### **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 September 20, 2018

Guilford School Cafeteria - 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
  - C. The appointment of Jared Pruskowski to the position of Student Board of Education member.
- 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. KST, LLC SRO presentation Nelson Torres
  - B. CASSC School Board Institute
  - C. Superintendent Report
- V. Business Office
  - A. Request approval of the Financial Reports:
    - Request approval of Treasurer's Report for July and August.
    - Request approval of the Internal Claims Auditors Report dated 8/20/18 & 9/3/18
    - Request approval of the Student Activities Report for July and August.
  - B. Request approval to accept the donation of \$100 from Scoville Meno for School Supplies.
  - C. Resolution to amend the District's 403b plan to allow for Hardship Withdrawals.
- VI. Communications
- VII. Old Business
  - A. Request approval of the School Food Service Program and Meal Charge Policy -#5401
  - B. NYSSBA Annual Meeting Delegate
  - C. Board Goals Discussion
- VIII. New Business
  - A. First read Audit policies 2001-2102 and Education of Homeless Children Policy Update
  - B. The approval of the Section IV Merger with Afton Central School for Indoor Track.

#### IX. Personnel

#### A. Certified Personnel

- The appointment of Joanne Aumann to the position of Substitute Teacher effective September 20, 2018. Background check is complete.
- The appointment of Kathleen Long to the position of Substitute Teacher effective September 21, 2018. Background check is complete.
- The appointment of William J. Drew to the position of Substitute Teacher effective September 20, 2018. Background check is complete.
- The appointment of Taylor Sherwood to the position of Substitute Teacher effective September 20, 2018. Background check is complete.
- The appointment of Mary Diemer to the position of Substitute Teacher effective September 20, 2018. Background check is grandfathered (retired from B-G).
- The appointment of Laureen Scott-Treacy to the position of Substitute Teacher effective September 20, 2018. Background check is grandfathered (retired from B-G).

# B. Non-Certified Personnel

- The appointment of William Drew to the position of Teacher Aide PT (Sub) effective September 20, 2018. Background check is complete.
- The appointment of Jill Cole to the position of Custodial Worker PT (Sub) effective September 20, 2018. Background check is complete.
- The appointment of Kally Haskell to the position of Custodial Worker PT (Sub) effective September 20, 2018. Background check is complete
- The provisional appointment of Stacey Golden to the position of Payroll Clerk effective October 22, 2018 at a salary of \$41,000. Background check is pending.
- The appointment of Rachel Barron to the position of Student Monitor PT (Sub) retroactive to 9/12/18. Background check is complete.

### C. Sports Personnel

• The appointment the Winter Coaches as presented.

# X. Planning

# **Board Events**

- Sept 18 CASSC School Board Institute
- Sept 20 Policy Committee 6:00 PM
- Oct 18 New Staff Meet & Greet 5:30 PM HS Library
- Oct 18 School Board Institute DCMO BOCES 5:30 -8:00 @ Sidney CSD
- Oct 25-27 NYSSBA Convention

#### **School Events**

- Sept 24 28 Pride and Spirit Week
- Sept 28 Homecoming Football Game
- Oct 3 Jr-Sr HS Open House

### 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