

**Bainbridge-Guilford Central School  
Board of Education Meeting Minutes  
May 5, 2016**

President Emily Hall called the May 5, 2016 meeting of the Board of Education to order at 6:30 PM in the Guilford Cafeteria.	Call to Order
Board members in attendance were Tina Ammon, Charles Blincoe, Emily Hall, Keith Hanvey, Jeanne Shields and Rebecca Sullivan.	Board Members in Attendance
Administrators in attendance were Don Wheeler, Janice Rideout, Linda Maynard and Jennifer Henderson (CSE Minutes).	Administrators in Attendance
On a motion by Rebecca Sullivan, seconded by Charles Blincoe, the Board of Education voted to appoint Jeanne Shields as Clerk Pro-Tem for the meeting. Yes – 6, No – 0. Carried.	Clerk Pro-Tem
On a motion by Rebecca Sullivan, seconded by Charles Blincoe, the Board of Education voted to go into executive session at 6:31PM to discuss CSE recommendations, personnel issue of a particular person and pre-referendum negotiations. Yes –6, No – 0. Carried.	Executive Session
On a motion by Keith Hanvey, seconded by Tina Ammon, the Board of Education voted to return to open session at 7:40 PM. Yes – 6, No – 0. Carried	Open Session
On motion by Charles Blincoe, 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
Comments from guests included a question regarding the school calendar, air quality in the High School and JV Softball.	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: <ul style="list-style-type: none"><li>• Amendment with no meeting of: None</li><li>• CSE minutes of: 4/11/16, 4/13/16, 4/14/16, 4/18/16, 4/20/16</li><li>• CPSE minutes of: 4/11/16</li><li>• Subcommittee minutes of: 4/13/16, 4/14/16, 4/20/16</li><li>• 504 Minutes: 4/11/16, 4/13/16</li></ul>	CSE Recommendations
On motion by Rebecca Sullivan, seconded by Charles Blincoe, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 6, No – 0. Carried.	
Sargent Lennon, State Police Safe Schools Liaison, presented on State Police involvement in the district safety plan. Three officers are assigned to this area in an effort to provide information on current emergency drill protocol.	Reports and Presentations
Results of the DCMO BOCES Budget Vote and Election results were presented to the Board. The administration budget passed by all 16 component districts. The three Board members are Linda DeAndrea, Sheila Marshman & John Klockowski.	

CTE Students Camille Hawkins, Lindsay Barnhart and Alex Leggett presented to the Board about their participation in the 2016 Skills USA New York Leadership & Skills Championships.

Discussion regarding indoor air quality issues at the High School. It was reported that the district is continuing to explore this problem to determine the cause of the odor.

Business Office

A thank-you note from Julee Hartwell was shared with the Board.

Communications

On motion by Charles Blincoe, seconded by Keith Hanvey, the Board of Education voted to approve the open meeting minutes of April 7 and 20, 2016 and special meeting minutes of April 12, 2016. Yes – 6, No – 0. Carried

Old Business

On motion by Rebecca Sullivan, seconded by Charles Blincoe, the Board of Education voted to approve the B-G Instructional Calendar which reflects the DCMO BOCES calendar for 2016-17. Yes – 6, No – 0. Carried

The first reading of the Code of Conduct was presented to the Board.

New Business

Ferrara and Fiorenza have offered to meet with the Board to discuss their services. President Hall will contact their representative to determine a date for this meeting.

On motion by Charles Blincoe, seconded by Keith Hanvey, the Board of Education voted to end the JV Softball season due to injuries creating a lack of players to field a full team. Yes – 6, No – 0. Carried.

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

Personnel

- The appointment of Vincent Buttice to the position of substitute Teacher. Background check is complete.

Yes – 6, No – 0. Carried.

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

- The appointment of Vincent Buttice to the position of substitute Teacher Aide. Background check is complete.
- The appointment of Jolynn Wlasiuk to the position of substitute Teacher Aide. Background check is complete.

Yes – 6, No – 0. Carried.

The following planning items were discussed:

Planning

- May 10 – Public Hearing on the Budget – 7:00
- May 11 - School Board Academy – 6-9 PM
- May 12 - BOE Blog – Blue and White
- May 14 – Jr Prom – Donuts at 3:30 AM High School
- May 17 – BUDGET VOTE – Noon-9:00
- June 16 – Board Docs Presentation 6:00
- June 30 Early Reservation - NYSSBA Convention – Oct 27-29 - Buffalo
- July 10-12 Rural Schools Annual Conference
- BOE Retreat – August

**School Functions**

- May 11 – Greenlawn Spring Concert – 6:30 PM
- May 14 – Jr. Prom
- May 18 – Guilford Elementary Spring Concert – 6:30 PM
- May 20 – Greenlawn Honor Society Induction – 9:00 AM

- May 20 – Junior Honor Society Induction – 2:00 PM
- May 22-23 – Senior Class Trip to Boston
- May 25 – Jr-Sr Honor Reception – 7:00 PM

On a motion by Charles Blincoe, seconded by Rebecca Sullivan, the Board of Education voted to go into executive session at 9:03 PM to discuss pre-referendum negotiations with a particular firm. Yes – 6, No – 0. Carried.

Executive session

Jeanne Shields left at 10:16 PM.

On a motion by Charles Blincoe, seconded by Rebecca Sullivan, the Board of Education voted to return to open session at 10:17 PM. Yes – 5, No – 0. Carried.

Open Session

Jeanne Shields returned at 10:19 PM.

On a motion by Charles Blincoe, seconded by Rebecca Sullivan, the Board of Education voted to approve drafting of an RFP for Architectural Engineering Services. Yes – 6, No – 0. Carried.

On a motion by Rebecca Sullivan, seconded by Tina Ammon, the Board of Education voted to approve the Superintendent to contract for indoor air quality testing. Yes – 6, No – 0. Carried.

On a motion by Rebecca Sullivan, seconded by Keith Hanvey, the Board of Education voted to adjourn at 10:20 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Jeanne Shields  
Clerk-Pro Tem  
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