

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 July 12, 2018 Guilford 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: TBD
 - A. 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. Building Reports - Principals
 - B. Superintendent Report

- V. Business Office
 - A. Request approval of the Bread and Milk & Ice Cream bids as presented.
 - B. Request approval to enter into Project Agreement No. 3 to Continuing Professional Services Agreement with King+King Architects, LLP for the 2018-19 Capital Outlay project.
 - C. Request approval of the Free & Reduced Price Income Eligibility Policy for 2018-19
 - D. Request approval of the 2017-18 Final Contract for Services with DCMO BOCES
 - E. Request approval of the 2018-19 Lunch Price for Grades 7-12 at \$2.00.

- VI. Communications
 - A. CTE program approval – Machine Tool Technology

- VII. Old Business
 - A. Non-Resident Student Tuition

- VIII. New Business
 - A. Request approval of the following resolution:
Resolved, that the Board of Education of the Bainbridge-Guilford Central School District hereby appoints the law firm of Girvin and Ferlazzo, P. C., 20 Corporate Woods Boulevard, Albany, NY 12211 to the position of General Legal/Litigation/Labor Relations Counsel, in addition to firms previously appointed by the Board of Education, effective immediately through June 30, 2019.
 - B. Request approval of the following resolution:
Resolved, that the Bainbridge-Guilford Board of Education hereby authorizes the DCMO BOCES Career and Technical Education Advisory Council to act as the advisory council for the district.

IX. Personnel

A. Certified Personnel

- The appointment of the following to the positions of Department Chair: C. Cifone, A. Lafever, E. Degan, V. Anderson and T. Slack (2017-18; 2018-19; 2019-20)
- The appointment of Carline Higgs to the position of Substitute Teacher effective July 12, 2018. Background check is complete.

B. Non-Certified Personnel

- The appointment of Thomas Palmatier and Joshua Gaias as Custodial Workers PT (Summer) retroactive to July 2, 2018 through August 24, 2018 at a rate of \$10.40 per hour for 8 hours per day up to 8 weeks.
- The appointment of Ashley Chambers to the position of Teacher Aide, FT, 10 Months, approximately 7 hrs/day, \$10.40/hr. Effective 9-1-2018. Probationary period through 4-5-2019. Background check is complete. Vice: Joan Ramirez
- Request approval of the following resolution:
The Superintendent having presented to the Board the newly negotiated agreement with the BUSINESS MANAGER and the Board having reviewed the agreement: RESOLVED, that the newly negotiated agreement with the Business Manager for the July 1, 2018 to June 30, 2021 is hereby approved and funded
- The appointment of Jesse Haskell to the position of Assistant Superintendent of Buildings and Grounds, FT, 12 Months, approximately 8 hrs/day, \$19.71/hr. Effective 8-6-2018. Probationary period 52 weeks. Background check is complete. Vice: James Rideout

C. Sports Personnel

- The appointment of Kevin Hores to the position of Athletic Coordinator.

X. Planning

Board Events

- July 16 - Registration for NYSSBA Convention Oct 25-27 – Who is attending?
- Aug 1 and 22 – Wednesday Meetings – Bainbridge Town Hall
- Aug 21 - BOE Retreat

School Events

- LINKS August 2 & 3

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