

**Bainbridge-Guilford Central School  
Board of Education Meeting Minutes  
May 31, 2018**

President Emily Hall called the May 31, 2018, meeting of the Board of Education to order at 6:31 PM in the District Conference Room.	Call to Order
Board members in attendance were Tina Ammon, Emily Hall, Keith Hanvey, Jeanne Shields, Rebecca Sullivan and Kay Striegler.	Board Members in Attendance
Administrators in attendance were Tim Ryan and Jenn Henderson.	Administrators in Attendance
On a motion by Kay Striegler, seconded by Rebecca Sullivan, the Board of Education voted to go into executive session at 6:32 PM to discuss CSE recommendations. Yes –6, No – 0. Carried.	Executive Session
On a motion by Tina Ammon, seconded by Keith Hanvey, the Board of Education voted to return to open session at 6:53 PM.	Open Session
On a motion by Keith Hanvey, 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
It was requested by a guest that comments be moved to the end of the meeting as they were expecting another speaker.	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: 2/2/18</li><li>• CSE minutes of: 4/26/18; 4/30/18; 5/10/18</li><li>• CPSE minutes of: None</li><li>• Subcommittee minutes of: None</li><li>• 504 Minutes: 5/10/18</li></ul>	CSE Recommendations
On a motion by Kay Striegler, seconded by Jeanne Shields, the Board of Education reviewed and arranged for the appropriate special education placements. Yes –6, No – 0. Carried.	
On a motion by Rebecca Sullivan, seconded by Keith Hanvey, the Board of Education voted to approve the resolution authorizing the use of “best value” pricing as presented. Yes – 6, No – 0. Carried.	Business Office
On a motion by Tina Ammon, seconded by Jeanne Shields, the Board of Education voted to approve the revision to BP6720 Competitive Bidding Requirement as presented. Yes – 6, No – 0. Carried.	
On a motion by Kay Striegler, seconded by Keith Hanvey, the Board of Education voted to approve the resolution authorizing “piggyback” purchase of Playground Equipment as presented. Yes – 6, No – 0. Carried.	
On a motion by Jeanne Shields, seconded by Kay Striegler, the Board of Education voted to approve the resolution awarding contracts for the Capital Construction Project Phase 1 as presented. Yes – 6, No – 0. Carried.	

Candidates for the open BOE member seat, Shelly Bartow, Grace Benkovitz and Alex Leggett, were introduced and asked to give a short summary of their qualifications and their reasons why they are interested in this appointment. Old Business

The following planning items were discussed: Planning

- **Board Events**
- June 7 – TC3 Reception – HS Library – 5:00 PM
- **School Events**
- June 4 – Athletic Awards, 6:00 PM
- June 8 – Jr HS Awards, 8:30 AM

On a motion by Jeanne Shields, seconded by Tina Ammon, the Board of Education voted to go into executive session at 7:08 PM to interview candidates for the BOE. Executive Session  
Yes –6, No – 0. Carried.

On a motion by Kay Striegler, seconded by Rebecca Sullivan, the Board of Education voted to return to open session at 7:27 PM. Open Session

Guest comments were asked for at this time. Paul Davis and Alyssa Hardy, representatives of the BGTA, spoke to the Board about their dissatisfaction with recent contract negotiations and the tone of the discussions during those meeting. Board President, Emily Hall addressed their concerns and there was discussion to clarify the timeline of events. Guest Comments

On a motion by Rebecca Sullivan, seconded by Keith Hanvey, the Board of Education voted to go into executive session at 8:04 PM to discuss negotiations and the Superintendent Evaluation. Yes –6, No – 0. Carried. Executive Session

On a motion by Kay Striegler, seconded by Tina Ammon, the Board of Education voted to return to open session at 12:02 AM. Yes –6, No – 0. Carried. Open Session

On a motion by Jeanne Shields, seconded by Tina Ammon, the Board of Education voted to adjourn 12:02 AM. Yes – 6, No – 0. Carried. Adjournment

Respectfully Submitted,

Susan L. Weibel  
District Clerk