## **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 June 6, 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

# PUBLIC HEARING: CODE OF CONDUCT

- 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. BOE Member Presentations
  - B. Health and Safety Meeting Report
  - C. Principals Report
  - D. Superintendent Report
- V. Business Office
  - A. Request acceptance of the vote results of May 21, 2019
    - Total Voter turnout 261
    - Budget: 198 Yes; 60 No Bus Proposition: 222 Yes; 35 No
    - BOE Candidates
    - Tim Suda 220 votes
    - Shelly Bartow 220 votes Emily Hall – 13 Write in votes
    - (Other write-ins with more than one vote: Grace Benkovitz 4; Charles Blincoe 3; Kay Striegler 2)
  - B. Accept the donation of picture frames from Daria Shishkin for the Fine Arts Department valued at approximately \$221.
  - C. Approval of 2019-2020 Transportation Contracts with DCMO BOCES as presented.
  - D. IRS Audit of 8849 Excise Tax
  - E. Adoption of the 2019-2020 Cooperative Bidding, Generic Bidding and Food & Cafeteria Supplies Bidding Resolutions through DCMO BOCES
  - F. Adoption of the Resolution to extend the District financial year for the purpose of potentially funding reserves.
  - G. Acceptance of Audit Engagement Letter for the 2018-19 audit Communications
- VI. Communications
  - A. S. Taggart Letter Tree Donation
- VII. Old Business

- VIII. New Business
  - A. Approval of the Code of Conduct
  - B. Request approval of Alura Fleming as an Election Worker retroactive to May 21, 2019.
  - C. Request Approval of the BOE meeting schedule for 2019-20
- IX. Personnel

#### A. Certified Personnel

- The Tenure appointment of Heather Pain:
  - Name: Heather Pain
  - Tenure Area: Elementary Certificate: Permanent Pre-K, K, Gr1-6
- Commencement of Service on Tenure: September 1, 2019 • The Tenure appointment of Colleen Head:
- Name: Colleen Head
  - Tenure Area: Instructional Support
  - Certificate: Professional Students with Disabilities (Gr1-6), Severe or Multiple Disabilities, Childhood Ed Gr1-6
  - Commencement of Service on Tenure: September 1, 2019
- The appointment of Patricia Yaddow retroactive to 5/3/19 as a chaperone at district events. Background check is complete.
- The appointment of Kelly O'Rourke to the position of Elementary Teacher:
  - Name: Kelly O'Rourke
  - Tenure Area: Elementary
  - Commencement of Appointment: 9/1/2019
  - Expiration of Appointment: 6/30/2022 (credit for one year of service as LT Sub)
  - Certificate: Initial Early Childhood Ed B-Gr2; Childhood Ed Gr1-6
  - Salary: Step 2 Vice: S. Scholpp
- The appointment of Mackenzie Henry to the position of Elementary Teacher:
  - Name: Mackenzie Henry
  - Tenure Area: Elementary
  - Commencement of Appointment: 9/1/2019 Expiration of Appointment: 6/30/2023
  - Certificate: Initial Childhood Ed Gr1-6
  - Salary: Step 2
  - Vice: E. Bianchi
- The appointment of Skylar Clark to the position of Substitute Teacher PT effective retroactive to May 8, 2019, Background check is complete.
- The appointment of Lorraine Keckeisen to the position of Substitute Teacher PT effective retroactive to June 7, 2019. Background check is complete.
- B. Non-Certified Personnel
  - · Approval for Michele Sherwood to return from leave of absence as a Teacher's Aide effective June 6, 2019.
    - Acknowledgement of the resignation of Michele Sherwood from her Teacher's Aide position effective June 6, 2019
  - Approval of the permanent appointment of Michele Sherwood as Typist at a rate of \$13.10 per hour effective June 7, 2019
  - The appointment of Kristine Pratt to the positions of Food Service Worker (Summer), 6 hours per day at a rate of \$15.00 per hour for the time period of 7/1/2019 through 8/9/2019 for the summer feeding program.
  - The appointment of Rebecca Binelli to the positions of Food Service Worker (Summer), 7 hours per day at a rate of \$15.00 per hour for the time period of 7/1/2019 through 8/9/2019 for the summer feeding program.
  - The appointment of Richard Paul to the position of Teacher Aide PT (Sub) retroactive to May 10, 2019. Background check is complete.
  - The appointment of Brandi Donnelly to the position of Teacher Aide PT (Sub) retroactive to 5/22/2019. Background check is complete.
  - The appointment of Lorraine Keckeisen to the position of Teacher Aide PT (Sub) effective to June 7, 2019. Background check is complete.
  - The resignation of Michael Wilcox, Bus Driver, effective June 30, 2019.
  - The unpaid leave of absence for Tina Lutz from May 1 through May 31, 2019.
  - The unpaid leave of absence for Tina Lutz from June 1 through June 30, 2019.
- C. Sports Personnel
  - Approval of the Fall Coaches as presented.

X. Planning

#### **Board Events**

June 29 – Graduation Prep @ 6:30 PM

### **School Events**

- June 3 Athletic Awards, HS @ 6:00 PM
- June 5 Sr Recognition & Awards Concert @ 6:30 PM
- June 14 Jr HS Awards @ 8:30 AM
- June 14 Flag Day Parade, Guilford @ 9:00 AM
- June 17 M.U.D. Jr-Sr High School
- June 19 Greenlawn Summer Olympics
- June 20 Guilford Play Day
- June 24 First Grade Graduation, Guilford @1:00 PM
- June 25 Last Day of School; 6th Grade Graduation @ 9 AM
- June 26 Retirement Celebration @ Silo @ Noon
- June 28 Sr HS Awards @ 6:30 PM
- June 29 Graduation @ 7:00 PM
- 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