

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
June 1, 2017**

President Emily Hall called the June 1, 2017 meeting of the Board of Education to order at 6:30 PM in the District Conference Room. Call to Order

Public Hearing on the Code of Conduct. There were no comments. Public Hearing on the Code of Conduct

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

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

On a motion by Rebecca Sullivan, seconded by Kay Striegler, the Board of Education voted to go into executive session at 6:35 PM to discuss CSE recommendations. Yes – 7, No – 0. Carried. Executive Session

On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education voted to return to open session at 7:22 PM. Yes –7, No – 0. Carried. Open Session

On a motion by Kay Striegler, seconded by Keith Hanvey, the Board of Education voted to approve the evening’s revised agenda adding an item to new business to change the last day of school to June 22 and moving bullet 4 (Summer RN) to non-certified personnel. Yes –6, No – 0. Carried. Order of the Agenda Established & Approved

There were no guest comments this evening. 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: 04/24/17, 05/01/17, 05/04/17
- CSE minutes of: None
- CPSE minutes of: 05/12/17
- Subcommittee minutes of: 05/04/17
- 504 Minutes: 04/28/17

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

Students Alex Leggett and Camille Hawkins presented information on the Skills USA chapter that is part of the DCMO BOCES CTE program. This program encourages student participation in competitions, leadership opportunities, professional development, ways to fund the Chapter, social Activities, community Service and employment. Reports and Presentations

The principals reported on the activities in their buildings which included: 5th and 6th Grade trips to SUCO for career exploration; state testing coming to completion; curriculum mapping, benchmark testing, ELA presentations for piloting the series, various end-of-year activities including the 7th and 8th grades Health and Wellness day, transition visits, graduation ceremonies, concerts, Prom, and reward ceremonies.

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

- LED lighting in the High School is almost complete. Switches and Apps will be installed by the end of the month.
- Thank-you to all BOE members for their support and participation with the Prom.
- The Bainbridge Memorial Day Parade has been rescheduled for June 10 at 10:30 AM. BOE members will be riding in the parade.
- Due to the steep rise in cost with NY44 health insurance, districts in DCMO BOCES are in the process of exploring alternatives for this coverage. Meetings started this week.
- Results of the Academic Survey Audit have been presented to the staff and will be used to develop professional development options next year.
- The contract with the administrators has been settled and will be on the next agenda. The next contract to be discussed is with the Managerial Confidential group.
- In answer to a BOE member question regarding thank-you notes to candidates that apply for positions, notes will be sent only to those candidates that are selected for interviews.
- The timber appraisal on the Searles Hill property has been completed. It was suggested that a forester be involved in the harvesting of the timber to safeguard the condition of the property. A discussion about where to use the funds will be forthcoming.

On a motion by Rebecca Sullicvan, seconded by Kay Striegler, the Board of Education voted to accept the Audit Engagement Letter for the 2016-17 audit.
Yes-7, No-0. Carried. (See Attachment #1)

Business Office

On a motion by Tina Ammon, seconded by Gary Smith, the Board of Education voted to approve the 2017-18 Cooperative Bidding resolutions as presented.
Yes-7, No-0. Carried. (See Attachment #2)

On a motion by Keith Hanvey, seconded by Gary Smith, the Board of Education voted to accept the donation from Flemvale Construction. Yes-7, No-0. Carried. (See Attachment #3)

On a motion by Kay Striegler, seconded by Tina Ammon, the Board of Education voted to accept the vote results of May 16, 2017.

Budget Proposition	Bus Proposition	Student Representative on BOE
Yes – 268	Yes – 276	Yes – 239
No – 59	No – 49	No – 88

BOE Candidates:
Jeanne Shields – 222 (incumbent)
Gary Smith – 193 (incumbent)
Grace Benkovitz – 175

Yes-7, No-0. Carried.

Congratulation to Jeanne Shields and Gary Smith on their reelection!

The Board discussed the low voter turnout and the voting locations.

The following communications were presented to the BOE: A letter from Flemvale Construction regarding the ball field at Guilford; a request from the Tioga BOE

Communications

for information on the Superintendent Search; a response to the BOE letter regarding the funding of the mandated internal audit from Senator Akshar; and a question from a community member regarding the band practicing in town when crossing Route 206. (Mr. Ryan and Mr. Zakrajsek explained the precautions taken when the band has street practice.)

On a motion by Kay Striegler, seconded by Rebecca Sullivan, the Board of Education voted to approve the open meeting minutes of May 4, 2017. Yes-7, No-0. Carried. Old Business

Second reading of the following 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

On a motion by Kay Striegler, seconded by Keith Hanvey, the Board of Education voted to approve the the following resolution: New Business

The Superintendent having presented to the Board the newly negotiated agreement with the Teachers' Union and the Board having reviewed the agreement: RESOLVED, that the newly negotiated agreement with the Teachers' union for the July 1, 2017 to June 30, 2020 is hereby approved and funded.

Yes-7, No-0. Carried

Jeanne Shields left at 8:51 PM.

On a motion by Gary Smith, seconded by Kay Striegler, the Board of Education voted to approve the Instructional Calendar for the 2017-18 school year. Yes-6, No-0. Carried.

On a motion by Gary Smith, seconded by Kay Striegler, the Board of Education voted to approve the BOE meeting dates as presented. Yes-6, No-0. Carried.

Jeanne Shields returned at 8:52 PM.

On a motion by Keith Hanvey, seconded by Gary Smith, the Board of Education voted to approve the Code of Conduct as presented. Yes-7, No-0. Carried.

On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education voted to approve amending the school calendar for 2016-17 to reflect June 22, 2017 as the last day of school. This day will be a full day of instruction. Yes-7, No-0. Carried.

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

- The creation of a full time Occupational Therapist position.
- The creation of two (2) SUMMER Special Education Teacher positions for Special Ed Summer school (6 weeks; 6 hrs/day)
- The creation of a SUMMER Special Education LTA position for Special Ed Summer school (6 weeks; 6 hrs/day)
- The retirement of Robin Blincoe, Teacher, effective October 20, 2017.

Yes-7, No-0. Carried.

The BOE requested a cost comparison of the Summer Special Ed personnel versus sending these students to other programs during the summer.

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

- The creation of a SUMMER Special Education Aide position for Special Ed Summer school (6 weeks; 6 hrs/day)
- The creation of a Summer RN for Special Ed Summer School (6 weeks; 6 hrs/day)
- The appointment of Scott Nowak to the temporary position of Custodial Worker effective June 5, 2017 at a rate of \$11.59 per hour plus 2nd shift premium. Probationary period is 52 weeks. Background check is complete. Vice: Steve Jump Medical LOA
- The permanent appointment of Scott Nowak to the position of Custodial Worker effective July 29, 2017. Rate and probationary period continue from temporary appointment. Vice: Steve Jump
- The resignation of Brandy Butts, Teacher Aide, effective May 26, 2017.
- The resignation of Dustin Pemberton, Food Service Worker, effective May 24, 2017.

Yes –7, No – 0. Carried.

The following Planning items were discussed:

Planning

Board Events

- June 15 – TC3 Reception – HS Library – 5:00 PM
- June 15 – Audit Committee – 5:30 PM
- June 24 – Graduation 6:30 PM in District Office – let Julie Fuller know if you can't be there.
- July 13 – BOE Re-organizational Meeting
- Oct 12-14 – NYSSBA Annual Convention, Lake Placid – Registration opens 6/15

School Events

- June 7 – Guilford Play Day
- June 7 – Sr Recognition Concert @ 6:30 PM
- June 9 – Jr HS Awards, 8:30 AM
- June 12 – HS Moving up Day
- June 14 – Flag Day Parade – Guilford 9:00 AM
- June 16 – Greenlawn Summer Olympics
- June 19-20 – 5th Grade Campout
- June 22 – Greenlawn Moving Up Day & Grade 6 Graduation 9:00 AM
- June 23 – HS Awards Night – 6:30 PM
- June 24 – Graduation 7:00 PM

Outside speakers for Graduation, reciting the Pledge of Allegiance and when that occurs (at ceremonies not concerts) and the homeschooled student participating in the National Spelling Bee were discussed.

Miscellaneous

On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education voted to go into executive session to discuss the employment history of a particular person at 9:03 PM. Yes –7, No – 0. Carried.

Executive Session

On a motion by Gary Smith, seconded by Kay Striegler, the Board of Education voted to go into open at 12:00 AM. Yes –7, No – 0. Carried.

Open Session

On a motion by Keith Hanvey, seconded by Tina Ammon, the Board of Education voted to adjourn 12:01 AM. Yes –7, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk