

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
September 4, 2014**

President Jason Fleming called the September 4, 2014 meeting of the Board of Education to order at 6:25 PM in the Guilford School Cafeteria.

Call to Order

Board members in attendance were Charles Blincoe, Jason Fleming, Emily Hall, Julee Hartwell, Patrick McElligott and Jeanne Shields.

Board Members in Attendance

Administrators in attendance were Don Wheeler and Ken Wilcox.

Administrators in Attendance

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to go into executive session at 6:26 PM to discuss CSE recommendations. Yes – 6, No – 0. Carried.

Executive Session

On a motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to return to open session at 7:02 PM. Yes – 6, No – 0. Carried

Open Session

On motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the evening's revised agenda. Item C under reports was tabled until the October meeting. Yes – 6, No – 0. Carried.

Order of the Agenda
Established & Approved

There were no guest comments this evening.

Dr. Wheeler announced that due to the heat predicted for Friday, teachers could use the PE dress code.

The principals reported on the First Day of School. Overall, the first day went smoothly in all buildings.

Reports and
Presentations

CSE Chairperson, Victoria Gullo, summarized the annual CSE report for the 2013-14 school year. President Fleming stated that the Board is pleased with the management of the CSE program.

Lorraine Porter presented the curriculum planned for the new STEM program at Greenlawn. The Board was very impressed with the presentation especially the Nao Robot!

Patrick McElligott left at 8:23 PM.

A list of surplus weight room equipment and gym lockers were presented to the Board.

Business Office

On motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to surplus the list of weight room equipment and gym lockers according to needs. Yes – 5, No – 0. Carried.

Patrick McElligott returned at 8:26 PM.

Ken Wilcox presented a three year budget projection to the Board.

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the open meeting minutes of August 14, 2014 and August 28, 2014. Yes – 6, No – 0. Carried.

Old Business

The Board continued the discussion of the Board Goals for “Environment”. Objectives for each goal will be developed by the Administrators in conjunction with the LINKS team.

The Board discussed the Board Goals for “Budget”. Some details were discussed relating to the objectives. Discussion will continue at the next meeting.

New Business

First reading for the following mandated polices that were reviewed and discussed by the Policy committee:

- BP 5560 Parents Bill of Rights Relating to Student Data
- BP 5700 Wellness Policy
- BP 9520.2 Family and Medical Leave

Second reading will be at the next meeting.

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

- Acknowledgement of the resignation of William Whyte, Cook Manager, effective August 22, 2014.

Personnel

Yes – 6, No – 0. Carried.

Three community members have expressed interest in the open Board Member seat. The District Clerk will invite them to the next Board meeting for an interview with the Board. President Fleming will contact legal counsel to ascertain the correct process for appointment.

Planning

The following Planning items were discussed:

- Blue and White article is due September 10 – Julee Hartwell and Emily Hall will collaborate to write this article.
- Policy Committee met on September 4 at 6:00 PM.
- Facility Walk Through Tour – September 18 – starting at 9:00 AM.
- BOCES Forum Oct 8 – Harrold Campus – RSVP by Sept 26.
- Workers’ Compensation Dinner Meeting – Oct 10.
- Facility Committee Meeting – October 20 – 6:00 at District Conference Room.
- CCSBA Fall Dinner meeting October 21 at Oxford.
- BOCES Forum Oct 22 – Chenango Campus – RSVP by Sept 26
- NYSSBA Convention Oct 26-28 - Transportation to NYC for NYSSBA Convention. BOCES Bus or Train? It was reported that the bus has a waiting list so it is likely that participants will carpool to the train.
- Facility committee – interviews with architects firms week of November 3.
- Facility Committee Meeting – November 13 – 6:00 at District Conference Room.
- School Functions:
 - Jr-Sr Open House – October 8 – 6:30 PM
 - Guilford Open House – October 9 - 6-7:30 PM
 - Homecoming Game – October 10
 - Greenlawn Open House – October 23 – 6:00 PM

The Board requested that the District Clerk order pens to be handed out at Open House.

President Fleming inquired about the roll out of the new website. Comments have been very positive. Miscellaneous

A board member suggested that students be recognized at Board meetings, lead the pledge to the flag and get a certificate as recognition for an accomplishment. Administrators would be asked to identify students for this reward.

The Board self-evaluation was discussed. NYSSBA will be contacted for more details on the survey that they provide. It was also suggested that legal counsel be invited to speak on a topic relating to Board Member professional development.

Members discussed the setting for open house and if they wanted to try a different arrangement. Is Guilford hosting the Taste of Fall this year?

Engaging the students from the Government class as discussed. It was suggested that Board members could go into the classroom to discuss the role of the Board of Education.

On a motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to go into executive session at 9:25 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 10:20 PM. Yes –6, No – 0. Carried. Open Session

On a motion by Julee Hartwell, seconded by Patrick McElligott, the Board of Education voted to adjourn at 10:21PM. Yes – 6, No – 0. Carried. Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk