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

President Keith Hanvey called the September 1, 2022 Board of Education meeting to order at 6:03 pm in the District Conference Room.

Call to Order

Board Members in attendance were Tom Akshar, John Gliha, Keith Hanvey, Jeanne Shields. Rebecca Sullivan arrived at 7:13 pm.

Board Members in Attendance

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

Administrators in Attendance

Principals in attendance were William Zakrajsek, Linda Maynard, Greg Winn. Jenn Henderson arrived at 7:13 pm.

Principals in Attendance

On a motion by John Gliha, seconded by Tom Akshar the Board of Education voted to go into Executive Session to discuss the employment history of a particular person. Yes-4; No-0. Carried.

Executive Session

On a motion by John Gliha, seconded by Tom Akshar the Board of Education voted to return to Open Session at 6:37 pm.

Return to Open Session

Yes-4; 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 Jeanne Shields the Board of Education voted to approve the agenda. Yes-4; No-0. Carried.

Order of Agenda Established

Linda Maynard reported on the following:

• Linda gave a special thank you to the custodial staff in her building. They made her building look great even with a busy summer working around the summer program running there.

Linda Maynard Presents

- The District Academic Team had their first meeting. Their goal is to identify tier students, move them through the tiers, close the gaps, and get them on grade level.
- At the Guilford faculty meeting they discussed scheduling at Guilford, it's mostly back to normal without so many constraints in the cafeteria and on the playground.
- Guilford held their sneak peek. Families came to Guilford and had a chance to tour the building, the kindergarten team did a scavenger hunt around the building and Dan Hardy ran a photobooth for the children. Jeremy McKenna, Transportation Supervisor was there to answer any questions parents had about bussing.
- The 2021-2022 school data has now been certified, which is a huge accomplishment.
- The Guilford team is working on Open House and what that will look like. The Scholastic Book Fair will no longer be held because they cannot guarantee enough in sales. They are still brainstorming ideas on what to replace this with.

Linda Maynard reported on the following for Jenn Henderson:

- Jenn has met with Dan Demer and Casey Caratelli to plan their presentation for the staff day on the 6th. They are really going to focus on the importance of lockdowns and following the procedures we have in place.
- The Greenlawn staff will have a theme of "Bright Start to the School Year" for the first day. They will be wearing neon colors and have lots of fun things for the first day.
- They held their sneak peek, where families had the opportunity to tour the building, meet their teachers, and received their schedules.

William Zakrajsek reported on the following:

- Regent's re-takes were held. Of the 20 students who were scheduled, 15 attended and about ½ of those passed. One student was able to increase their score by 20 points in Living Environment, a huge accomplishment.
- The first staff development was held, and the High School team had a faculty meeting that lasted over an hour. The 7th and 8th grade teams also met, as well as the Special Ed team, who met to discuss the students who have 504 and IEP plans.
- Schedules have gone out. Taylor Palmatier (Guidance Secretary) is doing a great job and the entire Guidance staff is working well together as a team.
- The 7th graders came in for orientation. The 8th graders took them for a tour, showed them lockers, and helped them open them.
- Fall sports are in full swing. Bainbridge boys' soccer beat Sidney. The soccer coach said this is one of the best teams he has ever coached. All coaches will have evaluations done by Bill or Jenn.
- There are currently staff openings for a teacher's aide and a school counselor.

Greg Winn reported on the following:

- Greg praised the Guidance office on their work to eliminate potential behavior issues by separating certain students' lockers and classes.
- The new radios have come in.
- The tech committee has been working on moving forward with updating the website. Next will be the tech plan, which expired last year. This could not be finished until the Strategic Plan was completed. The tech committee is going to be doing an audit of our cyber security protocols. Greg spent much of the summer working on Ed Law 2D and making sure B-G is compliant. Any software that collects student data must have a user agreement in the event that there is a data breech. We have 48 vendors who we work with (for both free and paid products we use) and so far, have 36 agreements in place. Greg has been working to get the others. This has been a huge undertaking.
- The 10 Promethean boards are here, they just have not been installed yet.
- Greg met with the MITS team to revamp Chromebook layout and how the passwords will be distributed.
- LINKS went very well, and Greg feels like the strategic plan for the district is solid and is the backbone for the decisions we make as a district.
- Greg attended the new staff orientation as both a presenter and attendee. He is excited about the new staff we have hired and happy with the hiring decisions we have made.

Linda Maynard Presents for Jenn Henderson

William Zakrajsek Presents

Greg Winn Presents

 The student workers we hired for the summer did a great job. They were personable and hard working. James Rideout has praised the job they did this summer as well.

Tim Ryan reported on the following:

- There will be a professor from SUNY Oswego who will be speaking during our September 6th conference day. She is an expert on school shootings and will share her knowledge with the entire staff. She will speak first, then Dan Demer, Jenn Henderson, and Casey Caratelli will present about what we as a district can do to protect ourselves against school violence. After, service pins and certificates will be presented to staff celebrating 5-year milestones. The district will be providing lunch for the staff from Sal's in Bainbridge.
- Our enrollment is at approximately 833 students.
- The NYSSBA conference is coming up. Tim asked the Board to let Kelly Grigoli know if they would like to attend.
- The elevator is done, and Syracuse Time and Alarm had been out to check it and it was working properly.

Tim Ryan presented on the Facilities Committee meeting:

- There was a Facilities meeting on Tuesday, August 30th. They went over what will be included in the project, broken down by building with dollar amounts for each component. Janice, Tim, and Kelly met with the PR team to discuss how we are going to promote the project.
- Tom Akshar attended the meeting and felt like King and King did a great job answering questions and breaking things down in a way that was easy to understand.
- The target date for the building project vote is December 7th with a backup date of December 14th.

Jakub Krejcir, B-G exchange student from Prague was introduced. Jakub will be a senior this year and is interested in joining the track and field team.

After reviewing the recommendation and documentation setting forth the recommendation, including a review of the recommendation of the Superintendent of Schools, and seeing that the appropriate safeguard rights were provided to the parent, the Board of Education took the following action:

• CPSE minutes of: 8/17/22.

On a motion by John Gliha, seconded by Jeanne Shields, the Board of Education reviewed and arranged for the appropriate special education placements. Yes-5; No-0. Carried.

Tim Ryan Presents

Tim Ryan Presents on Facilities Committee Meeting

Guests in the audience

CSE Recommendations

On a motion by Jeanne Shields, seconded by Tom Akshar the Board of Education voted to approve the following certified personnel:

- Certified Personnel
- The resignation of Cameron Race, from the position of Year-Long Substitute, effective 8/18/22.
- The resignation of Aimee Lemay-Hammond, from the position of Licensed Teacher Assistant, effective 8/31/22.
- The appointment of Nanci Miller as part-time substitute Guidance Counselor, effective 9/12/22, at a daily rate of \$210.35 until no longer needed.
- The appointment of Aimee Lemay-Hammond to the position of Long-Term Substitute Teacher in the Jr-Sr High School effective 9/1/22 to 6/30/24: Temporary Grant-Funded Position; Step 1 + Masters + 39 Graduate credit hours. Background check complete. Vice: Cameron Race.

Yes-5; No-0. Carried.

On a motion by John Gliha, seconded by Rebecca Sullivan the Board of Education voted to approve the following non-certified personnel:

- The appointment of Ericka Rose as substitute Bus Attendant (PT), effective 9/1/22, background check complete.
- The appointment of Shanda Podhayski as Bus Attendant (PT), effective 9/1/22, 10 months, approximately 3 hrs./day at a rate of \$13.20/hr. Background check complete. Vice: Cassandra Carr.
- The appointment of Matt Downey as Drama Club Advisor, step 4.
- The appointment of Ann Messenger as 7th Grade Class Advisor, step 1.
- The appointment of Leslie Cuozzo as the Odyssey of the Mind coordinator.

Yes-5; No-0. Carried.

On a motion by Rebecca Sullivan, seconded by Jeanne Shields the Board of Education voted to approve the attached (Attachment A) After School Program personnel. Yes-5; No-0. Carried.

After School Program

Non-Certified Personnel

On a motion by John Gliha, seconded by Tom Akshar the Board of Education voted to approve the following business office items:

- A. Approval of July 2022 Treasurer's Report, REVISED June 2022 Financial Reports, REVISED June 2022 School Lunch Profit and Loss and Claims Audit reports for July 8, July 22, August 5, and August 19, 2022.
- B. Acceptance of ice machine donation from the B-G Booster Club
- C. Approval of the extended appointment of Kenneth Howard, Temporary Account Clerk until no longer needed for intermittent training purposes with new Account Clerk.

Yes-5; No-0. Carried.

On a motion by Rebecca Sullivan, seconded by Tom Akshar the Board of Education voted to appoint Marek Rajner as the 2022-2023 Board of Education Student Member. Yes-5; No-0. Carried.

Treasurer's Report, Financial Report, School Lunch Profit and Loss, Internal Audit Reports

Ice machine donation Temporary Account Clerk

> Board of Education Student Member

The following events were discussed:

Board Events

- September 13th BOE Retreat @ 6:00 High School
- September 15th BOE Meeting High School

School Events

- September 6th Staff Development Day
- September 7th First Day for Students

Planning

On a motion by Tom Akshar, seconded by Rebecca Sullivan the Board of Education voted to adjourn the meeting at 7:27 pm. Yes-5; No-0. Carried.

Adjournment

Respectfully Submitted,

Kelly Grigoli

District Secretary/Board Clerk

Attachment A:

Guilford After School Program Staff List

Teachers:

Pre-K - Melissa Margadona Kindergarten - Kelly O'Rourke 1st grade - Cloey Oranjian and Jodi Wombacker (they will be splitting the week with each other)

Substitute Teachers:

Sarah Codington Dawn Christopherson Heather Gonzalez Keren Seiler

Monitors:

Brandi Donnelly Tina Burnett Tiffani Hurd

Substitute Monitors:

Heather Gonzalez Jessica Naylor

Greenlawn After School Program List

Teachers:

2nd grade – Amanda Carlin 3rd grade – Sharon Morris 4th grade – Christine Oliver 5th grade – Joanne Aumann 6th grade – Meaghan Keesler

Substitute Teachers:

Keren Seiler (up to 3rd Grade) Skylar Clark Leslie Cuozzo Phylicia Fleming Bobbi Jo Mason Molly O'Hara Dana Fitchlee

Monitors:

MacKenzie Terebo Madalyn Brown

Substitutes for Monitors:

Bobbi Jo Mason Lainelle Brazze (winter sport season) Sam Wygant