

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 April 11, 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. Welding Presentation – Tech Building
 B. Budget Presentation
 C. LINKS Report
 D. Principals Report
 E. Superintendent Report
- V. Business Office
 A. Request approval of the Estimated Statement of Expenditure for the 2019-20 school year in the amount of \$18,837,783.00.
 B. Request approval of the Property Tax Report card as presented.
- VI. Communications
- VII. Old Business
 A. Request approval for the Superintendent to sign the negotiated Assistant Director of Facilities and Mechanic Contract.
- VIII. New Business
 A. First Read – Audit Policies 1007, 6001-6500 and Student Meds (Policy Update)
 B. Request approval of the Instructional Calendar for 2019-20
 C. Request approval of the District Safety Plan as presented.
 D. Request approval of the MOU regarding SAT Prep Course Instructors as presented.
 E. Request approval of the following Election Workers for 2019:

<u>Bainbridge</u>	<u>Guilford</u>
Mary Drachler	Ellen Bosworth
Dolores Nabinger	Lillian Hawkins
Dorothy Thompson	Jan Harrington
Mary Ellen Whitmore	

IX. Personnel

A. Certified Personnel

- The resignation of Barbara Ryan, LTA, for the purpose of retirement effective June 30, 2019.

B. Non-Certified Personnel

- Recommend the approval of the change in title for Ryan Jones from Custodial Worker to Building Maintenance Worker with an hourly increase of \$2.00/hour effective April 15, 2019.
- Background check for Lizzette Pruskowski has been completed.
- Recommend the appointment of Jolene Hubiak to the position of Teacher Aide PT (SUB) effective April 12, 2019. Background check is complete.
- Recommend the appointment of Jennifer Fassett to the position of Teacher Aide, full time, 10 Months, 6.92 hrs/day, \$11.10/hr, probationary period 52 weeks, effective April 22, 2019. Background check is complete. Vice: Jennifer Sienko
- Recommend the appointment of Frank Caratelli to the temporary position of Mechanic at a rate of \$24.15 per hour effective May 13 through June 30, 2019. Background check is pending.
- Recommend the approval of a leave of absence for Michele Sherwood as Teacher Aide from May 1, 2019 through June 30, 2019.
- Recommend the provisional appointment of Michele Sherwood to the position of Typist at a rate of \$13.10 per hour effective May 1, 2019. Continuation in this position is subject to successful completion of the Typist examination being given on April 27, 2019. Background check is complete.
- The unpaid leave of absence for Tina Lutz April 1-30, 2019.
- Acknowledgement of the resignation of Samantha Sherman, Student Aide (Sub) effective March 29, 2019.

C. Sports Personnel

X. Planning

Board Events

- April 11 – Policy Committee @ 6 PM
- April 24 – WEDNESDAY – BOE Meeting (BOCES Budget and Member Vote)
- April 30 – Chenango County School Board Association Dinner meeting – RSVP by 4/19
- May 14 – Budget Hearing and Safety Forum 6-8 PM
- May 21 – Budget Vote and BOE Member Election Noon-9 PM

School Events

- April 25 – Sr High Honor Society Inductions 7 PM
- April 26 – Jr High Honor Society Inductions 2 PM
- May 4 – Jr Prom

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