

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
July 13, 2017**

President Emily Hall called the July 13, 2017, meeting of the Board of Education to order at 7:43 PM in the Guilford School Cafeteria. Call to Order

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

Administrators in attendance were Tim Ryan, William Zakrajsek, Jenn Henderson and Linda Maynard. Administrators in Attendance

On a motion by Rebecca Sullivan, seconded by Tina Ammon, the Board of Education voted to go into executive session at 7:44 PM to discuss CSE recommendations and the potential appointments of particular persons. Yes –7, No – 0. Carried. Executive Session

On a motion by Tina Ammon, seconded by Keith Hanvey, the Board of Education voted to return to open session at 8:35 PM. Yes –7, No – 0. Carried. Open Session

On motion by Rebecca Sullivan, seconded by Tina Ammon, the Board of Education voted to approve the evening’s revised agenda. Yes –7, 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: 4/17/17, 4/18/17, 4/20/17, 4/25/17, 4/27/17, 4/28/17, 5/1/17, 5/4/17, 5/8/17, 5/9/17, 5/10/17, 5/17/17, 5/18/17, 5/26/17, 5/30/17, 6/1/17, 6/14/17, 6/20/17, 6/22/17, and 6/23/17
- CPSE minutes of: 6/12/17
- Subcommittee minutes of: 4/25/17, 5/4/17, 5/5/17, 5/26/17, 5/30/17, 6/2/17, 6/5/17, 6/13/17, 6/14/17 and 6/22/17
- 504 Minutes: 4/24/17n 4/25/17, 4/28/17, 5/8/17, 5/9/17, 5/10/17, 5/11/17, 5/15/17, 5/16/17, 5/17/17, 5/18/17, 5/26/17, 6/2/17, 6/6/17, 6/8/17, and 6/9/17.

On motion by Rebecca Sullivan, seconded by Keith Hanvey, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 7, No – 0. Carried.

The Buildings Principals reported on the events in their buildings at the end of the school year including several celebrations, field trips and Regents & AP scores. Reports and Presentations

Mr. Ryan reported on the following items:

- The retreat for the BOE will be at the Guilford Golf Course on 8/31 at 5:30 PM. Dinner will be ordered off the menu. Guest speaker George Mead will present “The School Boards Role in Personnel”.

- The Administrator retreat will be on July 18th. Topics will include goal setting, strategic plan, a book study Measuring What We Do In Schools and a painting activity. Administrators will also be attending leadership workshops organized by DCMO BOCES on July 19-20 at the Holiday Inn in Oneonta.
- BOE members were asked to review the District Mission Statement. Should this be revised?
- Attendance numbers were reported to the BOE for the summer feeding program. Guilford has had 8-10 for breakfast and 45-50 lunches; Greenlawn has had 60-75 for breakfast and 75-90 for lunch.
- An update on the Searles Hill property regarding harvesting timber was presented to the BOE. E. Hall, J. Shields and K. Hanvey walked the property with T. Ryan and H. Thompson. Contact with DEC has been completed. It was recommended that a Forrester be contracted to manage the harvest. DEC will write a forest management plan for future development.
- Opening Day for the 2017-18 school year will be September 5 for teachers and all staff on September 6. The first day of school for students is September 7.
- Mr. Ryan will be meeting with Gavin Winn on Monday to discuss the pig pen at the Guilford School.
- Assemblyman Cliff Crouch will meet with Mr. Ryan on July 27 at 9:00 AM to discuss possible state funding resources. BOE members are invited to attend.
- Blue prints from the Capital Project meetings held this week were shared with the BOE. Playground design and handicap accessible accesses to the buildings were discussed.
- The 2016 SAT scores were released this week. B-G scores averaged 1010 and were 2nd highest in Chenango County.
- The District received notice that the petition to change the assessed tax value of the Jennison Plant will go before Judge Dowd in September. Our attorneys will be in attendance.

On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education voted to approve the budget amendment resolution regarding the donation from the Jericho Arts Council as presented. Yes – 7, No – 0. Carried. (See Attachment #1).

Business Office

On a motion by Gary Smith, seconded by Keith Hanvey, the Board of Education voted to approve the Budget Appropriation Transfers as presented. Yes – 7, No – 0. Carried. (See Attachment #2)

On a motion by Gary Smith, seconded by Keith Hanvey, the Board of Education approved the award of the 2017-18 Gym Floor Refinishing to Moore Wood Floors as presented and as specified in the DCMO BOCES Cooperative Bid #2017-126.. Yes-7, No-0. Carried. (See Attachment #3)

On a motion by Gary Smith, seconded by Keith Hanvey, the Board of Education voted to approve the Bread, Milk and Ice Cream bids as presented. Yes-7, No-0. Carried. (See Attachment #4)

On a motion by Gary Smith, seconded by Keith Hanvey, the Board of Education voted to approve the transportation contracts with Oxford Academy and Central School. Yes-7, No-0. Carried. (See Attachment #5)

President Hall received a letter from Assemblyman Crouch regarding her recent correspondence. He will be meeting with Mr. Ryan on July 27th.

Communications

On a motion by Rebecca Sullivan, seconded by Tina Ammon, the Board of Education approved the open meeting minutes of June 15, 2017. Yes-7, No-0. Carried. Old Business

Second read of policy # 4303 Fund Balance and Reserve Funds. No discussion.

On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education approved that the current superintendent's contract adopted on March 3, 2016, is hereby authorized to be amended to reflect the ending date of 06/30/21. Yes-7, No-0. Carried. New Business

On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education approved the Superintendent's request to sell back 5 vacation days per the Superintendent contract. Yes-7, No-0. Carried.

On a motion by Gary Smith, seconded by Keith Hanvey, the Board of Education voted to approve the following resolutions:

The Superintendent having presented to the Board the newly negotiated amended agreement with the Administrators and the Board having reviewed the agreement: RESOLVED, that the newly negotiated amended agreement with the Administrators for July 1, 2017 to June 30, 2021 is hereby approved and funded.

Yes-7, No-0. Carried.

On a motion by Gary Smith, seconded by Tina Ammon, the Board of Education voted to approve the following resolutions:

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.

Yes-7, No-0. Carried.

On a motion by Gary Smith, seconded by Keith Hanvey, the Board of Education voted to approve the Rural School Association Membership for 2017-18.

Yes-7, No-0. Carried.

On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education voted to approve the Greenlawn Local Assistance Plan. Yes – 7, No – 0. Carried. LAP Plan

On a motion by Keith Hanvey, seconded by Rebecca Sullivan, the Board of Education voted to approve the Section IV merger agreement for Wrestling with B-G, Afton and Harpursville. Yes – 7, No – 0. Carried.

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

- The appointment of the following to the positions of Department Chair: C. Cifone, A. Lafever, E. Degan, V. Anderson and T. Slack
- The resignation of Laura Dodd, Elementary Teacher effective July 21, 2017.
- The resignation of Scott Graham, Dean of Students (Instructional Support), effective July 11, 2017.
- Create the Assistant Principal Position for the Jr-Sr High School.
- The appointment of Scott Graham to the position of Assistant Principal in the Jr-Sr High School:
Name: Scott Graham
Tenure Area: District Administrator
Commencement of Appointment: 7/12/2017
Expiration of Appointment: 6/30/2021
Certification: Professional – School District Leader; Initial – School Building Leader
Vice: New

- The appointment of Andrew Golden to the position of Physical Education Teacher:
Name: Andrew J. Golden
Tenure Area: Physical Education and Recreation
Commencement of Appointment: 9/1/2017
Expiration of Appointment: 6/30/2021
Certification: Initial – Physical Education
Salary: Base 1
Vice: G. Warren
- The appointment of Matthew Downey to the position of Music Teacher:
Name: Matthew G. Downey
Tenure Area: Music
Commencement of Appointment: 9/1/2017
Expiration of Appointment: 6/30/2021
Certification: Initial – Music
Salary: Base 1 + Masters + 39 Credit Hours
Vice: C. Snyder
- The appointment of Jodi Wombacher to the position of Elementary Teacher:
Name: Jodi Wombacher
Tenure Area: Elementary
Commencement of Appointment: 9/1/2017
Expiration of Appointment: 6/30/2021
Certification: Permanent – Pre K, K, and Grades 1-6
Salary: Base 1 + Masters + 39 Credit Hours
Vice: R. Blincoe (retirement October 2017)
- The appointment of Heather Amatuccio, Kelly Cirigliano and Karen Watford to the position of substitute nurse retroactive to July 10, 2016.

Yes –7, No – 0. Carried

On a motion by Kay Striegler, seconded by Rebecca Sullivan, the Board of Education voted to approve the following non-certified personnel recommendations:

- The appointment of Kyle Fuller to the position of Head Bus Driver, FT, 12 Months, retroactive to July 1, 2017. Starting Salary of \$46,000. Probationary period is 52 weeks. Background check is complete. Vice: NEW
- The appointment of Kristen Figary to the position of Occupational Therapist, subject to the rules of the Chenango County Civil Service Commission. In accordance with the Civil Service Rules, such appointment is a probationary appointment, in effect for a maximum of fifty-two (52) weeks, effective September 1, 2017. Starting Salary is \$65,000. Background check is conditional. Vice: NEW

Yes –7, No – 0. Carried

On a motion by Rebecca Sullivan, seconded by Keith Hanvey, the Board of Education voted to approve the following sports personnel recommendations:

- The appointment of Kevin Hores to the position of Athletic Coordinator.
- The appointment of Eddie Kingston to the position of volunteer soccer coach.

Yes –7, No – 0. Carried

The following Planning items were discussed:

- BOE Retreat – August 31, 2017 @ 5:30
- NYSSBA Convention – October 12-14, 2017
- LINKS August 2 & 3 at Sidney HS.

Planning

On a motion by Gary Smith, seconded by Tina Ammon, the Board of Education voted to adjourn 9:32 PM. Yes – 7, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
 District Clerk