

## ***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 November 17, 2022 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. Timothy Ryan, Superintendent
- 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 acceptance of the retirement request of Dawn Christopherson, effective 6/30/23.
  - The acceptance of the resignation of Michelle Hertzog, School Counselor, retroactive to 11/8/22.
- B. Non-Certified Personnel
- The appointment of April McFee to the position of temporary shared 1:1 Pre-K Teacher Aide, FT, 10 months, 6.5 hrs./day, salary per contract, retroactive to 11/9/22, until no longer needed. Background check completed. Vice: Olivia Hawkins.
  - The appointment of Stuart Bartels as substitute Bus Driver (PT), retroactive to 11/3/22, background check complete.
  - The appointment of Barbara Diamond as substitute Teacher Aide (PT), retroactive to 11/3/22, background check complete.
  - The appointment of Barbara Diamond as substitute Teacher (PT), retroactive to 11/3/22, background check complete.
  - The appointment of Roxanne Fink as substitute LTA (PT), retroactive to 11/14/22, background check complete.
- VI.      Business Office
- Request approval of the Extraclassroom Activity Funds Corrective Action Plan for the June 30, 2022 Extraclassroom Activities Audited Financial Statement findings.
  - Request acceptance of a \$4,000 donation from the Bainbridge-Guilford PTO.
  - Request approval of a budget amendment increasing revenue item A2705 Gifts and Donations and increasing expenditure item A1620.200-05-0600 Equipment in the amount of \$4,000 for a donation towards a new ice machine.
  - Request approval of the 2022-23 Tax Collector's Report.

VII. Old Business

A. Request approval of the election personnel resolution.

The appointment of the following election personnel:

- Permanent Chairman: Keith Harvey
- Chief Election Inspectors: Dolores Nabinger and Ellen Bosworth
- Assistant Clerks: Vicki Anderson, Mary Ellen Whitmore, Sally Finch, Ellen Bosworth, Lillian Hawkins, and Linda McNearney
- Substitute Assistant Clerks: Julie Fuller and Karen Maddalone

VIII. New Business

A. Request approval for all required parties in the District to sign the MOA between Bainbridge-Guilford School and SUNY Morrisville regarding the Liberty Partnership Program.

IX. Planning

**Board Events**

- December 1<sup>st</sup> – Board of Education Meeting @ 6:00p in Guilford
- December 7<sup>th</sup> – Capital Project Vote – Greenlawn and Guilford @ 12p-9p

**School Events**

- December 7<sup>th</sup> – Sr. High Winter Concert @ 7:00p
- December 14<sup>th</sup> – Jr. High Winter Concert @ 7:00p
- December 21<sup>st</sup> – Greenlawn Holiday Assembly @ 9:00a

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