

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
October 8, 2013**

President Jason Fleming called the October 8, 2013 meeting of the Board of Education to order at 6:34 PM in the District Conference room. Call to Order

Board members in attendance were Charles Blincoe, Jason Fleming, Emily Hall, Julee Hartwell and Patrick McElligott. Jeanne Shields arrived at 7:25 PM. Brenda Parsons was excused. Board Members in Attendance

Administrators in attendance were Don Wheeler and Ken Wilcox. Vic Gullo was in attendance for CSE minutes. Administrators in Attendance

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to go into executive session at 6:35 PM to discuss CSE recommendations and personnel issues. Yes – 5, No – 0. Carried. Executive Session

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to return to open session at 7:41 PM. Yes – 6, No – 0. Carried Open Session

On motion by Emily Hall, seconded by Charles Blincoe, the Board of Education voted to table the Board of Education Goals this evening and approved the revised agenda. Yes – 6, No – 0. Carried. Order of the Agenda Established & Approved

A concern regarding not having paid scorekeepers was brought before the Board.

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: 9/17/13, 9/30/13
- CSE minutes of: 10/1/13
- CPSE minutes of: 9/23/13
- Subcommittee minutes of: None
- 504 Minutes: 9/25/13, 10/1/13

On motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 5, No – 0. Carried. Abstain: Jeanne Shields

Michele Shirkey and Joanne Moxley reported on the Olweus program. Reports and Presentations

Vickie Anderson and Alyssa Hardy presented an update on the structure and activities of the High School Student Council. The status of the Junior High Student Council was discussed.

Board members were appreciative of both these programs for B-G students.

The annual enrollment status was presented to the Board.

On a motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to approve the following Business items: Business Office

- The Municipal Cooperative Agreement renewal for the period July 2013 – June 2016.
- Accept the donation of Girls Volleyball uniforms.
- The Tax Roll Assessment corrections as presented.
- Declare the item presented as surplus to current needs.

Yes – 6, No – 0. Carried.

A workshop announcement from CASSC was presented to the BOE. The District will not be participating at this time. Communications

The Chenango County School Board Association’s Fall dinner meeting will be on November 22. Minutes from the last CCSBA meeting will be distributed to Board members.

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the open meeting minutes of September 5 and 19, 2013. Old Business

Yes – 6, No – 0. Carried.

On a motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to approve the transportation request to Valley Heights. Yes – 6, No – 0. Carried. (See attachment #1) New Business

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

- Class Advisors and Extracurricular Activity Advisors as presented.

Yes – 6, No – 0. Carried.

The following Planning items were discussed: Planning

- NY44 information meeting – October 10 @ 3:30 PM - Board members are invited to attend.
- Open House Dates
- NYSSBA Convention – October 24-26
- Facility Tours: The Facility Committee will discuss possible tour dates at their next meeting on November 7th.

Miscellaneous items included:

- Oxford School District uses VOD casts to air their Board Meetings.
- Parents parking on Juliand Street when busses need pick-up students makes the street very narrow.
- One Board Member reported that they would be unable to attend open house this Thursday.

Miscellaneous

On a motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to adjourn at 8:46 PM. Yes – 5, No – 0. Carried. Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk