

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
August 6, 2015**

President Emily Hall called the August 6, 2015 meeting of the Board of Education to order at 6:31 PM in the District Office Conference Room. Call to Order

Board members in attendance were Emily Hall, Keith Hanvey, Patrick McElligott, Jeanne Shields and Rebecca Sullivan. Tina Ammon and Julee Hartwell were excused. Board Members in Attendance

Administrator in attendance was Don Wheeler and Janice Rideout. Administrator in Attendance

On a motion by Patrick McElligott, seconded by Keith Hanvey, the Board of Education voted to go into executive session at 6:32 PM to discuss CSE minutes and the employment history of a particular person. Yes – 5, No – 0. Carried.

On a motion by Patrick McElligott, seconded by Rebecca Sullivan, the Board of Education voted to return to open session at 6:41 PM. Yes – 5, No – 0. Carried.

On motion by Jeanne Shields, seconded by Rebecca Sullivan, the Board of Education voted to approve the evening’s revised agenda as presented. Yes – 5, 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: 7/22/15
- CSE minutes of: None
- CPSE minutes of: None
- Subcommittee minutes of: None
- 504 Minutes: None

On motion by Jeanne Shields, seconded by Rebecca Sullivan, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 5, No – 0. Carried.

Tami Selfridge, Varsity Volleyball Coach, presented an overview of the Volleyball program for this school year. Reports and Presentations

Dr. Wheeler summarized the Athletic Placement Process rationale and procedure. There are three students who are requesting this process for the Fall sports season. Sports and Athletic Program Policy BP 5720 and Athletic Placement Process for Interscholastic Athletics, AR 5720.1 were presented to the BOE for a first reading. Athletic Placement Process Resolution

On a motion by Patrick McElligott, seconded by Keith Hanvey the Bainbridge-Guilford Central School District Board of Education approved the following resolution:

WHEREAS, Section 135.4(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED that the Bainbridge-Guilford Central School District Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.

Yes – 4, No – 1 (Shields). Carried. (See Attachment #1)

Bill Zakrajsek, Jr-Sr High School Principal, presented the student class schedule for 2015-16.

Dr. Wheeler reported on the Facility Committee meeting held on August 3, 2015. The Pre-referendum Proposal, full site survey and prioritizing building condition survey items were discussed. The next meeting is August 17, 2015. Interested community members are invited to join these discussions.

On a motion by Jeanne Shields, seconded by Patrick McElligott, the Board of Education voted to approve the Corporate Authorization Resolution as presented. Yes – 5, No – 0. Carried. (See Attachment #2)

Business Office

On a motion by Patrick McElligott, seconded by Jeanne Shields, the Board of Education voted to approve the following Business Office items:

- Transportation Contracts with Oxford Academy and Central School
- Request approval of Budget Transfers as presented.
- Request approval to declare the list of vehicles and equipment surplus to current needs as presented.
- BOCES Classroom Rental Agreement

Yes – 5, No – 0. Carried. (See Attachment #3-6)

On a motion by Rebecca Sullivan, seconded by Patrick McElligott, the Board of Education voted to approve the reorganizational and open meeting minutes of July 9, 2015 and the special meeting minutes of July 20, 2015. Yes – 5, No – 0. Carried.

Old Business

On a motion by Patrick McElligott, seconded by Jeanne Shields, the Board of Education voted to approve the BOE policy changes as presented. Yes – 5, No – 0. Carried.

On a motion by Jeanne Shields, seconded by Rebecca Sullivan, the Board of Education voted to designate the Workers' Compensation Alliance Alternate Trustee as "the rest of the Board". Yes – 5, No – 0. Carried.

The Board was presented with additional information regarding recording BOE meetings. Equipment will be ordered for audio recordings that can be posted to the website.

Dr. Wheeler presented the Superintendent Update that included a draft job description for the Dean of Students (0.60 FTE) and Instructional Support (0.40) position.

New Business

Jeanne Shields left at 8:00 PM.

On a motion by Patrick McElligott, seconded by Keith Hanvey, the Board of Education voted to the following CTE Resolution:

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 – 4, No – 0. Carried.

On a motion by Patrick McElligott, seconded by Keith Hanvey, the Board of Education voted to approve veteran Board of Education members to attend Fiscal and Governance Training. Yes – 4, No – 0. Carried.

The Board discussed topics for the Blue and White. Deadline for articles is September 11, 2015. Topic for the first article will be an introduction of new Board members.

Jeanne Shields returned at 8:03 PM.

Personnel

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

- The appointment of Glenmarie Green Gonzalez to the position of substitute Teacher. Background check is complete.
- Due to NYSED changes regarding probationary appointments:
Request the amended appointment of Cathleen Herman to include the following notation:
To the extent required by applicable provision of Education Law §§2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. For purposes of this subdivision, classroom teacher or building principal mean a classroom teacher or building principal as such terms are defined in Sections 30-2.2 and 30-3.2 of this Part.
- The appointment of Michele Shirkey to the position of Modified Volleyball Coach.
- The appointment of William Zakrajsek as the Director of Physical Education and Athletics.
- The appointment of Benjamin Moyse to the position of LT Substitute Science Teacher. His appointment reads as follows:
Name: Benjamin Moyse
Commencement of Appointment: 9/1/2015
Expiration of Appointment: 6/30/16
Certification Status: Professional: Biology 7-12
Salary: Base 5 + Masters + 37 Credit Hours
Vice: Shelly Shackelton (Leave of Absence)

Yes – 5, No – 0. Carried.

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

- The appointment of Jeremy Lord to the position of Bus Driver, full time, 10 months, approximately 3 hrs/day, at a rate of \$24.35/hr, effective September 1, 2015. Probationary period has been fulfilled. Background check is complete. Vice: Dolores Nabinger
- The creation of a Clerk Position.
- The provisional appointment of Cadi Barber to the position of Clerk, full time, 12 months, 8 hrs/day, at a salary of \$24,000, effective August 10, 2015. Probationary period 52 weeks. Background check is pending.
Vice: New position in lieu of filling Payroll Clerk position.
- The temporary Leave of Absence for Diane Parsons, Teacher Aide from August 24, 2015 to November 24, 2015.

- The temporary appointment of Diane Parsons the position of Typist (Secretary for Guilford Building) effective August 24, 2015 through November 24, 2015 at a rate of \$12.96 per hr.

Yes – 5, No – 0. Carried.

The following Planning items were discussed:

- August 17 – Facility Committee - 5:30 PM
 - August 27 – BOE meeting @ HS (Tax Warrant)
 - August 31 – Facility Committee - 6:30 PM
 - Sept 3 – BOE meeting @ Guilford
 - Sept 11 – BOE Blog for Blue and White
 - Sept 17 – BOE meeting @ Guilford
 - Sept 23 – Fiscal Training @ BOCES
- School Functions
- September 2-3 – Staff Development Day
 - September 8 – First Day of School
 - September 24 – Greenlawn Open House
 - October 7 – Jr-Sr HS Open House
 - October 8 – Guilford Open House

Planning

It was reported that the large pot hole in the Greenlawn parking lot and the sharp metal on a post in that area has been fixed.

Miscellaneous

On a motion by Jeanne Shields, seconded by Rebecca Sullivan, the Board of Education voted to adjourn at 8:10 PM. Yes – 5, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk