

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
September 1, 2016**

President Emily Hall called the September 1, 2016, meeting of the Board of Education to order at 6:37 PM in the Guilford School Cafeteria. Call to Order

Board members in attendance were Tina Ammon, Emily Hall, Keith Hanvey, Jeanne Shields, Gary Smith and Kay Striegler. Rebecca Sullivan arrived at 6:46 PM. Board Members in Attendance

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

On a motion by Kay Striegler, seconded by Tina Ammon, the Board of Education voted to go into executive session at 6:38 PM to discuss CSE recommendations potential appointments of particular person and contract negotiations. Executive Session
Yes – 6, No – 0. Carried.

On a motion by Rebecca Sullivan, seconded by Jeanne Shields, the Board of Education voted to return to open session at 7:28 PM. Yes –7, No – 0. Carried. Open Session

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

Concern was raised regarding the new coaching appointment procedure. Coaches start preparing for their season (fundraisers, purchasing equipment) well in advance of the actual start of the season. If there are different coaches every year, there is no continuity of the program and the long term goals for the athletes. Mr. Ryan explained the philosophy behind submitting a letter of interest. President Hall thanked the coach for bringing these concerns to the Board of Education. Guest Comments

A parent spoke on behalf of Coach Bob Conway listing his career credentials. It was suggested that players be sought for their feedback on his coaching. There was an inquiry about coach evaluations. At this time, it is not in the BGTA contract to evaluate coaches.

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: 8/02/16
- CSE minutes of: None
- CPSE minutes of: 8/18/16
- Subcommittee minutes of: 8/02/16
- 504 Minutes: 8/18/16

On motion by Kay Striegler, seconded by Gary Smith, the Board of Education reviewed and arranged for the appropriate special education placements. Reports and
Presentations
Yes – 7, No – 0. Carried.

Mr. Ryan reported on the following items:

- The Board Retreat at D’Vine Times Wednesday evening was very positive and he expressed his appreciation of the Board for their willingness to come together.

- New Staff Orientation was held on Tuesday and Wednesday this past week. Staff met with administrators, mentors, business office personnel and received a tour of the district.
- Opening Day for staff is September 6. All BOE members are invited for the Brooks BBQ lunch at 11:30.
- A technology and device survey will be presented to BOE members at the next meeting. I-Pads have been ordered for all BOE members. The survey will be used to determine that scope of training that will be required as we move to paperless BOE meetings.
- It has come to the District’s attention, that a piece of the Guilford Playground was in need of repair. That item has been removed until it can be repaired.
- The Legislator Breakfast sponsored by DCMO BOCES will be at the Silo on December 3. All BOE members are encouraged to attend.
- BOCES Labor Relations Services are on the agenda tonight for BOE approval.

The Buildings Principals reported on events in their buildings in preparation for the start of the school year. Maintenance in the facilities, staffing, new staff and student orientations were highlighted.

Linda Maynard and Bill Zakrajsek reported on NYSED Education Law 3012-d also known as APPR (Annual Professional Performance Review). Staff evaluation and student performance ratings were presented. It was stated that “state laws and procedures with regard to APPR are currently a work in progress.

Jennifer Henderson presented graphs on regional (DCMO BOCES) performance on the NY State 3-8 Testing last year. Comparison to the State score percentages were highlighted.

On a motion by Keith Hanvey, seconded by Rebecca Sullivan, the Board of Education voted declare the presented list of vehicles surplus to current needs.
Yes – 7, No – 0. Carried. (See Attachment #1).

Business Office

On a motion by Gary Smith, seconded by Kay Striegler, the Board of Education approved the open meeting minutes of August 25, 2016. Yes-7, No-0. Carried.

Old Business

On a motion by Kay Streigler, seconded by Gary Smith, the Board of Education approved purchasing the ONC BOCES Labor Relations and Legal Services.
Yes-7, No-0. Carried.

On a motion by Keith Hanvey, seconded by Kay Striegler, the Board of Education approved purchasing the Level 2 Policy Services provided by Madison-Oneida BOCES. Yes-7, No-0. Carried.

The Board discussed the status of starting a Facebook page. Phil Sheridan, DCMO BOCES, has been contacted to answer questions and provide training in managing this page.

Proposals for the RFP for Architectural and Construction Management services are due September 16, 2016. BOCES will review these proposals and make recommendations. Interviewing of firms could occur the last week of September.

President Hall reported that she has contacted Dan Frair and he is available to provide Narcan training. The BGTA and BGSSA have been contacted and are also interested. It was suggested that the Afton Central School personnel and community be invited. Mr. Frair requested a participant count to plan supplies needed for the training.

New Business

The Board discussed open house hand-outs for this year. It was requested that Chris Smith be contacted for costs for both magnets and pens.

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

Personnel

- Mentors:
 - Melissa Moss – Bea Summers & Cathy Vigneri
 - Joshua Smith – Karen Mertz
 - Matthew Downey – Dorian Bunting-Cliffe
 - Lori Leahy-Basso – Joanne Moxley
 - Heather Pain – Sondra Scholpp
 - William Stevens – Deb Johnson Purdy
 - Laura Dodd – James Spinella
- The Extra-Curricular Advisors as presented.
- The appointment of Christina Smith to the position of substitute Teacher. Background check is complete.

Yes –7, No – 0. Carried

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

- Volunteer Coach - Cheerleading – Jodie Ives

Yes –7, No – 0. Carried

The following Planning items were discussed:

Planning

Board Events

- Fiscal Training – Sept 28 & Oct 4
- Workers' Compensation Meeting – Sept 30 @ 6:30 PM
Kay Striegler and Janice Rideout will attend.
- Open House: Jr-Sr HS, Oct 5; Greenlawn, Oct 13; Guilford, Oct 19
BOE members can be greeters at each building.
- NYSSBA Convention – October 27-29

School Events

- Staff Development Day – Sept 6 & 7
- First Day of School – Sept 8

The Board decided to advertise that the Board of Education meetings will convene at 6:30 PM and that it is anticipated that the board will go into executive session at that time. As a courtesy to the public, open session will be advertised to start at 7:00 PM.

Miscellaneous

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.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk