

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
November 3, 2016**

President Emily Hall called the November 3 2016, meeting of the Board of Education to order at 6:40 PM in the Guilford School Cafeteria. 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, William Zakrajsek, Jennifer Henderson and Linda Maynard. Administrators in Attendance

On a motion by Keith Hanvey, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 6:41 PM to discuss CSE recommendations, contracts and the employment history of particular person. Yes – 7, No – 0. Carried. Executive Session

On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education voted to return to open session at 7:17 PM. Yes –7, No – 0. Carried. Open Session

On motion by Kay Striegler, seconded by Keith Hanvey, the Board of Education voted to approve the evening’s revised agenda as presented. Yes –7, No – 0. Carried. Order of the Agenda Established & Approved

No comments from guests this evening. 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: 10/25/16
- CPSE minutes of: None
- Subcommittee minutes of: 9/13/16; 9/28/16; 10/6/16; 10/18/16
- 504 Minutes: 10/14/16; 10/25/16

On motion by Kay Striegler, seconded by Tina Ammon, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 6, No – 0. Carried.

Mr. Angelo Gallo, Managing Partner from Piaker and Lyons, presented a summary of the Independent Audit report. The report is classified as an “Unmodified Report” which is the highest level of opinion that a CPA firm can issue. Mr. Gallo presented a detailed report to the BOE Finance committee prior to this meeting. Reports and Presentations

The Principals reported on events that are happening in their buildings including: Open House participation, Emergency Drills, Fall Parades, celebrations for student achievement and community connections. A summary of their participation in the SAANYS conference was reported.

Mr. Tim Ryan, Superintendent reported on the following items:

- Clarification on the contract with ARC Otsego. Service will be beneficial to students.

- The Capital Project Kick-Off Meeting will be on November 8th. Representatives from the architectural and the construction management firms will meet with Tim Ryan, Janice Rideout and Howard Thompson.
- The policy manual is ready for review and the policy committee will meet once a month to review a set of policies to present to the Board.
- The APPR plan was approved by the State along with the Independent Evaluator waiver.
- A proposal to go to a two drop off limit was presented to the Board. No recommendation at this point, however it would be beneficial to the bus drivers.
- It was reported that the first BGTA contract negotiation was on Wednesday. Kevin Flannigan has been invited to come down and present to the teachers on intense negotiations sometime in the next two months. One BOE member is invited to sit on the negotiating team.
- District inside walking program will start in December.
- Community use of the computers in the HS library is still under discussion.
- Lourdes Hospital was invited to speak about the services they have to offer. Mental Health is a small part of their service. The cost is aided by BOCES.
- The first annual Veteran’s Day Breakfast is November 10. All Board members are invited.
- The first annual pumpkin weight contest was successful. The pumpkins weighed 75 pounds.
- Next contest, will be “Name the BobCat” when the new costume arrives.
- Continuing research in forming an FFA chapter at B-G.

Emily Hall reported on the Workers’ Compensation Alliance dinner meeting on October 21, 2016.

Jeanne Shields reported on the Chenango County School Boards Association Meet and Greet held on October 12, 2016. Six districts were in attendance. Three guest speakers presented to the group at no charge.

Emily Hall, Jeanne Shields and Kay Striegler reported on the seminars they attended at the NYSSBA convention on October 27-29, 2016. A wide variety of school topics were presented. Attendees reported a positive experience with the presentations and the venue.

On a motion by Gary Smith, seconded by Kay Striegler, the Board of Education voted accept the 2015-16 Independent Audit performed by Piaker & Lyons Certified Public Accountants, P.C. as presented. Yes – 7, No – 0. Carried. (See Attachment #1).

Business Office

On a motion by Kay Striegler, seconded by Keith Hanvey, the Board of Education approved the budget amendment resolution as presented. Yes – 7, No – 0. Carried. (See Attachment #2).

On a motion by Kay Striegler, seconded by Gary Smith, the Board of Education approved the 2017-18 Budget Development Schedule. Yes – 7, No – 0. Carried. (See Attachment #3).

On a motion by Gary Smith, seconded by Rebecca Sullivan, the Board of Education approved the Low Income Exemption Resolution as presented. Yes – 7, No – 0. Carried. (See Attachment #4).

Emily Hall reported that she spoke with a representative from a Bus company when at the NYSSBA Convention. This gentleman recognized the school district and spoke very highly of Ken Starr. Communications

On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education approved the open meeting minutes of October 20, 2016. Yes-7, No-0. Carried. Old Business

Required Board Policy #5710 (New #7601), Concussion Management, was presented to the BOE for a second reading.

Mr. Ryan presented the Board with a list of their goals. At the next meeting, the Board will narrow this list down to four goals.

On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education approved the Student Council Leadership Convention on November 20-22, 2016. Yes – 7, No – 0. Carried.

On a motion by Kay Striegler, seconded by Keith Hanvey, the Board of Education approved the Senior Class Trip on May 14-15, 2017. Yes – 7, No – 0. Carried.

On a motion by Tina Ammon, seconded by Kay Striegler, the Board of Education approved the Junior Prom on May 20, 2017. Yes – 7, No – 0. Carried.

On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education approved the MOU with the BGTA for a Marching and Pep Band stipend. Yes – 7, No – 0. Carried. New Business

On a motion by Tina Ammon, seconded by Kay Striegler, the Board of Education authorized the Superintendent to sign the contract with the Assistant Superintendent of Buildings and Grounds and Auto Mechanic Yes – 7, No – 0. Carried.

On a motion by Jeanne Shields, seconded by Kay Striegler, the Board of Education approved the transportation contract with Greene Central School. Yes – 7, No – 0. Carried.

On a motion by Jeanne Shields, seconded by Kay Striegler, the Board of Education approved the contract agreement with the ARC Otsego as presented. Yes – 7, No – 0. Carried.

On a motion by Gary Smith, seconded by Keith Hanvey, the Board of Education approved the NYSSBA Membership for the 2016-17 school year. Yes – 7, No – 0. Carried.

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

- The appointment of Michele Shirkey to the position of Co-Student Council Advisor from November 20-23, 2016 at a stipend of \$10.
- Request approval to certify William Zakrajsek, Jenn Henderson, and L. Maynard as Lead Evaluators
- The unpaid leave for Jennine Brewer from December 21-23, 2016.
- The unpaid leave for Deborah Purdy on November 10, 2016.
- The appointment of Rhiannon LaCross to the position of substitute Teacher. Background check is complete.

Yes – 7, No – 0. Carried.

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

- Unpaid leave of absence for Kyle Fuller from January 16-20, 2017.
- The appointment of Michelle Gray to the position of Typist, FT 11 Months, 8 hrs/day, 12.60/hr, effective 11/23/16. Probationary period is 52 weeks. Vice: D. Thompson
- The appointment of Michele Sherwood to the temporary position of Teacher Aide, 6.92 hrs/day, \$9.74/hr. Effective 10/20/2016 through 3/3/2017. Vice: J. Sienko (LOA)
- The appointment of Melissa Morlano-Johnson to the position of substitute Teacher Aided PT. Background check is complete.
- The appointment Sara Halbert to the position of substitute Teacher Aided PT. Background check is complete.
- The appointment of Rosemary Thomas to the position of substitute Bus Attendant and Food Service Helper PT. Background check is complete.
- The appointment of Rosemary Thomas to the position of substitute Teacher Aide PT. Background check is complete.

Yes –6, No – 0. Carried

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

Guilford: Ellen Bosworth, Dan and Nancy Wilcox, Emily Hall;

Greenlawn: Marilyn Cotter, Pat Steeves;

High School: Rhiannon LaCross (Drama Club) Amy Cuzzo (Fitness Class)

Yes –7, No – 0. Carried

The following Planning items were discussed:

Planning

Board Events

- Nov 3 - Finance/Audit Committee – Meet with Auditors @ 5:30 PM
- Nov 29 – School Board Academy (First Session)
- Dec 3 – Legislative Breakfast – DCMO BOCES

School Events

- Nov 10 – Veteran’s Day Breakfast 8:15 AM Greenlawn Café
- Nov 10 - 10th Grade Spaghetti Dinner 6:00 PM Greenlawn Café
- Nov 18 – Superintendent Coffee 8:00 AM @ HS
- Nov 28 – Holiday Food Drive Begins

The Board requested that Board Docs be on the next agenda for discussion.

Miscellaneous

Discussed placing a Capital Project “button” on the website. Promote on Facebook also.

On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education voted to adjourn 9:11 PM. Yes –7, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk