#### **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 Re-Organizational Meeting Agenda July 7, 2022

### District Conference Room - 6:00 PM

- I. Routine Matters
  - A. Call to Order- District Clerk
  - B. Clerk leads pledge to flag
  - C. Oaths of Office to Board Members Shelly Bartow and Thomas Akshar
  - D. Clerk asks for nominations for Board of Education President
    - Oath of Office to President elect by District Clerk
  - E. President will accept nominations for Board Of Education Vice President
    - Oath of Office to Vice President elect by the President
  - F. President to give oath of office to District Clerk
  - G. Request approval for the District Clerk to administer oaths of office to the District Treasurer, Central Treasurer, Deputy Treasurer, Attendance Officers, and Tax Collector.

# II. Reorganizational Meeting

| A. Appointments                      |                             |   |
|--------------------------------------|-----------------------------|---|
| <u>Position</u>                      | <u>Name</u>                 | <u>Remuneration</u>                         |
| District Treasurer                   | Janice Rideout              | \$3,863                                     |
| Deputy Treasurer                     | Tim Ryan                    | -0-   |
| Central Treasurer                    | Stacey Golden               | \$3,863                                     |
| District Clerk                       | Kelly Grigoli               | \$5,117                                     |
| Public Relations Coordinator         | Kelly Grigoli               | \$3,145                                     |
| Grant Manager                        | Linda Maynard               | \$3,198                                     |
| Stimulus Grant Management            | Linda Maynard               | \$3,198 (Federal Funds)                     |
| Legal Counsel                        | Ferrara & Fiorenza          | Per 22-23 Agreement                         |
| Legal Counsel/Labor Relations        | Girvin and Ferlazzo, P. C., | Per 22-23 Agreement                         |
| Legal Counsel/CSE                    | HSLDG                       | Non-retainer rate of TBD                    |
| Tax Collector                        | Stacey Golden               | \$3,605                                     |
| Claims Auditor                       | Kristy DeGroat              | \$100/audit                                 |
| District Auditor                     | Insero & Co. CPA's, LLC     | \$20,000                                    |
| Records Management Officer           | Teresa Burnett              | \$3,198                                     |
| Dignity For All Students             |                             |   |
| Act Coordinator - District           | Joanne Moxley               | \$1,426                                     |
| DASA-Jr-Sr High School               | William Zakrajsek           | -0-   |
| DASA-Greenlawn Building              | Jennifer Henderson          | -0-   |
| DASA-Guilford Building               | Linda Maynard               | -0-   |
| District Incident Team Leader        | Jenn Henderson              | \$1,030                                     |
| LINKS Team Facilitator               | Kim Morris-Schinn           | \$1,500                                     |
| (2 positions)                        | Judy Hinman                 | \$1,500                                     |
| Concert Accompanist                  | Erin Degan                  | \$100 (per evening concert not to exceed 6) |
| Director of Instructional Technology | Greg Winn                   | \$1,030                                     |

| Special Education Chairperson District Data Coordinator (CIO) Raptor System Update Coordinator CPI Instructors Director of Physical Education and Athletic Special Education Administrator ESL Coordinator BOE/CSE Liaison Homeless Coordinator Asbestos Designee Attendance Officers | Colleen Head Linda Maynard Phylicia Dunham-Fleming Nick Mayo/Jennine Brewer s William Zakrajsek Jennifer Henderson Jennifer Henderson BOE President Joanne Moxley James Rideout Kelly Cirigliano Heather Amatuccio | BGTA Contract 2021-24<br>\$3,090<br>\$20.00 per hour<br>BGTA Contract 2021-24<br>Admin Contract 2021-24<br>-0-<br>-0-<br>-0-<br>-0-<br>-0-<br>-0- |  |
|---|--|---|--|
| Records Access Officer  | Lori Pike<br>Janice Rideout  | -0-<br>-0-  |  |
| Compliance Coordinator  | Janice Rideout   | -0-   |  |
| HIPAA Compliance & Security   | Janice Rideout   | -0-   |  |
| Data Protection Officer   | Timothy Ryan   | -0-   |  |
| School Physician  | Southern Tier Medical Care   | \$11,415  |  |
| Insurance Consultant  | NYSIR  | \$85,875  |  |
| Chairperson, Board of Registration  |  |   |  |
| & Elections Personnel   | TBD  | Minimum Wage  |  |
| Impartial Hearing Officer   | List   | \$100   |  |

