

## ***District Mission***

*We believe that all students can learn and can achieve regardless of their previous academic performance, family background, socio-economic status, race and/or gender. The mission of Bainbridge-Guilford Central Schools is to assure that all students acquire the knowledge and skills which enable young people to become productive members of society. It is our goal to educate all students to a higher level of academic performance and foster positive growth in social/emotional behaviors and attitudes.*

**Bainbridge-Guilford Central School  
Board of Education Meeting  
Agenda - REVISED  
April 13, 2023  
Guilford Elementary School – 6:00 PM**

Note: It is anticipated that the Board will move to executive session at 6:00 PM and the open portion of the meeting will commence at approximately 6:30 PM. As of April 14, 2010, per Public Officers Law, videotaping, photographing, webcasting or any other recording or transmission of the open meeting may be performed in an orderly manner. Placement of equipment will be at the discretion of the Board President and/or Superintendent.

- I. Routine Matters President: Keith Harvey
- A. Pledge to the Flag
  - B. Establish the Order of the Agenda
- II. Reports and Presentations
- A. Federal Stimulus Grants Update – Linda Maynard
  - B. Linda Maynard – Guilford Elementary Principal
  - C. Jennifer Henderson – Greenlawn Elementary Principal
  - D. William Zakrajsek – Jr.-Sr. High School Principal
  - E. Greg Winn – Jr.-Sr. High School Assistant Principal
  - F. Marek Rajner – Board of Education Student Member
  - G. Timothy Ryan - Superintendent of Schools
- III. Recognition of Visitors
- A. Name (*Speakers are asked to identify themselves*)
  - B. Comments (*Speakers are asked to keep comments to a 5-minute limit*)
- IV. CPSE/CSE Minutes
- V. Personnel
- A. Certified Personnel
    - The *REVISED* appointment of Hilary Goldblatt to the position of Orchestra Teacher:  
**Name:** Hilary Goldblatt  
**Position:** Orchestra Teacher  
**Certification:** Level II License (VT)  
**Tenure Area:** Music  
**Date of Commencement of Appointment:** 9/1/23  
**Expiration of Appointment:** 6/30/27  
**APPR:** To the extent required by the applicable provisions of the Education Law, in order to be granted tenure, **Hilary Goldblatt** must receive composite or overall annual professional performance review ratings of either effective or highly effective in at least three (3) of the four (4) years, and if she receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time.  
**Salary:** Step 22 + Masters + 81 Credit Hours  
**Vice:** Dorian Bunting-Cliffe
    - The appointment of Heather Kelly to the position of 1<sup>st</sup> Grade Teacher:  
**Name:** Heather Kelly  
**Position:** 1<sup>st</sup> Grade Teacher  
**Certification:** Childhood Education  
**Tenure Area:** Elementary Education  
**Date of Commencement of Appointment:** 9/1/23  
**Expiration of Appointment:** 6/30/27  
**APPR:** To the extent required by the applicable provisions of the Education Law, in order to be granted tenure, **Heather Kelly** must receive composite or overall annual professional performance review ratings of either effective or highly effective in at least three (3) of the four (4) years, and if she receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time.  
**Salary:** Step 11 + Masters + 43 Credit Hours  
**Vice:** Dawn Christophersen

B. Non-Certified Personnel

- Accept the resignation of William Ackley from the position of Bus Driver, effective 3/25/23.
- The appointment of Clay Uplinger to the position of Custodial Worker, FT, 12 months, 8 hrs./day, \$14.60/hr., retroactive to 3/29/23. Background check complete. Vice: J. Tietjen.
- The appointment of Charlene Lane to the position of Custodial Worker (Temporary Grant Funded through 6/30/24), FT, 12 months, 8 hrs./day, \$14.60/hr., retroactive to 3/29/23. Background check complete. Vice: Clay Uplinger.
- The appointment of Stanley Brewer to the position of Bus Driver, FT, 10 months, retroactive to 4/10/23. Background check complete. Vice: William Ackley.
- The appointment of Terry Pineau to the position of Bus Attendant, FT, 10 months, approximately 4 hrs./day, \$14.20/hr., retroactive to 4/10/23. Background check complete. Vice: Renee Halbert.
- The approval of the following band volunteers:
  - Kira Davidson, background check complete.
  - Andrew Pease, background check complete.
  - Greg Norris, background check complete.
- The appointment of Janice Rideout, Business Manager to the position of Grant Finance Management, at the stipend rate of \$3,605, retroactive to 7/1/22.
- The appointment of Janice Rideout, Business Manager to the position of Stimulus Grant Finance Management, at the stipend rate of \$3,605, retroactive to 7/1/22.
- Request the approval of an unpaid leave of absence for Barbara Diamond, effective 4/17/23-5/3/23.
- Accept the resignation of Charlene Lane from the position of Custodial Worker (Temporary Grant Position), effective 4/14/23.

