

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
December 7, 2017**

President Emily Hall called the December 7, 2017, meeting of the Board of Education to order at 6:35 PM in the District Conference Room. Call to Order

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

Administrators in attendance were Tim Ryan, William Zakrajsek, Jenn Henderson, Linda Maynard and Scott Graham. Administrators in Attendance

On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education voted to go into executive session at 6:36 PM to discuss CSE recommendations and a personnel matter regarding a particular person. Yes –7, No – 0. Carried. Executive Session

On a motion by Kay Striegler, seconded by Gary Smith, the Board of Education voted to return to open session at 7:06 PM. Yes –7, No – 0. Carried. Open Session

A public hearing regarding the Smart Schools Investment Plan was held at this time. There were no comments or questions from the public. PUBLIC HEARING
Smart Schools Investment Plan

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

Comments and suggestions were made regarding the Blue and White and the BOE meetings held in Guilford.

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: None
- CSE minutes of: 11/21/17
- CPSE minutes of: 11/28/17
- Subcommittee minutes of: 11/9/17, 11/20/17
- 504 Minutes: 11/9/17, 11/16/17, 11/21/17, 11/30/17

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

One officer from the Senior class presented the plans for the Senior Trip on May 12-13, 2018. They will be going to Washington DC this year. Four officers from the Jr. Class presented plans for the Junior Prom which will be held on May 19, 2018. Fundraising, chaperones, and itineraries were presented for both events. Reports and Presentations

Linda Maynard, Guilford Principal reported on the Wonders reading series that has been implemented this school year. Scott Graham reported on the Technology Committee which meets the second Tuesday of the month.

Jenn Henderson and Bill Zakrajsek reported on events happening at Greenlawn and the High School including the food drive, the After School Program (LAP plan), the After School Care Program. Parent-Teacher Conferences, rewards activities, SRI and SMI benchmark testing, report cards, Fall sports, clothing closet, scheduling, CTE inductee, Senior Concert, and a Parent letter praising the opportunities for students in the District. Scott Graham reported on the Technology Committee which meets the second Tuesday of the month.

Mr. Ryan reported on the following topics:

- The timber sales contract will be going to bid soon. Mr. Gray has marked the trees for sale and the scrub trees to be removed.
- A meeting was held with the Guilford Fire Department to discuss possibly sharing a garage for the busses. The roof on the current bus garage is leaking quite badly. Many options were discussed, however, most are not eligible for state aid.
- The After School Care Program is going well but does not have enough participation to sustain the current staffing cost. After much discussion, it was decided to keep the program running through June with the expectation that more students will participate. Flyers will be given out at the Elementary Parent- Teacher Conferences this month.
- The proposed budget time-line was discussed. The process will be different than past years. The BOE is encouraged to provide feedback on the proposal.
- A speaker has been contacted for the Mid-Winter BOE Retreat. No date has been confirmed.
- Raymond Corporation has been extremely generous with their offer to supply welding equipment and the electrical supplies needed to connect to the power supply. The District is extremely appreciative of their support.
- B-G will be starting a Hall of Distinction to honor Alumni. Nominations will be submitted in January and February with the presentation and dinner honoring the inductees sometime around the class reunion parties in July.
- A health insurance meeting was held with the main bargaining units this week. Discussion about options and increases in rates was very productive. The next meeting will be on December 13, 2017.

Kay Streigler and Jeanne Shields reported on the Legislative Breakfast hosted by Chenango County School Board Association, ONC BOCES, DCMO BOCES and the Catskill Area School Study Council. Discussion about Broad Band for rural areas, flexible spending of state aid funding and revising the scaffold law were some of the topics discussed.

On a motion by Gary Smith, seconded by Keith Hanvey, the Board of Education voted to approve the 2018-2019 Budget Development Schedule. Yes – 7, No – 0. Carried. (See Attachment #1).

Business Office

On a motion by Kay Striegler, seconded by Gary Smith, the Board of Education approved the open meeting minutes of November 16, 2017. Yes-7, No-0. Carried.

Old Business

On a motion by Rebecca Sullivan, seconded by Jeanne Shields, the Board of Education approved the following resolution:

Smart Schools
Investment Plan
Resolution

WHEREAS, the District accepted a preliminary Smart Schools Investment Plan (“SSIP”) on November 2, 2017 pursuant to The Smart Schools Bond Act (the “Act”); and

WHEREAS, the preliminary SSIP was posted on the District’s website for at least 30 days, and the District included an address to which any written comments on the preliminary SSIP should be sent; and

WHEREAS, the Board of Education conducted a public hearing that enabled stakeholders to respond to the preliminary SSIP, for which adequate notice of the public hearing was provided through local media and the District website for at least two weeks prior to the hearing; and

WHEREAS, the Board of Education has considered all public comments, completed a final SSIP, and determined that approval of the final SSIP is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED, that the final Smart Schools Investment Plan to expend \$885,485 for upgrades and improvements to Door Security, One-to-One devices and Network Infrastructure.

Yes-7, No-0. Carried.

As part of the policy audit, the Board conducted a second read of the following policies:

4001 Fiscal Accounting and Reporting
5200 AED Policy (Regulations: 5200.1, 5200.2, 5200.3
5300 Internet Policy
5301 Purpose, Use and Administration of District Digital Information
5302 Use of Copyrighted Materials
5303 Use of Surveillance Cameras in School District
5304 Information Security Breach Policy (Regulation: 5304.1)
5400 School Wellness Policy
5401 School Food Service Program and Meal Charge
5500 Student Transportation
5501 Student Conduct on School Buses (Regulation: 5501.1)
5502 Student Transportation in Private Vehicles (Regulation: 5502.1)
5503 Support Services: Special Us of School Buses (Regulation: 5503.1)
5504 Community use of School Buses
5600 Display of Flag
Opioid Overdose Prevention

The BOE discussed charging admission at home games. It was decided to revisit this topic during budget discussions for next school year.

On a motion by Rebecca Sullivan, seconded by Kay Striegler, the Board of Education voted to approve the following certified personnel recommendations Personnel

- The appointment of Abbi Miller to the position of Substitute Teacher effective December 7, 2017. Background check is complete.

Yes –7, No – 0. Carried

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

- The appointment of Jesse Haskell to the position of Custodial Worker PT (Sub) effective December 7, 2017. Background check is complete.
- The appointment of Brandon Scherhauser to the position of Teacher Aide PT (Sub) effective December 7, 2017. Background check is complete.
- The appointment of Abbi Miller to the position of Teacher Aide PT (Sub) effective December 7, 2017. Background check is complete.
- The appointment of Jennifer Lambrecht to the position of Food Service Helper PT (Sub) effective December 7, 2017. Background check is complete.
- The appointment of Kyle Rideout to the position of Teacher Aide PT (Sub) effective December 7, 2017. Background check is complete.

Yes –7, No – 0. Carried

The following Planning items were discussed:

Planning

Board Events

- Jan 4 - Policy Audit Committee @ 6:00
- Jan 8 – LINKS
- Jan 17 – Health and Safety @ 6:30 PM Greenlawn Conference Room
- Jan 25 – CCSBS – Dinner and Workshop Meeting, SUNY Oneonta – RSVP by 1/12

School Events

- Dec 10 – Bainbridge Parade – Band, Greenlawn Student Council
- Dec 13 – Jr High Winter Concert – 7:00 PM
- Dec 21 – Greenlawn Holiday Assembly 9:00 AM
- Dec 22 – Guilford Sing-a-Long - 1:30 PM

On a motion by Jeanne Shields, seconded by Keith Hanvey, the Board of Education voted to adjourn 9:01 PM. Yes – 7, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel, District Clerk