## B. Designations

- Official Bank Depository NBT Bank, Insured Cash Sweep (ICS) Program through NBT
- Official Newspaper Evening Sun, Norwich, New York
- BOE Re-Organizational Meeting within the first 15 days of July 2023
- BOE Regular Monthly Meetings First Thursday of each month; Third Thursday as needed.

#### C. Authorizations

- Annual Budget Hearing May 9, 2023
- Annual Budget Vote May 16, 2023
- Tax Collection via postal mail only
- The date of the Tax Warrant as of September 1, 2023
- School Business Manager as school purchasing agent
- School Business Manager to sign Civil Service Commission Documentation
- District Treasurer or Deputy Treasurer to sign checks
- Superintendent to certify payrolls
- Superintendent to approve budget transfers.
- Superintendent to apply for and approve state and federal grants.
- Superintendent to approve attendance at conferences, conventions, and workshops.
- Superintendent to approve tutoring service contracts for Bainbridge-Guilford students.
- Superintendent to declare equipment or supplies with a value less than \$1,000 as surplus to current needs.
- Superintendent to approve waiver of rental charges for use of school facilities.
- Bids: School Business Manager to prepare bids; District to participate in cooperative bids with DCMO & BT BOCES
- President of the Board to sign Bond and/or Revenue Anticipation Notes
- Re-adoption of all policies, procedures and plans.

## D. Appointments of Committees/Committee Reps.

#### **Special Education Related Committees**

# The following are appointed as mandated members of the School District's Committee on Special Education:

- School Psychologist: Terri Waters
- Special Education Chairperson and representative of the school District qualified to provide and administer special education: Colleen Head
- Parent Member, if specifically requested in writing by the parent or by a member of the school at least 72 hours prior to the meeting.
- Regular Education Teacher (who is, or may be, responsible for implementing an IEP)
- Special Education Teacher of the student, or, if appropriate, special education provider of the student
- An individual who can interpret the instructional implications of the evaluation results
- School Physician, if specifically requested in writing by the parent or by a member of the school at least 72 hours prior to the meeting.
- Parent of the Child
- Student with the disability (when appropriate)
- Other Individuals with knowledge or special expertise regarding the child (at discretion of the parent or district)

In the event that the student is not a new referral, or there is no change of placement to a special class, the District may operate a CSE subcommittee in accordance with Part 200 guidelines.

#### The following are appointed as mandated members of the School District's CSE Sub Committee

- Special Education Chairperson and representative of the school District qualified to provide and administer special education: Colleen Head
- Special Education Teacher, or, if appropriate, not less than one special education provider of the student
- Regular Education Teacher of the student
- Parent of the child
- Student (when appropriate)
- School Psychologist (when necessary)
- An individual who can interpret the instructional implications of the evaluation results
- Other Individuals with knowledge or special expertise regarding the child (at discretion of the parent or district)

# The following are appointed as mandated members of the School District's Committee on Pre-School Special Education:

- Special Education Chairperson and representative of the school District qualified to provide and administer special education: Colleen Head
- Regular Education Teacher (if the child is or may be participating in the regular education environment)\*
- Special Education Teacher, or, if appropriate at least one Special Education Provider of the child\*
- An individual who can interpret the implication of the evaluation results, who may be a member of the team selected from the regular education teacher, special education teacher/ provider, or the school district representative described above.
- Parent Member, if specifically requested in writing by the parent or by a member of the school at least 72 hours prior to the meeting.
- Parent of the Child
- Other Individuals with knowledge or special expertise regarding the child (at discretion of the parent or agency)
- For a child in transition from early intervention programs and services, at the request of the parent, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child

• A representative of the municipality of the preschool child's residence, provided that the attendance of the appointee of the municipality shall not be required for a quorum

# The following are appointed as mandated members of the School District's 504 Committee

- 504 Committee Chairperson Colleen Head
- Classroom teacher/service provider of the student
- Special Education Teacher
- Student (when appropriate)
- Parent of the student
- Other Individuals with knowledge or special expertise regarding the child (at discretion of the parent or district)

#### **Surrogate Parents**:

• TBD

#### **Board Approved CPSE Parent Reps 2022-23**

• Theresa Youngs

#### **Board Approved CSE Parent Reps 2022-23**

• Theresa Youngs

#### **Board of Education Committees**

#### **Audit/Finance Committee**

TBD TBD TBD

#### **Facilities Committee**

Tim Ryan Director of Facilities

TBD TBD TBD

#### **Personnel Committee**

Tim Ryan TBD TBD TBD

**Building Principal** 

#### **Policy Committee**

Tim Ryan TBD TBD TBD

#### **Transportation Committee**

Tim Ryan Head Bus Driver Two Bus Drivers

TBD TBD TBD

#### **Board Representatives for District Committees and Associations**

**Chenango County School Boards Association** 

TBD Alternate: TBD

### **Diversity, Equity and Inclusion Committee**

TBD Alternate: TBD

#### Health & Safety/Wellness Committee

TBD Alternate: TBD

#### Legislative Liaison

**TBD** 

#### LINKS

TBD Alternate: TBD

#### **NYSSBA Delegate**

TBD Alternate: TBD

#### **Worker's Compensation Self-Insurance Alliance**

Trustee: TBD Alternate: TBD

#### **Other District Committees**

### **Chapter I/Parent Advisory Council**

TBD as necessary

#### **District Incident Team (Emergency Response)**

J. Henderson (Co-Incident Commander), D. Demer (Co-Incident Commander),

G. Winn, T. Ryan (back-up IC), W. Zakrajsek, L. Maynard, Janice Rideout, James Rideout, N. Peck, K. Cirigliano and K. Grigoli. Other members: J. Porter (NYS Police), S. Hartz (NYS Police) and Alison Bensley (DCMO BOCES)

#### District Diversity, Equity and Inclusion Committee [NEW in 2022]

Members to be determined at a later date

#### **District Wide School Safety Team**

Members of the District Incident Team and the Health/Wellness Committee

#### Health & Safety/Wellness Committee

James Rideout (Facilitator), Tim Ryan, Kathy Knudsen, Vince Taylor, Amanda Winans, Mary Diemer and Student (TBD).

#### LINKS

T Ryan, W. Zakrajsek, J. Henderson, L. Maynard, A. Carlin, Judy Hinman, M. Margadona, K. Mayo, K. Morris-Schinn, J. Moxley, H. Nickerson, B. Scherhaufer, A. Seliga, A. Madugno, A. Hosier, Nicole Rowley, Leslie Cuozzo, Cloey Oranjian, and Emily Hall (Parent member).

#### **Occupational Education Advisory Council**

Approve DCMO BOCES Occupational Education Advisory Council to act as the Bainbridge-Guilford **Advisory Council** 

#### E. Fees, Rates and Bondings

All wage rates subject to applicable federal and/or state minimum wage regulations and the terms of any effective Collective Bargaining Agreement.

