

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
June 18 2015**

President Jason Fleming called the June 18, 2015 meeting of the Board of Education to order at 6:10 PM in the District Conference room.

Call to Order

Board members in attendance were Charles Blincoe, Jason Fleming, Emily Hall, Julee Hartwell, Patrick McElligott, Jeanne Shields and Rebecca Sullivan.

Board Members in Attendance

Guests included 2015-16 elected Board members Tina Ammon and Keith Hanvey.

Administrator in attendance was Don Wheeler and Vic Gullo for CSE minutes.

Administrators in Attendance

Patrick McElligott left at 7:39 PM.

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to go into executive session at 6:11 PM to discuss personnel and CSE. Yes – 7, No – 0. Carried.

Executive Session

On a motion by Charles Blincoe, seconded by Rebecca Sullivan, the Board of Education voted to return to open session 7:40 PM. Yes – 6, No – 0. Carried

Open Session

The Public Hearing on the Code of Conduct was held. There were no comments.

Public Hearing – Code of Conduct

Patrick McElligott returned at 7:44 PM.

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the evening's revised agenda adding the appointment of the School Business Manager under Personnel. Yes – 7, No – 0. Carried.

Order of the Agenda Established & Approved

Randy Smith addressed the Board regarding the Athletic Committee and the hiring of the football coach. He expressed some concerns and thanked the Board for the opportunity.

Guest Comments

Dylan Mondore, a member of the Football Team, spoke on behalf of the team regarding their choice of a Varsity coach which is Mr. Mosher.

Israel Lorimer reported to the Board that two students from the machinist program have been hired by a company in Bainbridge. He reiterated that the program allows students a skilled career path in addition to college and joining the military.

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: 6/9/15
- CSE minutes of: 5/5/15; 5/12/15; 5/13/15; 5/18/15; 5/19/15; 5/26/15; 6/5/15
- CPSE minutes of: 4/15/15; 4/24/15; 4/30/15; 5/7/15; 5/14/15; 5/27/15
- Subcommittee minutes of: 5/5/15; 5/7/15; 5/13/15; 5/18/15; 5/20/15; 5/28/15; 6/5/15
- 504 Minutes: 5/7/15; 5/20/15; 5/29/15

On motion by Charles Blincoe, seconded by Emily Hall, the Board of Education reviewed and arranged for the appropriate special education placements.
Yes – 7, No – 0. Carried.

Years of Service awards were given to outgoing BOE members Charles Blincoe, twenty-five years and Jason Fleming, 9 years. The awards were presented by BOE members Jeanne Shields and Emily Hall.

Reports and
Presentations

On motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to approve the following business office reports:

Business Office

- Treasurer’s Report for May
- Student Activities Report for May
- Internal Claims Auditors Report dated 6/7/15.
- Financial Reports for April and May.

Yes – 7, No – 0. Carried (See Attachments 1-4)

On a motion by Charlie Blincoe, seconded by Jeanne Shields, the Board of Education voted to approve the 2015-16 Transportation Contracts with DCMO BOCES.

Yes – 7, No – 0. Carried. (See Attachment 5)

On a motion by Charlie Blincoe, seconded by Emily Hall, the Board of Education voted to approve the tax roll assessment correction as presented.

Yes – 7, No – 0. Carried. (See Attachment 6)

On a motion by Charlie Blincoe, seconded by Emily Hall, the Board of Education voted to approve the Solid Waste Removal bid:

Award of the 2015-16 Solid Waste Removal bid to Waste Recovery Enterprises for the sum of \$11,450 as specified in the DCMO BOCES Cooperative Bid #2015-129.

Yes – 7, No – 0. Carried. (See Attachment 7)

Recycling is included in this bid.

Emily Hall left at 8:01 PM.

Billie Reigles, Cafeteria Manager, reported student participation in the food service program for 2015-16. Participation numbers have increased in all areas. Funding is available to purchase necessary equipment. Dr. Wheeler thanked Ms. Reigles for the cafeteria staff expertise in providing refreshments for staff and student events throughout the school year.

A press release from the National Interscholastic Athletic Administrators Association announcing that Greg Warren has been recognized by this association as a Certified Master Athletic Administrator was presented to the Board.

Communications

Substitute Teacher pay rates were discussed. A chart of rates from neighboring districts was presented to the Board. Rates should be higher to be more competitive with neighboring districts.

Old Business

Emily Hall returned at 8:20 PM.

On a motion by Charles Blincoe, seconded by Rebecca Sullivan, the Board of Education voted to approve the Board of Education meeting dates for 2015-16.
Yes – 7, No – 0. Carried.

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the Code of Conduct. Yes – 7, No – 0. Carried.

Dr. Wheeler presented the Superintendent Update which included a proposal for setting Board Goals for the coming school year and a rationale for adding an administrator to the Jr-Sr High School.

New Business

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to approve the lunch prices for 2015-16:

Breakfast PK-12: \$1.00

Lunch PK-6: \$1.90

Lunch 7-12: \$1.95

Yes – 7, No – 0. Carried.

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to approve the Section IV merger agreement for Wrestling with B-G, Afton and Harpersville for the 2015-16 school year. Yes – 7, No – 0. Carried.

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the tenure appointment of Nanci Miller. The appointment reads as follows:

Personnel

Name: Nanci Miller

Tenure Area: School Counselor

Commencement of Service on Tenure: September 1, 2015

Certification Status: Provisional – School Counselor

Yes – 7, No – 0. Carried.

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the tenure appointment of Jason Northrup. The appointment reads as follows:

Name: Jason Northrup

Tenure Area: Social Studies

Commencement of Service on Tenure: September 1, 2015

Certification Status: Professional – Social Studies 7-12

Yes – 7, No – 0. Carried.

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the appointment of Christina Palmer to the position of Licensed Teacher Assistant:

Name: Christina Palmer

Position: Licensed Teacher Assistant

Date of Commencement of Appointment: July 1, 2015

Salary: \$20,000

Vice: Continuation of position from February 2015.

Yes – 7, No – 0. Carried.

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the appointment of Laura Dodd to the position of Licensed Teacher Assistant:

Name: Laura Dodd

Position: Licensed Teacher Assistant

Date of Commencement of Appointment: July 1, 2015

Salary: \$20,000

Vice: New

Yes – 7, No – 0. Carried.

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

- The appointment of Jacob Cuzzo, Ryan Jones, Shaney Stevens, Justin Wade and Raymond Schmitz to the position of Temporary Summer Custodial Workers for the time period of July 6 – August 28, 2015 at 8 hours per day at a rate of \$8.75 per hour.
- The resignation of Tracy Kutz, Teacher Aide, effective August 31, 2015.
- The unpaid leave of absence for Tina Lutz for June 17-24, 2015.
- The resignation retirement of Don Gifford effective June 18, 2015.

Yes – 7, No – 0. Carried.

On a motion by Charles Blincoe, seconded by Rebecca Sullivan, the Board of Education voted to approve the provisional appointment of Janice Rideout to the position of School Business Manager effective July 1, 2015 pending successful final contract negotiations. Yes – 7, No – 0. Carried.

The following planning items were discussed:

- June 23 – Special Board Meeting – 6:30 PM to appoint Principals and to discuss a legal matter.
- June 30 - Oct 18-20 – NYSSBA Convention Reservations
Emily Hall, Rebecca Sullivan and Don Wheeler will be attending. Julee Hartwell expressed interest also.
- July 9 – Reorganizational Meeting – Guilford

School Functions:

- June 24 – Greenlawn Graduation
- June 26 – Sr HS Awards – 6:30 PM
- June 27 – Graduation – 7:00 PM

Planning

Baccalaureate has been a long standing tradition in this District. BOE member reported that attendance was very low.

Miscellaneous

A Board member suggested that future BOE meetings be videotaped and posted on the website. It was requested that this item be on the July 9th agenda for Board discussion.

Dr. Wheeler reported that interviews for the payroll clerk will be held on Monday starting at 5:00 PM. Board members are invited to attend these interviews.

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 9:15 PM to discuss a personnel issue.
Yes – 7, No – 0. Carried.

Executive Session

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to go back to open session at 10:26 PM. Yes – 7, No – 0. Carried.

Open Session

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to adjourn at 10:26 PM. Yes – 7, No – 0. Carried.

Adjournment

Respectfully submitted,

Susan L. Weibel
District Clerk

