

## ***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 March 7, 2019 Guilford Elementary School – 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. Career Destinations – P. Dewey DCMO BOCES  
    B. Budget Presentation – BOCES Services  
    C. LINKS Report  
    D. Principals Report  
    E. Superintendent Report
- V. Business Office  
    A. Request approval of the IPA resolution:  
        Resolution committing to the purchase of Technology Equipment through the Instructional Technology Service from BT BOCES using a 5-year installment schedule for an estimated total amount of \$156,846.20.  
    B. Request approval of the SEQRA Resolution for the 2019-20 \$100K Capital Outlay Project as presented.  
    C. Request approval of the SEQRA Resolution for a third Smart School Investment Plan (SSIP) submission as presented.
- VI. Communications
- VII. Old Business  
    A. BOCES Board Candidate nomination  
    B. Request Approval for the district to reimburse substitutes ½ of the fee for fingerprinting services following 35 hours of substitute service. Substitute to submit a claim form to the Business Office when the sub has completed the 35 hours of work.
- VIII. New Business  
    A. Request approval of the Legal Notice of Budget and Board Member Election.  
    B. Request approval to change the Instructional Calendar and have students in attendance on March 8, 2019 and May 24, 2019.

IX. Personnel

A. Certified Personnel

- The termination of Rhiannon LaCross effective 3/7/2019 due to services no longer needed as per appointment.
- The appointment of Jennifer Sienko to the position of Licensed Teacher Assistant. Her appointment reads as follows:
  - Name:** Jennifer Sienko
  - Position:** Licensed Teacher Assistant
  - Certification:** Licensed Teacher Assistant – Level 1
  - Date of Commencement of Appointment:** March 8, 2019
  - Salary:** \$18,500
  - Vice:** T. Kutz
- The resignation of Sondra Scholpp, Kindergarten Teacher, effective 6/30/2019.

B. Non-Certified Personnel

- RESOLVED, that the Board of Education hereby approves the agreement by and between M.K. Ives and the District, accepts her resignation effective April 30, 2019, and approves payment thereunder. The Board authorizes the Superintendent to execute said Agreement.
- The appointment of Molly O'Hara to the position of Teacher Aide PT (SUB) effective March 8, 2019. Background check is complete.
- The unpaid leave of absence for Tina Lutz Mar 1-31, 2019.
- The resignation of Jennifer Sienko, Teacher Aide, effective March 7, 2019.

C. Sports Personnel

X. Planning

**Board Events**

- Mar 4 - LINKS
- Mar 19 – School Board Institute – Ryan, Rideout, Harvey, Shields
- Mar 20 – Health and Safety Committee – 6:00 PM – RESCHEDULED from Mar 13
- March 26 – DCMO BOCES Educational Forum @ GMU – **RSVP by Mar 11<sup>th</sup>**
- April 30 – Chenango County School Board Association Dinner meeting
- BOE terms expiring: Hall, Striegler, Bartow (one year appointment)

**School Events**

- 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