

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
July 14, 2016**

President Emily Hall called the July 14, 2016, meeting of the Board of Education to order at 6:53 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, Janice Rideout and Jenn Henderson. Administrator in Attendance

On a motion by Gary Smith, seconded by Kay Striegler, the Board of Education voted to go into executive session at 6:54 PM to discuss CSE recommendations, the potential employment of a particular person and the potential appointments of particular persons. Yes –7, No – 0. Carried. Executive Session

On a motion by Kay Striegler, seconded by Rebecca Sullivan, the Board of Education voted to return to open session at 7:44 PM. Yes –7, No – 0. Carried. Open Session

On motion by Kay Striegler, seconded by Keith Hanvey, the Board of Education voted to approve the evening’s revised agenda. Yes –7, No – 0. Carried. Order of the Agenda Established & Approved

Several parents and students commented on their support of the current football coach. A student petition was presented to the Board of Education. President Hall praised the students for their initiative and clarified for the audience the recommendation process. 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: 6/23/16
- CSE minutes of: 5/12/16, 5/24/16, 5/26/16, 6/13/16, 6/15/16, 6/20/16, 6/23/16
- CPSE minutes of: 6/13/16
- Subcommittee minutes of: 5/12/16, 5/16/16, 5/18/16, 5/19/16, 5/25/16, 6/1/16, 6/2/16, 6/6/16, 6/9/16, 6/13/16, 6/20/16
- 504 Minutes: 5/16/16,5/18/16,5/23/16,5/25/16,6/1/16,6/6/16, 6/8/16, 6/9/16, 6/15/16, 6/20/16

On motion by Jeanne Shields, seconded by Gary Smith, 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. Reports and Presentations

Mr. Ryan reported on his first two weeks in the district. He has been meeting with key community members. Planning for orientation of new staff will be late August. A goal setting retreat for BOE members will be planned in September. This week, he met with the architect regarding the Building Condition Survey. A request for proposal for an architect for the capital project was recommended. Opening day for staff will be September 6. We are off to a great start!

On a motion by Tina Ammon, seconded by Kay Striegler, the Board of Education voted to authorize the funding of the Tax Certiorari Reserve A864 in the amount of \$84,431 effective June 30, 2016. Yes – 6, No – 0. Carried. (See Attachment #1).

Business Office

On a motion by Gary Smith, seconded by Tina Ammon, 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 Jeanne Shields, seconded by Gary Smith, the Board of Education approved of the bond resolution for bus financing as presented. Yes-7, No-0. Carried. (See Attachment #3)

On a motion by Kay Striegler, seconded by Gary Smith, the Board of Education voted to approve the Milk and Ice Cream bids as presented. Yes-7, No-0. Carried. (See Attachment #3)

A letter from Sandra Ruffo, NYSSBA nominee for the Board of Directors was presented to the Board.

Communications

On a motion from Jeanne Shields, seconded by Rebecca Sullivan the Board of Education voted to nominate Sandra Ruffo as a candidate for the NYSSBA Board of Directors. Yes-7, No-0. Carried.

On a motion by Gary Smith, seconded by Rebecca Sullivan, the Board of Education approved the open meeting minutes of June 2 and June 16, 2016. Yes-7, No-0. Carried.

Old Business

The Board discussed the details in the Local Assistance Plan for Greenlawn.

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

On a motion by Kay Striegler, seconded by Rebecca Sullivan, the Board of Education voted to approve the following resolution:

WHEREAS, at its meeting on March 3, 2016, the Board of Education appointed Timothy R. Ryan to the position of Transition Administrator for a term commencing on July 1, 2016 and ending on July 31, 2016; and

WHEREAS, the District's Superintendent of Schools may be absent from the District during the month of July 2016; and

WHEREAS, the Board of Education desires that Timothy R. Ryan perform the duties of acting superintendent of schools at any time when the Superintendent of Schools may be absent from the District during the month of July 2016.

THEREFORE, IT IS HEREBY RESOLVED THAT

1. Timothy R. Ryan is designated as the acting superintendent of schools for the Bainbridge Guilford Central School District for the period of July 1, 2016 through July 31, 2016 for all times in which the Superintendent of Schools is absent from the District for more than one day and shall have all of the rights and duties of superintendent of schools as set forth in the Education Law of the State of New York.

2. There shall be no additional compensation to Timothy R. Ryan for serving as acting superintendent of schools beyond that set forth in the parties' March 3, 2016 Agreement and addendum thereto.

Yes – 7, No – 0. Carried.

The Board discussed the paid positions for scorekeepers and timekeepers and the appointment of these positions. Student participation was encouraged.

On a motion by Rebecca Sullivan, seconded by Kay Striegler, the Board of Education voted to approve to 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.

Yes – 7, No – 0. Carried.

On a motion by Jeanne Shields, seconded by Gary Smith, the Board of Education voted to approve the membership with the Rural Schools Association. Yes – 7, No – 0. Carried.

On a motion by Jeanne Shields, seconded by Gary Smith, the Board of Education voted to approve the breakfast and lunch prices for the 2016-17 school year:

Breakfast PK-12: \$1.00

Lunch PK-6: \$1.90

Lunch 7-12: \$1.95

Yes – 7, No – 0. Carried.

On a motion by Kay Striegler, seconded by Jeanne Shields, the Board of Education voted to approve the Free and Reduced Lunch statement for 2016-17. Yes – 7, No – 0. Carried.

On a motion by Kay Striegler, seconded by Gary Smith, the Board of Education voted to approve the transportation contract with Oxford Central School. Yes – 7, 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:

Personnel

- Request Approval for new Special Education Chairperson, Colleen Head and new School Social Worker, Lori Leahy Basso to work 20 days during the months of July and August 2016 prior to permanent appointment for summer responsibilities. Payment will be made at the per diem rate using the 2016-17 salaries.
- Request Approval for payment for up to 10 hours of staff development for Melissa Margadona during July and August 2016 as approved through the District Professional Development procedure.
- The appointment of Dale Palmer to the position of substitute Teacher. Background check is complete.
- The appointment of Terri Frazier to the position of substitute Teacher. Background check is complete.
- Request approval for the following Mentors:
Sondra Scholpp for Heather Pain
James Spinella for Laura Dodd
Joanne Moxley for Lori Leahy-Basso
Deb Johnson for William Stevens
Bea Summers and Cathy Vigneri (co-mentors) for Melissa Margadona
Karen Mertz for Joshua Smith
Dorian Bunting-Cliffe for Matthew Downey
- The appointment of Joshua Smith to the position of Spanish Teacher:
Name: Joshua T. Smith
Tenure Area: LOTE Spanish
Commencement of Appointment: September 1, 2016
Expiration of Appointment: June 30, 2020
Certification: Initial-Spanish 7-12
Salary: Base #5
Vice: Amy Lamb
- The appointment of Matthew Downey to the position of LT Substitute Music Teacher:
Name: Matthew Downey
Tenure Area: Music
Commencement of Appointment: Approximately September 25, 2016 or sooner if necessary
Expiration of Appointment: June 30, 2017
Certification: Initial-Music
Salary: Base #1
Vice: Jennifer White (Maternity Leave)

Yes –7, No – 0. Carried

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

- Request approval to authorize the Superintendent to sign the contract with the Business Manager.
- Request approval for the unpaid leave of absence for Teresa Burnett, December 21, 2016 through January 2, 2017.
- Change in appointment date from June 28, 2016 to June 27, 2016 for Philip Curley, Driver Education Teacher.

Yes –7, No – 0. Carried

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

Girls Varsity Soccer	Cynthia Cifone	6
Girls Modified Soccer	Heather Amatuccio	5
Boys Varsity Soccer	Peter Feltham	6
Boys Modified Soccer	TBA	
Boys Modified Football	Bill Zakrajsek	6
Boys Modified Football	TBA	
Varsity Golf	Dan Cirigliano	6
Cheerleading	Karen Watford	5
Girls Volleyball- Varsity	Tami Selfridge	6
Girls Volleyball- J.V.	Tracy Kutz	5
Girls Volleyball-Modified	Leslie Cuozzo	2

Yes –7, No – 0. Carried

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

Boys Varsity Football	Israel Lorimer	6
Asst Varsity Football	Kevin Hores	5
Asst Varsity Football	Nick Mayo	2

Yes –4, No – 3 (Hanvey, Smith, Striegler). Carried

The following Planning items were discussed:

- Ferrara Fiorenza School Law Conference – July 28, 2016
Attending: Kay Striegler, Emily Hall and Jeanne Shields
- BOE Retreat @ D’Vine Times - September 21 and 22
- Fiscal Training – September 28 and October
- NYSSBA Convention – October 27-29

Planning

Miscellaneous Items:

- CCSBA agenda comparison suggestions.
- Pre-K students – Two full classes of 18 with three students on the wait list.
- B-G BOE and BGTA hosting a Narcan Training
- Board Docs will be on discussed at the next meeting.

Miscellaneous

The Board encouraged the football players in the audience to continue to play this sport and work with the new coach and not be discouraged. The Board has the responsibility to look at all perspectives and choose what is in the best interest of the District.

Adjournment

On a motion by Gary Smith, seconded by Kay Striegler, the Board of Education voted to adjourn 9:17 PM. Yes – 7, No – 0. Carried.

Respectfully Submitted,

Susan L. Weibel
District Clerk