

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
April 20, 2022**

President Keith Hanvey called the April 20, 2022, meeting of the Board of Education to order at 6:00 PM in the District Conference Room.

Call to Order

Board members in attendance were Keith Hanvey, Shelly Bartow, John Gliha, Tim Suda and Jeanne Shields via ZOOM. Rebecca Sullivan arrived at 6:04 PM. Gordon Daniels was excused.

Board Members in Attendance

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

Administrators in Attendance

On a motion by Shelly Bartow, seconded by Tim Suda, the Board of Education voted to go into executive session at 6:01 PM to discuss CSE, the employment history of a person known to the BOE and the Superintendent evaluation standards 4 and 5. Yes-6, No-0. Carried.

Executive Session

On a motion by Shelly Bartow, seconded by Tim Suda, the Board of Education voted to go back to open session at 6:49 PM. Yes-6, No-0. Carried.

Open Session

On a motion by Rebecca Sullivan, seconded by John Gliha, the Board of Education voted to approve the evening's agenda. Yes-6, No-0. Carried.

Order of the Agenda
Established & Approved

Mr. Ryan reported on the following items:

Reports and
Presentations

- Due to the untimely winter storm this week, we used our last emergency closing day yesterday. Since school needed to be closed today, we will have students attend school on June 24, 2022. This day was previously adjusted on the calendar as a day without students. Tomorrow we will start on a 2-hour delay to give families extra time if they are still without power.
- Today from 4-6 PM, sandwiches, snacks and water were available at Greenlawn for anyone who is in need due to the power outages.
- The Scholar Recognition Dinner will be on May 11, 2022, at 6 PM. This event will be held in the District Conference Room with the student, their parents, a teacher of their choice, and the table sponsor. Board members are invited to attend.
- The After School Program has 112 students enrolled (Pre-K – 6th Grade). More staff have been interested in participating. Fantastic!
- The Junior Prom is scheduled for April 30, 2022 at the River Club in Afton. This year the After Prom will be held at the "Y" in Norwich.

Student Member Abby Wombacker reported that Spring Break was nice, Softball is going well. Shared that offering showers to students who have lost power would be helpful.

No Guest Comments this evening.

Guest Comments

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:

CSE
Recommendations

- CSE minutes of: 4/7/22

- CPSE minutes of: None
- Subcommittee minutes of CSE: 3/15/22, 3/31/22, 4/7/22
- 504 Minutes: None

On a motion by John Gliha, seconded by Shelly Bartow, the Board of Education reviewed and arranged for the appropriate special education placements. Yes-6, No-0. Carried.

On a motion by, Rebecca Sullivan, seconded by Tim Suda, the Board of Education voted to approve the following personnel items:

Personnel

- The appointment of McKenzie Lidell to the position of School Counselor.
Name: McKenzie Lidell
Position: School Counselor
Certification: PENDING – School Counselor**
Tenure Area: School Counseling and Guidance
Date of Commencement of Appointment: 9/1/2022
Expiration of Appointment: 6/30/2026
APPR: To the extent required by the applicable provisions of the Education Law, in order to be granted tenure, McKenzie Lidell must receive composite or overall annual professional performance review ratings of either effective or highly effective in at least three (3) of the four (4) years, and if she receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time.
Salary: Step 2 + 36 Credit Hours
Vice: N. Miller
**** Provided Ms. Lidell obtains certification in the area of School Counselor, the Board shall reappoint Ms. Lidell to a probationary position in the School Counselor area. No term of employment is conferred by this appointment until a probationary appointment is subsequently granted by the Board of Education.**
- The REVISED appointment of Lindsay Thompson.
Name: Lindsay Thompson
Position: School Social Worker
Certification: Provisional – School Social Worker
Tenure Area: School Social Worker
Date of Commencement of Appointment: 9/20/2021
Expiration of Appointment: 9/21/2025
APPR: To the extent required by the applicable provisions of the Education Law, in order to be granted tenure, Lindsay Thompson must receive composite or overall annual professional performance review ratings of either effective or highly effective in at least three (3) of the four (4) years, and if she receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time.
Salary: Step 1 + Masters + 48 Credit Hours
Vice: L. Basso
- The REVISED appointment of Molly O'Hara.
Name: Molly O'Hara
Position: Music Teacher
Certification: Initial - Music
Tenure Area: Music
Date of Commencement of Appointment: 1/3/2022
Expiration of Appointment: 1/4/2026
APPR: To the extent required by the applicable provisions of the Education Law, in order to be granted tenure, Molly O'Hara must receive composite or overall annual professional performance review ratings of either effective or highly effective in at least three (3) of the four (4) years, and if she receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time.
Salary: Step 4
Vice: R. Kuehhas
- The appointment of Megan Palmatier to the position of Substitute Teacher effective 4/12/22.
 Background check is complete.
- The appointment of Clay Anderson to the position of Substitute Teacher effective 4/12/22.
 Background check is complete.
- The appointment of Ann Messenger to the position of Health Teacher.
Name: Ann L Messenger
Position: Health Teacher
Certification: Professional – Health Education; Professional – Physical Education
Tenure Area: Health
Date of Commencement of Appointment: 9/1/2022
Expiration of Appointment: 6/30/2025 (Previous Tenure)
APPR: To the extent required by the applicable provisions of the Education Law, in order to be granted tenure, Ann Messenger must receive composite or overall annual professional performance review ratings of either effective or highly effective in at least three (3) of the four (4) years, and if she receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time.
Salary: Step 10 + Masters + 24 Credit Hours
Vice: C. Cifone (D. Cirigliano)

Yes-6, No-0. Carried.

