

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
October 15, 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, Patrick McElligott, Jeanne Shields and Rebecca Sullivan. Julee Hartwell arrived at 7:08 PM. 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 Tina Ammon, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 6:39 PM to discuss CSE recommendation, the contracts of a particular individuals and the employment history of a particular person. Yes –6, 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 7:22 PM. Yes –7, No – 0. Carried. Open Session

On motion by Julee Hartwell, seconded by Rebecca Sullivan, the Board of Education voted to approve the evening’s revised agenda adding item “B” to New Business for the first reading of the Winter Coaches and adding item C requesting a transportation request. Yes – 7, No – 0. Carried. Order of the Agenda
Established & Approved

Paul Davis expressed concerns by the BGTA regarding the process of a current investigation regarding a teacher. 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: 10/2/15
- CPSE minutes of: None
- Subcommittee minutes of: 10/5/15
- 504 Minutes: 9/28/15, 9/30/15, 10/1/15

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

The annual enrollment report from the first Wednesday in October (BEDS day) was presented to the BOE. Reports and Presentations

Michele Shirkey presented a booklet and pamphlet on Associate Degree program through TC3, The Bobcat Advantage. The steps for gaining CTE credit for the machinist program were also reported. Dr. Wheeler thanked Michele for her work on these projects. This is Mrs. Shirkey’s last BOE meeting. Her retirement officially starts on October 23.

On a motion by Jeanne Shields, seconded by Tina Ammon, the Board of Education voted to approve the following financial reports: Business Office

- Treasurer's Report for September.
- Student Activities Report for September.
- Internal Claims Auditors Report dated 9-19-15 and 10-4-15.
- Financial Reports for September.

Yes – 7, No – 0. Carried. (See Attachment #1-4)

There has been a community request to allow walkers to walk inside the buildings this winter. A resolution will be brought to the BOE next meeting for approval. Communication

Dr. Wheeler reported on the status of the Capital Project. SWBR Architects will be assigning a new lead architect due to the unexpected resignation of Sarah Welch. Dr. Wheeler will be meeting with SWBR on October 19th to review the project. A Capital Committee meeting has been scheduled for October 26th at 5:30 PM. New Business

Dr. Wheeler reported that meetings with the BGTA regarding APPR evaluations have been productive. However, B-G will be applying for a waiver until State Ed provides more clarity on this process.

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

- Extracurricular Advisors
- The appointment of Katy Kemmeren to the position of substitute Teacher. Background check is complete.

Yes – 7, No – 0. Carried.

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

- The appointment of Thomas Parkhurst to the position of substitute Bus Driver PT. Background check is complete.

Yes –7, No – 0. Carried

The following Planning items were discussed:

- Oct 15 – New Staff Meet & Greet @ HS Library 5:30 PM
- Oct 15 – BOE Meeting @ HS
- Oct 18-20 – NYSSBA Convention
- Oct 20 – Special BOE meeting @ 7:00 PM
- Oct 26 – Capital Project meeting – 5:30 PM
- Nov 2 – LINKS @ 4:30
- Nov 2 – Athletics Committee @ 5:30
- Nov 2 – Budget Committee @ 6:30
- Nov 5 – Finance Committee @5:30 w/Auditors
- Nov 5 – BOE Meeting
- Nov 9 – BOE Blog for December Blue & White

School Functions

- October 23 – Early Dismissal Drill
- October 30 – Elementary Fall Parades

Planning

On a motion by Tina Ammon, seconded by Julee Hartwell, the Board of Education voted to go into executive session at 8:01 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 Julee Hartwell, the Board of Education voted to return to open session at 9:53 PM. Yes –7, No – 0. Carried.

Open Session

On a motion by Jeanne Shields, seconded by Julee Hartwell, the Board of Education voted to direct the Superintendent to address the personnel matter with a particular individual as discussed. Yes –4, No – 3 (Ammon, Hall, McElligott). Carried.

On a motion by Jeanne Shields, seconded by Rebecca Sullivan, the Board of Education voted to adjourn at 9:57 PM. Yes – 7, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk