

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
May 28, 2015**

President Jason Fleming called the May 28, 2015 meeting of the Board of Education to order at 6:31PM in the Guilford Cafeteria. Call to Order

Board members in attendance were Charles Blincoe, Jason Fleming, Emily Hall, Julee Hartwell, Patrick McElligott, Jeanne Shields and Rebecca Sullivan. Board Members in Attendance

Administrators in attendance were Don Wheeler and Victoria Gullo for CSE Minutes. Administrators in Attendance

President Jason Fleming administered the oath of office to newly elected Board of Education member Rebecca Sullivan. Ms. Sullivan received the highest number of votes in the election on May 19, 2015 and therefore immediately takes the seat of Tina Ammon who was appointed by the Board last October.

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to go into executive session at 6:32 PM to discuss CSE recommendations, contract negotiations and personnel. Yes –7, No – 0. Carried. Executive Session

On a motion by Patrick McElligott, seconded by Emily Hall, the Board of Education voted to return to open session at 7:25 PM. Yes –7, No – 0. Carried Open Session

On motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to approve the evening’s agenda. Yes – 7, No – 0. Carried. Order of the Agenda
Established & Approved

Comments from the audience included a recommendation to review Substitute Teacher pay rates for the upcoming school year. Rates for neighboring districts will be supplied to the Board. 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:
- CSE minutes of: 5/5/15; 5/13/15
- CPSE minutes of: 4/15/15; 4/24/15; 4/30/15; 5/7/15; 5/14/15
- Subcommittee minutes of: 4/10/15; 4/15/15; 4/16/15; 4/21/15; 4/22/15; 4/23/15; 4/27/15; 4/28/15; 4/29/15; 5/1/15; 5/4/15; 5/8/15
- 504 Minutes: 4/10/15; 4/15/15; 4/16/15; 4/22/15; 4/29/15; 4/30/15; 5/4/15; 5/6/15

On motion by Charles Blincoe, seconded by Patrick McElligott, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 7, No – 0. Carried.

Ken Scherrieble of the Camden Group reported on his company’s Solar Energy proposal for the Bainbridge area. The due date for participation is May 29, 2015. Due to insufficient time to research the request regarding the utility information, the Board was in agreement to not participate at this time. Reports and Presentations

On motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the budget and Board of Education election results:

Budget: 242-Yes; 61-No
Buses: 229-Yes; 73-No
Capital Reserve Fund: 247- Yes; 52-No
BOE Members:
R. Sullivan – 220
T. Ammon – 190
K. Hanvey – 187
C. Blincoe – 186

Yes – 7, No – 0. Carried.

Dr. Wheeler and Jeanne Shields reported on the first meeting of the Athletic Committee held on May , 2015. After discussion, the Board would like to extend the timeline to allow sufficient time for Committee and Board discussion of this position

On motion by Patrick McElligott, seconded by Charles Blincoe, the Board of Education voted to approve the following business office reports:

Business Office

- Treasurer’s Report for April
- Student Activities Report for April
- Internal Claims Auditors Report dated 5/10/15 and 5/25/15.

Yes – 7, No – 0. Carried

The Board requested clarification on page 2 of the financial reports.

On motion by Jeanne Shields, seconded by Patrick McElligott, the Board of Education voted to table the following business office reports:

- Financial Reports for April

Yes – 7, No – 0. Carried

A letter from TC3 was presented to the Board regarding the students who have earned college credits through that institution. An article in the Evening Sun was also included regarding three students who graduated with an Associate Degree from TC3 prior to their High School Graduation.

Communications

A thank-you letter from -----, BOCES Board Candidate, was presented to the Board.

A thank-you note from the Junior Class for coffee and donuts provided at the After Prom was presented to the Board.

It was reported by several Board members that the Band at the Memorial Day was very impressive. There has also been a request for new band uniforms from some parents.

Dr. Wheeler presented the reception plan for TC3 graduates including students who have earned 24 or more credits. This event will be held in the High School Library, June 4 at 6:00 PM. Parents and students will be invited to attend.

New Business

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

Personnel

- The appointment of scorekeepers, N. Miller, T. Burnett, K. Mayo, for Spring Sports per applicable fee schedule.

Yes – 6, No – 1 (Shields). Carried.

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

- The appointment of Jennifer Beames to the position of substitute Teachers Aide PT. Background check is complete.

Yes – 7, No – 0. Carried.

The following planning items were discussed:

- June 1 – Athletic Committee Football Coach Meeting @ 8:15 PM
- June 4 – BOE Mtg
- Week of June 8 - Personnel meeting
- Week of June 8 - Schedule Principal Interviews
- Oct 18-20 – NYSSBA Convention

School Functions:

- May 29 – Greenlawn Honor Society Induction - 9:00 AM
- June 1 – Athletic Awards Night – 6:00 PM
- June 3 – Senior Recognition Concert – 6:30 PM
- June 10 – Greenlawn Talent Show – 9:00 AM
- June 12 – Jr HS Awards – 8:30 AM
- June 14 – Baccalaureate – Methodist Church, Bainbridge
- June 24 – Greenlawn Graduation
- June 26 – Sr HS Awards – 6:30 PM
- June 27 – Graduation – 7:00 PM

Planning

Dr. Wheeler presented his Superintendent Update to the Board.

Miscellaneous

Expanding the Facility Committee when the Capital Project starts was discussed.

On a motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to go into executive session at 9:50 PM to discuss personnel.

Executive Session

Yes –7, No – 0. Carried.

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to return to open session at 11:26 PM. Yes –7, No – 0. Carried

Open Session

On a motion by Emily Hall, seconded by Jeanne Shields, the Board of Education voted to adjourn at 11:28 PM. Yes – 7, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk