

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 November 1, 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. Board Appreciation Presentation
 - C. 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. Auditors Report
 - B. School Board Institute – Board Of Regents – J. Shields
 - C. NYSSBA Convention – Hall, Striegler, Sullivan
 - D. Principal Reports
 - E. Superintendent Report

- V. Business Office
 - A. Acceptance of the 2017-18 Independent Audit Report performed by Piaker & Lyons, CPA, P.C.
 - B. Approval of the 2017-18 Reserve Fund Plan & Analysis Year-End Summary
 - C. Authorization to fund the Transportation Vehicle Capital Reserve in an amount of \$303,500.
 - D. Authorization for School Business Manager to sign Civil Service Commission documentation.
 - E. Accept the cash donation in the amount of \$394 from Rosa's for the After School Care Program.

- IX. Communications

- VII. Old Business
 - A. SRO Contract discussion
 - B. Board Goal discussion

- VIII. New Business
 - A. Request approval for a \$500 stipend each for Jennifer Henderson and Scott Graham as District Incident Management Team Leaders.

IX. Personnel

A. Certified Personnel

- Request approval of the BGTA MOU regarding J. Thompson

B. Non-Certified Personnel

- Creation of the position School Monitor PT (Sub).
- Change in title from Assistant Superintendent of Buildings & Grounds to Assistant Director of Facilities II for Jesse Haskell.
- Request approval of parent volunteer Nancy Bookhout for Guilford Elementary.
- The appointment of Mark D. Clark to the position of Bus Driver PT (Sub) effective November 1, 2018. Background check is complete.

C. Sports Personnel

- The revised appointment of Sam Ventura to the position of Bowling Coach at Step 7.

X. Planning

Board Events

- Nov 1 – Audit Committee @ 6:00 PM
- Nov 9 – Workers Compensation Alliance – Hall/Bartow
- Nov 15 – Policy Committee Meeting (moved from Nov 1) @ 6:00 PM
- Dec 14 – Legislative Luncheon – Silo Restaurant - Noon

School Events

- Nov 8 – 10th Grade Spaghetti Dinner
- Nov 26 - Food Drive Starts!
- Nov 30 – Superintendent Coffee, Guilford 9 AM (Moved from Nov 16)

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