

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
October 6, 2016**

President Emily Hall called the October 6, 2016, meeting of the Board of Education to order at 6:37 PM in the District Conference Room. Call to Order

Board members in attendance were Tina Ammon, Emily Hall, Keith Hanvey, Jeanne Shields, Gary Smith, Kay Striegler and Rebecca Sullivan. Board Members in Attendance

Administrators in attendance were Tim Ryan, Janice Rideout, Linda Maynard, Jen Henderson and William Zakrajsek. Administrator in Attendance

On a motion by Rebecca Sullivan, seconded by Kay Striegler, the Board of Education voted to go into executive session at 6:38 PM to discuss the employment history of a particular person, CSE and the potential appointment of particular people. Yes –7, No – 0. Carried. Executive Session

On a motion by Rebecca Sullivan, seconded by Kay Striegler, the Board of Education voted to return to open session at 7:40 PM. Yes –7, No – 0. Carried. Open Session

On motion by Gary Smith, seconded by Keith Hanvey, the Board of Education voted to approve the evening’s revised agenda. Yes –7, No – 0. Carried. Order of the Agenda
Established & Approved

One guest commented that the agenda was not posted on the website and requested that it be posted prior to the meeting. The district clerk apologized for the absence of the agenda and admitted to forgetting to post it that evening.

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
and Approval

- Amendment with no meeting of: 9/14/16;
- CSE minutes of: 9/22./16; 9/22/16
- CPSE minutes of: None
- Subcommittee minutes of: 8/10/16; 8/18/16; 9/8/16; 9/20/16; 9/21/16; 9/22/16
- 504 Minutes: 9/22/16

On motion by Kay Striegler, seconded by Tina Ammon, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 7, No – 0. Carried.

Kaylee Harris, from the Environment Issues Class presented on the wetlands project located behind the Greenlawn Elementary School. The group is going to collaborate with community businesses and the woodshop class in the High School. Reports and
Presentations

LINKS goals for 2016-17 were presented by teacher leaders, Nanci Miller and Erin Degan.

The building principals reported on events in their respective buildings including: The blood drive at Greenlawn, LAP Team meetings to discuss goal setting, curriculum meetings, safety drills, bee problems, benchmark testing, RTI teams, Bus

Safety, Fire Department visits, Open Houses, Field Trips and the kick-off for the Student Council Pride and Spirit Week events.

Mr. Ryan reported on the following topics:

- Senator Akshar met with the administrative cabinet and two students on September 28th. He addressed the group on concerns in state aid; raising fund balance; and allowing additional reserves.
- Gary Smith, Kay Striegler and Tim Ryan attended the Board of Ed Financial training at BOCES. This is a requirement for new BOE members.
- Interviews were held with Construction Management groups this week. Interviews will be held with three Architect firms on October 13th. Firms will be appointed at the October 20th BOE meeting.
- Concussion policy on Concussion Management will be sent to Legal Counsel for review. It will be presented to the BOE for a first read on October 20th.
- Meet and greets are completed at the Elementary schools. He will finish up at the HS next week.
- Labor relations service contracts are completed with ONC BOCES. Doug Favalaro and Dave Smith visited last week.
- Water/lead testing is completed in the Elementary Buildings. The Jr-Sr HS will be completed tomorrow. The results will be reported at the next BOE meeting
- Staff Development Day tomorrow has been organized by the LINKS Team.

On a motion by Tina Ammon, seconded by Kay Striegler, the Board of Education approved of the Tax Roll Assessment correction as presented. (See Attachment #1) Yes-7, No-0. Carried.

Business Office

Janice Rideout presented information on the Bond Anticipation Note sale for bus purchase. (See Attachment #2)

On a motion by Rebecca Sullivan, seconded by Keith Hanvey, the Board of Education approved the re-organization and open meeting minutes of September 15, 2016. Yes-7, No-0. Carried.

Old Business

Board of Education Goals for this school year were discussed. One member still needs to submit their goals. From BOE member input, Mr. Ryan submitted his goals for the year to the BOE.

An update on the status of the Facebook page was presented to the Board. The goal is to have the page functioning by November 1st. Board members were apprised that reviews of the page cannot be turned “off” and may include negative feedback. It was decided that “comments” would not be allowed at this time.

Distribution of iPads to Board members will be at the next meeting. A short introductory training session will be held at 6:00 PM that evening. A Technology Survey was given to all members.

The Board had a second reading of Policy 5460 Suspected Child Abuse and Maltreatment. BOE adoption will be on the agenda for the next meeting.

On a motion by Kay Striegler, seconded by Gary Smith, the Board of Education voted to approve the following certified personnel recommendations:

Personnel

- The unpaid leave for Lori Leahy-Basso following the use of her sick/personal leave through the end of her disability period.

- The appointment of Rebekka Libby to the position of substitute Teacher. Background check is complete.
- The appointment of Colleen Davis to the position of substitute Teacher. Background check is complete.

Yes – 7, No – 0. Carried

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

- The resignation of Robin Sherman, Food Service Worker, effective October 5, 2016.
- The appointment of Gail Heath to the position of substitute Food Service Helper. Background check is complete.
- The appointment of Jennifer Rice to the position of substitute Food Service Helper. Background check is complete.
- The appointment of Jennifer Rice to the position of substitute Typist/Secretary and Teacher Aide. Background check is complete.
- The appointment of Christina Chinchilla to the position of substitute Custodial Worker. Background check is complete.

Yes – 7, No – 0. Carried

On a motion by Rebecca Sullivan, seconded by Keith Hanvey, the Board of Education voted to approve the following sports personnel recommendations:

- The approval of the Winter Coaches as presented.
- The resignation of Cindy Cifone as coach of the Girls Varsity Soccer team effective September 23, 2016

Yes – 7, No – 0. Carried

On a motion by Kay Striegler, seconded by Gary Smith, the Board of Education voted to accept the list of substitutes for the 2016-17 school year. Yes – 7, No – 0. Carried

On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education voted to approve following coaches for Odyssey of the Mind:

- Lori Miller
- Nicole Marshall
- Christine Gaias

Yes – 7, No – 0. Carried

The following Planning items were discussed:

- Oct 12 - Chenango County School Board Association Meet & Greet @ 6 PM – Greenlawn
- Oct 13 – Greenlawn Open House
- Oct 19 – Guilford Open House
- Oct 21 - Workers’ Compensation Meeting @ 6:30
- October 27-29 - NYSSBA Convention
- School Events
- Oct 14 - Homecoming
- Oct 21 – Superintendent Coffee 9:00 AM @ Guilford
- Oct 31 - Fall Parades: Greenlawn @ 12:30; Guilford @1:45
- Nov 10 – Veteran’s Day Breakfast 8:00 AM Greenlawn Café
- Nov 10 - 10th Grade Spaghetti Dinner 6:00 PM Greenlawn Café
- Nov 18 – Superintendent Coffee 8:00 AM @ HS

Planning

The list of Winter Coaches approved this evening was read to the audience.

Miscellaneous

On a motion by Gary Smith, seconded by Kay Striegler, the Board of Education voted to adjourn 8:30 PM. Yes – 7, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk