

**Bainbridge-Guilford Central School  
Board of Education Meeting Minutes  
June 5, 2014**

President Jason Fleming called the June 5, 2014 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 Charles Blincoe, Jason Fleming, Julee Hartwell, Patrick McElligott and Jeanne Shields. Brenda Parsons was excused.	Board Members in Attendance
Administrators in attendance were Don Wheeler and Ken Wilcox. Vic Gullo was present for CSE recommendations.	Administrators in Attendance
On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to go into executive session at 6:31 PM to discuss CSE recommendations, specific personnel issues and a legal matter. Yes – 6, No – 0. Carried.	Executive Session
On a motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to return to open session at 7:27 PM. Yes – 6, No – 0. Carried	Open Session
The public hearing on the Code of Conduct was held at this time. There was a question regarding the scope of this document.	PUBLIC HEARING CODE OF CONDUCT
On motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the revised agenda as presented. Yes – 6, No – 0. Carried.	Order of the Agenda Established & Approved
No comments at this time.	Visitor 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:</li><li>• CSE minutes of: 5/8/14, 5/9/14, 5/22/14, 5/27/14</li><li>• CPSE minutes of: 5/7/14, 5/12/14, 5/21/14</li><li>• Subcommittee minutes of: 5/12/14, 5/13/14, 5/16/14, 5/27/14, 5/29/14</li><li>• Committee on 504: 5/13/14, 5/15/14, 5/19/14, 5/27/14, 5/29/14</li></ul>	CSE Recommendations
On motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 6, No – 0. Carried.	
2014 Budget Vote and BOE member election results were presented to the Board. Budget: 205-Yes; 94-No Buses: 213-Yes; 86-No BOE Members: J. Shields - 235 P. McElligott - 231	Reports and Presentations
On motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to accept the results as presented. Yes – 6, No – 0. Carried.	
The Board thanked the community, staff and teachers for passing the budget and commented on how few voters turned out this year.	

Minutes from the LINKS meeting held on June 2, 2014 were presented and summarized by Dr. Wheeler. Departmentalization of 4<sup>th</sup> Grade was discussed.

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to authorize the Superintendent, on his professional discretion, to implement a 4<sup>th</sup> grade departmentalized system.

Yes-4, No-1(Hartwell), Abstain-1(McElligott). Carried.

Jeanne Shields reported on the June 2 meeting of the Chenango County School Board Association.

On a motion by Julee Hartwell, seconded by Emily Hall, the Board of Education voted to approve the three cooperative bidding resolutions as presented.

Yes-6, No-0. Carried.

Communications included:

- A letter from NYSSBA regarding the budget.
- A letter from the Chenango County Council of Arts announcing the scholarship winner this year. Jeanne Shields will attend the presentation.
- A response from the Department of Labor regarding a complaint filed pertaining to three rooms in the high school. The board discussed the results/findings of the past investigation and if there was any need for further investigation.

Communications

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the following BOE policies:

Old Business

- BP and AR 8414.5 – Alcohol and Drug Testing for Bus Drivers
- BP and AR 9110 – Anti-Discrimination Policy
- BP 9110.2 – Sexual Harassment
- Delete AR 9110.2 (not necessary)
- Delete BP and AR 9140.1 (covered under 9110)
- BP and AR 9235 – Conditional Hiring & Emergency Conditional Hiring
- BP and AR 9320 – Drug Free Workplace
- BP 5110 – Student Attendance Policy
- BP 5310 – Code of Conduct

Discussion of the Code of Conduct was requested for clarification and it was requested that it take place in Executive Session due to the personnel involved.

On a motion by Jeanne Shields, seconded by Emily Hall, the Board of Education voted to go into executive session at 8:05 PM Yes – 6, No – 0. Carried.

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to go back to open session at 8:15 PM. Yes – 6, No – 0. Carried.

The Code of Conduct applies to all students, staff and visitors on school property. Legal counsel will be consulted regarding the procedure for staff to report bullying incidents.

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to approve the BOE policies presented above.

Yes – 6, No – 0. Carried.

On a motion by Jeanne Shields, seconded by Julee Hartwell, the Board of Education voted to approve the BOE meeting dates for 2014-15 as presented.

Yes – 6, No – 0. Carried.

On a motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to approve the following lunch and breakfast prices for the 2014-15 school year. Prices remain fixed.

- Breakfast: PreK-Gr12- \$1.00; Lunch: Prek-Gr6 - \$1.90, Gr7-12 - \$1.95

Yes – 6, No – 0. Carried.

