Bainbridge-Guilford Central School Board of Education Meeting Minutes September 15, 2022

President Keith Hanvey called the September 15, 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, Shelly Bartow, Gordie Daniels, John Gliha, Keith Hanvey, Jeanne Shields. Rebecca Sullivan arrived at 6:18 pm.

Board Members in Attendance

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

Administrators in Attendance

On a motion by Tom Akshar, seconded by Jeanne Shields the Board of Education voted to go into Executive Session to discuss the employment history of a particular person. Yes- 6; No-0. Carried.

Executive Session

On a motion by Tom Akshar, seconded by Gordie Daniels the Board of Education voted to return to Open Session at 6:46 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. Carried.

Order of the Agenda Established

Tim Ryan Presents

Tim Ryan reported on the following:

- Friday, September 16th will be the dedication of the Soccer Field in the name of former Bainbridge-Guilford technology teacher and soccer coach, Peter Feltham. Keith Hanvey and Tim Ryan did an interview with WCDO earlier in the week to discuss the event.
- Tim felt that opening day with the staff went very well. The pressure of COVID regulations were off and made for a much more relaxed atmosphere. The presentations went well. Tim thanked John Gliha and Keith Hanvey for attending.
- The Bainbridge-Guilford staff members have a number of required trainings that are due at various times. These include mental health, sexual harassment, blood borne pathogens, and Ed Law 2D.
- Tim will not be present for the Board of Education meeting on October 6th. It was decided that only one meeting will be held for the month of October and this will take place on October 13th.
- Tim asked the Board members their thoughts on the retreat they recently had. Erin Morris gave a presentation on the roles of a Board of Education member and the Do's and Don'ts of social media. Patrick Longo went over the results of the survey that was sent to the Board members. There were members that felt that these presentations were too short and would have rather had them in person rather than via Zoom.

- Tim reported that the After School Program currently has 132 students this year. Last year was 115. There are 56 kids attending in the Guilford school. The enrollment for the school is at 836.
- Tim and Janice have been working on all the financial aspects of the Capital Project. There will be no additional tax impact. Tim is planning to meet with the community regarding the project.
- Tim welcomed Marek Rajner, this years Board of Education Student Member. Marek spoke about his experience so far this year and commented on how it has been nice not to have any COVID restrictions. He stated that he has noticed that there have been more restrictions this year with leaving classrooms for safety reasons. He also stated that one thing he would like to see is more help from the school in navigating the college financial aid process.

There were no visitors in the audience.

Guests in the Audience

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: 9/8/22 and 9/9/22
- CSE minutes of: 8/30/22
- Amended no meeting: 8/18/22

On a motion by John Gliha, seconded by Rebecca Sullivan, the Board of Education reviewed and arranged for the appropriate special education placements. Yes-7; No-0. Carried.

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

- The appointment of Hannah Taggart to the position of LTA in the Jr-Sr High School at a salary of \$19,500.00, retroactive to 9/1/22. Background check complete. Vice: Aimee-Lemay Hammond.
- The appointment of Jason Northrup as the Social Studies Department Chair. Yes-7; No-0. Carried.

On a motion by Shelly Bartow, seconded by Gordie Daniels the Board of Education voted to approve the following non-certified personnel:

- The appointment of Erin Degan as the Envirothon advisor.
- Acceptance of the resignation of Rachel Barron from the position of teacher's aide in the Greenlawn Elementary School, effective 9/16/22.
- Acceptance of the resignation of Hannah Taggart from the position of Teacher's Aide in the Jr-Sr High School, effective 8/31/22.
- The acceptance of the leave of absence of Renee Halbert from the position of Bus Attendant, effective 9/7/22.
- The acceptance of the resignation of Geoffrey Peck as Custodial Worker, effective 9/16/22.
- The appointment of Renee Halbert to the position of Teacher Aide (FT-temporary until no longer needed), effective 9/8/22, 10 months, approximately 8 hrs./day at a rate of \$13.65/hr. Background check complete.

Yes-7; No-0. Carried.

CSE Recommendations

Certified Personnel

Non-Certified Personnel On a motion by Shelly Bartow, seconded by Gordie Daniels the Board of Education voted to approve the following business office item:

• Request approval of the following resolution:

Be it resolved, that Bainbridge-Guilford CSD, location code 70808, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body. (See attachment A)

Standard Workday Resolution

Yes-7: No-0. Carried.

On a motion by John Gliha, seconded by Gordie Daniels the Board of Education voted to approve the following business office item:

Reserve Fund Plan

 Approval of the 2021-22 Reserve Fund Plan and Analysis Year-End Summary Report

Yes-7; No-0.

On a motion by Jeanne Shields, seconded by Tom Akshar the Board of Education voted to approve the following new business item:

• Request approval of the MOA with BGTA regarding the Educational Technology Support positions.

Educational Tech Support Position

Yes-7; No-0. Carried.

The following events were discussed:

Board Events

• October 13th – Board Meeting @ 6:00 pm – Guilford

October 27th at 6:00 – Board Retreat @ 6:00 pm – High School

Planning

School Events

- September 16th Pete Feltham Soccer FieldDedication. Reception at 5:00 Dedication at 6:00 pm.
- September 29th Guilford Open House @ 6:00 pm
- October 5th Jr-Sr Open House @ 6:30 pm
- October 7th No School Staff Development Day

On a motion by Tom Akshar, seconded by Shelly Bartow the Board of Education voted to adjourn the meeting at 7:45 pm.

Adjournment

Yes-7; No-0. Carried.

Respectfully Submitted,

Kelly Grigoli

District Secretary/Board Clerk