

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
November 21, 2013**

President Jason Fleming called the November 21, 2013 meeting of the Board of Education to order at 6:33 PM 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.	Administrators in Attendance
On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to go into executive session at 6:34 PM to discuss contract 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 7:07 PM. Yes – 6, No – 0. Carried	Open Session
On motion by Charles Blincoe, seconded by Patrick McElligott, the Board of Education voted to approve the revised agenda, tabling items “a” and “c” under old business. Yes – 6, No – 0. Carried.	Order of the Agenda Established & Approved
Visitor comments included a request to provide drug abuse literature from the Federal Government to the school district and a comment on the BGTA contract negotiations.	Guest Comments
LINKS representatives presented Chapter 1 of the book FOCUS by Mike Schmoker.	Reports and Presentations
A summary of the BOCES Forum, College and Career Ready, by Bill Dagget was presented to the Board.	
The NYSSBA workshop on “Open Meeting Law” attended by two board members was summarized for the Board.	
On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the following Business items: <ul style="list-style-type: none">• Request approval of Treasurer’s Report for October• Request approval of the Student Activities Report for October• Request approval of the Financial Reports for October.• Request approval of the Internal Claims Auditors Report dated 10/27/13 and 11/10/13. Yes – 6, No – 0. Carried. (See attachment #1-2)	Business Office
On a motion by Julee Hartwell, seconded by Charles Blincoe, the Board of Education voted to approve the 2013-14 Tax Collector’s Report. Yes – 6, No – 0. Carried. (See attachment #3)	
On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the tax roll assessment corrections as presented. Yes – 6, No – 0. Carried. (See attachment #4)	
On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the RFP document for Energy Performance. Yes – 6, No – 0. Carried. (See attachment #5)	

A copy of a letter regarding concerns about Varsity Basketball was provided to the Board.

On a motion by Charles Blincoe, seconded by Julee Hartwell the Board of the Education voted to approve the formation of the Business-Manufacturing-Technology Club. Yes – 6; No – 0; Carried.

A tour of the BMT classroom is planned for the next Board meeting.

Old Business

Individual Board goals were presented by some board members.

New Business

The Board discussed developing a plan for reviewing Board Policies.

A representative from NY44 will be available to explain the plan to staff members on December 2nd at 2:00 PM.

On a motion by Charles Blincoe, seconded by Julee Hartwell the Board of the Education voted to approve the request for a half day on December 2, 2013. Yes – 6; No – 0; Carried.

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

Personnel

- The appointment of Richard Foley to the position of substitute Teacher. Background check is complete.
- The appointment of Donna Kazalski to the position of substitute Teacher. Background check is complete.
- The appointment of Cindy Cifone as Teacher mentor for Daisy Brewer.
- The appointment of Kris Barber as Teacher mentor for Jenna Buttice.
- The acceptance of the retirement of William Smith effective June 30, 2014.

Yes – 6, No – 0. Carried.

Thank-you to Mr. William Smith for his dedicated years of service.

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

- The appointment of Robin Sherman to the position of Food Service Worker , part-time, 10 months, 3.75 hrs/day, at a rate of \$8.48/hr, effective December 2, 2013. Probationary Period through October 17, 2014. Background check is complete. Vice: Sandra Nichols
- The appointment of Mary Vredenburgh and Amanda Church as volunteer OM Coaches.
- The approval of Substitute Cook Manager rate at \$9.50/hour.

Yes – 6, No – 0. Carried.

The following Planning items were discussed:

Planning

- Facility committee tours of the school buildings
- Board of Education Committee meeting schedule
- The Chenango County School Board Association Dinner meeting on 11/22/13
- The Personnel Committee negotiation meeting on November 25, 2013
- The Board packet for the December 5th meeting will be mailed Monday, December 2nd.

Questions from the audience included clarification on the Substitute Cook Manager rate and the RFP regarding energy savings.

Comments

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to adjourn at 8:58 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel, District Clerk
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