C. Sports Personnel

- The *REVISED* appointments of the following sports personnel:
  - Riley Smith, Modified A Softball, Category 5, Step 4.
  - Devin Schmitz, Modified A Baseball, Category 5, Step 3.
  - George Williams, Varsity Tennis, Category 6, Step 7.
  - Justin Autera, Modified Track, Category 7, Step 3.
- The appointment of Kylee O'Hara to the position of Varsity Track Assistant, Category 3, Step 1.
- The appointment of Andy Kozak as Modified Softball volunteer.

VI. Business Office

- A. Approval of the following Financial Reports for the month of February 2023 – Student Activities Central Treasurer's Report, Revenue & Appropriation Status Reports, Cumulative Summary of Budget Amendments, Cash Flow, District Treasurer's Report, and School Lunch Profit & Loss Report
- B. Request approval for the Internal Claims Auditor Reports dated March 3, March 17, and March 31, 2023
- C. Approval of Tax Roll assessment correction as presented.
- D. Request Approval of the Unit Cost Methodology for DCMO BOCES Services for the 2023-24 school year.
- E. Request Adoption of the resolution declaring equipment surplus to current needs.
- F. Request acceptance of a \$9,334.62 donation from the Bainbridge-Guilford PTO.
- G. Request approval of a budget amendment increasing revenue item A2705 Gifts and Donations (B-G PTO Donation - \$9,334.62) and increasing expenditure item A2110.200-03-3500 Guilford Equipment in the amount of \$6,275.00 and expenditure item A2020.450-03-3501 Guilford Supplies in the amount of \$3059.62.
- H. Adoption of the resolution authorizing appropriation of an additional \$13,300 from the district Employee Benefit Accrued Liability Reserve for the purposes of paying accrued benefits and amending the budget in the same amount. Total appropriation from the EBALR not to exceed \$163,300 for the 2022-23 school year.
- I. Adoption of the Estimated Statement of Expenditure for the 2023-24 school year in the amount of \$22,655,474.

VII. Old Business

VIII. New Business

- A. Request approval to destroy the ballots from the May 17, 2022 budget vote.
- B. Adoption of the resolution approving the 2023-2024 Annual Reorganizational Meeting to take place on July 6, 2023 (Attachment A).
- C. Request approval of the BOE meeting dates for 2023-2024.
- D. Request the approval of the MOA between BGCS D and the BGTA regarding the Marching Band Assistant as presented.
- E. First read of the following policy revisions:
  - o Policy #4304 Accounting of Fixed Assets, Inventory, and Tracking
  - o Policy #4502 Non-Bid Purchasing
  - o Policy #0021 Tobacco and Nicotine Use

IX. Planning

**Board Events**

- April 24<sup>th</sup> – **Monday** - BOE Meeting @ Guilford – 6:00 pm
- April 25<sup>th</sup> – School Boards Institute: School Climate – 5:30-7:45 pm (Please see Kelly Grigoli to register)
- April 27<sup>th</sup> – CCSBA Annual Spring Dinner Meeting – Thursday, April 27<sup>th</sup> – See invite for details. RSVP to Kelly Grigoli by April 18<sup>th</sup>.

**School Events**

- April 25<sup>th</sup> – Jr. High School Spring Concert @ 7:00 pm
- April 29<sup>th</sup> – Junior Prom

X. Miscellaneous

XI. Executive Session

*(The Board may hold an executive session for a number of specific purposes including litigation, negotiations, specific personnel issues, criminal investigations, protection of student confidentiality, etc., with few exceptions. No official action may be taken on issues properly discussed in executive session without first returning to open session. Exceptions include matters pertaining to children with disabilities and charges against a tenured teacher pursuant to section 3020-a of Education Law.)*

XII. Adjournment

**RESOLUTION**

**WHEREAS**, Education Law Section § 1707 states that the annual reorganizational meeting shall be held on the first Tuesday in July of each year, unless said day shall be a legal holiday, in which event it shall fall on the first Wednesday in July; and

**WHEREAS**, Education Law Section § 1707 further states that, by resolution, boards of education may determine that the annual meeting shall be held on any other day during the first fifteen days in the month of July; and

**WHEREAS**, pursuant to Education Law Section § 1707, the Board of Education of the Bainbridge-Guilford Central School District (the “School District”) desires to permit the School District’s 2023-24 annual reorganizational meeting to be held on another day during the first fifteen days in the month of July;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the School District does hereby determine that the School District’s 2023-24 annual reorganizational meeting shall be held on July 6, 2023 at 6:00 p.m. This Resolution shall take effect immediately.

**Date:** \_\_\_\_\_, 2023

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**District Clerk**  
**Bainbridge-Guilford Central School District**