

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
March 16, 2023
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. BOCES Budget Presentation – Mike Rullo and Randy Pryor
- B. Budget Presentations
 - BOCES Services – Janice Rideout, Business Manager
- C. Marek Rajner – Student Board Member
- D. Timothy Ryan - Superintendent of School

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. Personnel

- A. Certified Personnel
 - The 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:** 6/30/26
 - 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 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 22 + Masters + 81 Credit Hours
 - Vice:** Dorian Bunting-Cliffe
- B. Non-Certified Personnel
 - Request approval for Rebecca Sullivan as volunteer chaperone for 10th grade NYC trip on 5/12/23.
- C. Sports Personnel
 - Request approval of Nate Henry as volunteer spring track coach. Background check complete.

V. Business Office

- Adoption of the Resolution approving the Architectural/Engineering Services contract with King+King Architects, LLP for the 2022 Capital Project (Attachment A).

VI. Old Business

VII. New Business

- A. Request permission for Superintendent to sign agreement between Bainbridge-Guilford Central School District and Southern Tier Medical Care-NY, PC for the 2023-2024 school year.
- B. Request approval of IPA resolution to purchase Technology and Equipment (Attachment B).
- C. Request approval of the Legal Notice of Budget Hearing and Vote.
- D. Adoption of the resolution approving the settlement offer for claims against JUUL Labs, Inc. (Attachment C).
- E. Request approval for the Superintendent to sign the Intermunicipal Agreement between Bainbridge-Guilford School District and Oxford Central School District regarding the FFA Sub-State Competition.

VIII. Planning

Board Events

- March 29th – Finance Committee Meeting – 6:00 pm – District Conference Room (J. Shields, S. Bartow, J. Gliha)
- April 6th – BOE Meeting @ Guilford – 6:00 pm
- April 24th – **Monday** - BOE Meeting @ Guilford – 6:00 pm
- April 25th – School Boards Institute: School Climate – 5:30-7:45 pm (Please see Kelly Grigoli to register)

School Events

- March 17th & 18th – All County Music Festival @ Oxford
- March 28th – Sr. High School Spring Concert @ 7:00 pm
- April 25th – Jr. High School Spring Concert @ 7:00 pm
- April 29th – Junior Prom

IX. Miscellaneous

X. 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.)

XI. Adjournment

RESOLUTION
APPROVING ARCHITECTURAL/ENGINEERING SERVICES
2022 CAPITAL IMPROVEMENT PROJECT

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 an architect/engineer to: provide architectural and engineering services; provide design, construction planning, and construction oversight; prepare and update as needed a project milestone schedule; assist with bid solicitation and analysis; provide status reports; and provide related professional services (“Architectural Services”) in connection with its 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 King + King Architects, LLP (“King + King”) for the purpose of providing Architectural Services for the Project; and

WHEREAS, King + King has proposed a contract for Architectural Services for the Project (the “Contract”) which has been shared with the Board of Education;

WHEREAS, the School District’s Superintendent has reviewed the contract with legal counsel and recommends approval of the Contract as being in the best interest of the School District;

NOW, THEREFORE, be it resolved as follows:

1. Based on the recommendation of the Superintendent of Schools, the Board of Education hereby approves the retention of King + King to provide Architectural 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 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.

**RESOLUTION COMMITTING TO THE PURCHASE OF
TECHNOLOGY EQUIPMENT FOR THE
INSTRUCTIONAL TECHNOLOGY AND SOUTH CENTRAL REGIONAL INFORMATION CENTER
SERVICES FROM THE BROOME-TIOGA BOCES**

WHEREAS the Instructional Technology Service (557) and the South Central Regional Information Center Service (610) require additional technology equipment to the currently available equipment;

WHEREAS the Bainbridge-Guilford Central School District wishes to finance the cost over five (5) years with a multi-year installment purchase; the Broome-Tioga BOCES is hereby authorized to expend annually, on behalf of the Bainbridge-Guilford Central School District, in conjunction with the Instructional Technology and South Central Regional Information Center Services, funds to acquire the following equipment.

