

**Bainbridge-Guilford Central School  
Board of Education Meeting Minutes  
December 5, 2013**

President Jason Fleming called the December 5, 2013 meeting of the Board of Education to order at 6:34PM in the District Conference Room. 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 Patrick McElligott, seconded by Charles Blincoe, the Board of Education voted to go into executive session at 6:35 PM to discuss CSE recommendations, personnel issues and contract negotiations. Yes – 6, No – 0. Carried. Executive Session

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to return to open session at 7:05 PM. Yes – 6, No – 0. Carried Open Session

On motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the revised agenda, tabling item “B” under New Business and adding item “D”, a Special Meeting date, under planning. Yes – 6, No – 0. Carried. Order of the Agenda  
Established & Approved

The Board moved to the Business-Manufacturing-Technology classroom for a special presentation by the students in that class.

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: 11/14/13
- CSE minutes of: None
- CPSE minutes of: 11/18/13
- Subcommittee minutes of: 11/15/13, 11/19/13, 11/21/13
- 504 Minutes: None

On motion by Julee Hartwell, seconded by Patrick McElligott, the Board of Education reviewed and arranged for the appropriate special education placements. Yes – 6, No – 0. Carried.

Board members reported on the Chenango County School Board Association Dinner meeting. Topics included shared services with municipalities and strategies for sharing information with the public regarding the Common Core. Reports and Presentations

On a motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the open session minutes of November 7 and 21, 2013. Yes – 6, No – 0. Carried. Old Business

A rationale regarding providing a stipend for discipline support in the Greenlawn building was presented to the Board.

The first reading of the resolution to abolish the district French program was presented to the Board. It reads as follows:

The Superintendent is recommending that due to declining finances, increasing graduation requirements and declining enrollment in the District French program, that the French program be abolished. It is therefore RESOLVED that the District French Program is abolished and 1.0 FTE in the tenure area of Foreign Language hereby be abolished effective January 31, 2014.

Action will be taken on this resolution on January 9, 2014.

On a motion by Jeanne Shields, seconded by Charles Blincoe, the Board of Education voted to approve the following resolution to destroy the voting ballots from the last School Budget vote in accordance with the law requiring a 6 month challenge period.

Be it hereby resolved that the Bainbridge-Guilford Board of Education hereby authorizes the opening of the ballot boxes and the destruction of the ballots therein.

Yes – 6, No – 0. Carried.

New Business

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

- The appointment of Emily Schafer to the position of substitute Teacher. Background check is complete.
- The appointment of Brittany Cargill to the position of substitute Teacher. Background check is complete.

Yes – 6, No – 0. Carried.

Personnel

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 Devin Morgan to the position of substitute Teacher Aide PT. Background check is complete.
- The acknowledgment of the resignation of Portia Caffery effective November 22, 2013.
- The appointment of Dara Smith to the position of substitute Cook/Manager PT. Background check is complete.
- The appointment of Dara Smith to the position of substitute Teacher Aide PT. Background check is complete.
- The appointment of Emily Gregory to the position of Food Service Worker, part-time, 10 months, 3.75 hrs/day, at a rate of \$8.48/hr, effective December 9, 2013. Probationary Period through December 8, 2014. Background check is complete. Vice: Portia Caffery
- The appointment of Luanne Gaudio to the position of Custodial Worker, full-time, 12 months, 8 hrs/day, at a rate of \$10.12/hr + 2<sup>nd</sup> shift premium, effective December 31, 2013. Background check is complete. Vice: Richard Dibble

Yes – 6, No – 0. Carried.

The following Planning items were discussed:

- The Facility Committee met today and toured the Greenlawn and High School buildings. They will meet on January 9, 2014 at 4:30 to tour the Guilford Building and meet with the administrators to discuss items for the next capital project.
- The policy committee will meet on January 23, 2014 at 5:30 PM. Policies for discussion will be presented at the January 9<sup>th</sup> meeting.
- Blue & White Article is due January 10 for February issue.
- The Board will have a Special meeting on Thursday, December 12 at 7:00 PM to discuss the BGTA contract, Health Insurance and a personnel matter.

Planning

Superintendents have been invited by Cliff Crouch to meet with representatives of the Governor to discuss district finances on December 12, 2014. Dr. Wheeler will be attending.

Miscellaneous

Bill Daggett will be coming to the region in January to work with staff. There will be no BOCES classes that day.

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 8:21 PM to discuss a personnel matter and contract negotiations. Yes – 6, No – 0. Carried. Executive Session

On a motion by Patrick McElligott, seconded by Charles Blincoe, the Board of Education voted to return to open session at 10:48 PM. Yes – 6, No – 0. Carried. Open Session

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to adjourn at 10:49 PM. Yes – 6, No – 0. Carried. Adjournment

Respectfully Submitted,

Susan L. Weibel  
District Clerk