On a motion by Julee Hartwell, seconded by Emily Hall, the Board of Education voted to approve the open meeting minutes of May 1 and 20, 2014.

Yes –6, No – 0. Carried.

On a motion by Emily Hall, seconded by Charles Blincoe, the Board of Education voted to approve the creation of the following positions:

New Business

- Physical Education – 1 position
- Elementary – 2.2 positions
- Math – 1.2 positions

Yes –6, No – 0. Carried.

One additional elementary position will be considered at the next BOE meeting on June 18, 2014.

On a motion by Emily Hall, seconded by Charles Blincoe, the Board of Education voted to approve the Superintendent to carryover 5 vacation days.

Yes –6, No – 0. Carried.

BOCES Special Election is June 18. Candidates for the open seat are Linda DeAndrea from Franklin and David Cruikshank from Otselic Valley.

On a motion by Jeanne Shields, seconded by Julee Hartwell, the Board of Education voted to approve the following resolution:

*RESOLVED, that the Amphenol internship agreement is approved and that President of the Board, the Superintendent of Schools, and the Attorneys for the District are each separately authorized to sign any documents necessary to complete the agreement.*

Yes –6, No – 0. Carried.

Special thanks to Dr. Wheeler for his efforts and diligence in promoting this program.

On a motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to approve the appointment of Nicholas White to the position of substitute Teacher. Background check is complete. Yes –6, No – 0. Carried.

Personnel  
Certified

On a motion by Jeanne Shields, seconded by Emily Hall, the Board of Education voted to approve the tenure appointment of Deborah Johnson. Her appointment reads as follows:

**Name:** Deborah Johnson  
**Tenure Area:** Special Education - General  
**Commencement of Service on Tenure:** September 1, 2014  
**Certification Status:** Initial-Generalist Middle Childhood Education Gr5-9  
Initial – Students with Disabilities Gr1-6  
Initial – Childhood Education Gr1-6

Yes –6, No – 0. Carried.

On a motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to approve the following individuals to be recalled from the preferred eligible list effective September 1, 2014. Their appointments read as follows:

**Name:** Kara Ackley  
**Tenure Area:** Mathematics  
**Certification Status:** Professional – Math 7-12  
**Salary:** Step 9 + 31 Credit Hours + Masters  
**Vice:** Senior person on the preferred eligible list. Tenure received at B-G.

**Name:** Adrienne Seliga  
**Tenure Area:** Elementary  
**Certification Status:** Professional – Birth-Gr 2  
**Salary:** Step 6 + 33 Credit Hours + Masters  
**Vice:** Senior person on the preferred eligible list. Tenure received at B-G.

**Name:** Sarah Hackett-Codington  
**Tenure Area:** Elementary  
**Commencement of Appointment:** September 1, 2014  
**Expiration of Appointment:** June 30, 2016  
**Certification Status:** Professional – Birth-Gr 2; Childhood Education Gr1-6  
**Salary:** Step 9 + 72 Credit Hours + Masters  
**Vice:** Senior person on the preferred eligible list. Not tenured.

Yes –6, No – 0. Carried.

For the above individuals, credit was given for their service in education while they were on the preferred eligible list.

On a motion by Jeanne Shields, seconded by Julee Hartwell, the Board of Education voted to approve the following non-certified positions:

Non-Certified

- The appointment of Susan Granata to the position of substitute Teacher Aide. Background check is complete.
- Approval of the following persons to the position of Temporary Custodial Workers-PT Summer Cleaners: Brooks Harmon, Robert Shimer, Justin Wade, Allison Stevens, and Shaney Stevens; at a rate of \$8.00/hr; 8 hrs/day from 6/30/2014 to 8/29/2014.

Yes –6, No – 0. Carried.

The following Planning items were discussed:

Planning

- BOE Facility Committee – June 18 @ 5:00
- BOE meeting date change – June 19 to June 18 (BOCES Special Vote)
- Graduation - June 28 all will members will attend. Meet in the District Office at 6:30 PM.
- NYSSBA Convention Oct 26-28 – NYC

New School Law books are needed for all BOE members.

Miscellaneous

A concern about parent notification of date changes on the District Calendar was presented.

On a motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to go into executive session at 9:02 PM to discuss contract and personnel staffing issues. Yes – 6, No – 0. Carried.

Executive Session

On a motion by Charles Blincoe, seconded by Patrick McElligott, the Board of Education voted to go back to open session at 10:45 PM. Yes – 6, No – 0. Carried.

Open Session

On a motion by Emily Hall, seconded by Charles Blincoe, the Board of Education voted to adjourn at 10:46 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel, District Clerk  
BOE Meeting Minutes – June 5, 2014