

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
December 4, 2014**

President Jason Fleming called the December 4, 2014 meeting of the Board of Education to order at 6:30 PM in the District Conference room.

Call to Order

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

Board Members in Attendance

Administrators in attendance were Don Wheeler and Victoria Gullo 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 and personnel issues. 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 7:18 PM. Yes – 7, No – 0. Carried

Open Session

Patrick McElligott left at 7:20 PM.

On motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to approve the evening's revised agenda tabling the NYSSBA Survey and BOE Goals for this evening. Concussion Management Policy was moved to Reports for legal counsel comment. Yes – 6, No – 0. Carried.

Order of the Agenda
Established & Approved

Patrick McElligott returned at 7:23 PM.

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: 11/21/14; 11/24/14
- CSE minutes of: None
- CPSE minutes of: 11/25/14
- Subcommittee minutes of: 11/13/14; 11/17/14; 11/20/14
- 504 Minutes: None

On motion by Jeanne Shields, seconded by Emily Hall, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 7, No – 0. Carried.

The officers of the Junior Class presented the plans for the Prom and the After Prom Party on May 2nd. Formal BOE approval will be sought at the January 8th meeting.

Reports and
Presentations

The officers of the Senior Class presented plans for the Senior Trip on May 17-18th. Formal BOE approval will be sought at the January 8th meeting.

Legal Counsel, Wendy DeWind discussed with the Board the changes in the Concussion Management Policy and clarified the procedure for having a Student sit on the Board.

Jason Fleming summarized the last Facility Committee meeting with Fiscal Advisors and the interviews with two project manager groups. The Committee will be conducting second interviews with two architectural firms. A recommendation will be made at the January 8th meeting. It was reported that it will be two years before construction will start.

Patrick McElligot left at 8:54 PM.

On motion by Emily Hall, seconded by Charles Blincoe, the Board of Education voted to approve the following Budget Amendment Resolution: Business Office

Be it hereby resolved that the Board of Education of the Bainbridge-Guilford Central School District amends the 2014-15 school budget by increasing Estimated Revenue and Appropriations in the amount of \$50.00. The amendment is in response to proceeds received as presented.

Yes – 6, No – 0. Carried.

On motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to approve the following Board of Education Policy: Old Business

- BP 5565 – Grade Promotion Placement Policy

Yes – 6, No – 0. Carried

Patrick McElligot returned at 8:57 PM.

On motion by Charles Blincoe, seconded by Patrick McElligott, the Board of Education voted to approve the annual NYSSBA Membership Dues.

Yes – 7, No – 0. Carried

Board members would like an explanation of how the dues amount is calculated.

On motion by Patrick McElligott, seconded by Charles Blincoe, the Board of Education voted to approve the revised Budget Development Calendar.

Yes – 7, No – 0. Carried

On motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the open meeting minutes of November 6 and 20, 2014 and special meeting minutes of November 17, 2014. Yes – 7, No – 0. Carried

Dr. Wheeler presented the Superintendent Update for this week. This document will be posted on the website and emailed to all staff. New Business

The Board was presented with a resolution regarding a Music Sponsorship Program. A member of the music department will be invited to the next Board meeting to answer questions regarding this program.

The Board was presented with the following policies for a first reading:

- BP4321.11- Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Significant Disproportionality
- BP4321.14 - Special Education Personnel
- BP5460 - Suspected Child Abuse Maltreatment (Revision)

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 Laura Dodd to the position of substitute Teacher. Background check is complete.
- The acknowledgment of the retirement of Timothy Mattingly effective on June 30, 2015. Retirement incentive in effect per BGTA contract.

- The acknowledgment of the retirement of Pamela Tompkins effective on June 30, 2015. Retirement incentive in effect per BGTA contract.
- The appointment of Lindsay McCandless to the position of After Prom Coordinator.
- The appointment of Georgia Bell to the position of substitute RN PT. Background check is complete.

Yes – 7, No – 0. Carried.

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

- The appointment of Takiya Schmidt to the position of substitute Teacher Aide and Food Service Worker. Background check is complete.

Yes – 7, No – 0. Carried.

The following planning items were discussed:

- Dec 4 – Policy Committee – 6:00 District Conference Room
- Dec 11 – Facility Committee - Architect Groups - 2nd interviews
5:00-6:00 PM SWBR – Phil Wise
6:30-7:30 PM CPL – John Martin
- Jan 8 – BOE Blog Article due – Mid Year Update. Emily and Jeanne will co-author this article.
- Jan 20 – School Board Leadership Roundtable at B-G
- Legal Counsel – Professional Development –Self Evaluation Survey results

School Functions:

- Dec 10 – Jr HS Winter Concert 7:00 PM
- Dec 12 – Food Drive Ends
- Dec 18 – Greenlawn Concert 9:00 AM

Planning

An update on the annual food drive was presented to the Board.

Miscellaneous

On a motion by Emily Hall, seconded by Charles Blincoe, the Board of Education voted to go into executive session at 9:40 PM to discuss contract negotiations.

Executive Session

Yes – 7, No – 0. Carried.

On a motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to return to open session at 10:58 PM. Yes – 5, No – 2 (McElligott and Hall).

Open Session

Carried

On a motion by Emily Hall, seconded by Charles Blincoe, the Board of Education voted to adjourn at 10:59 PM. Yes – 7, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk