

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
October 1, 2015**

President Emily Hall called the October 1, 2015 meeting of the Board of Education to order at 6:12 PM in the District Office Conference Room.

Call to Order

Board members in attendance were Tina Ammon, Emily Hall, Keith Hanvey, Julee Hartwell, Patrick McElligott, Jeanne Shields and Rebecca Sullivan.

Board Members in Attendance

Administrators in attendance was Don Wheeler and Janice Rideout. Jenn Henderson was invited to discuss CSE recommendations.

Administrator in Attendance

On a motion by Patrick McElligott, seconded by Rebecca Sullivan, the Board of Education voted to go into executive session at 6:13PM to discuss the employment history of a particular person, the contract for a particular person and CSE minutes. Yes – 7, No – 0. Carried.

On a motion by Rebecca Sullivan, seconded by Jeanne Shields, the Board of Education voted to return to open session at 7:49 PM. Yes – 7, No – 0. Carried.

On motion by Julee Hartwell, seconded by Tina Ammon, the Board of Education voted to approve the evening’s revised agenda adding item “C” to personnel and moving the “Superintendent Update” under “Reports and Presentations”. Yes – 7, No – 0. Carried.

Order of the Agenda Established & Approved

There were no guest comments this evening.

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 Recommendations

- Amendment with no meeting of: None
- CSE minutes of: 9/23/15, 9/24/15
- CPSE minutes of: 9/24/15
- Subcommittee minutes of: 9/14/15, 9/23/15, 9/24/15
- 504 Minutes: None

On motion by Rebecca Sullivan, seconded by Julee Hartwell, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 7, No – 0. Carried.

Members of the Student Support Team presented the student support plan to the BOE. Tonight, they spoke about key transitional events that occur throughout a student’s career at B-G.

Reports and Presentations

Emily Hall and Janice Rideout reported on the Workers’ Compensation Alliance dinner meeting held on September 25, 2015. The Alliance is currently fiscally sound. Premium rates for B-G are low even though claims are high. Auditors for this group are resigning which is a concern for the Alliance.

Dr. Wheeler presented a preliminary budget overview projection of revenue and expenses for the next 5 years stressing the need to prioritize program goals and have

fiscally sound replacement systems in place.

On a motion by Jeanne Shields, seconded by Rebecca Sullivan, the Board of Education voted to approve the tax changes as presented.
Yes – 7, No – 0. Carried. (See Attachment #1)

Business Office

On a motion by Julee Hartwell, seconded by Tina Ammon, the Board of Education voted to approve the Affordable Care Act Board (REVISION) resolution as presented.
Yes – 7, No – 0. Carried. (See Attachment #2)

On a motion by Rebecca Sullivan, seconded by Julee Hartwell, the Board of Education voted to approve the request to surplus books according to needs as presented.
Yes – 7, No – 0. Carried. (See Attachment #3)

On a motion by Jeanne Shields, seconded by Tina Ammon, the Board of Education voted to approve the request to surplus kitchen equipment according to needs as presented. Yes – 7, No – 0. Carried. (See Attachment #4)

President Hall received a communication from Tami Selfridge inviting BOE members to attend the last two home Girls Varsity Volleyball Games on October 6 and 14, 2015.

On a motion by Patrick McElligott, seconded by Julee Harwell, the Board of Education voted to approve the open meeting minutes of September 3 and September 17, 2015. Yes – 7, No – 0. Carried.

Old Business

President Hall reported that the Capital Project vote will likely not take place until February 2016. However, in order to proceed with projects in the Spring, there are certain tests that need to be made before the ground freezes which would require Board action to authorize payment.

Ideas for a community reading program initiative were discussed. Special guest readers, music, art and drama at the Town Hall Theatre, town park and community pool were suggested.

New Business

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

Personnel

- Cathy Vigneri – Time/score Keeper for Varsity Volleyball
- The revised tenure by estoppel appointment of Dan Cirigliano:
Name: Daniel Cirigliano
Tenure Area: Physical Education
Commencement of Service on Tenure: September 1, 2010
Certification Status: Permanent – Physical Education; Permanent – Health
- The appointment of Bernadette Troy to the position of substitute Teacher. Background check is complete.
- The appointment of Amanda Delreal to the position of substitute Teacher. Background check is complete.
- The appointment of Nicholas Follett to the position of substitute Teacher. Background check is complete.

Yes – 7, No – 0. Carried.

On a motion by Patrick McElligott, seconded by Julee Hartwell, the Board of Education voted to approve the following personnel recommendations:

- Time/score keepers for Modified Sports as presented.

Yes –6, No – 1 (Shields). Carried

On a motion by Rebecca Sullivan, seconded by Tina Ammon, the Board of Education voted to approve the following non-certified personnel recommendations:

- Appointment of Cadi Barber to a permanent position of Clerk effective October 2, 2015.

Yes –6, No – 0; Abstain-1 (Hartwell). Carried

On a motion by Patrick McElligott, seconded by Rebecca Sullivan, the Board of Education voted to approve the following non-certified personnel recommendations:

- The retroactive appointment of George Hinkley to the position of Substitute Food Service worker PT effective 9/8/2015.

Yes –7, No – 0. Carried

On a motion by Julee Hartwell, seconded by Tina Ammon, the Board of Education voted to authorize the Superintendent to negotiate the contract as discussed with the Director of Facilities II. Yes –7, No – 0. Carried

The following Planning items were discussed:

- Oct 1 – BOE Meeting @ HS
- Oct 6 – Special BOE Meeting @ HS
- Oct 13 – Transportation Committee @ 5:30
- Oct 13 – Capital Committee @ 6:30
- 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

- October 2 - Homecoming
- October 7 – Jr-Sr HS Open House
- October 8 – Guilford Open House
- October 9 – Staff Development Day
- October 12 – Holiday
- October 23 – Early Dismissal Drill
- October 30 – Elementary Fall Parades

Question regarding a report from the Athletic Committee. Members of that committee reported on their meeting on Monday, September 28.

Miscellaneous

Health and Safety Committee will report at the next BOE meeting.

On a motion by Jeanne Shields, seconded by Keith Hanvey, the Board of Education voted to go into executive session at 9:17 PM to discuss the employment history of a particular person. Yes – 7, No – 0. Carried.

Executive Session

On a motion by Jeanne Shields, seconded by Rebecca Sullivan, the Board of Education voted to return to open session at 9:51 PM. Yes –7, No – 0. Carried.

Open Session

On a motion by Jeanne Shields, seconded by Rebecca Sullivan, the Board of Education voted to adjourn at 9:51 PM. Yes – 7, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk