

**Bainbridge-Guilford Central School
Board of Education Minutes
September 19, 2013**

President Jason Fleming called the September 19, 2013 meeting of the Board of Education to order at 6:29 p.m. in the District Conference Room.

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, Ken Wilcox and Vic Gullo for CSE Minutes.

Administrators in Attendance

On motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 6:30 p.m. to discuss CSE recommendations and contract negotiations. Yes – 6; No – 0. Carried.

Executive Session

On motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to go into open session at 7:30 p.m. Yes – 6; No – 0. Carried.

Open Session

On motion by Julee Hartwell, seconded by Emily Hall, the Board of Education voted to approve the evening's revised agenda adding the Transportation Supervisors contract and a Facility Project update. Yes – 6, No – 0. Carried.

Order of the Agenda Established & Approved

Comments from the audience regarding Extracurricular Activities, Sports, LTA assignments and BGTA contract negotiations were accepted and addressed by the Board.

Guest Comments

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 Minutes Approved

- Amendment with no meeting of: 9/5/2013; 9/12/2013
- CSE minutes of: 9/12/2013
- CPSE minutes of: 9/10/2013; 9/23/2013 (at Chairperson's request)
- Subcommittee minutes of: None
- 504 Minutes: None

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

Dr. Wheeler presented the revised Board of Education Goals. These goals will be on the next agenda for Board approval.

Reports and Presentations

Ken Wilcox provided an update on the EXCEL building project. The facility committee will meet to consider options for funding that is still available.

On motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to approve the financial reports as presented: Business Office

- Request approval of Treasurer's Report for August.
- Request approval of the Student Activities Report for August.
- Request approval of the Internal Claims Auditors Report dated 9/2/13 and 9/15/13.
- Request approval of the Financial Reports for August.

Yes – 6, No – 0. Carried. (See attachment #1-4)

On motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve to surplus to current needs items presented.

Yes – 6, No – 0. Carried. (See attachment #5)

On motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to acknowledge the donations and approve the following budget amendment resolution:

Be it hereby resolved that, the Board of Education of the Bainbridge-Guilford Central School District amends the 2013-14 school budget by increasing Estimated Revenue and Appropriations in the amount of \$640.16. The amendment is in response to proceeds received as presented.

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

On motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the agreement with NYSERDA for a Clean Air School Bus Program Grant in the amount of \$4,463.84.

Yes – 6, No – 0. Carried. (See attachment #7)

On motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the Tax Roll Assessment Corrections as presented.

Yes – 6, No – 0. Carried. (See attachment #8)

Co-curricular and extracurricular programs that will be retained for this school year were reviewed with the Board. No action was necessary because these programs had not been officially removed. (See attachment #9)

Mr. Starr's traffic safety recommendations for the High School and Greenlawn were presented as part of the State Police report. Dr. Wheeler reported that he attended the Village Board meeting to address any concerns about the new traffic patterns. There was positive feedback from the community.

New Business

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

Certified Personnel

- Memorandum of Understanding for unused vacation days for the Superintendent.
- Request approval of 4 days unpaid leave for Cierra Hartwell.

Yes – 6, No – 0. Carried.

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

Non-Certified Personnel

- The appointment of Dixie Schultz to the position of Cook/Manager; Full time, 10 months, 7 hrs/day, \$16.26/hr effective 9/23/2013. Probationary period: through 2/8/2014. Background check is complete. Vice: John Cripps

- The appointment of Shaney Stevens to the position of Food Service Helper PT; Part-time, 10 months, 3.75hrs/day, \$8.48/hr effective 9/23/2013. Probationary period: through 2/11/2014. Background check is complete. Vice: Dixie Shultz

Yes – 6, No – 0. Carried.

On motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to authorize the Superintendent to finalize the contract with the Transportation Supervisor. Yes – 6, No – 0. Carried.

The Workers' Compensation Meeting is Friday, September 27. Charles Blincoe and Ken Wilcox will be attending. Planning

Board of Education October meeting dates will be October 8 and October 17. This is a change from the original schedule.

A representative from NY44 will be meeting with union and staff group representatives on October 10 at 3:30 p.m. in the District Conference Room.

Open House Dates were presented. Board members will be in attendance. Pens have been purchased to hand out to community members.

The NYSSBA Convention is October 24-26. Due to presenting opening remarks on the staff development day October 25, Dr. Wheeler has requested to join the group attending at Noon on Friday.

The Personnel Committee will meet on October 21 to discuss negotiations with the BGTA.

The Facility Committee will meet on October 8 (prior to the BOE meeting that evening) at 5:00 p.m.

Dr. Wheeler appraised the Board of a donation from a parent for pink uniforms for the Girls Volleyball team in honor of Breast Cancer awareness. The board will vote to approve the donation at the next meeting.

It was reported by a community member that there has been increased vehicular traffic on the walking path between Freiot Street and the Greenlawn building.

A community member spoke about the concern about drugs and heroine in the schools.

Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to adjourn at 8:53 p.m. Yes – 6, No – 0. Carried. Adjournment

Respectfully submitted,

Susan L. Weibel, District Clerk