

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
May 20, 2014**

President Jason Fleming called the May 20, 2014 meeting of the Board of Education to order at 6:06 PM in the District Conference Room.	Call to Order
Board members in attendance were Charles Blincoe, Jason Fleming, 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 present for CSE recommendations.	Administrators in Attendance
On a motion by Charles Blincoe, seconded by Patrick McElligott, the Board of Education voted to go into executive session at 6:07 PM to discuss CSE recommendations. Yes – 6, No – 0. Carried.	Executive Session
On a motion by Charles Blincoe, seconded by Patrick McElligott, the Board of Education voted to return to open session at 6:20 PM. Yes – 6, No – 0. Carried	Open Session
John Lynch, legal counsel, spoke to the Board on “Confidentiality in Public Schools” and Domestic Partners with regard to Health Insurance.	BOE Workshop
On motion by Jeanne Shields, seconded by Emily Hall, the Board of Education voted to approve the revised agenda as presented. Yes – 6, No – 0. Carried.	Order of the Agenda Established & Approved
There were no visitor comments.	Visitor 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">• Amendment with no meeting of: 5/5/14• CSE minutes of: 4/25/14• CPSE minutes of: None• Subcommittee minutes of: 4/25/14; 4/28/14; 4/29/14; 5/5/14; 5/6/14; 5/7/14• Committee on 504: 4/24/14; 4/29/14	CSE Recommendations
On motion by Patrick McElligott, seconded by Charles Blincoe, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 6, No – 0. Carried.	
A summary of the BOE workshop presented by J. Lynch, Legal Counsel was presented to the audience. The Board appreciated Mr. Lynch’s discussion and would like to schedule additional workshops in the new school year.	Reports and Presentations
Dr. Wheeler presented the minutes from the last LINKS meeting for the Board’s information and discussion. The next meeting is June 2.	
On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the following business reports: <ul style="list-style-type: none">▪ Treasurer’s Report for April.▪ Student Activities Report for April.	

- Internal Claims Auditors Report dated 4/27/14 and 5/10/14
- Financial Reports for April

Yes –6, No – 0. Carried. (See attachments 1-4)

On a motion by Jeanne Shields, seconded by Patrick McElligott, the Board of Education voted to approve the following resolution as presented:

Be it hereby resolved that, the Board of Education of the Bainbridge-Guilford Central School District accepts the donation of an alto saxophone from Florence Sue Senyk of Watchung, NJ.

Yes –6, No – 0. Carried. (See attachment 5)

Communications included a letter from Dr. Barbara and Mr. Joe Renton stating that they would no longer be continuing their music scholarship with the District. The Board would like to show their appreciation for the Renton’s generosity over the past 21 years. Various ideas were discussed. Communications

A thank-you note from the Junior Class regarding the After Prom was read to the BOE .

A second reading of the following BOE policies was presented to the Board: Old Business

- BP and AR 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

Approval of these policies will be sought at the next meeting.

Board of Education meeting dates for next year were discussed. Approval will be sought at the next meeting. New Business

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve changing the BOE meeting on June 19 to June 18 to accommodate the BOCES special election. Yes –6, No – 0. Carried.

Lunch prices for the coming school year were discussed. There will be no price increase. A cafeteria report will be presented in June.

Business Office

On a motion by Jeanne Shields, seconded by Julee Hartwell, the Board of Education voted to approve the following certified personnel: Personnel

- The acknowledgement of the Maternity Leave for Kimberly Morris effective May 5, 2014.

Yes –6, No – 0. Carried.

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

- The appointment of George Kitchen to the position of substitute Bus Driver PT. Background check is complete.
- The appointment of Stephanie Stevens to the position of substitute Teacher Aide PT and substitute Food Service Worker PT. Background check is complete.
- The appointment of Brian Chapman to the position of Bus Driver, full time, 10 months, hours variable, salary rate per Bus Driver Contract, effective May 21, 2014. Probationary period has been satisfied through substitute driving service. Vice: Sally Frederick

Yes –6, No – 0. Carried.

The following Planning items were discussed:

- BOE Facility Committee Meeting – June 18 at 5:00 PM
- Graduation, June 28 – everyone will be able to attend.
- NYSSBA Convention will be October 26-28 in NYC.

Planning

On a motion by Charles Blincoe, seconded by Patrick McElligott, the Board of Education voted to go into executive session at 7:49 PM to discuss a specific personnel issue. Yes – 6, No – 0. Carried.

Executive Session

On a motion by Charles Blincoe, seconded by Patrick McElligott, the Board of Education voted to go back to open session at 10:17 PM. Yes – 6, No – 0. Carried.

Open Session

On a motion by Jeanne Shields, seconded by Julee Hartwell, the Board of Education voted to adjourn at 10:18 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk