

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
November 7, 2013**

President Jason Fleming called the November 7, 2013 meeting of the Board of Education to order at 6:30PM in the Guilford School Cafeteria. 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. Administrators in Attendance

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to go into executive session at 6:31 PM to discuss CSE recommendations, personnel issues and contract negotiations. Yes – 6, No – 0. Carried. Executive Session

On a motion by Emily Hall, seconded by Jeanne Shields, the Board of Education voted to return to open session at 7:21 PM. Yes – 6, No – 0. Carried Open Session

On motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to approve the revised agenda as presented. 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: 10/04/13 and 10/28/13
- CSE minutes of: 10/22/13 and 10/29/13
- CPSE minutes of: None
- Subcommittee minutes of: None
- 504 Minutes: None

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.

Dr. Wheeler presented the Board of Education members with certificates and a small gift as a token of appreciation for their service to the district. Reports and
Presentations

Board members who attended the NYSSBA convention shared their some of their experiences after attending various presentations. Board Conflicts and Open Meeting Law were discussed as possible presentations at future board meetings.

On a motion by Jeanne Shields, seconded by Emily Hall, the Board of Education voted to approve the 2014-15 Budget Development calendar. Yes – 6, No – 0. Carried. (See attachment #1) Business Office

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the open session minutes of October 8 and 17, 2013 with revisions to the October 17 minutes stating that Board Goal suggestions made at that meeting be revisited at a future meeting. Yes – 6, No – 0. Carried. Old Business

A listing of outside agencies, that were present during school Open Houses, was presented to the Board for their information.

The rationale for discipline support at Greenlawn that was submitted by Mrs. Shirkey and presented to the Board.

New Business

Information was provided on the central registrar position located in the High School building. All new students will be expected to register at this location.

A comparison of substitute pay rates in our BOCES was presented to the Board.

The rationale and the constitution for the Business-Manufacturing-Technology Club were presented to the Board.

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

Personnel

- The appointment of Dan Cirigliano to the position of Varsity Boys Volleyball Coach at Step 6 (\$1099)
- The appointment of OM coaches as presented.
- The appointment of Cierra Stafford to the position of Junior HS Student Council Advisor.
- The appointment of Willie McGinnis to the position of substitute Teacher. Background check is complete.
- The appointment of Ryan Pepper to the position of substitute Teacher. Background check is complete.
- The appointment of Michelle Ventress to the position of substitute Teacher. Background check is complete.
- The appointment of Audra Ridikas to the position of substitute Teacher. Background check is complete.
- The appointment of Casey Mohrien to the position of substitute Teacher. Background check is complete.

Yes – 6, No – 0. Carried.

On a motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to approve the establishment of the position of Health Teacher (1-full time equivalent) effective November 8, 2013 through June 30, 2014.

Yes – 6, No – 0. Carried.

On a motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to approve the appointment of Daisy Marsh-Brewer to the position of Health Teacher. Her appointment reads as follows:

Name: Daisy Marsh-Brewer
Tenure Area: Health
Commencement of Appointment: November 8, 2013
Expiration of Appointment: June 30, 2014
Certification Status: Initial-Health Education
Salary: Step 7 + Masters + 36 credit hours
Vice: New

Yes – 6, No – 0. Carried.

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

- An unpaid leave of absence for Tina Lutz starting a partial day on October 24, 2013 through further notice due to a family medical situation.
- The appointment of Francesca Covello to the position of substitute Food Service Helper PT. Background check is complete.
- The appointment of Robin Sherman to the position of substitute Teacher Aide PT. Background check is complete.
- The acknowledgment of the retirement of Timothy Kinter effective May 9, 2014.

Yes – 6, No – 0. Carried.

The following Planning items were discussed:

- BOCES Forum – November 14.
- CCSBA Dinner Meeting - November 22

Planning

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to go into executive session at 8:17 PM to discuss a personnel matter. 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 10:11 PM. Yes – 6, No – 0. Carried

Open Session

On a motion by Charles Blincoe, seconded by Patrick McElligott, the Board of Education voted to adjourn at 10:12 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk