

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
June 18, 2014**

President Jason Fleming called the June 18, 2014 meeting of the Board of Education to order at 6:08 PM in the District Conference Room. Call to Order

Board members in attendance were Charles Blincoe, Jason Fleming, Julee Hartwell and Patrick McElligott. Brenda Parsons was excused. Jeanne Shields arrived at 8:06 PM. 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 Julee Hartwell, the Board of Education voted to go into executive session at 6:09 PM to discuss CSE recommendations and a personnel issue. Yes – 5, No – 0. Carried. Executive Session

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to return to open session at 7:27 PM. Yes – 5, No – 0. Carried Open Session

On motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the revised agenda adding a report by the Facility Committee and Board Vacancy as New Business. Yes – 5, No – 0. Carried. Order of the Agenda Established & Approved

Visitors commented on the following topics: The new machinist program and it’s location at B-G; Scorekeepers and Scoreboard possibilities for Varsity Softball; follow-up on the Teacher Survey; internal communication concerns; and maintenance crew working alone. 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: CSE Recommendations

- Amendment with no meeting of: 06/04/14
- CSE minutes of: 06/04/14
- CPSE minutes of: 06/09/14
- Subcommittee minutes of: 06/02/14; 06/10/14
- Committee on 504: None

On motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 5, No – 0, Abstain – Shields. Carried.

The Foods and Nutrition class presented “Cupcake Wars” to the Board of Education. This was joint project with the Business, Manufacturing and Technology class. The cupcakes were delicious. Thank-You! Reports and Presentations

Dr. Wheeler summarized the meeting of the Facility Committee. Renovations to the High School bathrooms and locker rooms were addressed. The rooms in the High School that were subject to the air quality investigation will be vacated and used only for storage due to the ongoing odor problem. The report did not find any

significant hazard in these rooms. The Guilford playground is in need of replacement. The committee is working on drafting a final RFP for an architect to perform the mandatory building condition survey.

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

Business Office

- Treasurer's Report for May.
- Student Activities Report for May.
- Internal Claims Auditors Report dated 5/23/14 and 6/8/14.
- Financial Reports for May

Yes –6, No – 0. Carried. (See attachments 1-4)

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the following resolution as presented:

Be it hereby resolved that, the Board of Education of the Bainbridge-Guilford Central School District amends the 2013-14 school budget by increasing Estimated Revenue and Appropriations in the amount of \$800.00. The amendment is in response to proceeds received as presented.

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

On a motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to approve the 2014-15 Transportation Contracts with DCMO BOCES as presented. Yes –6, No – 0. Carried. (See attachment 6)

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the 2013-14 budget appropriation transfers as presented. Yes –6, No – 0. Carried. (See attachment 7)

Ken Wilcox summarized the cafeteria report that was presented to the BOE. Free and Reduced Lunch numbers are up in grades K-6 to 68% which will have an impact on state aid to the district.

Communications included a letter from the Rural School Association with the annual membership fee information. It was discussed and decided to continue membership with this group. A letter from the Town of Bainbridge Supervisor was shared with the BOE regarding the positive impression that B-G students and Mr. Zakrajsek had on the Greene police chief during a recent presentation on distracted driving.

Communications

On a motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to have the District Clerk cast one vote for Linda DeAndrea from Franklin to fill the open board member seat on the DCMO BOCES Board. Yes –6, No – 0. Carried.

Old Business

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to create one Elementary Teacher Position. Curriculum ideas for STEM possibilities were discussed. Yes –6, No – 0. Carried.

Elementary
Teacher Position

On a motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to approve the merger with Harpursville Central School and Afton Central School for Varsity and Junior Varsity Wrestling for the 2014-15 school year. It was reported that last year this merger was successful both financially and with the participating students. Yes –6, No – 0. Carried.

New Business

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to authorize the Superintendent to sign the Managerial Confidential contract. Yes –6, No – 0. Carried.

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to authorize the Superintendent to sign the Assistant Superintendent’s contract. Yes –6, No – 0. Carried.

Dr. Wheeler presented the rationale for adding a School Social Worker for the Guilford Building and an Elementary Guidance Counselor for Greenlawn. Changing demographics reflected by an increasing Free and Reduced Lunch population show a need for these services.

On a motion by Emily Hall, seconded by Julee Hartwell, the Board of Education voted to create a District School Social Worker position. Yes –6, No – 0. Carried.

School Social Worker position

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to create a District Guidance Counselor position. Yes –6, No – 0. Carried.

Guidance Counselor position

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

- The acknowledgement of the Maternity Leave for Kimberly Morris effective May 5, 2014.

Yes –6, No – 0. Carried.

The board discussed the possibility of a vacancy on the board. Options include holding a special election, appointing a person to fill the term until June 30, 2015 or keeping a six member board.

On a motion by Julee Hartwell, seconded by Emily Hall, in the event that a vacancy should arise on the Board of Education, the district will advertise to appoint a person to fill the vacancy. Yes – 5; No- 1 (Fleming). Carried.

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

Personnel

- The appointment of Chelsi Rosa to the position of substitute Teacher. Background check is complete.
- Salary Adjustment for Kara Ackley:
Name: Kara Ackley
Tenure Area: Mathematics
Certification Status: Professional – Math 7-12
Salary: Step 10 + 31 Credit Hours + Masters
Vice: Senior person on the preferred eligible list. Tenure received at B-G.
- The appointment of Kevin Hores to the position of Physical Education teacher. His appointment reads as follows:
Name: Kevin Hores
Tenure Area: Physical Education
Commencement of Appointment: September 1, 2014
Expiration of Appointment: February 1, 2017
Certification Status: Initial Physical Education
Salary: Step 2
Vice: New
- The appointment of Tessa Giammarino to the position of LT Substitute Elementary teacher. Her appointment reads as follows:
Name: Tessa Giammarino
Tenure Area: Elementary
Commencement of Appointment: April 30, 2014
Expiration of Appointment: June 26, 2014
Certification Status: Initial Childhood Education (Grades 1-6)
Salary: Step 1 + 13-14 Cumulative Increase
Vice: Kimberly Morris (Maternity Leave of Absence)

- The BOE authorizes payment for up to 20 hours of staff development for Kevin Hores, Kara Ackley, Sarah Codington, and Adrienne Seliga during July and August 2014 as approved through the District Professional development procedure.
- The leave of absence for Shelly Shackelton for the 2014-15 school year.

Yes –6, No – 0. Carried.

On a motion by Emily Hall, seconded by Julee Hartwell, the Board of Education voted to approve the following non-certified personnel:

- The appointment of Chelsi Rosa to the position of substitute Teacher Aide PT. Background check is complete.

Yes –6, No – 0. Carried.

The following Planning items were discussed:

- BOE Facility Committee Meeting was held on June 18 at 5:00 PM
- Graduation, June 28 – everyone will be able to attend.
- NYSSBA Convention will be October 26-28 in NYC.
- School Law Books. One will be ordered for Jeanne Shields.

Planning

It was requested that the Summer Feeding program is advertised at the Town Library, the Town Pool and Guilford Lake.

Miscellaneous

It was reported that the Trash bid for 2014-15 was awarded to Laing Trucking. BOCES will be contacted to complete this process.

On a motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to go into executive session at 9:58 PM to discuss a specific personnel issue. Yes – 6, No – 0. Carried.

Executive Session

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to go back to open session at 12:04 PM. Yes – 6, No – 0. Carried.

Open Session

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to adjourn at 12:05 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk