

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
October 17, 2013**

President Jason Fleming called the October 17, 2013 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 Charles Blincoe, Jason Fleming, Emily Hall, Julee Hartwell, Patrick McElligott and Jeanne Shields. 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. Greg Warren was in attendance for personnel issues. Administrators in Attendance

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to go into executive session at 6:38 PM to discuss CSE recommendations and personnel issues. Yes – 6, No – 0. Carried. Executive Session

On a motion by Charles Blincoe, seconded by Patrick McElligott, the Board of Education voted to return to open session at 7:30 PM. Yes – 6, No – 0. Carried Open Session

On motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to approve the revised agenda and move the audit report to item “A” under reports. 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: None
- CSE minutes of: 10/10/13
- CPSE minutes of: None
- Subcommittee minutes of: 10/8/13
- 504 Minutes: 10/8/13

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

The independent audit report for the district was presented by representatives from Piaker& Lyons, P.C. (See Attachment #1). Reports and Presentations

Representatives from the LINKS committee reported on the professional development that the LINKS team will be initiating this school year.

Ken Starr, Transportation Supervisor, presented an update on traffic patterns at each building since the implementation of the suggestions outlined in the most recent traffic safety report.

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

- Request approval of Treasurer’s Report for September
- Request approval of the Student Activities Report for September
- Request approval of the Internal Claims Auditors Report dated 9/28/13 and 10/13/13.
- Request approval of the Financial Reports for September.

Yes – 6, No – 0. Carried. (See attachment #2-5)

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the acceptance of the 2012-13 Independent Audit performed by Piaker & Lyons Certified Public Accountants, PC. Yes – 6, No – 0. Carried.

On a motion by Jeanne Shields, seconded by Julee Hartwell, the Board of Education voted to approve the acceptance of the distribution from the estate of Ruth Peckham in the amount of \$48,000 for the Rolland & Ruth Peckam Scholarship Fund. Yes – 6, No – 0. Carried. (See Attachment #6)

On a motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to approve JP Morgan Chase Bank Online Banking Agreement with Amendment approved by district legal counsel. Yes – 6, No – 0. Carried. (See Attachment #7)

The Board discussed the objectives for this year as they relate to the Board of Education goals for the District. It was suggested that goals be established for the Board of Education and that individual board members establish personal goals related to serving on the Board of Education.

Old Business

On a motion by Emily Hall, seconded by Charles Blincoe, the Board of Education voted to approve the Board of Education Goals with related objectives for the 2013-14 school year. Yes – 5, No – 1 (McElligott). Carried.

One board member proposed changes to the existing Board goals which will be discussed at a future meeting.

The constitution and by-laws for the Chenango County School Boards Association were presented to board members.

New Business

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the request to amend Special Education Committees as follows:

CSE Sub Committee

- CSE Chairperson and representative of the school District qualified to provide, administer, or supervise special education: Victoria Gullo. In the event Ms. Gullo is not available, Kathy Sullivan will act as Sub-Committee chairperson.

504 Committee

- 504 Committee Chairperson: Victoria Gullo. In the event Ms. Gullo is not available, Kathy Sullivan will act as 504 Committee chairperson.

Yes – 6, No – 0. Carried.

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

- Winter Coaches as presented.

Yes – 6, No – 0. Carried. (See Attachment #8)

Personnel

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

- The resignation of Sandra Nichols effective November 26, 2013.
- The appointment of Robin Sherman to the position of substitute Food Service Helper PT. Background check is complete.

Yes – 6, No – 0. Carried. (See Attachment #9)

The following Planning items were discussed:

- Open House – Greenlawn October 24
- NYSSBA Convention – October 24-26

Planning

- CCSBA at Oxford, October 28 at 7:00 PM and the CCSBA Dinner Meeting - November 22 - \$35/person
- BOCES Forum – November 14 – RSVP by November 4.

Miscellaneous items included:

- Modified Volleyball participation
- Jr. High Student Council
- The next topic for the BOE Blog for the Blue& White.

Miscellaneous

On a motion by Charles Blincoe, seconded by Patrick McElligott, the Board of Education voted to go into executive session at 9:35 PM to discuss negotiations. Yes – 6, No – 0. Carried.

Executive Session

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to return to open session at 9:35 PM. Yes – 6, No – 0. Carried

Open Session

On a motion by Jeanne Shields, seconded by Julee Hartwell, the Board of Education voted to adjourn at 9:36 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L.Weibel
District Clerk