QTY	DESCRIPTION	
	1218884	
100	APPLE iPad 10.2" WiFi 64GB 10-pack MK2Y3LL/A	
	CTR-88-E-19	
2	RICOH IMC6500 Digital Copier	
	Sourcewell	
17	PROMETHEAN AP9-A75-NA-1 ActivPanel 9 75"	
2	BROTHER HL-L9310CDW Printer	
6	Belkin B2B074 Store & Charge Station	
	NCPA 01-42	
90	DELL Chromebook 3110	
	TOTAL PURCHASE PRICE	\$147,000.00
	ESTIMATED FINANCING COSTS	21,528.40
	TOTAL COSTS	\$168,528.40

ESTIMATED INSTALLMENT PAYMENT SCHEDULE

2023-2024 Year 1	\$33,705.68
2024-2025 Year 2	\$33,705.68
2025-2026 Year 3	\$33,705.68
2026-2027 Year 4	\$33,705.68
2027-2028 Year 5	\$33,705.68
TOTAL:	<u>\$168,528.40</u>

The payment schedule above is based on the estimated interest rate of 7%. The annual payment amount may fluctuate depending on the final rate assigned 3-7 days prior to the funding date. The interest rate will not exceed 7.5% and the payment amount will not exceed \$34,013.63.

Signature of Board President

Date

Signature of Board Clerk

RESOLUTION AUTHORIZING PARTIAL SETTLEMENT OF VAPING LITIGATION

WHEREAS, in recent years the use and abuse of e-cigarettes and vaping devices increased dramatically among high school and middle school students, leading to significant risks of addiction and potentially life-threatening respiratory ailments; and

WHEREAS, students attending the Bainbridge-Guilford Central School District (the “School District”) have not been immune to this phenomenon with the School District observing students using e-cigarettes and vaping devices in school and on school grounds; and

WHEREAS, the use of e-cigarettes and vaping devices by students has caused the School District to incur costs in the form of staff time, disciplinary proceedings, and other costs, with the expectation that these costs will only increase unless and until student use of these devices decreases and stops; and

WHEREAS, the School District authorized the law firms of Ferrara Fiorenza PC, and the Frantz Law Group, APLC, to initiate litigation against Juul Labs, Inc. and other parties by board resolution relating to the production, marketing, sale, and distribution of e-cigarettes and vaping devices; and

WHEREAS, the litigation involved more than 1400 U.S. public school districts across more than 25 states; and

WHEREAS, a tentative settlement has been reached with Defendant Juul Labs, Inc. and certain individual board members, directors, executives and parties with whom Juul Labs, Inc. has indemnity agreements; and

WHEREAS, litigation against Altria and remaining defendants will continue; and

WHEREAS, partial settlement means the School District would forever release all claims against Juul Labs and the other released entities; and

WHEREAS, in return, the School District would receive certain cash payments; and

WHEREAS, the amount that the School District receives will be based on a final allocation framework recommended by the court-appointed Special Master Thomas Perrelli with the allocation framework for all governmental entities including factors such as population and litigation risk and be no less than \$17,166 for the School District; and

WHEREAS, an initial payment of approximately 54% of the settlement amount is anticipated to be paid by late 2023; and

WHEREAS, the remaining payments will be made in four installments anticipated in late 2023, 2024, 2025 and 2026; and

WHEREAS, the Board of Education (the "Board") has determined it is necessary, advantageous, desirable, and in the public interest and the best interests of the School District that it settle this litigation against Juul Labs, Inc. and continue the litigation against remaining other parties involved with e-cigarettes and vaping devices.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the School District, as follows:

1. The Board authorizes the partial settlement of the vaping lawsuit against defendant Juul Labs, Inc. and certain individual board members, directors, executives and parties with whom Juul Labs, Inc. has indemnity agreements.
2. A Settlement with the substantive terms contained herein is hereby approved in substantially the form reviewed by the Board and together with such minor modifications as are deemed necessary by the School District's attorneys and administrators to protect the best interests of the School District.
3. The Board President, Superintendent and their designee(s) are hereby authorized to finalize, sign and enter into the Settlement Agreement on behalf of the School District

and take all actions and execute all documents necessary or appropriate to carry out the intent of this Resolution.

4. This Resolution shall take effect immediately.

Dated: _____

District Clerk