

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
December 1, 2016**

President Emily Hall called the December 1, 2016, meeting of the Board of Education to order at 6:32 PM in the District Conference Room. Call to Order

Board members in attendance were Tina Ammon, Emily Hall, Keith Hanvey, Jeanne Shields, Gary Smith and Kay Striegler. Rebecca Sullivan arrived at 6:43 PM. Board Members in Attendance

Administrators in attendance were Tim Ryan, Janice Rideout, William Zakrajsek, Jen Henderson, and Linda Maynard. Administrator in Attendance

On a motion by Kay Striegler, seconded by Tina Ammon, the Board of Education voted to go into executive session at 6:33 PM to discuss the employment history of a particular person and CSE. Yes –6, No – 0. Carried. Executive Session

On a motion by Rebecca Sullivan, seconded by Kay Striegler, the Board of Education voted to return to open session at 7:10 PM. Yes –7, No – 0. Carried. Open Session

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

No guest comments 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 and Approval

- Amendment with no meeting of:
- CSE minutes of: 11/10/16, 11/16/16, 11/17/16
- CPSE minutes of:
- Subcommittee minutes of: 9/13/16, 10/7/16, 11/14/16, 11/30/16
- 504 Minutes: 11/16/16

On motion by Gary Smith, seconded by Keith Hanvey, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 7, No – 0. Carried.

The Principals reported on events that are happening in their buildings including: The Community Meeting at Greenlawn, Career Café, Reading-Writing-Science A-Z program, Student Goals, Paws for Celebration at Guilford, Curriculum Work and Intervention Block Planning, Parent Teacher Conferences next week, Food Drive update, First Lockdown Drill at the High School, Marching Band in the Holiday Parade, Winter sports have started, all fall teams received scholar athlete recognition! Reports and Presentations

Mr. Ryan reported on the following topics:

- The Legislative Breakfast organized by DCMO BOCES, is on December 3rd. It will be held at the Silo Restaurant in Greene. Five area legislators will be in attendance. There are 85 people signed up to attend. B-G Student Abbi Miller will be speaking on the benefit of college level courses offered in High School.
- Spring Coaching positions were posted today. Letters of interest need to be

submitted by December 31st. Recommendations to the BOE will be at the first meeting in January.

- The Administrators met with the Architects and Construction Management team members regarding the upcoming Capital Project. Scope items are under discussion. The next meeting will be December 19th. Tours of the buildings for community and staff are planned. Voting will be on March 22, 2017.
- Kevin Flannigan will meet on December 6th at 3:00 PM with BGTA and BOE contract negotiating teams to explain the intensive bargaining process.
- Board Goals are ready for approval and will be posted on the website.
- BOCES School Board Academy was this week. The topic was Special Education. Several topics including non-resident tuition, Special Education Classification Rate, and the duties of the BOE to approve, accept, reject and amend CSE recommendations.
- Legal Counsel will be presenting to faculty on February 15th on transgender issues.
- The Band Uniform specifications have gone out for bid. Bids need to be back by January 6th with a delivery date in time for the Memorial Day Parade.
- The new Bobcat has a name. “Felix” was chosen by popular vote. He will be appearing at most sporting events.

President Hall requested that the “two drop off” bus proposition and the non-resident tuition issue be on the next BOE agenda.

On a motion by Tina Ammon, seconded by Gary Smith, the Board of Education voted to declare the vehicle surplus as presented. Yes-7, No-0. Carried. (See Attachment #1)

Business Office

On a motion by Gary Smith, seconded by Keith Hanvey, the Board of Education approved the open meeting minutes of November 17, 2016. Yes-7, No-0. Carried.

Old Business

Policy Manual Section 0000 was presented to the BOE for a second reading.

On a motion by Rebecca Sullivan, seconded by Kay Striegler, the Board of Education approved the Board Goals as presented. Yes-7, No-0. Carried.

On a motion by Rebecca Sullivan, seconded by Keith Hanvey, the Board of Education approved the tenure appointment of Kevin Hores in the tenure area of physical education effective February 1, 2017. Yes-7, No-0. Carried.

New Business

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

Personnel

- The appointment of Teresa Morrison to the position of substitute teacher at a rate of \$125 per day for the time period of November 28 through December 23, 2016 (VICE: Medical LOA – Adrienne Seliga). Background check is complete.
- The acknowledgement of the retirement of Peter Feltham effective June 30, 2017.
- The acknowledgement of the retirement of Edward McFee effective June 30, 2017.

Yes-7, No-0. Carried.

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

- The appointment of Barbara MacNaught, Cadi Barber, Jim Mosher, Dan Cirigliano and Bonnie Scherhauser to the position of Timekeeper/Scorekeeper for the Winter Season per applicable Fee schedule.

Yes-7, No-0. Carried.

The following Planning items were discussed: Dec 3 – Legislative Breakfast – Silo Restaurant; Food Drive until Dec 16; Dec 7 - Senior High Winter Concert @ 7:00 PM; Dec 14 – Jr High Winter Concert @ 7:00 PM; Dec 22 – Greenlawn Holiday Concert @ 9:00 AM; Dec 23 – Guilford Sing Along @ 1:30 PM.

Planning

On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education voted to adjourn 7:50 PM. Yes – 7, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk