

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
October 20, 2016**

President Emily Hall called the October 20, 2016, meeting of the Board of Education to order at 6:48 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 and Jen Henderson (CSE).

Administrator in Attendance

On a motion by Kay Striegler, seconded by Rebecca Sullivan, the Board of Education voted to go into executive session at 6:48 PM to discuss the employment history of a particular person and CSE. Yes –7, No – 0. Carried.

Executive Session

On a motion by Gary Smith, seconded by Rebecca Sullivan, the Board of Education voted to return to open session at 7:30 PM. Yes –7, No – 0. Carried.

Open Session

On motion by Keith Hanvey, seconded by Rebecca Sullivan, the Board of Education voted to approve the evening's revised agenda tabling item "D" under personnel pending further information from the insurance company. Yes –7, No – 0. Carried.

Order of the Agenda
Established & Approved

Mr. Tim Ryan presented Board members with a cake and small gift to honor their service as School Board members during School Board Appreciation Week.

BOE Appreciation

One guest expressed concerns about educators and coaches that are reaching retirement age regarding current coaching decisions. Another guest commented on the success of the Girls Varsity Soccer Team and also on comments on Facebook regarding the BOE and executive session information being shared in public.

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
and Approval

- Amendment with no meeting of: 10/4/16; 10/5/16
- CSE minutes of: 10/11/16
- CPSE minutes of: None
- Subcommittee minutes of: 10/5/16 10/6/16
- 504 Minutes: 10/11/16

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.

Paul Jenkins and Dorian Bunting-Cliffe presented pictures and fabric samples of the proposed new marching band uniforms. The proposal will be sent out for bid and the new uniforms may be available for the Memorial Day Parade.

Reports and
Presentations

Class officers from the Junior Class presented plans for the Junior Prom. Two representatives from the Senior class presented the plans for the Senior Trip to Baltimore in May.

Howard Thompson reported to the Board on the procedure used for lead testing in the water in all school buildings. He also presented general facility facts about all the school buildings.

Mr. Ryan reported on the following topics:

- The outstanding Soccer and Volleyball games that were held this past week.
- Coffee with the Community is tomorrow in Guilford.
- The Catskill Regional Teacher Center has asked for classroom space. They will be using room in the Tech Building starting in November.
- Meet and Greet meetings with staff have been completed.
- The budget process will be starting soon. Board members were invited to send suggestions about how this process should proceed. Budget discussion will start in January.
- Conversations with DCMO BOCES regarding starting an FFA chapter have been started.
- The District has ordered a new Bobcat Mascot costume. Funds were provided by HS Senior Honor Society and the Booster Club.
- Water testing for lead has been completed.
- The first annual Veteran's Day Breakfast will be held on November 10. All Veteran's and spouses are invited to attend.
- Architectural and Construction Management firms were interviewed this past week. LeChase Construction Management and King + King Architects have been chosen. Kick off meeting with both firms will be coming soon.
- Concerns regarding students crossing Rt 206 were expressed to Senator Akshar who provided a contact person at DOT to look at the intersections. Walkways will be marked and pedestrian signs added.

On a motion by Rebecca Sullivan, seconded by Kay Striegler, the Board of Education approved of the following financial reports:

- Request approval of Treasurer's Report for September
- Request approval of the Internal Claims Auditors Report dated 9/17/16 and 10/1/16
- Request approval of the Student Activities Report for September
- Request approval of the Financial Reports for September

Business Office

Yes-7, No-0. Carried. (See Attachment #1-3)

On a motion by Kay Striegler, seconded by Rebecca Sullivan, the Board of Education approved of the Tax Roll Assessment changes as presented. Yes-7, No-0. Carried. (See Attachment #4)

On a motion by Kay Striegler, seconded by Jeanne Shields, the Board of Education approved of the acceptance of the cash donations as presented. Yes-7, No-0. Carried. (See Attachment #5)

President Hall provided information on information sessions available to women on the Board.

Communications

On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education approved the open meeting minutes of October 6, 2016. Yes-7, No-0. Carried.

Old Business

The Board has expressed interest in Narcan Training in collaboration with the BGTA and BGSSA possibly in March.

On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education approved Policy 5460 Suspected Child Abuse and Maltreatment. Yes-7, No-0. Carried.

On a motion by Kay Striegler, seconded by Gary Smith, the Board of Education approved a half-day of instruction on November 10, 2016 for the purpose of Staff Professional Development. Yes-7, No-0. Carried

The Board was presented with the first read of the revised concussion management policy.

On a motion by Gary Smith, seconded by Kay Striegler, the Board of Education approved the resolution for Construction Management and Architectural Services as presented. Yes-7, No-0. Carried. (See Attachment #6)

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

Personnel

- The appointment of Tina Savilliard to the position of substitute Teacher. Background check is complete.

Yes – 7, No – 0. Carried

On a motion by Kay Striegler, seconded by Tina Ammon, the Board of Education voted to approve the following non-certified personnel recommendations:

- The appointment of Stephanie Easton to the position of substitute Food Service Helper PT. Background check is complete.
- The appointment of Takiya Schmidt to the position of substitute Typist PT. Background check is complete.

Yes – 7, No – 0. Carried

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

- Timekeepers, Scorekeepers and Volunteer Coaches as presented
- The appointment of Brad Aldrich to the position of Boys Varsity Basketball Coach at Step 6.

Yes – 7, No – 0. Carried

The following Planning items were discussed:

Planning

- 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

On a motion by Kay Striegler, seconded by Rebecca Sullivan, the Board of Education voted to adjourn 8:57 PM. Yes – 7, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk