

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
November 6, 2014**

President Jason Fleming called the November 6, 2014 meeting of the Board of Education to order at 5:41 PM in the Guilford School Cafeteria.

Call to Order

Board members in attendance were Tina Ammon, Charles Blincoe, Jason Fleming, Emily Hall, Julee Hartwell and Jeanne Shields. Patrick McElligott at 6:15 PM.

Board Members in Attendance

Administrators in attendance were Don Wheeler and Ken Wilcox.

Administrators in Attendance

Representative from Benetech and the District Legal Counsel presented the legalities and management strategies of the mandatory Affordable Care Act.

Patrick McElligott left at 7:13 PM.

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 7:15 PM to discuss CSE recommendations. Yes – 6, No – 0. Carried.

Executive Session

Patrick McElligott returned at 7:16 PM.

On a motion by Julee Hartwell, seconded by Emily Hall, the Board of Education voted to return to open session at 7:18 PM. Yes –7, No – 0. Carried

Open Session

On motion by Charles Blincoe, seconded by Tina Ammon, the Board of Education voted to approve the evening's revised agenda adding Item E Health and Safety Report under reports. Yes – 7, No – 0. Carried.

Order of the Agenda
Established & Approved

There were no guest comments this evening.

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: 10/8/14, 10/30/14
- CSE minutes of: 10/8/14, 10/9/14
- CPSE minutes of: None
- Subcommittee minutes of: 10/9/14, 10/15/14, 10/16/14, 10/22/14
- 504 Minutes: 10/8/14, 10/9/14, 10/14/14, 10/16/14

On motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 7, No – 0. Carried.

Dr. Wheeler presented certificates of appreciation and School Board mugs to Board members in recognition of School Board Appreciation week.

Reports and
Presentations

Board members who attended the annual NYSSBA convention on October 26-28 commented on the facility and the workshops. PowerPoint presentations of all workshops are available to view on the NYSSBA website.

Members of the Facility committee summarized the last Facility Committee meeting. Four architectural groups will be interviewed next week. One group will be presented for approval at the next meeting.

It was reported that the Health and Safety Committee is looking for members. Students, teachers, administrators and community members are invited to sit on this committee.

On motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to approve the Tax Roll Assessment Correction as presented. Yes – 7, No – 0. Carried.

Business Office

Several Communications were presented to Board Members

Communications

Comments were made regarding the Board Blog article for the Blue & White.

Old Business

The Board is waiting for results of the Self Evaluation Survey sent to NYSSBA. The District Clerk will contact NYSSBA regarding timeframe for completing compiling the results.

Board Goal – Communication – was discussed. Members will send their comments to the President who will summarize for the next meeting.

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to approve the Audit Committee Charter as presented. Yes – 7, No – 0. Carried.

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the open meeting minutes of October 2, 2014 and the corrected minutes of October 16, 2014. Yes – 7, No – 0. Carried.

The Board continued the discussion of the Concussion Management Policy and the difficulties finding a Chief Medical Director for the district.

Dr. Wheeler presented the district update for the Board of Education.

New Business

On a motion by Emily Hall, seconded by Patrick McElligott, the Board of Education voted to appoint Tina Ammon to the Policy Committee and the Finance Committee. Yes – 7, No – 0. Carried.

The first reading of the mandatory Grade Promotion Policy was presented to the Board.

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

Personnel

- The appointment of Teresa Burnett to the position of Color Guard Advisor.
- The retroactive approval of the time/score keepers as presented for the Fall Sports season per contract rates.
- The appointment of Vanessa Fitzgerald to the position of substitute Teacher. Background check is complete.
- The appointment of Ariel Scott to the position of substitute Teacher. Background check is complete.

Yes – 7, No – 0. Carried.

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

- The appointment of Vanessa Fitzgerald to the position of substitute Teacher Aide.
Background check is complete.

Yes – 7, No – 0. Carried.

The following Planning items were discussed:

Planning

- Nov 10 & 12 - Facility committee – Interviews with architects firms
- Nov 13 – Facility Committee Meeting – 6:00 - District Conference Room
- Nov 17 – School Business Official Final Interviews
- Nov 20 – Finance Committee Meeting – 6:00 Guilford Cafeteria
- Nov 24 - CCSBA meeting – Norwich
- Dec 4 – Policy Committee – 6:00 District Conference Room
- Legal Counsel – Professional Development –Self Evaluation Survey results

School Functions:

- Nov 10 – Red Cross Blood Drive
- Nov 13 – 10th Grade Spaghetti Dinner
- Nov 20 – Food Drive Begins

The Board discussed potential ramifications of managing the Affordable Care Act.

Miscellaneous

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to go into executive session at 9:20 PM to discuss contracts. Yes – 7, No – 0. Carried.

Executive Session

On a motion by Patrick McElligott, seconded by Jeanne Shields, the Board of Education voted to return to open session at 10:-35 PM. Yes –7, No – 0. Carried.

Open Session

On a motion by Charles Blincoe, seconded by Patrick McElligott, the Board of Education voted to adjourn at 10:36 PM. Yes – 7, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L.Weibel
District Clerk