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 May 11, 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

- 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. 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

- The *REVISED* appointment of Heather Kelly to the position of 1st Grade Teacher: **Name:** Heather Kelly
 - Position: 1st Grade Teacher
 - **Certification:** Childhood Education **Tenure Area:** Elementary Education

Date of Commencement of Appointment: 9/1/23

Expiration of Appointment: 6/30/25

APPR: To the extent required by the applicable provisions of the Education Law, in order to be granted tenure, **Heather Kelly** must receive composite or overall annual professional performance review ratings of either effective or highly effective in at least one (1) of the two (2) 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 11 + Masters + 43 Credit Hours **Vice:** Dawn Christophersen

- The appointment of Brittany Wilson to the position of RTI Teacher effective 9/1/23 to 6/30/24, Temporary Grant Funded; Step 1. Background check complete.
- The appointment of Molly O'Hara to the position of Marching Band Assistant for the 2022-2023 school year.
- The appointment of Kimberly Morris-Schinn to the position of Odyssey of the Mind Coach for the 2022-2023 school year.
- Accept the resignation of Aimee-Lemay Hammond from the position of Year-Long Substitute, effective 8/31/23.

President: Keith Hanvey

- B. Non-Certified Personnel
 - Accept the resignation of Matt Kane from the position of Custodial Worker, effective 4/25/23.
 - The appointment of Gabriella Cuozzo to the position of Substitute ASP School Monitor (PT), retroactive to 4/16/23, background check complete.
 - The appointment of Charlene Lane to the position of Substitute Teacher Aide (PT), retroactive to 4/22/23, background check complete.
 - The appointment of Bonnie Goss-Beisler to the position of Substitute Bus Driver (PT), retroactive to 4/20/23, background check complete.
 - Accept the resignation of Charlene Lane from the position of Custodial Worker, effective 4/11/23.
 - Accept the resignation of Stanley Brewer from the position of Substitute Bus Driver, effective 4/9/23.
 - Accept the resignation of Stuart Bartels from the position of Substitute Bus Driver, effective 1/8/23.
 - The appointment of Carmen DeCocker to the position of Bus Attendant, PT, 10 months, approx. 3.5 hrs./day, \$14.20/hr., retroactive to 5/8/23. Background check complete. Vice: Cassandra Carr.
 - The appointment of Lianne Sprague to the position of Bus Driver, FT, 10 months, retroactive to 5/1/23. Background check complete. Vice: L Sprague (Civil Services Purposes Only).
 - The appointment of Rebecca Fiedler to the position of Custodial Worker, FT, 12 months, 8 hrs./day, \$14.50/hr., effective 5/22/23. Background check complete. Vice: M. Kane.
 - Accept the resignation of Barbara Diamond from the position of Substitute Teacher Aide, effective 12/13/22.
 - The appointment of Kali Conover to the position of Teacher Aide (Temporary), FT, 10 months, 7 hrs./day, \$14.20/hr., retroactive to 5/8/23. Background check complete. Vice: E. Prezorski.
- C. Sports Personnel
- D. Summer School Personnel
 - The appointment of summer school staff as presented (Attachment A)

VI. Business Office

- A. Approval of the following Financial Reports for the month of March 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 14, 2023.
- C. Request approval of the contract for Health & Welfare Services for the 2022-23 school year between the Bainbridge-Guilford Central School District and the Johnson City Central School District.
- D. Request approval of the contract for Accounting Services by Management Advisory Group Business Operations, Inc. for the 2023-24 school year.
- E. Request adoption of the Cooperative Purchasing, Generic, and Food & Cafeteria Supplies Purchasing Resolutions through DCMO BOCES.
- F. Request acceptance of \$876 in donations from the B-G Booster Club and \$2,800 in awarded grant funds from Cornell University for the Agricultural Education Incentive Grant.
- G. Request approval of a budget amendment increasing revenue item A2705 Gifts and Donations in the amount of \$3,676 (B-G Booster Club \$876 & Cornell University \$2,800) and increasing the following expenditure areas:

 A2855.450-01-4400 Boys Athletic Supplies 	\$ 438.00
 A2855.450-01-4500 Girls Athletic Supplies 	\$ 438.00
 A2070.400-01-3832 Ag Program Prof Development 	\$ 1,613.69
 A2110.400-01-3832 Ag Program Contractual 	\$ 400.00
 A2110.450-01-3832 Ag Program Supplies 	<u>\$ 731.31</u>
Total	\$ 3,676.00

- I. Old Business
 - A. Second read of the following policy revisions:
 - \circ Policy #4304 Accounting of Fixed Assets, Inventory, and Tracking
 - Policy #4502 Non-Bid Purchasing
 - Policy #0021 Tobacco and Nicotine Use

VIII. New Business

- A. Request permission for the Superintendent to sign the MOA between Bainbridge-Guilford Central School District and the BGTA regarding the start of school.
- B. Request permission for the Superintendent to sign the transportation agreement between Bainbridge-Guilford Central School District and Afton Central School District regarding the transportation of a student to the Norwich BOCES campus.
- C. Request permission for the Superintendent to sign the transportation agreement between Bainbridge-Guilford Central School District and Sidney Central School District regarding the transportation of FFA students to the FFA Convention in Buffalo, NY.
- D. Request permission for the Superintendent to sign the contract between Bainbridge-Guilford Central School District and Upstate Security Consults, LLC.
- E. Request permission for the Superintendent and BOE President to sign the transportation contracts between Bainbridge-Guilford Central School District and BOCES.
- F. Request permission for the Superintendent to sign the MOA between Bainbridge-Guilford Central School District and the Assistant Director of Facilities and Mechanic regarding the wage increase, effective 7/1/23.
- G. Request permission for the Superintendent to sign the MOA between Bainbridge-Guilford Central School District and the BGSSA regarding the wage increase, effective 7/1/23.
- H. Request permission for the Superintendent to sign the MOA between Bainbridge-Guilford Central School District and the Managerial and Confidential Employees unit regarding the wage increase, effective 7/1/23.
- I. The *REVISED* appointment of the following election workers:
 - Election Inspectors: Vicki Anderson, Mary Ellen Whitmore, Sally Finch, Lillian Hawkins, and Linda McNearney

IX. Planning

Board Events

- May 16th Budget Vote 12p-9p Guilford and Greenlawn Schools
- June 1st BOE Meeting @ 6:00p Guilford Elementary School

School Events

- May 12th NYSSMA Festival Norwich, NY
- May 16th Guilford Elementary Spring Concert @ 6:00p
- May 16th Greenlawn Elementary Spring Concert @ 6:30p Jr.-Sr. High School
- May 24th Honors awards and reception @ 7:00p Jr.-Sr. High School
- May 29th Memorial Day Parade Guilford @ 8:00a Bainbridge @ 10:00a

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

Summer School 2023

Attachment A

Grade	Teacher	Aide
PreK	Jodi Wombacker	Brandi Donnelly
Kindergarten	Cloey Oranjian	Tina Burnett
Kindergarten/1st	Melissa Margadona	Tiffani Hurd
1st	Kelly O'Rourke	Kelly Mohrien
2nd	Amanda Carlin	Linda Stafford
3rd	Sharon Morris	Samantha Wygant
4th	Devin Schmitz	Bobbi Jo Mason
5th	Skylar Clark	Karl Frye
6th	Leslie Cuozzo	
Secondary	Pam Filor	Jeanmarie Innes
	Heather Pratt	
	Nicole Rowley	
	Melissa Epps	
	Tracy Kutz	
	Matthew Downey	

Subs

Molly O'Hara Meaghan Keesler Diane Parsons

District Nurse

Rachel Decker

Teacher Rate:	\$45/hr or Hourly Rate, whichever is higher
Aide Rate:	\$16/hr or Hourly Rate, whichever is higher
Nurse:	23-24 Hourly Rate
Sports Summer Enrichment:	\$45/hr or Hourly Rate, whichever is higher
Arts Summer Enrichment:	\$45/hr or Hourly Rate, whichever is higher
Bus Drivers:	\$35/hr
Leslie Cuozzo:	23-24 Hourly Rate