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 2, 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

- A. Pledge to the Flag
- B. Establish the Order of the Agenda

II. Reports and Presentations

- A. Federal Stimulus Grants 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. 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

B. Non-Certified Personnel

- The appointment of Philip Lane to the position of Substitute Teacher (PT), retroactive to 2/16/23, background check complete.
- The appointment of Phil Curley to the position of Drivers Education Instructor (PT), effective 6/26/23-7/28/23, at an hourly rate of \$28.00.
- The appointment of Tina Edwards to the position of Substitute Teacher Aide (PT), retroactive to 2/23/23, background check complete.
- The appointment of Jason Idzinski to the position of Substitute Teacher (PT), effective 3/2/23, background check complete.
- Request approval for the Superintendent to sign the separation agreement between the Bainbridge-Guilford School District and Julie Tietjen.
- Accept the resignation of Renee Halbert from the position of Bus Attendant, effective 3/31/23.
- Accept the resignation of Renee Halbert from the position of Teachers Aide, effective 3/31/23.

C. Sports Personnel

Volunteers:

- Softball Taylor Palmatier, Tim Seamon
- Baseball Cameron Race
- Track Christine Oliver, Justin Autera, Israel Lorimer, Mike Davidson

President: Keith Hanvey

Paid Scorekeepers & Timekeepers:

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

VI. Business Office

- Request approval of the following Financial Reports for the month of January 2023 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 Reports dated February 5, 2023 and February 19, 2023.
- Request acceptance of a \$599.99 grant from Visions Federal Credit Union initiated by Guilford Elementary School Teacher, Chloe Oranjian.
- Request approval of a budget amendment increasing revenue item A2705 Gifts and Donations and increasing expenditure item A1630.450-05-2600 Computer Supplies in the amount of \$599.99 for grant received from Visions Federal Credit Union.
- Approval of Bus BAN Resolution for Annual Meeting & Vote as presented (Attachment A).
- Approval of SEQR Resolution for the 2023-2024 Capital Outlay Project as presented (Attachment B).

VII. Old Business

VIII. New Business

Request approval for the Superintendent to sign the MOU between Bainbridge-Guilford School
District and the BGTA regarding members substituting during their unassigned periods.

IX. Planning

Board Events

- March 6th LINKS @ 4:30 pm District Conference Room (T. Ryan and S. Bartow)
- March 8th Finance Committee Meeting @ 6:00 pm District Conference Room
- March 16th Policy Committee Meeting @ 5:30 pm District Conference Room (T. Ryan, S. Bartow, J. Gliha, R. Sullivan)
- March 16th Board of Education Meeting @ 6:00 pm District Conference Room

School Events

- March 3rd-5th Drama Club Performance
- March 17th NO SCHOOL Staff Development Day
- March 17th & 18th All County Music Festival @ Oxford
- March 28th Sr. High School Spring Concert @ 7:00 pm

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 DATED MARCH 2, 2023.

RESOLUTION AUTHORIZING INCLUSION OF SCHOOL BUS PROPOSITION AT ANNUAL SCHOOL DISTRICT MEETING AND ELECTION.

BE IT RESOLVED, by the Board of Education of Bainbridge-Guilford Central School District, Broome, Chenango, Delaware and Otsego Counties, New York, as follows:

Section 1. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters at the annual school district election to be held in said School District, on the 16th day of May 2023.

Section 2. The School District Clerk is hereby authorized and directed to include as a part of the notice of the annual district meeting and election notice with reference to the submission of said proposition in substantially the following form:

* * * * *

NOTICE IS HEREBY FURTHER GIVEN that at said annual election to be held on May 16, 2023, the following proposition will be submitted:

SCHOOL BUS PROPOSITION

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Bainbridge-Guilford Central School District is authorized to purchase two school buses, including incidental equipment and expenses at a maximum estimated cost of \$244,000, and said \$244,000 or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said District shall be issued.

The School District has determined these purchases to be a "Type II Action" pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, the regulations provide, will not result in any significant adverse environmental impact.

* * * * *

Section 3. This resolution shall take effect immediately.

RESOLUTION REGARDING STATE ENVIRONMENTAL QUALITY REVIEW 2023-24 CAPITAL OUTLAY PROJECT

WHEREAS, the Board of Education of the Bainbridge-Guilford Central School District (the "Board") has considered the effect upon the environment of proposed capital work, including but not limited to the following:

Replacement of the interior lighting at Greenlawn Elementary School

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c), now therefore;

BE IT RESOLVED, by the Board of Education as follows:

- 1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
- 2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
- 3. No further review of the Proposed Action is required under SEQRA.
- 4. This resolution shall be effective immediately.

Dated: March, 2023	
	Kelly Grigoli, Board Clerk
	Bainbridge-Guilford Central School District