

## ***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 July 6, 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: TBD
- A. Pledge to the Flag
  - B. Establish the Order of the Agenda
- II. Reports and Presentations
- A. Federal Stimulus Grant 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. 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 appointment of Shannon Phillips as the mentor for Laura Morris, retroactive 1-3-23 to 6-30-23.
  - B. Non-Certified Personnel
    - Approval of the unpaid leave of absence for Tina Burnett from 10/18/23 thru 10/27/23.
    - Acceptance of the resignation of Barbara Diamond from the position of Teacher's Aide (Temporary until no longer needed), effective 6/2/23.
- VI. Business Office
- Approval of the following Financial Reports for the month of May 2023 – Student Activities Central Treasurer's Report, Revenue & Appropriation Status Reports, Cumulative Summary of Budget Amendments, Cash Flow, District Treasurer's Report, and the School Lunch Profit & Loss Report
  - Request approval of the Internal Claims Auditor Reports dated May 26, June 9, and June 23, 2023.
  - Request approval of the Milk and Ice Cream bid as presented.
- I. Old Business
- VIII. New Business
- A. Request permission for the Board of Education President and the Superintendent to sign resolution amending the Superintendent's contract.
  - B. Request permission for the Superintendent to sign the agreement with Chenango County Mental Hygiene Services.

- C. Adoption of the Resolution approving the King+King Architects, LLP Architectural Services Contract for the 2023-24 Capital Outlay Project.
- D. Approval of the proposal from Energy & Environment, LLC for Hazardous Materials Testing Services related to the 2022 Capital Project.
- E. Request permission for the Superintendent to sign the MOA between the Bainbridge-Guilford Central School District and the BGTA regarding the compensation of master's degree and graduate credit hour completions.
- F. Request permission for the Superintendent to sign the MOA between the Bainbridge-Guilford Central School District and the BGTA regarding the High Deductible Health Plan provided by the District.

IX. Planning

**Board Events**

- August 3<sup>rd</sup> – Board of Education Meeting – Guilford @ 6:00 PM
- August 17<sup>th</sup> – Board of Education Meeting – Guilford @ 6:00 PM

**School Events**

- July 14<sup>th</sup> – B-G Hosted LINKS training with BOCES Districts

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