

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
November 17, 2022**

President Keith Hanvey called the November 17th Board of Education Meeting to order at 6:04 pm in the District Conference Room.

Call to Order

Board members in attendance were Thomas Akshar, Shelly Bartow, Gordon Daniels, John Gliha, Keith Hanvey, Jeanne Shields, and Rebecca Sullivan arrived at 6:05 pm.

Board Members in Attendance

The administration in attendance were Superintendent Timothy Ryan and Business Manager Janice Rideout.

Administrators in Attendance

On a motion by Shelly Bartow, seconded by Tom Akshar the Board of Education voted to enter Executive Session at 6:04 pm to discuss the employment history of a particular person.

Executive Session

Yes-6; No-0. Carried.

On a motion by Tom Akshar, seconded by Shelly Bartow the Board of Education voted to return to Open Session at 6:47 pm.

Return to Open Session

Yes-7; No-0. Carried.

Keith Hanvey, Board of Education President led the Pledge of Allegiance.

Pledge of Allegiance

On a motion by Tom Akshar, seconded by Rebecca Sullivan the Board of Education voted to approve the agenda.

Order of the Agenda Established

Yes-7; No-0. Carried.

Kimberly Morris-Schinn, Multi-Age Teacher in Greenlawn and LINKS Chairperson presented on what the LINKS committee has accomplished so far this year. Some highlights were:

Kimberly Morris-Schinn Presents

- The LINKS committee has three main goal areas that they work on every year. Those are, Curriculum, Technology, and Social and Emotional learning. They revisit the goals every summer to see where they are and what improvements need to be made in each area.
- Technology – LINKS helped to get the Promethean Boards ordered and installed in each of the buildings. LINKS also looks at the district's technology needs and how to implement them. iReady is a new program they are using in K-8, and it is going very well so far showing where students are in their grade level and where they need to focus.
- Curriculum – LINKS is helping the different grade levels to both horizontally and vertically align their curriculum. They are also looking into having BOCES come in to help with new staff training throughout the year in addition to our New Staff Orientation that is held in August.
- Social and Emotional – LINKS is working on our DEI program (Diversity, Equity, and Inclusion). Looking to team up with Progression Partners out of Albany who met with the LINKS team via Zoom.

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

Timothy Ryan Presents

- Mr. Ryan held a “coffee with the community” on Monday, November 14th. It went very well and another virtual one will take place on December 5th. He will also be presenting to staff on Monday, November 21st. There has been Daily Star and Evening Sun newspaper articles, he has spoken at Rotary and Chamber, and will interview with WCDO radio before the vote.
- Mr. Ryan passed around the APPR (Annual Professional Performance Review) for the Board to look at. This is how the principals are evaluated. They choose what objectives to be evaluated on as well as two goals from the district to work on. Assistant Principal, Greg Winn is evaluated differently, he picks three things that are measurable and that’s what he is evaluated on.
- Mr. Ryan spoke about the Veteran’s Day breakfast. There were about 70 people in attendance. The room was beautifully decorated by the Greenlawn students. The goal for next year will be to bring over Veterans from the Oxford Veterans home.
- On Friday, November 18th the Superintendents and Business Officials from the BOCES districts will meet to go over the proposed BOCES capital project. Mr. Ryan will update the Board after the meeting.
- Mr. Ryan is working with the head of the B-G Alumni Association, Judy Volkert to ramp-up the next all-class reunion.
- Marek Rajner, Student Board of Education Member spoke. Marek spoke about the Student Council Brooks BBQ fundraiser. Their goal was to sell 300 dinners and they were at around 400 as of the Board meeting. Marek reported that the students are shocked by the monetary figure of the capital project, but he has heard mostly positives. He suggested more social media updates regarding the project.

There were no visitors in the audience.

Guests in the Audience

On a motion by Gordon Daniels, seconded by Tom Akshar the Board of Education voted to approve the following Certified Personnel:

Certified Personnel

- The acceptance of the retirement request of Dawn Christopherson, effective 6/30/23.
- The acceptance of the resignation of Michelle Hertzog, School Counselor, retroactive to 11/8/22.

Yes-7; No-0. Carried.

On a motion by Shelly Bartow, seconded by John Gliha the Board of Education voted to approve the following Non-Certified Personnel:

Non-Certified
Personnel

- The appointment of April McFee to the position of temporary shared 1:1 Pre-K Teacher Aide, FT, 10 months, 6.5 hrs./day, salary per contract, retroactive to 11/9/22, until no longer needed. Background check completed. Vice: Olivia Hawkins.
- The appointment of Stuart Bartels as substitute Bus Driver (PT), retroactive to 11/3/22, background check complete.
- The appointment of Barbara Diamond as substitute Teacher Aide (PT), retroactive to 11/3/22, background check complete.
- The appointment of Barbara Diamond as substitute Teacher (PT), retroactive to 11/3/22, background check complete.
- The appointment of Roxanne Fink as substitute LTA (PT), retroactive to 11/14/22, background check complete.

Yes-7; No-0. Carried.

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

- Request approval of the Extraclassroom Activity Funds Corrective Action Plan for the June 30, 2022 Extraclassroom Activities Audited Financial Statement findings.
- Request acceptance of a \$4,000 donation from the Bainbridge-Guilford PTO.
- Request approval of a budget amendment increasing revenue item A2705 Gifts and Donations and increasing expenditure item A1620.200-05-0600 Equipment in the amount of \$4,000 for a donation towards a new ice machine.
- Request approval of the 2022-23 Tax Collector's Report.

Extraclassroom Corrective
Action Plan
PTO Donation
Budget Amendment

Tax Collectors Report

Yes-7; No-0. Carried.

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

Old Business

A. Request approval of the election personnel resolution.

The appointment of the following election personnel:

- Permanent Chairman: Keith Hanvey
- Chief Election Inspectors: Dolores Nabinger and Ellen Bosworth
- Assistant Clerks: Vicki Anderson, Mary Ellen Whitmore, Sally Finch, Ellen Bosworth, Lillian Hawkins, and Linda McNearney
- Substitute Assistant Clerks: Julie Fuller and Karen Maddalone

Yes-7; No-0. Carried.

On a motion by Shelly Bartow, seconded by Rebecca Sullivan the Board of Education voted to approve the following New Business:

New Business

A. Request approval for all required parties in the district to sign the MOA between Bainbridge-Guilford School and SUNY Morrisville regarding the Liberty Partnership Program.

Yes-7; No-0. Carried.

The following planning events were discussed:

Planning

Board Events

- December 1st – Board of Education Meeting @ 6:00p in Guilford
- December 7th – Capital Project Vote – Greenlawn and Guilford @ 12p-9p

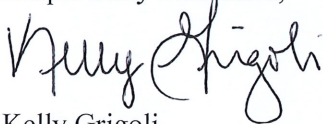
School Events

- December 7th – Sr. High Winter Concert @ 7:00p
- December 14th – Jr. High Winter Concert @ 7:00p
- December 21st – Greenlawn Holiday Assembly @ 9:00a

On a motion by Shelly Bartow, seconded by Tom Akshar the Board of Education voted to adjourn the meeting at 8:14 pm.

Adjournment

Respectfully Submitted,



Kelly Grigoli
District Secretary/Board Clerk

