

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 21, 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. Budget Presentation – Tax Cap Review
 - B. Superintendent Report

- V. Business Office
 - A. Request approval of the Financial Reports:
 - Request approval of Treasurer’s Report for January 2019.
 - Request approval of the Internal Claims Auditors Report dated 1/6/19, 1/20/19 and 2/3/19.
 - Request approval of the Student Activities Report for January 2019.
 - Request approval of Financial Reports for January 2019.
 - School Lunch Profit and Loss Report
 - B. The acceptance of the donation from Rosa’s in the amount of \$400 for the After School Care Program.
 - C. Request approval to establish standard work days for Student Aide and Occupational Therapist as presented.

- VI. Communications

- VII. Old Business
 - A. BOCES Board Candidate nomination

- VIII. New Business
 - A. First Read – Audit Policies 4304-4801
 - B. Request approval to revise Regulation 8403.1 as presented.
 - C. Request approval of the resolution regarding appointment of a Hearing Officer as presented.

IX. Personnel

A. Certified Personnel

- The appointment of Phil Curley to the position of B-G Driver Ed Instructor at a rate of \$25/hour effective July 1, 2019 through August 1, 2019.
- The appointment of Clayton Santic to the position of Substitute Teacher effective February 22, 2019. Background check is complete.

B. Non-Certified Personnel

- The appointment of Carrie Higley to the position of Food Service Worker PT (SUB) effective February 22, 2019. Background check is complete.
- The appointment of Kathy Hatton to the position of Custodial Worker PT (SUB) effective February 22, 2019. Background check is complete.
- The termination of Lorraine Keckeisen effective 2/15/2019 due to services no longer needed as per appointment.

C. Sports Personnel

X. Planning

Board Events

- Feb 21 – Policy Committee - 6:00 PM
- Feb 28 – BOE Retreat – 6:00 PM District Conference Room
- Mar 13 – Health and Safety Committee – 6:00 PM
- Mar 19 – School Board Institute
- March 26 – DCMO BOCES Educational Forum – details TBD
- April 30 – Chenango County School Board Association Dinner meeting
- BOE terms expiring: Hall, Striegler, Bartow (one year appointment)

School Events

- Mar 1-3 - Drama Club Play
- Mar 6 – Family Fun Night @ Greenlawn
- Mar 7 – Greenlawn Talent Show @ 9 AM
- Mar 8 – Staff Development Day
- Mar 15 – Superintendent Coffee 9 AM @ Guilford
- Mar 15 – YES! Leads Movie Night
- Mar 16 – Yearbook Pancake Breakfast

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