

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
June 4, 2015**

President Jason Fleming called the June 4, 2015 meeting of the Board of Education to order at 6:37 PM in the District Conference room.

Call to Order

Board members in attendance were Charles Blincoe, Jason Fleming, Julee Hartwell, Jeanne Shields and Rebecca Sullivan. Emily Hall was excused. Patrick McElligott arrived at 7:13 PM.

Board Members in Attendance

Administrator in attendance was Don Wheeler.

Administrators in Attendance

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to go into executive session at 6:38 PM to discuss personnel. Yes – 5, No – 0. Carried.

Executive Session

On a motion by Jeanne Shields, seconded by Charlie Blincoe, the Board of Education voted to return to open session at 7:18 PM. Yes – 6, No – 0. Carried

Open Session

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the evening's revised agenda adding two items to Communications. Yes – 6, No – 0. Carried.

Order of the Agenda
Established & Approved

Lori Miller commented on the cupcake competition and invited BOE members to attend the International Meal on June 11th.

Guest Comments

No CSE recommendations this evening.

CSE
Recommendations

DCMO BOCES representative Alan Pole introduced Wayne Tilley to explain the CBO payroll function to the Board. After his presentation, the Board agreed to engage this service.

Reports and
Presentations

Jeanne Shields summarized the last meeting of the Athletic Committee held on June 1, 2015. Committee members Randy Palmatier and Andy Carr were present. The committee will meet next week to review the applicants for Varsity Football Coach and set up interviews prior to the June 18th BOE meeting. Keith Hanvey and Julee Hartwell will join the committee.

Bill Zakrajsek presented an explanation of the Academic Level Policy in the High School. It was reported that a Passing Grade committee is forming to discuss changing the passing grade of 75 however, any changes will not occur until the 2016-17 school year.

On a motion by Charlie Blincoe, seconded by Jeanne Shields, the Board of Education voted to table the April Financial reports until the next meeting due to a line item change. Yes – 6, No – 0. Carried.

Business Office

On a motion by Charlie Blincoe, seconded by Patrick McEllitott, the Board of Education voted to approve the Cooperative Bidding Resolutions with DCMO BOCES as presented. Yes – 6, No – 0. Carried.
(See attachment #1)

A “Friends of the American Legion” certificate was presented to the District at the Memorial Day parade.

Communications

An article about the B-G machinist program was on the front page of the June 4th issue of the Norwich Evening Sun.

Substitute pay rates were not available for this meeting.

On a motion by Patrick McElligott, seconded by Julee Hartwell, the Board of Education voted to approve the open session minutes for May 7 & 28, 2015. Yes – 6, No – 0. Carried.

Old Business

Dr. Wheeler presented the Superintendent Update which included discussion of the Elementary Principal search and the structure and function of the Business Office.

New Business

BOE meeting dates for the 2015-16 school year were presented to the board.

The Code of Conduct was presented to the Board for a first reading. The public hearing on this document will be prior to the June 18th BOE meeting.

On a motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to approve the appointment of Nicholas Mayo to the position of Special Education Teacher:

Personnel

Name: Nicholas Mayo
Tenure Area: Special Education - General
Commencement of Appointment: September 1, 2015
Expiration of Appointment: June 30, 2019
Certification: Initial-Students with Disabilities (Grades 7-12 Generalist)
Salary: Base #1
Vice: Timothy Mattingly

Yes – 6, No – 0. Carried.

On a motion by Julee Hartwell, seconded by Jeanne Shields, the Board of Education voted to approve the appointment of Scott Hornung to the position of Licensed Teacher Assistant:

Name: Scott Hornung
Position: Licensed Teacher Assistant
Date of Commencement of Appointment: July 1, 2015
Salary: \$20,859
Vice: Deb Erickson

Yes – 6, No – 0. Carried.

On a motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to approve the appointment of Tracy Kutz to the position of Licensed Teacher Assistant:

Name: Tracy Kutz
Position: Licensed Teacher Assistant
Date of Commencement of Appointment: September 1, 2015
Salary: \$20,000
Vice: Pam Tompkins

Yes – 6, No – 0. Carried.

On a motion by Charles Blincoe, seconded by Patrick McElligott, the Board of Education voted to approve the following certified personnel recommendations:

- Payment for up to 10 hours of staff development for Nicholas Mayo during July and August 2015 as approved through the District Professional development procedure.
- Payment at the per diem rate for up to 20 days of staff development for Jessica Hussar and Allison DeForrest during July and August 2015 as for the purposes of transition.

Yes – 6, No – 0. Carried

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

- The appointment of Brent Fuller to the position of substitute Custodial Worker PT.
Background check is complete.

Yes – 6, No – 0. Carried.

The following planning items were discussed:

Planning

- June 8 - Personnel Committee meeting at 5:15 PM
- June 15 – Greenlawn Principal Interviews starting at 5:45 PM
- June 17 – Guilford Principal Interviews starting at 5:45 PM
- Oct 18-20 – NYSSBA Convention

School Functions:

- June 10 – Greenlawn Talent Show – 9:00 AM
- June 11 – International Meal – 1:45 PM
- 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
- July 9 – Re-org Meeting
- First week of August – Leadership Training

On a motion by Julee Hartwell, seconded by Rebecca Sullivan, the Board of Education voted to go into executive session at 9:50 PM to discuss a personnel issue. Yes – 6, No – 0. Carried.

Executive Session

On a motion by Jeanne Shields, seconded by Rebecca Sullivan, the Board of Education voted to go back to open session at 11:35 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 11:35 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully submitted,

Susan L. Weibel
District Clerk

