

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
May 4, 2017**

President Emily Hall called the May 4, 2017 meeting of the Board of Education to order at 6:38 PM in the Guilford School Cafeteria. Call to Order

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

Administrators in attendance were Tim Ryan, Jennifer Henderson and Linda Maynard. Administrators in Attendance

On a motion by Kay Striegler, seconded by Gary Smith, the Board of Education voted to go into executive session at 6:39 PM to discuss CSE recommendations, a student situation, BGTA negotiations and the Superintendent Evaluation. Executive Session
Yes – 6, No – 0. Carried.

On a motion by Rebecca Sullivan, seconded by Kay Striegler, the Board of Education voted to return to open session at 7:11 PM. Yes –6, No – 0. Carried. Open Session

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

One guest praised the 7th grade team and Mr. Mayo for providing such a good program for her grandson. 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: 04/19/17
- 504 Minutes: None

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

The principals reported on the activities in their buildings which included: RTI at Guilford, District attendance report, State testing, student opt-out percentages, therapy dog in training, Honor Society inductions, student accomplishments, and staffing for next school year.

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

- The deed of the land on Searles Hill was presented to the BOE. It is acceptable to cut the timber, but the District cannot sell the land.
- Discussed hosting an Ag Fair in September. Staff and students have expressed interest and a meeting will be held in May to discuss the details.
- A meeting to define the parameters of health services provided by Lourdes hospital was held this past week. Lourdes has been contacted to ascertain the cost associated

of these services.

- The Budget Hearing is scheduled for May 9. BOE candidates will be introduced and have an opportunity to speak to the community at this time.
- Bussing Two-Drop Off notice will be in the June Blue and White. A parent letter will be sent home with students before the end of the school year.
- State statistics comparing school districts were reviewed for the BOE.
- Reconstruction of the front steps at Guilford will begin the last week of June.
- Post Prom Dunkin Donut treats will be ordered for pick-up on May 21 at 3:00 AM.

Tina Ammon reported on the LINKS meeting last Monday. The Tech Plan, Lap Plan and ELA Plan were presented. Discussion included a 5 year LINKS plan that would coincide with the 5 year District Plan.

On a motion by Kay Striegler, seconded by Tina Ammon, the Board of Education approved the contract with the Raymond G. Preusser CPA P.C. for independent auditing services. Yes – 6, No – 0. Carried. Business Office

The Board discussed the cost of this service and if it is necessary every year. Currently it is a State mandate. A letter to Senator Akshar will be drafted to address this issue. Communications

The BOCES budget passed. Both candidates ran unopposed and were re-elected. Old Business

On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education approved the open meeting minutes of April 24, 2017. Yes-6, No-0. Carried.

Board Docs was discussed. At this time, Board members agreed that they will view the CSE and financial documents electronically. Copies will not be necessary.

The policy committee met prior to the meeting and discussed the following policies. New Business

First read of policies:

- 1002 Community Use of School Facilities
- 1004 Use of Buses by Community Groups
- 1005 School Volunteers
- 1301 Public Information Program
- 1302 Relations with Community and Business Organizations
- 1303 Relations with Parent Organizations
- 1304 Relations with Booster Organizations
- 1500 Public Complaints
- 1600 Media Relations

The Board discussed the baseball field in Guilford. There has been interest in excavating the baselines and lining the field for some Town Little League Games. The work and supplies will be donated. There will be no cost to the District. The appropriate facility use form and insurance coverage will be necessary.

On a motion by Gary Smith, seconded by Kay Striegler, the Board of Education approved Flemvale Construction to address the issues of the baseball field with their donation of time and equipment. Yes-6, No-0. Carried.

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

- The acknowledgement of the retirement of Connie Snyder, Elementary Music Teacher effective June 30, 2017.
- The appointment of Drusilla Relyea to the position of Substitute Teacher. Background check is complete.
- The appointment of Stacey Bolster to the position of Substitute Teacher. Background check is complete.
- The appointment of Gabrielle Testani to the position of Substitute Teacher. Background check is complete.

Yes-6, No-0. Carried.

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

- The Tenure Appointment for Phylcia Dunham-Fleming
Name: Phylcia Dunham- Fleming
Tenure Area: School Counseling and Guidance
Certificate: Permanent – School Counselor
Commencement of Service on Tenure: September 1, 2017
- The Tenure Appointment for Kimberly Mayo
Name: Kimberly Mayo
Tenure Area: Elementary
Certificate: Initial – Childhood Education (Grades 1-6) (Professional is Pending)
Initial – Students with Disabilities (Grades 1-6)
Commencement of Service on Tenure: September 1, 2017
- The Tenure Appointment for Paul Jenkins
Name: Paul Jenkins
Tenure Area: Music
Certificate: Initial - Music (Professional is Pending)
Commencement of Service on Tenure: September 1, 2017

Yes –6, No – 0. Carried

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

- Approval of Fall Coaches 2017-18 as presented.

Yes –6, No – 0. Carried

The Board requested a breakdown of the Step salaries for Coaches.

The following Planning items were discussed:

Board Events

- May 9 – Budget Hearing
- May 16 – Budget Vote
- Oct 12-14 – NYSSBA Annual Convention, Lake Placid – Registration opens 6/15

School Events

- 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

Discussion regarding the voting place in Bainbridge. Some retirees are not comfortable voting at the school.

On a motion by Rebecca Sullivan, seconded by Kay Striegler, the Board of Education voted to go into executive session at 8:54 PM to discuss the Superintendent Evaluation. Yes –6, No – 0. Carried.

Executive Session

On a motion by Gary Smith, seconded by Rebecca Sullivan, the Board of Education voted to go into open session at 9:26 PM. Yes –6, No – 0. Carried.

Open Session

On a motion by Gary Smith, seconded by Rebecca Sullivan, the Board of Education voted to adjourn at 8 9:26 PM. Yes –6, No – 0. Carried.

Adjournment

Respectfully submitted,

Susan L. Weibel
District Clerk