

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
August 4, 2016**

President Emily Hall called the August 4, 2016, meeting of the Board of Education to order at 6:35 PM in the District Conference Room.

Call to Order

Board members in attendance were Emily Hall, Keith Hanvey, Jeanne Shields, Gary Smith and Kay Striegler. Rebecca Sullivan arrived at 6:49 PM. Tina Ammon was excused.

Board Members in Attendance

Administrators in attendance were Tim Ryan, Janice Rideout, Linda Maynard, Jen Henderson and William Zakrajsek.

Administrator in Attendance

Executive Session

On a motion by Gary Smith, seconded by Kay Striegler, the Board of Education voted to go into executive session at 6:36 PM to discuss the employment history of three particular persons and contract negotiations. Yes –5, No – 0. Carried.

Open Session

On a motion by Gary Smith, seconded by Jeanne Shields, the Board of Education voted to return to open session at 7:14 PM. Yes –6, No – 0. Carried.

Order of the Agenda
Established & Approved

On motion by Kay Striegler, seconded by Rebecca Sullivan, the Board of Education voted to approve the evening’s revised agenda. Yes –6, No – 0. Carried.

There were no guest comments this evening.

There were no CSE Recommendations to be considered this evening.

Reports and
Presentations

Mr. Ryan reported on the following items:

- The DCMO Superintendent Retreat discussion regarding transgender students and students in poverty in rural school districts.
- Increasing technology in school with personal devices for all students.
- Introducing the Fresh Start program with Norwich Central School that embraces a reciprocal agreement to give students an opportunity to go to a different school without a tuition charge.
- LINKS met this past week and is off to a great start. Teacher Leaders Erin Degan and Nanci Miller did a nice job facilitating the meeting. They will present the LINKS plan to the BOE in October.
- Recommend using a BOCES Labor Relations Service for the coming school year. The District will receive BOCES Aid on the cost.
- Update on the property assessment regarding the Jennison Plant. Legal counsel will be representing the District.
- RFP’s for Architects and Construction Management will be going out on Monday.
- Administrators will present to the Board on APPR and Grade 3-8 State Testing in September.
- A meeting regarding the Air Quality issues in certain classrooms at the High School was held last week. It was agreed to move personnel back in to these rooms and continue to monitor the air quality.
- Congratulations to Janice Rideout for passing the Business Manager Civil Service Exam!
- Starting a Facebook page for the district as another avenue to get information out into the community.

The Buildings Principals reported on the events in their buildings including participation in the summer program in Greenlawn and Guilford; LINKS Committees; Staff and student schedules for the coming school year; Maintenance staff providing super service this summer; An update on High School Athletics.

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

Effective June 30, 2016 the Board hereby authorizes the funding of Capital Reserve A878 in the amount of \$667,000.

Yes – 6, No – 0. Carried. (See Attachment #1)

Board discussed the surplus of funds from the past school year and the projection for the next five years.

On a motion by Gary Smith, seconded by Kay Striegler, the Board of Education approved of the 2015-16 Final Contract for Services with DCMO BOCES.
Yes-6, No-0. Carried. (See Attachment #2)

On a motion by Jeanne Shields, seconded by Kay Striegler, the Board of Education voted to approve the transportation contracts with DCMO BOCES.
Yes-6, No-0. Carried. (See Attachment #3)

On a motion by Gary Smith, seconded by Keith Hanvey, the Board of Education voted to approve the DCMO BOCES Classroom Rental Agreement for 2016-17.
Yes-6, No-0. Carried. (See Attachment #4)

On a motion by Kay Striegler, seconded by Rebecca Sullivan, the Board of Education approved the re-organization and open meeting minutes of July 14, 2016. Old Business
Yes-6, No-0. Carried.

The Board discussed contracting with Board Docs for a paperless agenda management system. President Hall polled the Board for their feedback. It was agreed to purchase the LT version. The District Clerk will contact the Board Docs representative. A timeline for obtaining personal devices and implementation will be determined.

Narcan Training sponsored by the BOE, BGTA and BGSSA was discussed.

On a motion by Jeanne Shields, seconded by Keith Hanvey, the Board of Education approved sponsoring, in conjunction with the BGTA and BGSSA, Narcan Training as a service to the community. Yes-6, No-0. Carried.

Mr. Ryan asked the Board to consider contracting with BOCES or NYSSBA to help review and update the BOE Policy manual. Approval of a service will be sought at the next BOE meeting.

On a motion by Jeanne Shields, seconded by Kay Striegler, the Board of Education approved of the request to submit an RFP for Construction Management. New Business
Yes-6, No-0. Carried.

Approval to contract with BOCES for labor relations will be on the next BOE meeting agenda.

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

- The creation of a Licensed Teacher Assistant position.
- The appointment of Barb Ryan to the position of Licensed Teacher Assistant. Her appointment reads as follows:
Name: Barb Ryan
Position: Licensed Teacher Assistant - Level 1.
Date of Commencement of Appointment: September 1, 2016
Salary: \$18,000
Vice: Connie Milner
- The appointment of Christine Gaias to the position of Licensed Teacher Assistant. Her appointment reads as follows:
Name: Christine Gaias
Position: Licensed Teacher Assistant Level – Level 1.
Date of Commencement of Appointment: September 1, 2016
Salary: \$18,000
Vice: New
- The retroactive corrected resignation date for Cathleen Herman to 6/30/2016.
- The resignation of Shelly Shackelton effective August 31, 2016.
- The appointment of Nicole Marshall to the position of Science Teacher:
Name: Nicole E. Marshall
Tenure Area: Science
Commencement of Appointment: September 1, 2016
Expiration of Appointment: June 30, 2020
Certification Status: Initial – Biology 7-12; Initial - General Science 7-12 (Pending)
Salary: Base 3 +12 credit hours
Vice: S. Shackelton
- The unpaid leave of absence for Phyllicia Dunham from October 17-21, 2016.

Yes – 6, No – 0. Carried

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

- The appointment of George Hinkley to the position of substitute Bus Attendant retroactive to 7/21/2016.
- The appointment of Roger Ives to the position of Bus Driver effective September 6, 2016. Background check is complete. Vice: Dan Schlafer

Yes – 6, No – 0. Carried

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

- The appointment of Joshua Smith to the position of Boys Modified Football coach at Step 1.
- The appointment of Scott Graham to the position of Boys Modified Soccer coach at Step 1.
- The appointment of the Fall Scorekeepers and Timekeepers.

Yes – 6, No – 0. Carried

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

- The appointment of Kevin Hores to the position of Athletic Coordinator for the 2016-17 school year.

Yes – 5, No – 1(Shields). Carried

The following Planning items were discussed:

Planning

- BOE Retreat at D’Vine Times – August 31 @ 6:00 PM
- BOE Blog – Sept 9 – President Hall will write the next Blog introducing the new BOE members. In place of the Blog, the Board will plan to use the Facebook page to keep the community informed on current events.
- Fiscal Training – Sept 28 & Oct 4
- NYSSBA Convention – October 27-29

School Events

- Staff Development Day – Sept 6 & 7 - Board members are invited to attend the kick-off on Sept 6 in the Auditorium at 8:30 and to join staff for lunch.
- First Day of School for Students – Sept 8

Miscellaneous Items:

Miscellaneous

- Mr. Ryan will research the pros and cons of charging tuition for out of district students.
- Presentations by coaches and extra-curricular advisors at BOE meetings is welcome.
- CCSBA meeting is scheduled for August 29th in Norwich.

On a motion by Gary Smith, seconded by Kay Striegler, the Board of Education voted to go into executive session at 8:15 PM to the employment history of particular persons and contract negotiations. Yes –6, No – 0. Carried.

Executive Session

On a motion by Kay Striegler, seconded by Jeanne Shields, the Board of Education voted to return to open session at 8:39 PM. Yes –6, No – 0. Carried.

Open Session

On a motion by Jeanne Shields, seconded by Keith Hanvey, the Board of Education voted to adjourn 8:40 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk