

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 August 4, 2022 Guilford Elementary Cafeteria – 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 Hanvey
A. Pledge to the Flag
B. Establish the Order of the Agenda
- II. Reports and Presentations
A. Principal Reports
B. Superintendent Report
- III. Recognition of Visitors
- IV. CPSE/CSE Minutes
- V. Personnel
A. Certified Personnel
- The appointment of Nanci Miller to the position of Substitute Teacher effective 9/1/22. Background check complete.
 - The appointment of Karl Frye to the position of long-term Substitute Teacher, effective 11/21/22 at Step 2. Temporary grant funded position through June 30, 2024.
 - The acceptance of the retirement request from Bonnie Scherhauser, Special Education Teacher, effective 12/3/22.
 - The acceptance of the retirement request from Arthur Rigas, Business Teacher, effective 12/31/22.
 - The appointment of Dan Cirigliano as the Physical Education and Health Department Chair.
- B. Non-Certified Personnel
- The revised appointment of Jeremy McKenna to the provisional appointment of Transportation Supervisor until successful completion of the transportation supervisor civil service exam.
 - The resignation of Ryan Jones, from the position of Maintenance Worker, effective 8/3/22.
 - The resignation of Cassandra Carr, from the position of Bus Attendant, effective 8/31/22.
- C. Sports Personnel
- The appointment of Devin Mills to the position of Varsity Golf Coach, effective 8/10/22 at step 7. Background check complete.
- D. Committees
- The revised DIMT committee list as follows:
J. Henderson (Co-Incident Commander), D. Demer (Co-Incident Commander), G. Winn, T. Ryan (back-up IC), W. Zakrajsek, L. Maynard, Janice Rideout, James Rideout, N. Peck, R. Decker, J. McKenna, and K. Grigoli, Teresa Burnett (scribe). Other members: J. Porter (NYS Police), S. Hartz (NYS Police), Alison Bensley (DCMO BOCES), and Casey Caratelli (Bainbridge Police Department)
 - The revised LINKS committee list as follows:
T Ryan, W. Zakrajsek, J. Henderson, L. Maynard, A. Carlin, J. Hinman, M. Margadona, K. Mayo, K. Morris-Schinn, H. Nickerson, A. Seliga, A. Madugno, A. Hosier, N. Rowley, L. Cuozzo, C. Oranjian, G. Winn, B. Clark, P. Dunham-Fleming, and E. Hall (Parent member).

E. Mentors

<u>Teacher</u>	<u>Mentor</u>
Emma Walker	Patricia Myers
Molly O'Hara	Dorian Bunting-Cliffe
Dan Hardy	Joanne Moxley
McKenzie Liddel	Shannon Phillips
Cierra Stafford	Tammy Slack
Ann Messenger	Dan Cirigliano
Arthur Rigas	Isreal Lorimer
Greg Milunich	Pam Filor (1/2 year)

VI. Business Office

- A. Approval of Financial reports:
Student Activities, Revenue Status, Appropriation Status, Cumulative Summary of Budget Amendments, Treasurer's Report, and the School Lunch Profit & Loss Statement for June 2022.
- B. Approval of Internal Claims Audit Reports dated June 24, 2022 and June 30, 2022.
- C. Approval of budget appropriation transfers as presented.
- D. Authorization to fund the following reserves:
 - Employee Benefit Accrued Liability Reserve in an amount not to exceed \$200,000
 - Facilities Improvement Reserve in an amount not to exceed \$1,000,000
- E. Adoption of the 2022-23 Tax Levy Authorization, Confirmation of Tax Roll and Tax Warrant Resolution.

VII. Old Business

- A. Request approval for the Superintendent to sign Administrative Staff contract.

VIII. New Business

- A. Request approval of the MOU with the BGTA regarding Substitute Teachers as presented.
- B. Request approval of the MOA with Bonnie Scherhauser, BGTA, and the BOE regarding retirement incentive as presented.
- C. Request approval for Section IV merger as presented.
- D. Request for Superintendent and Board President to sign addendum for contractual agreement between KST Security Consultants and Bainbridge Guilford Central School.

IX. Planning

Board Events

- August 15 – School Boards Association Meet and Greet @ 5:30 – Canaswacta Country Club, Norwich
- August 18 – BOE Meeting – Guilford School Cafeteria

School Events

- September 1 and 6 – Staff Development Days
- September 7 – First Day for Students

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