

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 Agenda August 22, 2018 Bainbridge Town Hall – 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. Chenango County Mental Health – Presentation
 - B. BOE Retreat
 - C. Superintendent Report

- V. Business Office
 - A. Request approval of the Financial Reports:
 - Request approval of Treasurer’s Report for June.
 - Request approval of the Internal Claims Auditors Report dated 6/23/18,6/30/18, and 7/22/18
 - Request approval of the Student Activities Report for June
 - Request approval of the Financial Reports for June
 - B. Request approval of the resolution to award bids for the work on the Guilford Bus Garage as presented.
 - C. Request approval of the Tax Levy Authorization, Confirmation of Tax Roll & Tax Warrant Resolution
 - D. Request approval of the School Lunch Fund Profit & Loss for June
 - E. Request authorization for Piggyback purchasing of Mowers
 - F. Request acceptance of the donation to the Music Program
 - G. Request approval of the Budget Transfers as presented.

- VI. Communications

- VII. Old Business

- VIII. New Business
 - A. Request approval of the MOU regarding the Academic Challenge Advisor as presented.
 - B. School Food Service Program and Meal Charge Policy – First Read

IX. Personnel

A. Certified Personnel

- The appointment of the following mentors:
 - Colleen Head - Catherine Rinella – Special Education
 - Charlie Lanfear - Sarah Nezelek – Social Studies (Gr 7-12)
 - Heather Pain - Kelly O'Rourke – Elementary (K)
 - Jennine Brewer - Cathryne Mercurio – Elementary (Gr 5)
 - Cindy Cifone - Justin Autera – PE (HS)
 - Karen Mertz - Heather Pratt Nickerson – Spanish Teacher
- The appointment of the list of Substitutes as presented.
- The appointment of the advisors and volunteers for extracurricular activities as presented.
- The appointment of Katlynn Vredenburg to the position of Substitute Teacher. Background check is complete.

B. Non-Certified Personnel

- The acceptance of the resignation of Ronald J. Palmatier effective September 7, 2018.
- The appointment of John J. Ladd to the position Bus Driver, FT, 10 Months, approximately 3-4 hrs/day, \$26.73/hr, effective to September 1, 2018. Vice: Shirley Robertson
- The following positions for the After School Care Program:
 - The appointment of Christine Oliver to the position of Director at a rate of \$18/hr effective 9/1/18.
 - The appointment of Rebecca Binelli to the position of Student Monitor PT (ASCP Assistant Director), not to exceed 2.5 hrs/day; at a rate of \$15/hr effective 9/1/18.
 - The appointment of Barbara Ann Megale to the position of Student Monitor PT (ASCP); not to exceed 2.5 hrs/day; \$13/hr; effective 9/1/2018.
 - The appointment of Kristy Pratt to the position of Student Monitor PT (ASCP); not to exceed 2.5 hrs/day; \$13/hr; effective 9/1/2018.
- The change in hours for Teacher Aide from PT position to FT position.
- The appointment of Lorraine Keckeisen to the position Teacher Aide, FT, 10 Months, approximately 6 hrs/day, \$10.40/hr effective September 1, 2018 through June 30, 2019 or until no longer needed (TEMPORARY POSITION). Vice: NEW 1:1 position

C. Sports Personnel

- The retroactive appointment of Kevin Hores to the position of Athletic Coordinator for the 2018-19 school year effective July 1, 2018.

X. Planning

Board Events

- Sept 18 – CASSC School Board Institute (RSVP Sept 7)
- Sept 20 – Policy Committee – 6:00 PM
- Oct 18 – New Staff Meet & Greet – 5:30 PM HS Library
- Oct 25-27 - NYSSBA Convention

School Events

- Sept 4 & 5 – Staff Development Days
- Sept 6 – First Day of School!

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