

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
October 2, 2014**

President Jason Fleming called the October 2, 2014 meeting of the Board of Education to order at 6:35 PM in the District Conference room.	Call to Order
Board members in attendance were Charles Blincoe, Jason Fleming, Julee Hartwell, and Jeanne Shields. Emily Hall arrived at 6:37 PM. Patrick McElligott was excused.	Board Members in Attendance
Administrators in attendance were Don Wheeler, Ken Wilcox and Victoria Gullo 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 6:36 PM to discuss CSE recommendations and personnel issues. Yes – 4, No – 0. Carried.	Executive Session
On a motion by Julee Hartwell, seconded by Emily Hall, the Board of Education voted to return to open session at 7:18 PM. Yes – 5, No – 0. Carried	Open Session
On motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the evening’s agenda. Yes – 5, 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: <ul style="list-style-type: none">• Amendment with no meeting of: 9/18/14, 9/22/14, 9/23/14• CSE minutes of: 9/22/14, 9/25/14• CPSE minutes of: 9/16/14• Subcommittee minutes of: 9/12/14, 9/24/14• 504 Minutes: 9/11/14	CSE Recommendations
On motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 5, No – 0. Carried.	
Mr. Israel Lorimer and Mr. Peter Feltham presented the revised secondary Technology course framework that is being developed this school year.	Reports and Presentations
Dr. Wheeler presented the annual enrollment report as of October 1, 2014.	
Invitations to the “Meet and Greet” event for new staff were presented to Board members.	Communications
Board members were requested to complete the Board Evaluation Survey supplied by NYSSBA. Completed evaluations will be sent to NYSSBA by the District Clerk.	Old Business
On motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the following Board of Education Policies: <ul style="list-style-type: none">• BP 5560 Parents Bill of Rights Relating to Student Data• BP 5700 Wellness Policy• BP 9520.2 Family and Medical Leave. Yes – 5, No – 0. Carried	

Board members discussed current objective under the Facilities Board of Education Goal. Goals and Objectives under Performance will be discussed at the next meeting.

Board President Jason Fleming stated that there were three candidates that submitted a letter of interest for the Board vacancy. He asked for nominations from the Board members. On motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to nominate Tina Ammon for the current Board Member vacancy. Yes – 5, No – 0. Carried

Board members encouraged all the candidates to consider submitting a petition for the open Board seats in the next election. The District Clerk will contact all candidates with the result of the nomination. The candidates were not in attendance this evening.

On a motion by Emily Hall, seconded by Charles Blincoe, the Board of Education voted to approve the Special Meeting minutes of September 3, 2014 and the open meeting minutes of September 4, 2014 and September 18, 2014.

Dr. Wheeler presented the Superintendent Update for this week. This document will be posted on the website and emailed to all staff.

New Business

The Board was presented with a resolution regarding the Affordable Care Act and requested more information regarding the impact on the District.

Extracurricular Advisors and Winter Coaches were presented to the Board of Education. Approval will be sought at the next meeting.

Personnel

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

- The appointment of Ashley V. Clark to the position of substitute Teacher. Background check is complete.
- The appointment of Jodi Wombacher to the position of substitute Teacher. Background check is complete.
- The appointment of Lisa McCarthy to the position of substitute Teacher. Background check is complete.
- The appointment of Melinda Bradtke to the position of substitute Teacher. Background check is complete.
- The appointment of Jodi Jennifer Cooper to the position of substitute Teacher. Background check is complete.

Yes – 5, No – 0. Carried.

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

- The appointment of Heather Wood to the position of substitute Teacher Aide. Background check is complete.
- The appointment of Jennifer Cooper to the position of substitute Teacher Aide. Background check is complete.

Yes – 5, No – 0. Carried.

The following planning items were discussed:

Planning

- Oct 2- Transportation Committee meeting to discuss Walking Zones will be at 5:30 in the District Conference Room. – report at the next meeting.
- Oct 10 – Workers’ Compensation Dinner Meeting –Charlie Blincoe will attend.
- Oct 16 – New Staff Meet and Greet – 5:30-6:30 PM – HS Library
- Oct 20 – Facility Committee Meeting – 6:00 at District Conference Room
- Oct 26-28 NYSSBA Convention– Voting Delegate – Emily Hall. Reach out to Tina Ammon to see if she wants to go.
- Week of Nov 3 - Facility committee – Interviews with architects firms.

- Nov 13 – Facility Committee Meeting –6:00 - District Conference Room.
- Legal Counsel – Professional Development – will wait for Self Evaluation Survey results before deciding on a topic. – may be on the Affordable Care Act.
- Nov 24 - CCSBA meeting – NO fall dinner.
- School Functions:
 - Oct 8 – Jr-Sr Open House –6:30 PM
 - Oct 9 - Guilford Open House – 6-7:30 PM
 - Oct 10 – Homecoming Game – 6:00 PM
 - Oct 23 – Greenlawn Open House –6:00 PM

The hot water tank is functioning at the Guilford School.

Miscellaneous

A Board member requested a discipline report based on the number of referrals. Principals will be asked to gather this information at the end of the quarter.

Legal Counsel will be contacted regarding the details of a student sitting on the Board.

Special presentations at Board meetings for outstanding students or student groups was and extending an open invitation to the principals to identify these students was discussed.

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to adjourn at 8:55 PM. Yes – 5, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk