

## ***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 3, 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. Bob Mastro – Leonard Bus Company
  - B. Emily Anderson – Jr.-Sr. High School Agriculture Teacher/FFA Advisor
  - C. Linda Maynard – Guilford Elementary Principal
  - D. Jennifer Henderson – Greenlawn Elementary Principal
  - E. William Zakrajsek – Jr.-Sr. High School Principal
  - F. Greg Winn – Jr.-Sr. High School Assistant Principal
  - 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 creation of a 1.0 FTE Secondary Special Education teacher position. The appointment of Jessica Smith to the position of Special Education Teacher:
      - Name:** Jessica Smith
      - Position:** Special Education – Jr-Sr High School
      - Certification:** Initial – Students with Disabilities 7-12
      - Tenure Area:** Students with Disabilities
      - Date of Commencement of Appointment:** 11/14/22
      - Expiration of Appointment:** 11/15/25
      - APPR:** To the extent required by the applicable provisions of the Education Law, in order to be granted tenure, **Jessica Smith** 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 11 + Masters + 44 credit hours
      - Vice:** B. Scherhauser
    - The appointment of Shannon Phillips as mentor for Michelle Hertzog.
    - The tenure appointment of Tracy Kutz:
      - Name:** Tracy Kutz
      - Tenure Area:** Mathematics
      - Certificate:** Professional – Mathematics 7-12
      - Commencement of Service on Tenure:** 11/12/22
    - The revised appointment of Nicole Rowley (High School), Melissa Margadona (Guilford), and Amanda Madugno (Greenlawn) to the positions of Educational Technology Support at the stipend rate of \$1,650/year for each position, effective 9/1/22.

## B. Non-Certified Personnel

- The appointment of April McFee as substitute Typist (PT), effective 11/3/22, background check complete.
- The appointment of Gary Kent as substitute Bus Driver (PT), effective 11/3/22, background check complete.
- The appointment of Nicole Boccardo as Teacher Aide in the Greenlawn Elementary School at a rate of \$13.20/hour, retroactive to 10/25/22. Background check complete. Vice: Rachel Barron.
- The approval of Robin Blincoe as volunteer at Guilford Elementary School for the 2022-2023 school year.
- The approval of Ellen Bosworth as volunteer at Guilford Elementary School for the 2022-2023 school year.
- The appointment of Brittany Wilson as substitute Teacher Aide (PT), retroactive to 10/27/22, background check complete.
- The appointment of Sarah Nezelek and Emily Hall as Co-Advisors for the 10<sup>th</sup> grade class, step 1 (split).
- The appointment of Molly O'Hara as Pep-Band Assistant in the Jr. – Sr. High School at a rate of \$500/year.
- The appointment of Clay Anderson as substitute Teacher Aide (PT), effective 11/3/22, background check complete.

## C. Sports Personnel

- The appointment of the following volunteers:
  - Basketball-Ryan Porter
  - Volleyball- Marissa Cuozzo
  - Bowling- Tracey Ventura
- The appointment of the following score keeper:
  - Michelle Hertzog

## VI. Business Office

- Request approval of the following Financial Reports for the month of September 2022 – Student Activities Treasurer's Report, Revenue & Appropriation Status Reports, Summary of Budget Amendments, District Treasurer's Report, and School Lunch Profit & Loss Report
- Request approval for the Internal Claims Auditor Report dated October 14, 2022
- Request approval that the Senior Citizen Low Income Exemption remain the same for the 2023 Assessment Roll
- Request approval of the June 30, 2022 Audited Financial Statements of the District as presented by Insero & Co. CPA's, LLP.
- Request approval of the June 30, 2022 Extraclassroom Activities Financial Report as presented by Insero & Co. CPA's, LLP.
- Request approval of the Corrective Action Plan for the June 30, 2022 Audited Financial Statements of the District finding.
- Request approval of the 2023-24 Budget Development Schedule
- Request approval to amend the 2022-2023 budget increasing A511 Appropriated Reserves by \$19,666 and increasing expenditure account A9010.800-05-4700 Employees Retirement by \$19,666.

## VII. Old Business

## VIII. New Business

### A. Request approval of the election personnel resolution.

The appointment of the following election personnel:

- Permanent Chairman: Keith Hanvey
- 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

## IX. Planning

### **Board Events**

- November 17<sup>th</sup> – BOE meeting – High School @ 6:00
- December 7<sup>th</sup> – Capital Project Vote – Greenlawn and Guilford @ 12p-7p

**School Events**

- November 10<sup>th</sup> – Veteran’s Day Breakfast – Greenlawn @ 9:00
- November 14<sup>th</sup> – Coffee with the Superintendent – High School @ 6:30

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