

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 17, 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. Budget Presentation - Athletics
 - B. Superintendent Report

- V. Business Office
 - A. Request approval of the Financial Reports:
 - Request approval of Treasurer's Report for November and December 2018.
 - Request approval of the Internal Claims Auditors Report dated 11/12/18, 11/25/18, 12/9/18 and 12/24/18.
 - Request approval of the Student Activities Report for November and December 2018.
 - Request approval of Financial Reports for November and December 2018.

- VI. Communications

- VII. Old Business
 - A. Second Read – Audit policies as presented on January 3, 2019.
 - B. Request approval of reviewed and revised Policy #4300.

- VIII. New Business
 - A. Request Approval of the BOCES Unit Cost Methodology for the 2019-20 School Year.

- IX. Personnel
 - A. Certified Personnel
 - The acceptance of the resignation for purposes of retirement of Jody L. Paoletti effective June 30, 2019.
 - The acceptance of the resignation for purposes of retirement of Eileen E. Bianchi effective June 30, 2019.
 - The acceptance of the resignation for purposes of retirement of Victoria Anderson effective June 30, 2019.

- The acceptance of the resignation for purposes of retirement of Lorraine Porter effective June 30, 2019.
- The acceptance of the resignation for purposes of retirement of Karen Mertz effective June 30, 2019.

B. Non-Certified Personnel

- The acceptance of the resignation for purposes of retirement of Donald Rivenburg effective June 28, 2019.
- The acceptance of the resignation of Alexis Matthews, Student Aide PT, effective January 11, 2019.
- Appointment of Daniel Bartle to the position of Student Aide PT effective January 22, 2019 at a rate of minimum wage. Probationary period of 52 weeks. Vice: Alexis Matthews
- Change position of Student Aide PT to Student Aide PT Substitute position.
- The appointment of Zachary Graham to the position of Student Aide PT/SUB effective January 22, 2019.
- The appointment of Samantha Sherman to the position of Student Aide PT/SUB effective January 22, 2019.

C. Sports Personnel

- The retroactive appointment of Jennifer Henderson to the position of Basketball Timekeeper/Scorekeeper effective January 16, 2019.

X. Planning

Board Events

- Jan 24 – CASSC School Board Institute CANCELLED
- Feb 2 – Legislative Breakfast (Ryan, Hall, Shields, Sullivan, Striegler)
- Feb 4 – LINKS
- Feb 27 or 28 – BOE Retreat
- BOE terms expiring: Hall, Striegler, Bartow (one year appointment)

School Events

- Feb 13 – Chicken and Biscuit Dinner

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