

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
August 25, 2022**

Vice President Shelly Bartow called the August 25, 2022 Board of Education meeting to order at 6:23 pm in the Guilford Elementary School cafeteria.

Call to Order

Board Members in attendance were Shelly Bartow, Thomas Akshar, John Gliha, and Rebecca Sullivan.

Board Members in
Attendance

The administrator in attendance was Superintendent, Timothy Ryan.

Administrator in Attendance

On a motion by Tom Akshar, seconded by Rebecca Sullivan the Board of Education voted to go into Executive Session at 6:24 pm to discuss the employment history of a particular person.

Executive Session

Yes-4; No-0. Carried.

On a motion by John Gliha, seconded by Rebecca Sullivan the Board of Education voted to return to Open Session at 6:55 pm.

Return to
Open Session

Yes-4; No-0. Carried.

Shelly Bartow, Board of Education Vice President led the Pledge of Allegiance.

Pledge of Allegiance

On a motion by John Gliha, seconded by Rebecca Sullivan the Board of Education voted to approve the revised agenda.

Order of Agenda
Established

Yes-4; No-0. Carried.

Timothy Ryan presented on the following:

Tim Ryan presents

- The electric bus initiative is scheduled to take place in 2027. It will require schools to purchase electric buses beginning in 2027. Tim will attend webinars and trainings to stay up to date with all the regulations on this going forward.
- There will be a facilities committee meeting on Tuesday, August 30th at 6:00 pm with King and King, James Rideout, Janice Rideout, Tim Ryan, Keith Hanvey, Gordie Daniels, and Tom Akshar. This will be to discuss the capital project and what will be included in it. They are aiming for a vote in December.
- The Board of Education retreat is on September 13th. There is a survey that NYSSBA sent for the Board Members to complete.
- The Staff Development days will take place on September 1st and September 6th. Board Members are welcome to attend.
- New staff orientation was held on August 22nd and 23rd. We had 19 new staff members attend who were hired after last year's orientation.
- The NYSSBA conference is going to be held October 27th-29th. We have budgeted for 4 Board Members to attend. Preparations will need to be made soon.
- Tim passed around the Strategic Plan which expired in 2022. LINKS has updated the plan, which now expires in 2027. Tim would like the Board Members to read the Strategic Plan and see him with any questions they may have.
- Fall sports have started and so far, are going well. We have not received any negative feedback.

- There are not any real Covid updates. We are opening the way we closed last year, normal for the most part. Tim has asked that the nurses meet and make sure they are all following a consistent plan.
- We have many out of district students this year.

There were no guests in the audience.

Guests

There were no CSE/CPSE minutes.

CSE Recommendations

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

- The resignation of McKenzie Lidell, from the position of School Counselor, effective 8/5/22. Certified Personnel
- The appointment of Jessica Naylor as temporary 1:1 Kindergarten aide, effective 9/1/22 until no longer needed. Background check complete. Non-Certified Personnel
- The appointment of Erik Kelly as Building Maintenance Worker at a rate of \$18/hr., FT, 8 hrs./day, retroactive to 8/17/22. Background check complete. Vice: Ryan Jones
- The provisional appointment of Teresa Burnett to the position of Account Clerk effective 9/1/22 with a probationary period of 52 weeks at a salary of \$37,638.00, pending successful completion of account clerk civil service exam. Vice: Julie Morey.
- Fall coaches, volunteers, scorekeepers, and timekeepers as presented. Sports Personnel
- The appointment of the following summer fitness center staff, retroactive to 7/11/22 through 8/19/22 at their 22-23 calculated hourly rate based on their current salary:
- J. Autera, I. Lorimer, C. Cerverizzo, M. Keene, N. Mayo. Substitutes: D. Schmitz, T. Kutz, K. Mayo
- The appointment of Kelli Mohrien as After School Program Director for the Guilford Building at a rate of \$25/hour, effective 7/1/22. After School Program Personnel
- The resignation of Cassandra Carr as After School Program monitor, effective 8/31/22.

Yes-4; No-0. Carried.

There were no Business Office items.

Business Office

On a motion by Rebecca Sullivan, seconded by John Gliha the Board of Education voted to approve the following old business:

- A. Request approval for the Superintendent to sign the BGSSA contract as presented. BGSSA Contract

Yes-4; No-0. Carried.

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

- A. Request approval of the MOA with BGTA regarding the Pep Band Assistant. Pep Band MOA

Yes-4; No-0. Carried.

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

B. Request approval of the following resolution:

Resolved, that the Bainbridge-Guilford Board of Education hereby authorized the DCMO BOCES Career and Technical Education Advisory Council to act as the advisory council for the district.

Advisory Council
Resolution

Yes-4; No-0. Carried.

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

C. Request approval of the dedication of the upper soccer field at the Jr.-Sr. High School to be named, The William D Morse Field at the Peter Feltham Soccer Complex.

Naming of
soccer complex

Yes-4; No-0. Carried.

The following events were discussed:

Board Events

Planning

- August 30th – Facilities meeting @ 6:00 (Keith, Tom, Gordie)
- September 1st – BOE Meeting – High School
- September 13th – BOE Retreat @ 6:00 – High School
- September 15th – BOE Meeting – High School

School Events

- September 1st and 6th – Staff Development Days
- September 7th – First Day for Students

On a motion by Rebecca Sullivan, seconded by Tom Akshar the Board of Education voted to adjourn at 7:32 pm.

Adjournment

Yes-4; No-0. Carried.

Respectfully Submitted,



Kelly Grigoli
District Clerk

