

## ***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 September 7, 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 President: Keith Harvey
- A. Pledge to the Flag
  - B. Establish the Order of the Agenda
  - C. Request adoption of the minutes from the August 3, 2023 Board of Education Meeting.
- 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. 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 appointment of Kali Conover to the position of LTA, effective 10/3/23. Background check complete. Vice: Hannah Taggart.
    - The appointment of Adrienne Seliga as mentor to Wendy Jennings and Brittany Wilson.
    - The appointment of Wendy Jennings to the position of RTI Long-Term Substitute Teacher, retroactive to 8/31/23, Temporary ARP-ESSER 3 grant-funded position, background check complete. Vice: Constance Lane.
  - B. Non-Certified Personnel
    - Accept the resignation of Kelly Cirigliano from the position of Registered School Nurse, effective 8/30/23.
    - Accept the resignation of Heather Amatuccio from the position of Registered School Nurse, effective 8/30/23.
    - The appointment of Rachel Decker to the position of Registered Professional Nurse (School), retroactive to 8/31/23. Background check complete. Vice: Kelly Cirigliano.
    - The appointment of Nicole Seymour to the position of Registered Professional Nurse (School), tentative start date 10/2/23. Background check complete. Vice: Heather Amatuccio.
    - The appointment of Christine Oliver to the position of Substitute Teacher Aide, effective 9/7/23. Background check complete.
    - Accept the resignation of Wendy Peck from the position of Teacher Aide, effective 8/13/23.
    - The appointment of Valerie Rowe to the position of Teacher Aide, FT, retroactive to 8/31/23, background check complete. Vice: Wendy Peck
    - The appointment of Tina Edwards to the position of Teacher Aide, retroactive to 8/31/23 position temporary through 6/30/24 or until no longer needed in the 23-24 school year, background check complete. Vice: Renee Roof.

- The appointment of Taylor Gonzalez to the position of Teacher Aide, retroactive to 8/31/23, position temporary through 6/30/24 or until no longer needed in the 23-24 school year, background check complete. Vice: Valerie Rowe
- The appointment of Jessica Naylor to the position of Teacher Aide, retroactive to 8/31/23, position temporary through 6/30/24 or until no longer needed in the 23-24 school year, background check complete. Vice: Jessica Naylor.
- The appointment of April McFee to the position of Teacher Aide, retroactive to 8/31/23, position temporary through 6/30/24 or until no longer needed in the 23-24 school year, background check complete. Vice: April McFee.
- The appointment of Philip Gilbert to the position of Bus Driver, retroactive to 8/31/23, background check complete. Vice: John Ladd.
- The appointment of Diana Banta to the position of Bus Driver, retroactive to 8/31/23, background check complete. Vice: Stuart Bartels.

C. Sports Personnel

- The appointment of Jacob Tompkins to the position of Co-Assistant Varsity Football Coach, Category 2, Step 7. Background check complete. Vice: Craig Cerverizzo.

D. After School Enrichment Personnel

- Greenlawn and Guilford Elementary Afterschool Enrichment personnel as presented (Attachment A).

VI. Business Office

- Approval of the following Financial Reports for the month of July 2023:
  - o Student Activity Central Treasurer's Report, and
  - o District Treasurer's Report
- Request approval of the Internal Claims Auditor Reports dated August 18, 2023 (two reports – current year and prior year accounts payable).
- Approval of the 2022-23 Reserve Fund Plan and Analysis Year-End Summary Report.
- Approval of the 2022-23 Final Contract for Services with DCMO BOCES.
- Acceptance of \$1,000 from NYSIR
- Approval of a budget amendment increasing revenue A2705 Gifts and Donations and increasing expenditure A2070.450-05-1600 Staff Development Supplies in the amount of \$1,000
- Approval to extend the Elevator & Lift Preventative Maintenance Services contract with KONE Elevator & Escalators of Syracuse from July 1, 2023 through June 30, 2025.
- Approval of the geotechnical investigation services proposal by Kenney Geotechnical Engineering Services, PLLC for the 2022 Capital Project.

VIII. New Business

- Request permission for the Superintendent to sign the MOA between Bainbridge-Guilford Central School and the BGTA regarding school counselor summer hours compensation.
- Request permission for the Superintendent to sign the MOA between Bainbridge-Guilford Central School and the BGTA regarding the Educational Technology Support positions.
- Request permission for the Superintendent to sign the MOA between Bainbridge-Guilford Central School and the BGTA regarding the Pep Band Assistant.

IX. Old Business

- Request approval to adopt the 2023-2024 District Emergency Plan.

X. Planning

**Board Events**

- September 19<sup>th</sup> – CCSBA Fall Training 2023 – The BOCES Masonville Harold Campus \*See Flyer\*
- September 20<sup>th</sup> - CCSBA Fall Training 2023 – The BOCES Norwich Pole Campus \*See Flyer\*
- September 21<sup>st</sup> – Board of Education Meeting @ 6:00p – District Conference Room
- September 28<sup>th</sup> & 29<sup>th</sup> – Governance and Finance Training – SUNY Oneonta \*See Flyer\*

**School Events**

- September 28<sup>th</sup> – Guilford Open House 6:00p-7:00p

XI. Miscellaneous

**XII. 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.)*

**XIII. Adjournment**

**Greenlawn After School Enrichment Staff 2023-2024:**

**2nd-** Kim Vibbard

**3rd-** Amanda Carlin

**4th-** Sharon Morris

**5th-** Skylar Clark

**6th-** Meaghan Keesler

**Monitor-** Madalyn Brown

**Monitor-** Bobbi Jo Mason

**Substitute Teachers**

-Phyllica Fleming

-Karen Sieler

-Leslie Cuzzo

-Molly O'Hara

**Substitute Monitors**

-MacKenzie Terebo

-Gabriella Cuzzo

-Carrie Decker

**Guilford After School Enrichment Staff 2023-2024:**

**Pre-K-** Melissa Margadona

**Kindergarten-** Kelly Taylor & Jodi Wombacker

**First Grade-** Sarah Codington & Cloey Oranjian

**Monitors**

Brandi Donnelly

Tina Burnett

Tiffani Hurd

Valerie Rowe

**Substitute Teachers**

Keren Seiler

Andrea Weissflog

Josh Conover

Wendy Jennings

Brittany Wilson

**Substitute Monitors**

Jessica Naylor

Toni Matthews