

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 January 5, 2023 - REVISED District Conference Room – 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. Junior Class Officers – Prom and Post Prom presentation
 - 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. Timothy Ryan - Superintendent of Schools

- I. Recognition of Visitors
- A. Name (*Speakers are asked to identify themselves*)
 - B. Comments (*Speakers are asked to keep comments to a 5-minute limit*)

II. CPSE/CSE Minutes

V. Personnel

A. Certified Personnel

- Request approval for Kimberly Vibbard to take unpaid leave January 17-20, 2023.
- The appointment of Laura Morris to the position of School Counselor:
 - Name:** Laura Morris
 - Position:** School Counselor – Jr-Sr High School
 - Certification:** Permanent – School Counselor
 - Tenure Area:** School Counselor
 - Date of Commencement of Appointment:** 1/3/23
 - Expiration of Appointment:** 1/3/26
 - APPR:** To the extent required by the applicable provisions of the Education Law, in order to be granted tenure, **Laura Morris** must receive composite or overall annual professional performance review ratings of either effective or highly effective in at least two (2) of the three (3) 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 18 + Masters + 81 Credit Hours
 - Vice:** Michelle Hertzog
- The appointment of Arthur Rigas to the position of Long-Term Business Substitute Teacher in the Jr.-Sr. High School effective 1/1/23 to 6/30/23. Step 1 + Masters + 72 Credit Hours. Background check complete.

B. Non-Certified Personnel

- The permanent appointment of Teresa Burnett to the position of Account Clerk effective 12/1/2022 due to successful completion of the Civil Service Account Clerk examination with a probationary period ending January 25, 2023.
- The appointment of Aubrey Fox as Substitute Teacher (PT), retroactive to 12/21/22, background check complete.

- The appointment of Keith Obrosky as Substitute Teacher (PT), retroactive to 12/13/22, background check complete.
- The appointment of Taylor Parsons as Substitute Teacher (PT), retroactive to 12/21/22, background check complete.
- The appointment of Joseph Cannistra as Substitute Custodial Worker (PT), retroactive to 12/15/22, background check complete.
- The appointment of Taylor Parsons as Substitute Teacher Aide (PT), retroactive to 12/13/22, background check complete.
- The appointment of Taylor Parsons as Substitute School Monitor (PT), retroactive to 12/14/22, background check complete.
- The appointment of Donald Hatton as Substitute Custodial Worker (PT), retroactive to 12/21/22, background check complete.
- The acceptance of resignation of Elizabeth Prezorski from the position of Teacher's Aide, effective 12/2/22.
- The appointment of Barbara Diamond to the position of temporary shared 1:1 Pre-K Teacher Aide, FT, 10 months, 7 hrs./day, salary per contract, retroactive to 12/14/22, until no longer needed. Background check complete.

C. Sports Personnel

- Spring and Fall coaches, volunteers, scorekeepers, and timekeepers as presented (Attachment A)

VI. Business Office

- Request approval of the following Financial Reports for the month of November 2022 – Student Activities Central Treasurer's Report, Revenue & Appropriation Status Reports, Cumulative Summary of Budget Amendments, District Treasurer's Report, and School Lunch Profit & Loss Report
- Request approval for the Internal Claims Auditor Report dated December 9, 2022.
- Acknowledgement and acceptance of a \$,1786.50 donation from the Bainbridge Youth Sports Football program for the new speakers at the football stadium.
- Adoption of the NYSCLASS Municipal Cooperation Resolution for the cooperative investment of the district's available funds.
- Adoption of the resolution as presented awarding the 2022-2023 Capital Outlay Electrical Work Contract to Huen Electric, Inc. (Attachment B)

VII. Old Business

- Request approval of the Corrective Action Plan for the October 2021 Technology Audit.

VIII. New Business

- Request approval for the Superintendent to sign the MOA between Bainbridge-Guilford School District, the BGTA, and Arthur Rigas regarding the employment of Mr. Rigas for the remainder of the 2022-2023 school year.
- Request approval of the Capital Project Vote results from December 7, 2022:
Total Votes: 211
Yes – 140; No – 71

IX. Planning

Board Events

- January 12th – BOE Retreat @ 6:00-9:00 pm
- January 19th – BOE Meeting and Transportation & Building and Grounds Budget Presentation – District Conference Room @ 6:00 pm
- January 24th – SuperEval Training @ SUNY Oneonta 4:15-6:30p. RSVP by January 17th.

School Events

- January 21st – All-County Music Festival @ 4:00 pm – Norwich

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

Spring 2023 Coaching Appointments

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Cat</u>
Randall Palmatier	Varsity Softball	7	2
Riley Smith	Modified A Softball	4	7 *
Phil Bianchi	Varsity Baseball	7	2
Devin Schmitz	Modified A Baseball	3	7
George Williams	Varsity Tennis	7	2
Kimberly Mayo	Modified Track	7	7
Justine Autera	Modified Track	3	7 *
Nick Mayo	Varsity Track Head	7	2
Dick Goodwin	Varsity Track Assistant	7	3

* Newly appointed

Volunteers:

Softball Taylor Palmatier, Tim Seamon

Baseball

Tennis

Track Christine Oliver, Justin Autera, Israel Lorimer, Mike Davidson, Jenn Henderson

Paid Scorekeepers & Timekeepers:

Thomas Palmatier, Sarah Nezelek, Jen Hawkins, Claire Fraiser (Morris CSD employee), Julie Fuller, Mike Davidson

Fall 2023 Coaching Appointments

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Cat</u>
Art Rigas	Varsity Football Head Coach	7	1
William Zakrajsek	Varsity Football Assistant Coach	7	2
Craig Cerverizzo	Varsity Football Assistant Coach	7	2
TBD	Modified A Football Coach		4
Miles Keene	Modified A Football Coach	3	4
Tracy Kutz	Varsity Girls Volleyball Coach	7	1
Ann Messenger	Girls JV Volleyball Coach	7	2
Sarah Nezelek	Girls Varsity Soccer Coach	6	2
James Spinella	Girls Modified A Soccer Coach	7	5

Wilfried Spalholz	Boys Varsity Soccer Coach	7	2
Devin Schmitz	Boys Modified A Soccer Coach	4	5
Danielle Suda	Cheerleading Coach	7	6
Devin Mills	Varsity Golf Coach	7	6

RESOLUTION FOR AWARD OF BID FOR 2022-23 CAPITAL OUTLAY PROJECT

WHEREAS, the Board received bids for its 2022-23 Capital Outlay Project; and

WHEREAS, King + King Architects, LLP have recommended that the Board award the contract to Huen Electric, Inc., which complied with General Municipal Law §101 by submitting the lowest responsive bid for the project at the base bid price of \$33,547.

WHEREAS, the contract may be increased or decreased should the district choose to increase or decrease the number of lighting fixtures installed using applicable unit prices noted in the bid response.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Bainbridge-Guilford Central School District, that:

1. The Board of Education awards the Electrical Work Contract to Huen Electric, Inc.