| Mileage Reimbursement Rate                                 | Official IRS Rate |
|--|-------------------|
| Music Rental Fee   | \$50/Year         |
| Driver Education Fee                                       | \$285             |
| Substitute Teacher Rate                                    | \$105/day         |
| Over 10 cons. days in the same assignment                  | \$115/day         |
| Over 30 cons. days in the same assignment (Certified Only) | \$140/day         |
| Retired B-G Teacher  | \$140/day         |
| Substitute LTA   | \$100/day         |
| Substitute School Nurse                                    | •                 |
| o LPN  | \$100/day         |
| o RN   | \$115/day         |

Substitute Custodial Worker Minimum wage

Substitute Custodial Worker (B-G Retiree) Minimum wage + \$0.50/hr. Substitute Building Maintenance Worker Minimum wage + \$2.50/hr. Substitute Teacher Aide/Bus Attendant

Substitute Teacher Aide/Bus Attendant

(B-G Retiree)

Substitute Food Service Helper

Substitute Food Service Helper (B-G Retiree)

Substitute Cook Manager

Substitute Cook Manager (B-G Retiree)

Substitute Typist

Substitute Typist (B-G Retiree)

Substitute Bus Driver (while Driving)
Substitute Bus Driver (while Route Training)
Substitute Bus Driver (Employed over 1 year)

Substitute Fingerprint Reimbursement

Minimum wage

Minimum wage + \$0.50/hr.

Minimum wage

Minimum wage +\$0.50/hr.

Minimum wage

Minimum wage +\$0.50/hr.

Minimum wage

Minimum wage +\$.50/hr

90% Applicable Rate/hr per Bus Driver Contract 90% Extra Trip Rate/hr per Bus Driver Contract Applicable Rate/hr per Bus Driver Contract

½ Fingerprinting Fee following 35 hours of substitute work.

#### Bonding of following personnel and amount of bond

District Clerk (\$25,000)

Tax Collector (\$1,000,000)

District Treasurer/Business Manager (\$1,000,000)

Central Treasurer (\$1,000,000)

Deputy Treasurer (\$1,000,000)

Internal Claims Auditor (\$100,000)

#### Petty Cash Accounts

High School Main Office - \$85 Special Ed Café - \$50 Tax Collector - \$100

Administrative Credit Cards - NBT Bank

Superintendent (T. Ryan) \$5,000 School Business Manager (Janice Rideout) \$5,000

- F. Recommend the adoption of the current district specific list of Special Education Hearing Officers maintained by the Impartial Hearing Reporting System (IHRS).
- G. Recommend the adoption of the following resolution:

**BE IT HEREBY 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.

#### H. Recommend the adoption of the following resolution:

**BE IT HEREBY RESOLVED**, that the Board of Education, having been informed that it may designate one or more of it's members to appoint an impartial Hearing Officer in regard to a pending request for a hearing, and having been further advised of the short time periods for appointing a Hearing Officer and for initiating a hearing, designate the Board President to appoint a Hearing Officer subject to ratification by the Board at its next meeting.

#### I. Recommend the adoption of the following resolution:

**BE IT HEREBY RESOLVED,** Upon the recommendation of the Superintendent of Schools, that this Board of Education of the Bainbridge-Guilford Central School District hereby adopts, in full, the coverage provided by Section 18 of the New York Public Officers Law. This coverage shall not supplant any existing protection and/or coverage provided by any other section of law, but shall add to and supplement such existing coverage.

# J. Recommend the adoption of the following resolution:

**BE IT HEREBY RESOLVED,** The Board of Education acting pursuant to the authority granted by New York General Municipal Law §92, grants paid leave to the following titled employees, without deduction from accruals due to school closures as a result of the COVID-19 pandemic during the 2022-23 school year:

- Bus Drivers
- Bus Attendants
- Teacher Aides
- Cook/Managers
- Food Service Helpers

Future paid leaves for similar instances shall be at the discretion of the Board of Education who may grant or deny such pay in the future. This resolution shall not restrict the District from requiring any employee in the above titles to report to work, should their presence be necessary, or work from home or any other alternate platform on the identified dates.

# III. Adjournment