuation drills, Student celebrations, Ag in the Classroom, community gardens and Transportation Day at Greenlawn, and updating report cards at Guilford.

Mr. Ryan reported on the following items:

- The first District Advisory Luncheon was held today. Nine staff members were in attendance. The purpose of the luncheon is to allow time for staff to get to know each other better and for the Superintendent to get to know them too.
- The Pre-bid meeting was held today. Construction Manager Lee Stepp met with contractors to go over the Phase 1 Capital Project plans. Bids are due the end of the month.
- On May 9, the budget will be presented to all staff in the auditorium at 3:15 PM. After that presentation, Mr. Stepp will present what staff can expect with the start of the Capital Project the end of June.
- 6th Grade Parent information night was held this week. Key staff presented to parents what can be expected as their 6th Graders enter 7th Grade.
- The budget hearing is scheduled for May 8 at 7:00 PM in the Jr-Sr HS Auditorium. Attendees can meet the candidates running for the BOE at that time. Budget presentations will be made to Rotary and to the Chamber of Commerce. There has been one question about the brochure but otherwise there has been no other feedback.

On a motion by Tina Ammon, seconded by Keith Hanvey, the Board of Education voted to approve the contract with Piaker and Lyons, P.C. for Independent Audit Services. Yes – 6, No – 0. Carried.

Business Office

Non-Resident Student tuition was discussed. It was proposed that NEW non-resident students in September be charged \$500 tuition for each semester. Students who are currently enrolled as non-residents would not pay tuition. The revised contract for non-resident students was presented to Board members. Any questions about this procedure should be made to Mr. Ryan by Monday. Action will be taken at the next BOE meeting.

Old Business

Board members were asked to come prepared with their completed Superintendent evaluation on May 31 so that responses can be compiled that evening.

The District Office has received two letters of interest in the open BOE seat. The deadline is May 28, 2018. The Board will decide after that time how they want to proceed with making a selection.

On a motion by Keith Hanvey, seconded by Tina Ammon, the Board of Education voted to approve the Superintendent to sign the recently negotiated Administrators' Contract. Yes – 6, No – 0. Carried.

New Business

On a motion by Kay Striegler, seconded by Rebecca Sullivan, the Board of Education voted to approve the Transportation contract with Greene CSD. Yes – 6, No – 0. Carried.

The following Policies were presented to the BOE for a first read:

- 7300 Student Organizations
- 7301 Extra Classroom Activity Procedure
- 7302 Sports and Athletic Program
- 7302.1 Athletic Placement Process for Interscholastic Athletics

- 7303 Concussion Management
- 7400 Supervision of Students
- 7401 Field Trips
 - 7401.1 Field Trip Procedures and Responsibilities
- 7402 Student Publication
 - 7402.1 Student Publications
- 7403 Employment of Students
- 7404 International Travel and Exchange Program
- 7500 Education Records
 - 7500.1 Education Records
- 7502 Uniform Violent Incident Reporting
- 7600 Providing a Safe Public School Choice to Students Who Have Been Victims
- 8405 Skills and Achievement Commencement Credential

On a motion by Kay Striegler, seconded by Rebecca Sullivan, the Board of Education voted to approve the B-G Instructional Calendar for 2018-19. Yes – 6, No – 0. Carried.

On a motion by Kay Striegler, seconded by Tina Ammon, the Board of Education voted to approve the BOE Meeting Schedule for 2018-19. Yes – 6, No – 0. Carried.

On a motion by Rebecca Sullivan, seconded by Kay Striegler, the Board of Education voted to approve the following certified personnel recommendations: Personnel

The appointment of Shannah Mondore to the position of Substitute Teacher retroactive to April 11, 2018. Background check is complete.

The tenure appointment of Jennifer Henderson, Building Principal.

Name: Jennifer Henderson
Tenure Area: Building Principal
Certification Status: Professional
Commencement of Service on Tenure: July 27, 2018

The tenure appointment of Linda Maynard, Building Principal.

Name: Linda F. Maynard
Tenure Area: Building Principal
Certification Status: Professional
Commencement of Service on Tenure: July 27, 2018

The appointment of Justin Autera to the position of Physical Education Teacher:

Name: Justin Autera
Tenure Area: Physical Education
Commencement of Appointment: September 1, 2018
Expiration of Appointment: June 30, 2022
Certification Status: Initial
Salary: Step 1 + 15 credit hours
Vice: A. Golden

Yes-6, No-0. Carried.

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

- The retroactive unpaid medical leave of absence for Joan Ramirez from March 23, 2018 (partial day) through May 2, 2018.
- The appointment of Maryann Lorenzen to the position of School Monitor PT (sub) retroactive to April 10, 2018.
- The appointment of Skylar Clark to the position of Teacher Aide PT (sub) effective May 3, 2018. Background check is complete.
- The appointment of Tyler Luyster to the position of Bus Driver PT (sub) effective May 3, 2018. Background check is complete.

Yes-6, No-0. Carried.

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

- The appointment of Julie Fuller to the position of Track Score Keeper.

Yes-6, No-0. Carried.

Planning

The following Planning items were discussed:

Board Events

- May 3 – POLICY COMMITTEE at 6:00 PM
- May 8 – Budget Hearing and BOE Candidate Introduction @ 7 PM
- May 10 – Superintendent Coffee – HS 6 PM
- May 11 - Superintendent Coffee – Guilford 9 AM
- May 15 - Budget Vote – Noon-9 PM
- May 19 – Junior Prom
- May 31 – SPECIAL BOE MEETING – HS – 6:30 PM

School Events

- May 6 – Jr Honor Society Induction – 2 PM
- May 12-13 – Senior Class Trip
- May 15 – Greenlawn Concert @ HS – 6:30 PM
- May 18 - Greenlawn Honor Society Induction – 9 AM
- May 19 – Junior Prom
- May 22 – Guilford Elementary Concert – 6 PM
- May 28 – Memorial Day Parades
- May 30 - Jr-Sr HS Honors Reception- 7 PM
- June 4 – Athletic Awards HS – 6 PM
- June 6 – Sr Recognition Concert – 6:30 PM
- June 8 – Jr HS Awards 8:30 AM

On a motion by Rebecca Sullivan, seconded by Keith Hanvey, the Board of Education voted to adjourn 8:02 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk