

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
June 16, 2016**

President Emily Hall called the June 16, 2016 meeting of the Board of Education to order at 6:05 PM in the District Conference Room. Call to Order

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

Administrators in attendance were Janice Rideout and Jenn Henderson. Administrator in Attendance

A presentation on Board Docs was viewed by board members. Board Docs is a cloud based potentially paperless electronic tool for organizing Board of Education documents. Cost can be under a cross-contract with BT BOCES. The Board will discuss if this seems like a good fit for board members. Board Docs

On a motion by Gary Smith, seconded by Keith Hanvey, the Board of Education voted to go into executive session at 6:48 PM to discuss CSE recommendations, the potential contract of a particular person and the potential employment of a particular person. Yes –6, No – 0. Carried. Executive Session

On a motion by Gary Smith, seconded by Keith Hanvey, the Board of Education voted to return to open session at 7:58 PM. Yes –6, No – 0. Carried. Open Session

On motion by Kay Striegler, seconded by Gary Smith, the Board of Education voted to approve the evening’s revised agenda. 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: None
- CSE minutes of: 5/4/16, 5/5/16, 5/9/16, 5/11/16, 6/6/16
- CPSE minutes of: 6/8/16
- Subcommittee minutes of: 5/4/16, 5/5/16, 5/9/16, 5/11/16, 5/18/16, 5/25/16, 6/1/16
- 504 Minutes: 5/4/16, 5/9/16, 5/19/16, 6/8/16

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

The District Technology plan was presented to the board. Four focus areas were presented: Curriculum, Professional Development, Technology Infrastructure and IT Support. The plan provides a foundation for moving technology forward in the District for the next five years. Reports and Presentations

Building Principals and Dean of Students reported on their presentation, Systems Approach to District Wide Teams. They will be presenting this information at the NYSSBA convention as part of the Rural School summit in October.

Emily Hall reported on the Facility and Transportation committee meetings held this week. Bus driver health issues, substitutes, driver testing, and an almost perfect bus inspection was presented to the board. From the facility committee, SWBR is finishing the building condition survey that is due this month. Due to indoor air quality issues, bushes in front of the High School have been removed and drain pipes replaced in an effort to mitigate further damage to the foundation. President Hall commended Mr. Thompson's team for their efforts in this project.

On a motion by Gary Smith, seconded by Keith Hanvey, the Board of Education voted to approve the following financial reports: Business Office

- Request approval of Treasurer's Report for April and May
- Request approval of the Internal Claims Auditors Report dated 4/22/16, 5/15/16, 5/28/16 and 6/12/16.
- Request approval of the Student Activities Report for April and May
- Request approval of the Financial Reports for April and May
- Legal Report

Yes – 6, No – 0. Carried. (See Attachment #1-3).

On a motion by Kay Striegler, seconded by Gary Smith, the Board of Education voted to approve the cash donations as presented. Yes – 6, No – 0. Carried. (See Attachment #4).

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

Award of 2016-2017 Solid Waste Removal bid to Waste Recovery Enterprises for the sum of \$10,795 as specified in the DCMO BOCES Cooperative Bid #2016-132.

Yes – 6, No – 0. Carried. (See Attachment #5).

On a motion by Kay Striegler, seconded by Gary Smith, the Board of Education approved of Audit Engagement letter with Piaker and Lyons Certified Public Accountants for audit of the fiscal year ended June 30, 2016. Yes-6, No-0. Carried. (See Attachment #6)

A thank-you note from the class of 2017 was presented to the Board thanking them for their support of the After Prom with chaperones and donuts. Communications

On a motion by Gary Smith, seconded by Kay Striegler, the Board of Education approved Board of Education meeting dates for 2016-17. Yes-6, No-0. Carried. (See Attachment #7) Old Business

On a motion by Kay Striegler, seconded by Keith Hanvey, the Board of Education voted to approve the revised Homeless Policy, BP4343. Yes – 6, No – 0. Carried.

On a motion by Tina Ammon, seconded by Keith Hanvey, the Board of Education voted to approve the District Technology Plan. Yes – 6, No – 0. Carried.

On a motion by Kay Striegler, seconded by Jeanne Shields, the Board of Education voted to approve the Section IV merger agreement for Wrestling with B-G, Afton and Harpursville. Yes – 6, No – 0. Carried. New Business

On a motion by Gary Smith, seconded by Keith Hanvey, the Board of Education voted to approve to approve the District Safety Plan . Yes – 6, No – 0. Carried.

On a motion by Jeanne Shields, seconded by Tina Ammon, the Board of Education voted to approve to allow the Superintendent to approve transportation funding for educational class field trips at the Elementary Level. Yes – 6, No – 0. Carried.

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

Personnel

The appointment of Laura Dodd to the position of Elementary Teacher:

Name: Laura Dodd
Tenure Area: Elementary
Commencement of Appointment: September 1, 2016
Expiration of Appointment: June 30, 2020
Certification Status: Childhood Education Gr1-6 (Initial)
Salary: Base 3 + 12 Credit Hours
Vice: James Spinella

The appointment of William Stevens to the position of Special Education Teacher:

Name: William Stevens
Tenure Area: Special Education - General
Commencement of Appointment: September 1, 2016
Expiration of Appointment: June 30, 2020
Certification Status: Childhood Education Gr1-6 (Initial); Students with Disabilities Gr1-6 (Initial-pending)
Salary: Base 5 + Masters + 31 Credit Hours
Vice: (New – Self Contained Classroom)

The appointment of Melissa Margadona Moss to the position of Special Education Teacher:

Name: Melissa Margadona Moss
Tenure Area: Special Education - General
Commencement of Appointment: September 1, 2016
Expiration of Appointment: June 30, 2020
Certification Status: Students with Disabilities Gr1-6 (Initial-pending)
Salary: Base 2 + Masters + 48 credit hours
Vice: H. Pain

The corrected commencement of appointment date for Colleen Head to 9/1/2016.

Yes –6, No – 0. Carried

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

The appointment of Lori Leahy-Basso to the position of School Social Worker:

Name: Lori Leahy Basso
Tenure Area: School Social Worker
Commencement of Appointment: September 1, 2016
Expiration of Appointment: June 30, 2020
Certification Status: School Social Worker (Provisional)
Salary: Base 15 + Masters + 60 credit hours
Vice: K. Hromada-Johnson

Yes –5, No – 1(Ammon). Carried

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

- The appointment of Justin Wade, Ryan Jones, Raymond Schmitz, Robert Shimer and Shaney Stevens to the position of Temporary Summer Custodial Workers for the time period of July 5 – August 26, 2016 at 8 hours per day at a rate of \$9.00 per hour.
- The appointment of Rebecca Palmer, Ruth Curtis and Doris Faye Parsons to the position of temporary Food Service Helper, Full time, 6 weeks, 6 hours/day, \$12/hr., effective June 27, 2016. Vice: Greenlawn & Guilford Summer Feeding
- The appointment of Michele Gray to the position of substitute Typist. Background check is complete.
- The appointment of Gina Green to the position of substitute Teacher Aide. Background check is complete.

Yes –6, No – 0. Carried

On a motion by Jeanne Shields, seconded by Kay Striegler, the Board of Education voted to approve the following sports personnel recommendations:

- The retroactive approval of the following timekeepers/scorekeepers:
 - Paul Davis – Varsity Track
 - Dave Keller – Modified Softball
 - Jodi Brayman – Modified Baseball

Yes –6, No – 0. Carried

The following Planning items were discussed:

Planning

- June 16 – Reception for TC3 Students in the HS Library
- June 23 – End of Year Staff Social – 1:00 PM Silo
- June 25 – Graduation – 7:00 PM
- July 10-12 Rural Schools Annual Conference
- July 14 – Re-Organizational Meeting
- BOE Retreat – August
- NYSSBA Convention – Oct 27-29 - Buffalo

School Functions

- June 17 – Greenlawn Summer Olympics
- June 20-21 – 5th Grade Campout
- June 22 – Moving Up Day/6th Gr Graduation – Greenlawn 9:00 AM
- June 24 – Sr HS Awards – 6:30 PM

President Emily Hall announced that this would be Dr. Wheeler’s final Board of Education meeting. She acknowledged Dr. Wheeler’s contributions to the District the past five years and that we wish him well in his next endeavors.

Miscellaneous

On a motion by Gary Smith, seconded by Keith Hanvey, the Board of Education voted to adjourn at 8:41 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk