

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 February 7, 2019 District Conference Room – 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. Music Program – Music Teachers
 - B. Budget Presentation – Special Education
 - C. Principals Reports
 - D. Superintendent Report
 - LINKS
 - Legislative Breakfast

- V. Business Office
 - A. Acknowledgement of Donation from Barnard’s Hometown Hardware.
 - B. Request approval of the resolution for the proposition to purchase buses as presented.

- VI. Communications

- VII. Old Business
 - A. Approval – Audit policies as presented

- VIII. New Business
 - A. Request approval of the MOU regarding CPI trainers as presented.
 - B. Request approval to change the Instructional Calendar and have March 22, 2019 as a day in session.
 - C. DCMO BOCES Board Member Election

- IX. Personnel
 - A. Certified Personnel
 - The Tenure appointment of Terri Waters:
Name: Terri Waters
Tenure Area: School Psychologist
Certificate: Permanent – School Psychologist
Commencement of Service on Tenure: February 20, 2019

- The appointment of Tracy Kutz to the position of Mathematics Teacher. Her appointment is as follows:
Name: Tracy Kutz
Tenure Area: Mathematics
Commencement of Appointment: 11/13/2018
Expiration of Appointment: 11/12/2022
Certificate: Professional – Mathematics 7-12
Salary: Step 7 Masters + 48 Credit Hours (effective 2/8/2019)
Vice: A. Rhodes
- The appointment of James Lawrence to the position of Substitute Teacher effective February 8, 2019. Background check is complete.
- The appointment of Jeffrey Gais to the position of Substitute Teacher effective February 8, 2019. Background check is complete.
- The appointment of Alexis Lanza to the position of Substitute Teacher effective February 8, 2019. Background check is complete.
- The appointment of Heather Gonzalez to the position of Licensed Teacher Assistant. Her appointment reads as follows:
Name: Heather Gonzalez
Position: Licensed Teacher Assistant
Certification: Licensed Teacher Assistant – Level 1
Date of Commencement of Appointment: February 8, 2019
Salary: \$18,500
Vice: J. Thompson

B. Non-Certified Personnel

- The appointment of Rachel Barron to the position of School Monitor PT effective 2/8/2019 at a rate of \$13/hr.
- The unpaid Leave of Absence for Tina Lutz from January 31, 2019 to February 28, 2019.
- The appointment of James Lawrence to the position of Teacher Aide PT (Sub) effective February 8, 2019. Background check is complete.
- The appointment of Derek Butts to the position of Custodial Worker PT Sub and Food Service Helper PT Sub effective February 8, 2019. Background check is complete.
- The termination of Luanne Gaudio retroactive to February 5, 2019.
- The leave of absence for Shaney Stevens from Food Service Worker to accept the temporary position of Custodial Worker effective February 8, 2019 until the temporary position is no longer needed or the position becomes permanent.
- The appointment of Shaney Stevens to the position of Custodial Worker (Temporary Position), full time, 12 Months, 8 hrs/day, \$12.25/ hr effective February 8, 2019.
- The resignation of Heather Gonzalez, Teacher Aide, effective February 7, 2019.

C. Sports Personnel

X. Planning

Board Events

- Feb 21 – Policy Committee
- Feb 28 – BOE Retreat – 6:00 PM District Conference Room
- March 26 – DCMO BOCES Educational Forum – details TBD
- BOE terms expiring: Hall, Striegler, Bartow (one year appointment)

School Events

- Feb 13 – Chicken and Biscuit Dinner
- Feb 15 – Greenlawn Winter Olympics
- March 1-3 – Drama Club Play

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