

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
October 16, 2014**

Vice President Charles Blincoe called the October 16, 2014 meeting of the Board of Education to order at 6:39 PM in the District Conference room. Call to Order

Board members in attendance were Tina Ammon, Charles Blincoe, Emily Hall, Julee Hartwell, Patrick McElligott and Jeanne Shields. Jason Fleming 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 Emily Hall, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 6:40 PM to discuss CSE recommendations and personnel issues. Yes – 5, 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 6:53 PM. Yes – 5, No – 0. Carried Open Session

Vice President Charles Blincoe gave the Oath of Office to newly appointed Board of Education member, Tina Ammon. Oath of Office to new BOE member

On motion by Jeanne Shields, seconded by Emily Hall, the Board of Education voted to approve the evening’s revised agenda adding an item under Planning. Yes – 6, 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: CSE Recommendations

- Amendment with no meeting of: 9/17/14; 10/7/14; 10/8/14; 10/9/14
- CSE minutes of: 10/1/14
- CPSE minutes of: 10/3/14; 10/7/14
- Subcommittee minutes of: 10/6/14
- 504 Minutes: 10/1/14

On motion by Jeanne Shields, seconded by Julee Hartwell, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 6, No – 0. Carried.

The “Meet and Greet” event for new staff was a success this evening. Reports and Presentations

Michele Shirkey and Lorraine Porter presented “Elwood” the NAO robot on loan from BOCES. Phyliscia Dunham and three students reported on the workshop “It’s a Guy Thing” that was held recently at SUNY Oneonta.

It was reported that minutes from the Transportation Committee will be posted to the website. Bus stops and walking zones were discussed.

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

- Treasurer’s Report for September.
- Student Activities Report for September.
- Financial Reports for September.
- Internal Claims Auditors Report dated 9/27/14 and 10/13/2014.

Yes – 6, No – 0. Carried. (See Attachment 1-4)

On a motion by Jeanne Shields, seconded by Julee Hartwell, the Board of Education voted to approve the Tax Roll Assessment correction as presented.

Yes – 6, No – 0. Carried. (See Attachment 5)

Results of the Board of Education Surveys that were sent to NYSSBA are not yet available. After receiving the results, the Board will discuss what topics should be addressed. Old Business

The Board discussed the “Performance” Board Goal for 2014-15. The goal and objective for “Communication” will be discussed at the next meeting.

Dr. Wheeler presented the Superintendent Update for this week. This document will be posted on the website. New Business

A first reading of the Audit Committee Charter was presented to the Board. This committee will meet with the auditors next month.

The Board received a copy of the updated Concussion Policy (BP5710) and discussed the School Medical Director dilemma.

On a motion by Julee Hartwell, seconded by Jeanne Shields, the Board of Education voted to approve the Odyssey of the Mind coaches and coordinator as presented. Personnel
Yes – 6, No – 0. Carried.

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

- The Extracurricular Activity Positions as presented.
- The Winter Sports Coaches as presented.
- The appointment of Nathena Kain to the position of substitute Teacher retroactive to September 11, 2014. Background check is complete.
- The appointment of Samantha Griffith to the position of substitute Teacher. Background check is complete.
- The appointment of Caitlyn George to the position of substitute Teacher. Background check is complete.
- The appointment of Cindy Bonney to the position of substitute Teacher. Background check is complete.

Yes – 6, No – 0. Carried.

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

- The appointment of Beth L. Dean to the position of substitute Teacher Aide. Background check is complete.
- The appointment of Helen Louise Groshmans to the position of substitute Teacher Aide and Food Service Helper. Background check is complete.
- The appointment of Samantha Griffith to the position of substitute Teacher Aide. Background check is complete.
- The appointment of Caitlyn George to the position of substitute Teacher Aide. Background check is complete.

Yes – 6, No – 0. Carried.

On a motion by Jeanne Shields, seconded by Emily Hall, the Board of Education voted to authorize the Superintendent to sign the contract with the Bus Drivers.
Yes – 6, No – 0. Carried.

The following planning items were discussed:

Planning

- Oct 20 – Facility Committee Meeting –6:00 at District Conference Room.
- Oct 26-28 NYSSBA Convention – Emily Hall, Jeanne Shields and Don will attend.
- October 29 – Health and Safety Committee meeting – 6:30 PM.
- Week of Nov 3 - Facility committee – Interviews with architect firms.
- Nov 3 – LINKS – 4:30-6:30 PM – District Conference Room
- Nov 7 – BOE Blog for December Blue & White – Julee Hartwell volunteered to put together a list of the ideas that were discussed.
- Nov 20 – Policy Committee Mtg – 6:00 PM Guilford Cafeteria
- Nov 20 – Finance Committee Mtg – 6:00 PM Guilford – meet with the auditor.
- Nov 6 – Affordable Care Act – John Lynch and the President of Benetech – 5:30 PM - prior to BOE meeting.
- Nov 13 – Facility Committee Meeting –6:00 - District Conference Room.
- Nov 24 CCSBA meeting in Norwich.
- Legal Counsel – Professional Development – will wait for Self Evaluation Survey results before deciding on a topic.

School Functions:

- Oct 23 – Greenlawn Open House –6:00 PM
- Oct 24 - Staff Development Day
- Oct 31 - Fall Parades at Elementary Schools

A board member requested that the district purchase a webinar from NYSSBA on Effective School Board Meetings.

Miscellaneous

A board member requested that current working contracts be posted on the website.

On a motion by Julee Hartwell, seconded by Emily Hall, the Board of Education voted to adjourn at 9:02 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk