

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
December 1, 2022**

President Keith Hanvey called the December 1 st Board of Education Meeting to order at 6:03 pm in the District Conference Room.	Call to Order
Board members in attendance were Thomas Akshar, Shelly Bartow, Gordan Daniels, John Gliha, and Keith Hanvey.	Board Members in Attendance
The administration in attendance were Superintendent Timothy Ryan and Business Manager Janice Rideout.	Administrators in Attendance
Principals in attendance were Jennifer Henderson, Linda Maynard, Greg Winn, and William Zakrajsek.	Principals in Attendance
On a motion by Tom Akshar, seconded by Shelly Bartow the Board of Education voted to enter Executive Session at 6:03 pm to discuss the employment history of a particular person. Yes-5; No-0. Carried.	Executive Session
Board member Rebecca Sullivan arrived at 6:05 pm.	Rebecca Sullivan Arrives
Board member Jeanne Shields arrived at 6:10 pm.	Jeanne Shields Arrives
On a motion by Tom Akshar, seconded by Rebecca Sullivan the Board of Education voted to return to Open Session at 6:47 pm. Yes-7; No-0. Carried.	Return to Open Session
Keith Hanvey, Board of Education President led the Pledge of Allegiance.	Pledge of Allegiance
On a motion by Shelly Bartow, seconded by Tom Akshar the Board of Education voted to approve the agenda. Yes-7; No-0.	Order of the Agenda Established
Perry Dewey, DCMO BOCES Superintendent and Bob Avery, DCMO BOCES Director of Services presented on the proposed BOCES Capital Project. Highlights of the presentation are as follows: • The project will take place in two phases, with phase one focusing on improvements that will directly benefit the students. This would include a therapeutic learning center which would need to be built from the ground up and new play spaces to replace the current ones. The hope is that it would bring students who have needs that can't be met on campus back to DCMO BOCES. Phase one is approximately \$14 million. • Phase two is the "nuts and bolts" of the project, based on a building condition survey, prioritized by the five-year plan. The cost of the this phase of the project is approximately \$20 million. • Bob spoke about the cost to the district and how the formulas for our share were built.	Perry Dewey and Bob Avery Present

- The food drive began the Tuesday before Thanksgiving. The baskets go out around 12/21 and will help approximately 100 families. The goal is to get 2,023 points, with different foods having a different point value. This goal is District wide.
- Bill spoke about the Corrective Action Plan from the Business Office regarding Extraclassroom activities. This was shared with the advisors and as of now deposits are being done on time and forms are being completed in a timely manner.

Greg Winn, Jr.-Sr. High School Assistant Principal reported on the following:

Greg Winn
Presents

- Greg went over his discipline report for November. A lot of the issues are the same grade and same students. They are focusing a lot of their time and energy on those students.
- Greg has setup a speaker from LEAF to come and speak with the 7th grade during health class about the dangers of vaping. He stated that there is also a group who can come and speak with parents about vaping.
- The technology committee is continuing to work on updating the technology plan, which has not been updated since 2016.
- Greg's reason that he loves being a Bobcat this month is there were no referrals on his birthday, with some of the students even pointing out that it was their gift to him.

Timothy Ryan, Superintendent of Bainbridge-Guilford Schools reported on the following:

Timothy Ryan
Presents

- Tim presented to the B-G staff on 11/21 regarding the Capital Project. The website now has more information, and he will be doing a virtual coffee hour on 12/5.
- Tim shared the good news that the foundation aide has gone up for this year.
- On December 22nd the BOE will serve the staff breakfast. Tim asked for the BOE to start thinking about which building they're available to work at.
- The BOE retreat will be on January 12th at 6:00. Tim is working on getting Jason Andrews (Windsor's Superintendent) to come and do the training.
- Ag in the Classroom is no longer offered due to budgetary cuts, however with the Chobani grant that Emily Anderson received she will go into Guilford and Greenlawn and spend the day doing an ag activity with those students. Emily is also planning a farmer's breakfast to thank the area community farmers.
- There will be an article in the Blue and White about sportsmanship and fan behavior.
- Keith Hanvey suggested that the BOE participate in the Bainbridge Holiday Parade. Kelly Grigoli will send a survey to see who is available for both the parade and the staff breakfast.
- Marek Rajner, Student Member reported that the Brooks BBQ fundraiser was a big success. He explained how the point system for the food drive worked. Marek spoke about his experience and perspective during a student issue we had and how seeing more staff presence was comforting to both students and parents.

On a motion by Shelly Bartow, seconded by Gordie Daniels the Board of Education voted to approve the following Business Office items:

- Request approval of the following Financial Reports for the month of October 2022 – Student Activities Central Treasurer’s Report, Revenue & Appropriation Status Reports, Cumulative Summary of Budget Amendments, District Treasurer’s Report, and School Lunch Profit & Loss Report
- Request approval for the Internal Claims Auditor Reports dated October 28, 2022, November 10, 2022 and November 23, 2022.
- Request approval of Budget Appropriation Transfer as presented.

Financial Reports

Internal Claims Audit

Budget Appropriation
Transfer

Yes-7; No-0. Carried.

On a motion by Gordie Daniels, seconded by Tom Akshar the Board of Education voted to approve the following New Business:

New Business

- A. Request approval for the Superintendent to sign the contract Addendum between Bainbridge-Guilford School District and the BGTA regarding APPR.
- B. Request approval for the Superintendent to sign the MOA between Bainbridge-Guilford School District and Chenango County Community Mental Hygiene Services regarding the school-based outpatient mental health services.

Yes-7; No-0. Carried.

The following planning items were discussed:

Planning

Board Events

- December 7th – Capital Project Vote – Greenlawn and Guilford @ 12p-9p
- January 5th – BOE Meeting – District Conference Room @ 6:00p.
- January 19th – BOE Meeting and Transportation & Building and Grounds Budget Presentation – District Conference Room @ 6:00p

School Events

- December 3rd – BGTA Annual Holiday Craft Fair @ 9a-1p
- December 7th – Sr. High Winter Concert @ 7:00p
- December 14th – Jr. High Winter Concert @ 7:00p
- December 21st – Greenlawn Holiday Assembly @ 9:00a

The Board of Education remained in Open Session to discuss the proposed DCMO BOCES Capital Project. The Board decided they would be more comfortable with a vote that took place in the fall of 2023. It was felt that a vote in March would be too close to our Capital Project vote and upcoming Budget vote.

Further Discussion

On a motion by Shelly Bartow, seconded by Tom Akshar the Board of Education voted to adjourn the meeting at 9:24 pm.

Adjournment

Yes-7; No-0. Carried.

Respectfully Submitted,



Kelly Grigoli
District Secretary/District Clerk