

**Bainbridge-Guilford Central School  
Board of Education Meeting Minutes  
September 17, 2015**

President Emily Hall called the September 17, 2015 meeting of the Board of Education to order at 6:33 PM in the Guilford School Cafeteria.	Call to Order
Board members in attendance were Tina Ammon, Emily Hall, Julee Hartwell, Keith Hanvey, Patrick McElligott, Jeanne Shields and Rebecca Sullivan.	Board Members in Attendance
Administrators in attendance was Don Wheeler and Janice Rideout.	Administrator in Attendance
On a motion by Patrick McElligott, seconded by Rebecca Sullivan, the Board of Education voted to go into executive session at 6:31PM to discuss the employment contract of a particular person. Yes – 7, No – 0. Carried.	Executive Session
On a motion by Patrick McElligott, seconded by Tina Ammon, the Board of Education voted to return to open session at 7:04 PM. Yes –7, No – 0. Carried.	Open Session
On motion by Patrick McElligott, seconded by Rebecca Sullivan, the Board of Education voted to approve the evening’s revised agenda adding “Varsity” to the Timekeepers and Scorekeepers. . Yes – 7, No – 0. Carried.	Order of the Agenda Established & Approved
Rosemary Thomas spoke about concerns regarding the senior tax exemption income level and the effect on school taxes. Her concerns were forwarded to the Business Office	Guest Comments
Coach Pete Feltham and Coach Cindy Cifone presented the Varsity Soccer Program for B-G.	Reports and Presentations
Building principals gave an overview of the activities in their respective buildings during the first week of school.	
On a motion by Patrick McElligott, seconded by Julee Hartwell, the Board of Education voted to approve the following financial reports: <ul style="list-style-type: none"><li>• Treasurer’s Report for August.</li><li>• Student Activities Reports for August.</li><li>• Internal Claims Auditors Report dated 8/23/15 and 9/6/15.</li></ul> Yes – 7, No – 0. Carried. (See Attachment #1-3)	Business Office
Janice Rideout reported on the status of the Bus Bond Anticipation Note. No action is necessary.	
Two communications were presented to the BOE. The email from Rosemary Thomas and the NYSSBA Voting Delegate Card for the convention in October.	Communications
Dr. Wheeler reported on his meeting with SWBR and Fiscal Advisors last week regarding the proposed capital project. He recommended that the Board also meet with Fiscal Advisors to better understand the financial side of the project. It was agreed to set that meeting for September 21, 2015 at 5:30 in the District Conference room. Union leaders will be invited to attend.	New Business

On a motion by Patrick McElligott, seconded by Rebecca Sullivan, the Board of Education voted to approve the appointment of Daisy Marsh-Brewer to the position of LTA. Her appointment reads as follows:

**Name:** Daisy Marsh-Brewer  
**Position:** Licensed Teacher Assistant  
**Date of Commencement of Appointment:** Retroactive to 2/23/2015  
**Salary:** \$21,000  
**Vice:** Salary correction to appointment made on 2/23/2015

Personnel

Yes – 7, No – 0. 7 Carried.

On a motion by Patrick McElligott, seconded by Rebecca Sullivan, the Board of Education voted to approve the appointment of the following mentors:

- Nanci Miller – Cathleen Herman
- Ed McFee – Ben Moyse
- Bonnie Scherhauser – Nick Mayo

Yes – 7, No – 0. Carried.

On a motion by Patrick McElligott, seconded by Julee Hartwell, the Board of Education voted to approve the following non-certified appointments:

- Timekeepers/Score keepers as presented for Varsity Sports.
- The appointment of Ashley Chambers to the position of substitute Food Service Helper PT. Background check is complete.
- The appointment of Dolores Nabinger to the position of substitute Bus Driver PT retroactive to 9/1/2015. Background check is complete.

Yes – 7, No – 0. Carried.

On a motion by Patrick McElligott, seconded by Jeanne Shields, the Board of Education voted to approve the following for the Superintendent of Schools:

- 3.5 % salary increase for the 2014-15 school year
- 3.5 % salary increase for the 2015-16 school year

Percentage is based on cost of living increases and other district bargaining groups.

Yes – 7, No – 0. Carried.

The following planning items were discussed:

- Sept 17 – Personnel Committee Mtg @ 5:30 PM
- Sept 21 – Meeting with Fiscal Advisors @ 5:30 PM District Conference Room
- Sept 23 – Fiscal Training @ BOCES 5-9 PM
- Sept 25 – Workers’ Compensation Dinner Meeting – Emily Hall will be attending
- Sept 28 – Athletics Committee @ 5:30 PM
- Sept 28 – Capital Committee @ 6:30 PM
- Oct 1 – BOE Meeting @ HS
- Oct 6 – Special BOE Meeting @ HS
- Oct 14 – Fiscal Training @ BOCES
- Oct 15 – New Staff Meet & Greet @ HS Library 5:00 PM
- Oct 15 – BOE Meeting @ HS
- Oct 18-20 – NYSSBA Convention

Planning

**School Functions**

- September 24 – Greenlawn Open House
- October 7 – Jr-Sr HS Open House
- October 8 – Guilford Open House

Contact NYSSBA about concurrent courses. Board members expressed interest in purchasing B-G apparel.

Miscellaneous

On a motion by Julee Hartwell, seconded by Rebecca Sullivan, the Board of Education voted to go into executive session at 8:22 PM to discuss the contract of a particular person. Yes – 7, No – 0. Carried.

Executive Session

On a motion by Patrick McElligott, seconded by Tina Ammon, the Board of Education voted to return to open session at 9:01 PM. Yes –7, No – 0. Carried.

Open Session

On a motion by Keith Hanvey, seconded by Rebecca Sullivan, the Board of Education voted to adjourn at 9:02 PM. Yes – 7, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel  
District Clerk