

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
September 5, 2013**

President Jason Fleming called the September 5, 2013 meeting of the Board of Education to order at 6:30 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. Brenda Parsons was excused. Board Members in Attendance

Administrators in attendance were Don Wheeler and Ken Wilcox. Vic Gullo was in attendance for CSE minutes. Administrators in Attendance

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 6:31 PM to discuss a legal issue, CSE recommendations and negotiations. Yes – 6, No – 0. Carried. Executive Session

On a motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to return to open session at 7:28 PM. Yes – 6, No – 0. Carried Open Session

On motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the evening’s revised agenda. Yes – 6, No – 0. Carried. Order of the Agenda
Established & Approved

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: 9/05/13
- CPSE minutes of: None
- Subcommittee minutes of: None
- 504 Minutes: None

On motion by Charles Blincoe, seconded by Emily Hall, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 5, No – 0. Carried.

Board of Education Goals for 2013-14 were discussed. Revisions will be made and presented to the Board at the next meeting. Reports and
Presentations

Dr. Wheeler presented the goals for the Superintendent for the coming school year and gave a summary of the professional development for faculty that occurred in July and August.

Mr. Zakrajsek and Mrs. Shirkey reported on the first day of school in the High School and at Greenlawn. Ms. Gullo reported earlier on the first day of school at Guilford.

On motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to approve the Bond Resolution for School Bus Purchases as presented. Yes – 6, No – 0. Carried. (See attachment #1) Business Office

Ken Wilcox presented additional information on the bus bond process.

On motion by Jeanne Shields, seconded by Emily Hall, the Board of Education voted to approve the PILOT resolution as follows:

Upon the recommendation of the School District's attorneys, and statements by the Industrial Development Agency concerning the location of the Amphenol Plant partially within the Boundaries of the School District, BE IT HEREBY RESOLVED, that the School District's duly appointed attorneys, Hogan, Sarzynski, Lynch, DeWind & Gregory LLP, are hereby authorized to take any steps necessary to commence an action against the County of Delaware Industrial Development Agency and any other parties regarding any payment in lieu of tax agreement with Amphenol Corporation which may include real property located within the District.

Yes – 6, No – 0. Carried.

A draft letter was presented to the Board of Education regarding building use by community groups.

Communications

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the open meeting minutes of August 8, 22 and 29, 2013.

Old Business

Yes – 6, No – 0. Carried.

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve Cafeteria Proposal #1 as presented. Yes – 6, No – 0. Carried. (See attachment #2)

On a motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to approve the Audit Committee Charter for 2013-14 as presented.

Yes – 6, No – 0. Carried. (See attachment #4)

Dr. Wheeler presented a list of sports and extracurricular activities that are under consideration to be reinstated.

New Business

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

Personnel

- The appointment of Greg Warren to the position of Dean of Students.
- The appointment of Greg Warren to the position of Chief Information Officer (CIO) to be paid July and August 2013 at a hourly rate of 1/1400th of his current salary.

Yes – 6, No – 0. Carried.

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to approve The appointment of Jason Northrup to the position of 0.2 FTE Mathematics Teacher. His appointment is as follows:

Name: Jason Northrup

Commencement of Appointment: September 1, 2013

Expiration of Appointment: June 30, 2014

Certification Status: Pending

Salary: Step 2 + Masters + 30 credit hours (0.2 FTE)

Vice: New – Mr. Northrup is moving from a 0.6 FTE to 0.8 FTE for the 2013-14 school year.

Yes – 6, No – 0. Carried.

On a motion by Julee Hartwell, seconded by Jeanne Shields, the Board of Education voted to approve the appointment of Jenna Buttice to the position of 0.8 FTE Kindergarten Teacher. Her appointment is as follows:

Name: Jenna Buttice

Tenure Area: Elementary

Commencement of Appointment: September 9, 2013

Expiration of Appointment: June 30, 2014

Certification Status: Initial – Childhood Education (Grade 1-6)

Salary: Step 3 + Masters + 30 Credit Hours (0.8 FTE)

Vice: New

Yes – 6, No – 0. Carried.

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

- The appointment of Jodie Ives to the position of Grants Management with a stipend of \$1200 effective July 1, 2012.
- The appointment of Emily Gregory to the position of substitute Teacher Aide PT. Background check is complete.
- The appointment of Jeffrey Vance to the position of substitute Bus Driver PT. Background check is complete.
- The appointment of Cathy Sherrick to the position of substitute Teacher Aide PT. Background check is complete.
- The appointment of Luanne Gaudio to the position of substitute Teacher Aide PT. Background check is complete.
- The appointment of Renee Halbert to the position of Bus Attendant, part-time, 10 months, at a rate of \$9.36/hr, effective September 9, 2013. Background check is complete. Vice: New

Yes – 6, No – 0. Carried.

The following planning items were discussed: LINKS meeting schedule, changing the October 3rd BOE meeting date to October 8, and ordering BIC pens for open houses on October 9, 10, and 24. Board Participation at Open House was discussed.

Planning

Comments from the audience were accepted and addressed by the Board.

Miscellaneous

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 9:26 PM to discuss the personnel issues. Yes – 6, No – 0. Carried.

Executive Session

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to return to open session at 11:00 PM. Yes – 6, No – 0. Carried.

Open Session

An MOU regarding carryover vacation days for the Superintendent will be presented to the BOE at the next meeting.

On a motion by Julee Hartwell, seconded by Emily Hall, the Board of Education voted to adjourn at 11:01 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk