

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
June 2, 2016**

President Emily Hall called the June 2, 2016 meeting of the Board of Education to order at 6:30 PM in the District Conference Room.	Call to Order
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 Don Wheeler and Janice Rideout. Jenn Henderson was invited to discuss CSE recommendations.	Administrator in Attendance
The Board of Education Oath of Office was given to Gary Smith and Kay Striegler.	Oath Of Office
On a motion by Jeanne Shields, seconded by Rebecca Sullivan, the Board of Education voted to go into executive session at 6:32 PM to discuss CSE recommendations and the potential appointment of particular people. Yes –7, No – 0. Carried.	Executive Session
On a motion by Rebecca Sullivan, seconded by Tina Ammon, the Board of Education voted to return to open session at 7:17PM. Yes –7, No – 0. Carried.	Open Session
During the public hearing on the Code of Conduct, President Hall asked if there were any questions regarding this document. No comments were made.	Public Hearing Code of Conduct
On motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education voted to approve the evening’s revised agenda. Yes – 7, 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: <ul style="list-style-type: none">• Amendment with no meeting of: None• CSE minutes of: 04-14-16; 04-18-16; 04-21-16; 05-02-16; 05-11-16; 05-12-16• CPSE minutes of: 05-12-16; 05-18-16• Subcommittee minutes of: 04-14-16; 04-18-16;04-21-16; 05-02-16; 05-04-16; 05-09-16; 05-11-16; 05-18-16; 05-19-16• 504 Minutes: 04-21-16; 05-05-16; 05-23-16; 05-26-16	CSE Recommendations
On motion by Rebecca Sullivan, seconded by Tina Ammon, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 7, No – 0. Carried.	
Budget and BOE member election results were presented to the Board. Budget – passed 290-yes 102-no Bus Proposition – Passed 314 – yes 83 – no Capital Reserve Fund – passed 274- yes 118 – no Board of Education Candidates: Kay Striegler – 291 Emily Hall – 266 Gary Smith – 263 Charles Blincoe – 245	Reports and Presentations

Howard Thompson reported on the Indoor Air Quality investigation regarding the odor in some of the High School classrooms and offices. All tests have come back within normal range. Dr. Wheeler summarized the steps the district has taken to remedy the problem. He recommended to the Board that until documented evidence is produced or health concerns are proven, the BOE considers the matter closed.

Israel Lorimer, Scott Graham and Nanci Miller presented the rationale to request CTE certification for the Machine Tool Technology class. The certification would allow students to earn credit in English, Math and Science while taking this class. To gain certification, the program was rigorously reviewed. NYSED will review the class again in five years. Dr. Wheeler thanked Mr. Lorimer for his hard work gathering the necessary curriculum to gain certification and for his dedication to this program.

The building principals reported on what is happening in their buildings: Successes in programs, necessary tasks, and celebrations.

On a motion by Tina Ammon, seconded by Gary Smith, the Board of Education voted to approve the 2016-17 Cooperative Bidding Resolutions. Yes – 7, No – 0. Carried. (See Attachment #1).

Business Office

On a motion by Jeanne Shields, seconded by Rebecca Sullivan, the Board of Education voted to approve the cash donations as presented. Yes – 7, No – 0. Carried. (See Attachment #2).

On a motion by Jeanne Shields, seconded by Kay Striegler, the Board of Education voted to approve the bread bid as presented. Yes – 7, No – 0. Carried. (See Attachment #3).

On a motion by Jeanne Shields, seconded by Tina Ammon, the Board of Education voted to approve the open meeting minutes of May 5, 2016. Yes – 7, No – 0. Carried.

Old Business

On a motion by Jeanne Shields, seconded by Keith Hanvey, the Board of Education voted to approve the Code of Conduct as presented. Yes – 7, No – 0. Carried. (See Attachment #4)

Board of Education meeting dates for 2016-17 were presented to the Board of Education.

New Business

On a motion by Jeanne Shields, seconded by Rebecca Sullivan, the Board of Education voted to approve the appointment of Ferrara and Fiorenza as legal counsel for capital project work effective June 3, 2016. Yes – 7, No – 0. Carried.

First read of the revised Homeless Policy. There were no questions at this time.

First read of the Technology Plan. Three were no questions at this time.

On a motion by Rebecca Sullivan, seconded by Keith Hanvey, the Board of Education voted to approve the following certified personnel recommendations:

Personnel

- The elimination of a School Psychologist position as of June 30, 2016.
- The elimination of a Business Teacher position as of June 30, 2016.
- The creation of a Special Education Teacher position effective September 1, 2016.
- The creation of an Industrial Arts (Technology) Teacher position effective September 1, 2016.

- The acknowledgement of the retirement of Carol Sanford effective at the close of business on June 30, 2016.
- The resignation of Amy Lamb, Foreign Language Teacher, effective August 31, 2016.
- The corrected Expiration of Appointment date for Terri Waters from February 20, 2018 to February 20, 2019 (previous tenure).
- The appointment of Israel Lorimer effective 9/1/2016:
Name: Israel Lorimer
Tenure Area: Industrial Arts
Commencement of Appointment: September 1, 2016
Certification Status: Professional
Salary: Step 21 + 45 Credit Hours + Masters
Vice: Senior person on the preferred eligible list. Tenure received at B-G. (New)
- The appointment of Colleen Head to the position of Special Education Chairperson.
Name: Colleen Head
Tenure Area: Instructional Support
Commencement of Appointment: July 1, 2016
Expiration of Appointment: June 30, 2019
Certification Status: Students with Disabilities (Gr1-6), Severe or Multiple Disabilities, Childhood Education (Gr1-6)
Salary: Step 20 + 36 Credit Hours + Masters
Vice: NEW
- The Tenure appointment of Sarah Hackett-Codington:
Name: Sarah Hackett-Codington
Tenure Area: Elementary
Commencement of Service on Tenure: September 1, 2016
Certification Status: Professional – Birth-Gr2; Childhood Education Gr1-6

Yes –7, No – 0. Carried

On a motion by Jeanne Shields, seconded by Gary Smith, the Board of Education voted on the unpaid medical leave of absence request for Shelly Shackleton for the 2016-17 school year. Yes –0, No –7. Failed.

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

- Increase in hours for J. Kyle Fuller from 10-month to 12-month for Custodial Worker position effective July 1, 2016. This will allow Mr. Fuller to help in the Maintenance Department during the summer months and during breaks when school is not in session.
- The appointment of Michele Sherwood to the position of substitute Typist. Background check is complete.

Yes –7, No – 0. Carried

The following Planning items were discussed:

Planning

- June 13 – Transportation and Facility Meeting @ 5:00
- June 23 – End of Year Staff Social – 1:00 PM Silo
- June 25 – Graduation – 7:00 PM
- July 10-12 Rural Schools Annual Conference
- BOE Retreat – August
- NYSSBA Convention – Oct 27-29 – Buffalo
- **School Functions**
- June 6 – Sports Awards Night – 6:00 PM
- June 8 – Sr. Recognition Concert – 6:30 PM
- June 10 – Jr HS Awards – 8:30 AM
- June 13 – Moving Up Day – HS
- June 14 – Guilford Play Day
- June 17 – Greenlawn Summer Olympics
- June 20-21 – 5th Grade Campout
- June 22 – Moving Up Day/6th Gr Graduation – Greenlawn 9:00 AM

On a motion by Jeanne Shields, seconded by Kay Striegler, the Board of Education voted to go into executive session at 8:31PM to discuss the Business Manager contract. Yes –7, No – 0. Carried.

Executive Session

On a motion by Kay Striegler, seconded by Rebecca Sullivan the Board of Education voted to return to open session at 9:08 PM. Yes –7, No – 0. Carried. Open Session

To allow for more complete Board review, the contract for the Business Manager will be on the next agenda for approval.

On a motion by Rebecca Sullivan, seconded by Tina Ammon, the Board of Education voted to adjourn at 9:09 PM. Yes – 7, No – 0. Carried. Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk