

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
July 10, 2014**

President Jason Fleming called the July 10, 2014 meeting of the Board of Education to order at 7:02 PM in the Guilford School Cafeteria. Call to Order

Board members in attendance were Charles Blincoe, Jason Fleming, Emily Hall, 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 and was in attendance for CSE discussions. Administrators in Attendance

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 7:04 PM to discuss CSE recommendations. Yes – 6, 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 7:08 PM. Yes – 6, No – 0. Carried Open Session

On motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to approve the evening’s agenda. Yes – 6, No – 0. Carried. Order of the Agenda
Established & Approved

Guest comments included questions on Substitute Teacher rates, the elementary playgrounds and the Board of Education response to the BGTA survey.

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: 06/25/14
- CSE minutes of: 06/20/14
- CPSE minutes of: 06/20/14
- Subcommittee minutes of: 06/12/14
- 504 Minutes: 06/17/14, 06/18/14, 06/20/14

On motion by Jeanne Shields, seconded by Julee Hartwell, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 6, No – 0. Carried.

Howard Thompson reported on several facility issues at the High School including moving classrooms and a unexpected gas leak. The Girls locker room situation was discussed. Dr. Wheeler requested that the Board act on this item tonight. Upgrading certain bathroom facilities in the High School was also discussed. The Board agreed to act on this item this evening. Reports and Presentations

On motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to surplus the list of certain books according to needs. . Yes – 6, No – 0. Carried. (See attachment #1) Business Office

The Board discussed options for disposing these books including offering them to the public.

A letter from Constitution Pipeline was discussed with the Board. Communications

The survey from the Chenango County School Board Association was presented. Members completed the survey and returned it to the District Clerk.

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to approve the open meeting minutes of June 5, 2014 and June 18, 2014. Old Business
Yes – 6, No – 0. Carried.

The Board discussed the continued absence of a board member and the options to fill that vacancy should that member resign. Options to fill the seat without a resignation were also discussed, but no decision was made at this time.

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the following resolution: New Business
Resolved, that the Bainbridge-Guilford Board of Education hereby authorizes the DCMO BOCES Career and Technical Education Advisory Council to act as the advisory council for the district BOCES
CTE Advisor
Yes –6, No – 0. Carried.

Dr. Wheeler summarized the District Communication Guideline document that outlines the chain of communication that individuals should follow when a concern is raised. Internal and external issues should be addressed using this guideline unless the plan is amended by the Board of Education. This document will be made available to all parents and staff.

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the BOCES Classroom Rental Agreement for 2014-15.
Yes – 6, No – 0. Carried.

On a motion by Jeanne Shields, seconded by Emily Hall, the Board of Education voted to approve the purchase and installation of lockers for the Girls Locker room not to exceed \$20,000. Yes – 6, No – 0. Carried.

The possibility of grant funding for this project was discussed.

On a motion by Jeanne Shields, seconded by Emily Hall, the Board of Education voted to approve the renovation for certain gang bathrooms at the High School per the Evans Mechanical quote not to exceed \$10,700. Yes – 6, No – 0. Carried.

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

- The appointment of Greg Warren to the position of Athletic Coordinator.
- The retroactive appointment of Nanci Miller to the position of Guidance Counselor (FTE 0.6). Her appointment reads as follows:
 - Name:** Nanci Miller
 - Tenure Area:** School Counseling and Guidance
 - Commencement of Appointment:** September 1, 2012
 - Expiration of Appointment:** June 30, 2015
 - Certification Status:** School Guidance Counselor (Permanent Certification pending)
 - Salary:** Base#25 + Masters + 94 Credit Hours
 - Vice:** George Williams
 - Note:** Ms. Miller will be continuing her service as a 0.4 FTE Social Studies teacher.

- The appointment of Jenna Buttice to the position of Elementary Teacher. Her appointment reads as follows:
Name: Jenna Buttice
Tenure Area: Elementary
Commencement of Appointment: September 1, 2014
Expiration of Appointment: June 30, 2017
Certification Status: Initial-Childhood Education Gr 1-6
Salary: Base#4+Masters+30 Credit Hours
Vice: New
- The appointment of Kimberly Mayo to the position of Elementary Teacher. Her appointment reads as follows:
Name: Kimberly Mayo
Tenure Area: Elementary
Commencement of Appointment: September 1, 2014
Expiration of Appointment: June 30, 2017
Certification Status: Initial-Childhood Education Gr 1-6
Initial-Students with Disabilities Gr 1-6
Salary: Base#4 + Masters + 36 Credit Hours
Vice: New
- The appointment of Phylicia Dunham to the position of Guidance Counselor. Her appointment reads as follows:
Name: Phylicia Dunham
Tenure Area: School Counseling and Guidance
Commencement of Appointment: September 1, 2014
Expiration of Appointment: June 30, 2017
Certification Status: Provisional – School Counseling
Salary: Base# 3 + Masters + 51 Credit Hours
Vice: New
- The appointment of Jason Northrup to the position of Social Studies Teacher (0.8). His appointment reads as follows:
Name: Jason Northrup
Tenure Area: Social Studies
Commencement of Appointment: September 1, 2014
Expiration of Appointment: June 30, 2015
Certification Status: Pending
Salary: Base #3 + Masters + 30 Credit Hours
Vice: New – Mr. Northrup is moving from a 0.6 FTE to 0.8 FTE for the 2014-15 school year.
- The appointment of Jason Northrup to the position of Mathematics Teacher (0.2). His appointment reads as follows:
Name: Jason Northrup
One Year Appointment: September 1, 2014 –June 30, 2015
Salary: Base #3 + Masters + 30 Credit Hours
Vice: N/A

Yes – 6, No – 0. Carried.

Coaching recommendations for the Fall were presented to the Board. No action was taken at this time.

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

- Acknowledgement of the resignation of Frank Butler, Bus Driver, effective June 30, 2014.
- The retro-active appointment of Rebecca Palmer to the position of Food Service Helper, Full time, 6 weeks, 6 hours/day, \$10/hr., effective June 30, 2014. Vice: Greenlawn Summer Feeding
- The retro-active appointment of Tammy Viviano to the position of Food Service Helper, full time, 6 weeks, 6 hours/day, \$10/hr., effective July 2, 2014. Vice: Guilford Summer Feeding

- The retro-active appointment of Ruth Curtis to the position of Food Service Helper Substitute, , 6 weeks, 6 hours/day, \$10/hr., effective June 30, 2014. Vice: Summer Feeding
- The appointment of Jeffrey D. Vance to the position of Bus Driver, Full Time, 10 Months, wage per Drivers Contract, effective September 2, 2014. Vice: Frank Butler

Yes – 6, No – 0. Carried.

The following Planning items were discussed:

Planning

- Workers’ Compensation Trustee Meeting – October 10, 2014
- Facility committee meeting – July 17 @ 6:30 in Guilford.
- BOE meeting change to August 14 at the HS.
- Personnel Committee will meet the 2nd meeting of the month at 6:00 PM.

Dr. Wheeler stated that the district will not be accepting out of district students in the Guilford Building. Class sizes are larger this year. The Board requested a list of out of district students by grade level.

Miscellaneous

It was reported that the Milk bid is extremely high. BOCES will be re-bidding this commodity.

A board member reported that parents have received notification that their students have overdue library books extending back several years. Administrators will be notified to check into this procedure.

A board member inquired about recycling and collecting returnables. Howard Thompson will contact our waste disposal provider.

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 9:05 PM to discuss personnel. Yes – 6, No – 0. Carried.

Executive Session

On a motion by Emily Hall, seconded by, the Board of Education voted to return to open session at 11:32 PM. Yes –6, No – 0. Carried.

Open Session

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to adjourn at 11:33 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L.Weibel
District Clerk