

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 29, 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

- 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. NYSSBA Convention – Hall, Striegler, Sullivan
 - B. Workers Compensation Meeting – Hall & Bartow
 - C. Health and Safety - Sullivan
 - D. Superintendent Report

- V. Business Office
 - A. Request approval of the Financial Reports:
 - Request approval of Treasurer’s Report for October 2018.
 - Request approval of the Internal Claims Auditors Report dated 10/14/18 and 10/28/18.
 - Request approval of the Student Activities Report for October 2018.
 - Request approval of Financial Reports for October 2018.
 - B. Request approval of the resolution to declare vehicles surplus to current needs.
 - C. Request approval of the resolution to amend the 2018-19 budget for retirement contribution adjustment
 - D. Request approval of the resolution for Low Income Exemption to remain the same as the County level for the 2019 Assessment roll.
 - E. Request Approval of 2018-19 Tax Collector’s Report
 - F. Request approval of School Lunch Profit and Loss for October.

- VI. Communications

- VII. Old Business
 - A. Request approval of the BOE Goals as presented.
 - B. Request approval for the Superintendent to sign the negotiated BGSSA Contract.

- VIII. New Business
 - A. First read – Audit policies
 - B. NYSSBA Membership Approval
 - C. Request Approval of the BGTA Retirement Incentive MOA

D. Request approval of the Science Teacher Day Extension
Compensation MOA

IX. Personnel

A. Certified Personnel

- The appointment of William Zakrajsek, Jennifer Henerson and Linda Maynard to Lead Evaluators for the 2018-19 school year.
- The appointment of Nicole Rajner to the position of Substitute Teacher effective November 30, 2018. Background check is complete.
- The acceptance of the resignation of Julie Thompson retroactive to November 20, 2018.
- The appointment of Tracy Kutz as Long-Term teacher substitute at Step 1 retroactive to November 13, 2018 through June 30, 2019 or until no longer needed.
- The appointment of Rhiannon LaCross as Long-Term LTA substitute at an annual salary of \$18,500 retroactive to November 20, 2018 through June 30, 2019 or until no longer needed.

B. Non-Certified Personnel

- The appointment of Lucy A. Brady to the position of Teacher Aide PT/SUB effective November 30, 2018. Background check is complete.
- The appointment of Taylor Gonzalez to the position of Teacher Aide PT/SUB effective November 30, 2018. Background check is complete.
- The appointment of Paula Cole as a temporary Bus Driver retroactive to November 19, 2018 through December 30, 2018 or until no longer needed. (Vice: Medical LOA for Louise Butcher)
- The appointment of Derick Butts as a Bus Driver PT (Sub) retroactive to November 19, 2018.
- The termination of Justice Franklin, Student Aide effective November 2, 2018.
- Greenlawn Volunteers: Ria Nielsen, Pat Steeves, Rose Mary Morris
- The appointment of Kathy Chapin as a temporary Teacher Aide effective December 3, 2018 through June 30, 2019 or until no longer needed. (Vice: Medical LOA for Tina Lutz)

C. Sports Personnel

X. Planning

Board Events

- Nov 29 – Policy Committee Meeting (moved from Nov 15) @ 6:00 PM
- Dec 3 – LINKS @ 4:30
- Dec 14 – Legislative Luncheon – Silo Restaurant – Noon (Ryan, Rideout, Hall, Hanvey)
- Jan 7 – LINKS @ 4:30
- Jan 9 – Health and Safety @ 6:30 PM
- Feb 2 – Legislative Breakfast

School Events

- Nov 26 - Food Drive Starts!
- Nov 30 – Superintendent Coffee, Guilford 9 AM (Moved from Nov 16)
- Dec 5 – Sr High Winter Concert @ 7 PM
- Dec 12 – Jr High Winter Concert @ 7 PM
- Dec 20 – Greenlawn Holiday Assembly @ 9 AM
- Dec 20 – Guilford Sing-a-long @ 1:30 PM
- Jan 14 – Superintendent Coffee, HS, 6 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