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

- The appointment of Megan Palmatier to the position of Teacher Aide PT (Sub) effective 4/12/22. Background check is complete.

- The appointment of Melissa Baker to the position of Teacher Aide PT (Sub) effective 4/14/22. Background check is complete.
- The appointment of William Quick to the position of Temporary Bus Driver, FT, 6 weeks or until no longer needed, 4.5 hrs./day, per contract rate, effective 4/18/2022. Background check is complete. Vice: Medical Leave.
- The appointment of Hannah Taggart to the position of Teacher Aide, FT, 10 Months, 7 hrs./day, \$13.20/hr., effective 4/18/2022. Probationary period is 52 weeks. Background check is complete. Vice: Melissa Baker
- The appointment of Stacey Golden as Student Activity Treasurer effective April 25, 2022.
- The provisional appointment of Julie Morey to the position of Account Clerk, FT, 12 Months, 8 hrs./day, Salary of \$36,400, effective 4/25/2022. Probationary period is 52 weeks. Background check is complete. Provisional appointment pending successful completion of Account Clerk exam. One week of vacation prorated for 2021-22; one week vacation effective July 1, 2022. Vice: Jodie Ives

Yes-6, No-0. Carried.

The property tax report card was presented to the Board members present at the meeting.

Business Office

On a motion by Shelly Bartow, seconded by Rebecca Sullivan, the Board of Education voted to approve the 2022-2023 Property Tax Report Card as presented.

Yes-5, No-0, 1-Abstain (Shields). Carried.

On a motion by Rebecca Sullivan, seconded by Tim Suda, the Board of Education voted to approve the following resolution:

RESOLVED, The Board of Education acting pursuant to the authority granted by New York General Municipal Law §92, grants paid leave to the following titled employees, without deduction from accruals, for the dates of October 22, 25 and 26, 2021 (Guilford Elementary) and April 7 and 8, 2022 (High School), due to school closures as a result of the COVID-19 pandemic:

Teacher Aides
Cook/Managers
Food Service Helpers

Future paid leaves for similar instances shall be at the discretion of the Board of Education who may grant or deny such pay in the future. This resolution shall not restrict the District from requiring any employee in the above titles to report to work, should their presence be necessary, or work from home or any other alternate platform on the identified dates.

Yes-6, No-0. Carried.

The Board discussed the personnel changes and the proposed service request for the Business Office. A comparison of service options was requested, however, since this had been discussed at a previous meeting, most Board members were comfortable taking action.

On a motion by Tim Suda, seconded by John Gliha, the Board of Education voted to approve the contract for accounting services by Management Advisory Group Business Operations, Inc. for the time period of April 22, 2022, to June 30, 2023.

Yes-5, No-1. Carried.

On a motion by Shelly Bartow, seconded by Jeanne Shields, the Board of Education voted to approve the following resolution:

Resolved that the Bainbridge-Guilford Central School District Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2022-23 school year in the amount of \$2,682,431.00

Yes-6, No-0. Carried.

New Business

On motion by Rebecca Sullivan, seconded by Tim Suda, the Board of Education voted to approve the following resolution:

RESOLVED, that the Bainbridge-Guilford Board of Education does hereby cast one vote for candidate Jeanne Shields.

Yes-5, No-0, Abstain-1 (Shields) Carried.

On motion by Rebecca Sullivan, seconded by Tim Suda, the Board of Education voted to approve the following resolution:

RESOLVED, that the Bainbridge-Guilford Board of Education does hereby cast one vote for candidates David Cruikshank and John Klockowski.

Yes – 6, No – 0. Carried.

On motion by Shelly Bartow, seconded by Jeanne Shields, the Board of Education voted to approve the Tutoring MOA as presented. Yes – 6, No – 0. Carried.

On motion by Shelly Bartow, seconded by Rebecca Sullivan, the Board of Education voted to approve the transportation contracts with BOCES as presented.

Yes – 6, No – 0. Carried.

On motion by Shelly Bartow, seconded by John Gliha, the Board of Education voted to approve the Superintendent to sign the contract with the BGTA as presented.

Yes – 6, No – 0. Carried.

The following events were discussed:

Board Events

April 20 – WEDNESDAY - BOE Meeting – BOCES Budget and Member VOTE

April 28 – Chenango County School Board Annual Dinner meeting RSVP by April 12

School Events

April 22 – Jr Honor Society Inductions 2 PM

April 27 – Jr High Band Concert 7 PM


April 30 – Jr Prom

Planning

On a motion by Rebecca Sullivan, seconded by Shelly Bartow, the Board of Education voted to adjourn at 7:40 PM. Yes-6, No-0. Carried

Adjournment

Respectfully Submitted,



Susan L. Weibel
District Clerk