

## ***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 Revised Agenda January 3, 2019 Guilford School Cafeteria – 6:30 PM**

Note: It is anticipated that the Board will move to executive session at 6:45 PM and the open portion of the meeting will commence at approximately 7:30 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: Emily Hall
  - A. Pledge to the Flag
  - B. Establish the Order of the Agenda
  
- II. Recognition of Visitors
  - A. Name (*Speakers are asked to identify themselves*)
  - B. Comments (*Speakers are asked to keep comments to a 5 minute limit*)
  
- III. CPSE/CSE Minutes
  
- IV. Reports and Presentations
  - A. Principals Report
  - B. Superintendent Report
  - C. BUDGET Presentation: Transportation; Buildings & Grounds
  
- V. Business Office
  - A. Acknowledgement of donation of hygiene items for students from the Sidney Elks Lodge.
  
- VI. Communications
  
- VII. Old Business
  - A. Request approval of the SRO Resolutions as presented.
  - B. Approval – Audit policies (set from Nov 15<sup>th</sup>)
  
- VIII. New Business
  - A. The designation of Official Newspaper for the Bainbridge-Guilford CSD to be changed from the Tri-Town News to the Evening Sun, Norwich, NY
  - B. First Read – Audit policies as presented.
  
- IX. Personnel
  - A. Certified Personnel
    - The acceptance of the resignation for purposes of retirement of Jim Mosher effective June 30, 2019.
    - The appointment of Mia Gray to the position of Substitute Teacher retroactive to December 3, 2018. Background check is complete.
    - The appointment of Chad Barnes to the position of Substitute Teacher retroactive to December 17, 2018.
    - The appointment of Noah Zakrajsek to the position of Substitute Teacher effective to January 4, 2019.
    - The appointment of Meghan Hanvey to the position of Substitute Registered Professional Nurse (School) PT (Sub) effective to January 4, 2019

- The appointment of Chad Barnes to the position of Long Term Substitute School Counselor.  
**Name:** Chad Barnes  
**Commencement of Appointment:** On or about January 7, 2019 depending on commencement of medical leave.  
**Expiration of Appointment:** On or about April 9, 2019 or until duties are not needed.  
**Certification:** Provisional - School Counselor  
**Salary:** Step 1  
**Vice:** Phylcia Dunham-Fleming (Medical and Family Leave)

B. Non-Certified Personnel

- The acceptance of the resignation of Barbara Ann Megale retroactive to November 1, 2018.
- Accept the resignation of Kally Haskell as School Monitor PT (ASCP Sub) effective December 9, 2018 to accept a permanent position.
- The appointment of Kally Haskell to the position of School Monitor PT (ASCP) retroactive to December 10, 2018. (Vice: Barbara Ann Megale)
- The appointment of Paula Cole to the position of Bus Driver PT (Sub) retroactive to December 4, 2018.
- Accept the resignation of Paula Cole as Bus Driver PT (Sub) effective December 31, 2018 to accept a permanent position.
- The appointment of Paula Cole as Bus Driver effective January 2, 2019. (Vice: Louise Butcher)
- The unpaid Leave of Absence for Tina Lutz from December 31, 2018 to January 31, 2019.
- The acceptance of the resignation for purposes of retirement of Mia MacPherson, Teacher Aide effective June 30, 2019.
- Approval for the increase in hours from part-time to full-time for Renee Halbert retroactive to January 2, 2019.

C. Sports Personnel

- Approval of the Spring Coaches as presented.
- Timekeeper/Scorekeepers:  
Basketball: Kevin Hores & Justin Autera  
Wrestling: James Spinella

X. Planning

**Board Events**

- Jan 3 – Policy Committee – 6:00 PM
- Jan 7 – LINKS @ 4:30
- Jan 9 – Health and Safety @ 6:30 PM
- Jan 24 – CASSC School Board Institute (RSVP by Jan 7)
- Feb 2 – Legislative Breakfast
- BOE terms expiring: Hall, Striegler, Bartow (one year appointment)

**School Events**

- Jan 15 – Superintendent Coffee, HS, 6 PM

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