

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
August 14, 2014**

Vice President Charles Blincoe called the August 14, 2014 meeting of the Board of Education to order at 6:34 PM in the District Conference room. Call to Order

Board members in attendance were Charles Blincoe, Emily Hall, Julee Hartwell, Patrick McElligott and Jeanne Shields. Jason Fleming arrived at 6:39 PM. Board Members in Attendance

Administrators in attendance were Don Wheeler and Ken Wilcox. Administrators in Attendance

On a motion by Jeanne Shields, seconded by Emily Hall, the Board of Education voted to go into executive session at 6:35 PM to discuss CSE recommendations and personnel issues. Yes – 5, No – 0. Carried. Executive Session

Patrick McElligott left at 7:13 PM.

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to return to open session at 7:33 PM. Yes – 5, No – 0. Carried Open Session

On motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the evening’s agenda. Yes – 5, No – 0. Carried. Order of the Agenda
Established & Approved

Patrick Mc Elligott returned at 7:41 PM.

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: None
- CPSE minutes of: 07/10/14
- Subcommittee minutes of: None
- 504 Minutes: None

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

Howard Thompson summarized the last two Facility Committee meetings. He outlined the phases of the RFP and reported on the tour of the Playgrounds at both Elementary Schools. Reports and Presentations

Mr. Thompson provided additional information on the items that were requested to be designated as surplus. Most of these items will be sent to the Broome County Auction on September 27. Auction information will be advertised.

Dr. Wheeler thanked Mr. Thompson for the continued effort by the custodial staff to get the facility ready for a new school year.

On a motion by Emily Hall, seconded by Julee Hartwell , the Board of Education voted to approve the 2013-14 DCMO BOCES Final Request for Services.
Yes – 6, No – 0. Carried.

Business Office

On a motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to approve the 2013-14 Year End Transfers and Authorizations.
Yes – 6, No – 0. Carried.

On motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the Audit Engagement letter with Piaker and Lyons Certified Public Accountants for audit of the fiscal year ended June 30, 2014.
Yes – 6, No – 0. Carried.

On motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to approve the acknowledgment and approval of 2014-15 Donations and Budget Amendment as follows:

- Acknowledgement of the donation by Mary Stein.
- Be it hereby resolved that, the Board of Education of the Bainbridge-Guilford Central School District amends the 2014-15 school budget by increasing Estimated Revenue and Appropriations in the amount of \$100. The amendment is in response to proceeds received as presented.

Yes – 6, No – 0. Carried.

On a motion by Julee Hartwell, seconded by Emily Hall, the Board of Education voted to approve the Occupational Health Services Agreement renewal with Mary Imogene Bassett Hospital. Yes – 6, No – 0. Carried.

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the Agreement with NYSERDA for a Clean Air School Bus Program Grant in the amount of \$7,858. Yes – 6, No – 0. Carried.

On motion by Jeanne Shields, seconded by Julee Hartwell, the Board of Education voted to approve the Declaration of Items Surplus to Current Needs as presented.
Yes – 6, No – 0. Carried

On motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to approve the free and reduced price meal or special milk program policy statement including the family income eligibility criteria as presented.
Yes – 6, No – 0. Carried

On motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the Ice Cream and Bread Bids as presented. Yes – 6, No – 0. Carried

On motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the transportation contract with Oxford Central School as presented.
Yes – 6, No – 0. Carried

A letter from the NY Power Authority regarding solar power was presented to the Board.

Communications

On a motion by Emily Hall, seconded by Charles Blincoe, the Board of Education voted to approve the open meeting and Re-Organizational minutes of July 10, 2014.
Yes – 6, No – 0. Carried.

Old Business

Board of Education Goals for the 2014-15 school year were discussed. Environmental goals and objectives will be discussed at the next BOE meeting.

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

- The BOE authorizes payment for up to 20 hours of Summer Guidance work for Phylcia Dunham during July and August 2014 as approved through the District Professional development procedure.
- Fall Coaches as presented.
- The unpaid leave request for Kimberly Morris Schinn from September 1, 2014 to October 10, 2014.
- The resignation of Betsy Blackman, Special Education Teacher.
- The appointment of Amanda Haynes to the position of substitute Teacher. Background check is complete.
- The appointment of Nicole Marshall to the position of LT Substitute Science teacher. Her appointment reads as follows:
 - Name:** Nicole Marshall
 - Commencement of Appointment:** 9/1/2014
 - Expiration of Appointment:** 6/30/15
 - Certification Status:** Initial Biology (7-12)
 - Salary:** Base 1
 - Vice:** Shelly Shackelton (Leave of Absence)
- The revised 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:** Initial – Social Studies 7-12
 - Salary:** Base #5 + 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 revised 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 #5 + Masters + 30 Credit Hours
 - Vice:** N/A
- The appointment of Taylor Arnold to the position of substitute Teacher. Background check is complete.

New Business

Personnel

Yes – 6, No – 0. Carried.

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

- The appointment of Roger Ives to the position of substitute Bus Driver PT. Background check is complete.

Yes – 6, No – 0. Carried.

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to acknowledge with reluctance and regret the resignation of Brenda Parsons from the Board of Education effective August 14, 2014.

Resignation of
Brenda Parsons

The Board discussed the rules for filling a Board vacancy.

On a motion by Emily Hall, seconded by Jeanne Shields, the Board of Education voted to appoint a member to fill the remaining year of the term vacated by Brenda Parsons. Yes – 4; No – 2 (Hartwell and McElligott). Carried.

An advertisement will be run in the Tri-Town News, The Pennysaver and on WCDO. Interested candidates will be asked to contact the District Clerk for more information. The Board will interview interested candidates with the intention of appointing a new member by the first meeting in October.

The following Planning items were discussed:

Planning

- Personnel Committee–Aug 28th @ 6:00–District Conference Rm. May need to schedule another meeting.
- Facility Committee – August 25 @ 6:00 – District Conference Rm.
- Transportation to NYC for NYSSBA Convention. BOCES will have a bus that any school district in the BOCES will ride. What other options using mass transportation?
- CCSBA Fall Dinner meeting October 21- time to be determined. Will be held at the Oxford school.
- Blue and White article is due in September. Jeanne Shields and Jason Fleming to write about new programs for this school year.
- Building Usage procedure will be discussed at the next BOE meeting.

A board member requested information on the Voter Exit survey.

Miscellaneous

The new B-G Website was previewed by the Board.

Open House dates, NYSSBA Convention and other potential BOE important dates will be added to “Planning”.

It was reported that the Summer Feeding program has been well attended.

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to go into executive session at 9:23 PM to discuss personnel. Yes – 6, No – 0. Carried.

Executive Session

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to return to open session at 10:52 PM. Yes –6, No – 0. Carried.

Open Session

On a motion by Julee Hartwell, seconded by Emily Hall, the Board of Education voted to adjourn at 10:53 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L.Weibel
District Clerk