

## ***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 September 1, 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. Linda Maynard
  - B. Jenn Henderson
  - C. William Zakrajsek
  - D. Greg Winn
  - E. Tim Ryan
  - F. Facilities Committee
- 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 resignation of Cameron Race, from the position of Year-Long Substitute, effective 8/18/22.
    - The resignation of Aimee Lemay-Hammond, from the position of Licensed Teacher Assistant, effective 8/31/22.
    - The appointment of Nanci Miller as part-time substitute Guidance Counselor, effective 9/12/22, at a daily rate of \$210.35 until no longer needed.
    - The appointment of Aimee Lemay-Hammond to the position of Long-Term Substitute Teacher in the Jr-Sr High School effective 9/1/22 to 6/30/24: Temporary Grant-Funded Position; Step 1 + Masters + 39 Graduate credit hours. Background check complete. Vice: Cameron Race
  - B. Non-Certified Personnel
    - The appointment of Ericka Rose as substitute Bus Attendant (PT), effective 9/1/22, background check complete.
    - The appointment of Shanda Podhayski as Bus Attendant (PT), effective 9/1/22, 10 months, approximately 3 hrs./day at a rate of \$13.20/hr. Background check complete. Vice: Cassandra Carr.
    - The appointment of Matt Downey as Drama Club Advisor, step 4.
    - The appointment of Ann Messenger as 7<sup>th</sup> Grade Class Advisor, step 1.
    - The appointment of Leslie Cuozzo as the Odyssey of the Mind coordinator.
  - C. Sports Personnel
  - D. After School Personnel
    - The appointment of After School Personnel as presented, effective 9/7/22.

- VI. Business Office
- A. Approval of July 2022 Treasurer’s Report, REVISED June 2022 Financial Reports, REVISED June 2022 School Lunch Profit and Loss and Claims Audit reports for July 8, July 22, August 5, and August 19, 2022.
  - B. Acceptance of ice machine donation from the B-G Booster Club
  - C. Approval of the extended appointment of Kenneth Howard, Temporary Account Clerk until no longer needed for intermittent training purposes with new Account Clerk.
- VII. Old Business
- VIII. New Business
- A. The appointment of Marek Rajner as the 2022-2023 Board of Education Student Member.
- IX. Planning
- Board Events**
- September 13<sup>th</sup> – BOE Retreat @ 6:00 – High School
  - September 15<sup>th</sup> – BOE Meeting – High School
- School Events**
- September 6<sup>th</sup> – Staff Development Day
  - September 7<sup>th</sup> – First Day for Students
- 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