

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

***REVISED* Agenda**

June 1, 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.

PUBLIC HEARING – CODE OF CONDUCT

- 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 Grant Update – Linda Maynard
 - B. Linda Maynard – Guilford Elementary Principal
 - Guilford Kindergarten Pollinators
 - 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
 - Request the unpaid leave of absence for Tami Westcott from 12/4/23-12/8/23.
 - Accept the Resignation of Greg Milunich from the position of Special Education Teacher, effective 6/30/23.
 - B. Non-Certified Personnel
 - Accept the retirement request of Kyle Fuller, Bus Driver, retroactive to 5/18/23.
 - The appointment of Josephine Porter to the position of Substitute Teacher (PT), retroactive to 5/18/23, background check complete.
 - The appointment of Taylor Gonzalez to the position of Substitute Teacher Aide (PT), retroactive to 5/16/23, background check complete.
 - The appointment of Taylor Gager to the position of Substitute Custodial Worker (PT), retroactive to 5/11/23, background check complete.
 - The appointment of Kali Conover to the position of Substitute Typist (PT), effective 5/23/23, background check complete.
 - Accept the resignation of Lianne Sprague from the position of Substitute Bus Driver, retroactive to 5/1/23.
 - The appointment of Kayla Hoyt to the position of Substitute Custodial Worker (PT), retroactive to 5/25/23, background check complete.

- VI. Business Office
- A. Approval of the following Financial Reports for the month of April 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
 - B. Request approval of the Internal Claims Auditor Reports dated April 28 and May 12, 2023
 - C. Request award of the 2023-24 Solid Waste Removal Contract to Waste Recovery Enterprises for the sum of \$15,000 as specified in the DCMO BOCES Cooperative Bid #2023-012
- I. Old Business
- A. Request approval 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
 - B. Request *REVISED* Board of Education meeting calendar for 2023-2024
- VIII. New Business
- A. Request approval of the Budget Vote Results from May 16, 2023:

Total Votes: 257	BOE Members:	Gliha – 161
Budget: Yes – 197; No – 56		Rajner – 154
Proposition 1 – Busses: Yes – 195; No – 57		Suda – 125
Proposition 2 – Library: Yes – 181; No – 71		
 - B. First read – Code of Conduct Revisions – Policy #1005
 - C. Request approval of amendment of 2022-2023 Instructional Calendar to reflect June 22, 2023 as last day of instruction for Elementary students.
 - D. Adoption of the resolution (Attachment A) approving the retention of LeChase Construction Management, LLC. to provide Construction Management Services for the 2022 Capital Improvement Project in accordance with the terms and conditions of the contract and authorizing the contract to be entered into by the President of the Board of Education, the Superintendent of Schools, or their designee.
- IX. Planning
- Board Events**
- June 15th – BOE Meeting @ 6:00p – Guilford Elementary School
 - June 24th – Graduation @ 7:00p – High School Front Lawn
- School Events**
- June 2nd – Sherburne Pageant of Bands – Jazz and Chamber Band Performance
 - June 3rd – Sherburne Pageant of Bands
 - June 6th – Athletic Awards @ 6:00p – High School Auditorium
 - June 7th – Sr. Recognition and Awards Concert @ 6:30p – High School Auditorium
 - June 8th – FFA Awards Banquet @ 5:00p – High School MPR
 - June 9th – Jr. High School Awards @ 8:30a – High School Auditorium
- 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
APPROVING CONSTRUCTION MANAGEMENT SERVICES

WHEREAS, the Board of Education of the Bainbridge-Guilford Central School District (the “Board of Education”) has determined that it is in the best interest of the Bainbridge-Guilford Central School District (the “School District”) to retain a construction manager to: collaborate with the project architect; provide construction planning; prepare and update as needed a project schedule; assist with bid solicitation and analysis; coordinate the activities of multiple contractors to meet the milestone dates set forth in the project schedule and comply with the Contract Documents; provide cost estimating and accounting services; provide project status reports; and provide related professional services (“Construction Management Services”) in connection with its \$15,400,000, 2022 Capital Improvement Project (the “Project”); and

WHEREAS, the Board of Education has determined that it is in the best interest of the School District to continue its professional relationship with LeChase Construction Services, LLC (“LeChase”) for the purposes of providing Construction Management Services for the Project; and

WHEREAS, the School District’s legal counsel, Ferrara Fiorenza, PC and LeChase have jointly prepared a contract for Construction Management Services for the Projects (the “Contract”) and the School District’s Superintendent has recommended approval of the Contract as being in the best interest of the School District, a copy of the Contract has been shared with the Board;

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education approves the retention of LeChase to provide Construction Management Services and proceed with the Project in accordance with the terms and conditions of the Contract, for the fees and expenses set forth therein.
2. The Board of Education hereby authorizes the President of the Board, the Superintendent of Schools, or their designee to enter into the Contract on behalf of the School District in substantially the form presented to the Board of Education with such modifications, additions, and revisions (other than a change to the scope of the Project, the fees, or expenses) as may be approved by the Superintendent of Schools and the District’s legal counsel, which approval shall be conclusively shown by the execution thereof and take all actions necessary or convenient to proceed under the Contract in connection with the Project.
3. Upon Board of Education approval, this resolution shall take effect immediately.