

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
May 5, 2022**

President Keith Hanvey called the May 5, 2022, meeting of the Board of Education to order at 6:04 PM in the District Conference Room.	Call to Order
Board members in attendance were Keith Hanvey, Shelly Bartow, John Gliha, Tim Suda and Rebecca Sullivan. Jeanne Shields and Gordon Daniels were excused.	Board Members in Attendance
The administrators in attendance were Tim Ryan, William Zakrajsek, Greg Winn, Linda Maynard, Jennifer Henderson, and Business Manager Janice Rideout.	Administrators in Attendance
On a motion by Shelly Bartow, seconded by Rebecca Sullivan, the Board of Education voted to go into executive session at 6:04 PM to discuss the employment history of individuals known to the Board of Education and CSE recommendations. Yes-5 No-0. Carried.	Executive Session
On a motion by Shelly Bartow, seconded by Rebecca Sullivan, the Board of Education voted to go back to open session at 6:47 PM. Yes-5, No-0. Carried.	Open Session
On a motion by Rebecca Sullivan, seconded by Tim Suda, the Board of Education voted to approve the evening's revised agenda. Yes-7, No-0. Carried.	Order of the Agenda Established & Approved
The principals reported on events and student activities in their buildings which included the end of the year field trips and celebrations, state testing, discipline reports, tech plan, grant money received, summer school student registration, teacher appreciation week, revision requests for the Code of Conduct and the Prom!	Reports and Presentations
Mr. Ryan reported on the following items:	
<ul style="list-style-type: none">• The hot water heater in Guilford was not operational last week, but has been fixed.• A basketball hoop will be installed at the Guilford tennis courts. This has been a community request and there is volunteer support to help install this equipment.• A copy of the budget power point was presented to the Board. This document was presented at Rotary this week and was well received. If there are any suggestions for additions or changes, please contact Mr. Ryan.• The Health and Safety Committee met this past week. Electric buses were a large part of the discussion. The initial cost of the buses and the lack of sufficient infrastructure to support this endeavor is limiting for small rural school districts.• Keith Hanvey, Gordie Daniels and Mr. Ryan attended the Chenango County School Board Association dinner last week. It was well attended with about 35 people and was a nice evening.• The Scholar Recognition Dinner is May 11, 2022, in the District Conference Room. The student, parents, Mr. Zakrajsek and members of the Board of Education have been invited. If you plan to attend, please contact Mr. Ryan.• COVID cases have been up a bit today. Staff and students have been reminded that they still need to report positive cases.	
The LINKS committee representative reported that it was very nice to be meeting in person again after two years. The committee discussed the strategic plan, what has been accomplished and the goals that should be added to the new plan. There is a lot of positive energy on this committee.	
The Health and Safety committee representatives reported that this committee discussed the insurance company walk through next week and electric buses. The plans for the capital project will be discussed at the next meeting.	

No Guests in the audience 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: 03/09/22, 03/14/22, 03/15/22, 03/16/22, 03/17/22
- CPSE minutes of: 03/10/22, 04/26/22
- Subcommittee minutes of CSE: 03/10/22, 03/14/22, 03/15/22
- 504 Minutes: 03/09/22, 03/10/22, 03/16/22

On a motion by Shelly Bartow, seconded by Tim Suda, the Board of Education reviewed and arranged for the appropriate special education placements. Yes-5, No-0. Carried.

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

Personnel

- The resignation of Lindsay Thompson, School Social Worker, effective May 20, 2022.
- The appointment of Karl Frye to the position of Long-Term Substitute Elementary Art Teacher:
Name: Karl Frye
Commencement of Appointment: September 1, 2022
Expiration of Appointment: November 18, 2022 (or until no longer needed)
Salary: Step 1
Vice: Colleen Jenkins (Maternity Leave)

Yes-5, No-0. Carried.

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

- The resignation of Lavinia Rodriguez from the position of Teacher Aide effective May 1, 2022.
- The provisional appointment of Lavinia Rodriguez to the position of Typist, FT, 12 Months, 8 hrs./day, \$15.00/hr., effective 5/2/2022. Probationary period is 52 weeks. Provisional appointment pending successful completion of Typist exam. Background check is complete. Vice: Kathryn T. Hager
- The appointment of Connie Bernardez to the position of Teacher Aide PT (Sub) effective 4/27/22. Background check is complete.
- The unpaid leave of absence for Amy Nordberg from 4/29/22-6/30/22 or until a medical release is received from her physician.
- The appointment of Tanya Morrissey to the position of Custodial Worker PT (Sub) effective 5/6/22. Background check is complete.
- The appointment of Johnathan Aquino to the position of Custodial Worker PT (Sub) effective 5/6/22. Background check is complete.
- The appointment of Jeremy McKenna to the position of Transportation Supervisor effective July 1, 2022 at a salary of \$62,000 with a probationary period of 52 weeks. Background check is complete. Vice: Tullio Morbidini

Yes-5, No-0. Carried.

On a motion by Tim Suda, seconded by Shelly Bartow, the Board of Education voted to approve the following Sports personnel:

- The appointment of Kassi Hastings to the position of Assistant Track Coach at Category 3, Step 1, prorated for 7 weeks out of a 13-week season.

Yes-5, No-0. Carried.

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

Business Office

- Student Activities, Revenue Status, Appropriation Status, Cumulative Summary of Budget Amendments, Treasurer's Report, Monthly Revenue, Expenditure and Cash Flow Charts, and the School Lunch Fund Profit & Loss Statement for March 2022.
- The Internal Claims Auditors Reports dated April 1, 2022 and April 15, 2022.

Yes-5, No-0. Carried.

On a motion by Tim Suda, seconded by John Gliha, the Board of Education voted to acknowledge that the Superintendent accepted the SCNY School Garden Grant in the amount of \$500. Yes-4, No-0, 1-Abstain (Bartow). Carried.

On a motion by Tim Suda, seconded by Rebecca Sullivan, the Board of Education voted to amend the budget increasing related appropriations and revenue accounts for the SCNY School Garden Grant in the amount of \$500. Yes-4, No-0, 1-Abstain (Bartow). Carried.

On a motion by Shelly Bartow, seconded by Tim Suda, the Board of Education voted to approve the following resolution to appropriate funds from the EBALR (Employee Benefit Accrued Liability) Reserve for benefit payments and to amend the budget for the same:

Be it hereby resolved that, the Board of Education of the Bainbridge-Guilford Central School District authorizes the appropriation of an amount not to exceed \$185,000 from the district EBALR (Employee Benefit Accrued Liability Reserve) for the purpose of paying retirement incentives and other accrued benefits incurred during the 2021-22 school year; and accordingly amend the 2021-22 school budget by increasing Estimated Revenue and Appropriations in an amount not to exceed \$185,000.

Yes-5, No-0. Carried

On a motion by Rebecca Sullivan, seconded by Shelly Bartow, the Board of Education voted to approve the contract for Health and Welfare Services for the 2021-22 school year between the Bainbridge-Guilford Central School and the Johnson City Central School District for a sum of \$492. Yes-5, No-0. Carried

On a motion by Tim Suda, seconded by Rebecca Sullivan, the Board of Education voted to approve the revised Tutoring MOA as presented Yes-5, No-0. Carried

Old Business

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

New Business

- The change in the Instruction al Calendar for the 2021-22 school year adding June 24, 2022, as a day in session for students.
- The Board of Education Meeting Dates for 2022-2023 as presented.

Yes-5, No-0. Carried

First read of policy #1005 Code of Conduct updates.

The following planning events were discussed:

Planning

Board Events

- May 10 – Budget Hearing and BOE Candidate Introductions - 6 PM in the District Conference Room
- May 11 – Scholar Recognition Dinner - 6 PM in the District Conference Room
- May 17 – Budget Vote - Noon to 9 PM.

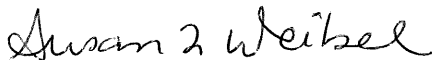
School Events

- May 17 – Greenlawn Concert 6:30 PM – HS Auditorium
- May 20 – Greenlawn Honor Society Induction – 9 AM
- May 25 – Jr-Sr Honors Reception – 7 PM
- May 26 – Guilford Concert 6:00 PM

On a motion by Shelly Bartow, seconded by John Gliha the Board of Education voted to adjourn at 7:17 PM. Yes-7, No-0. Carried

Adjournment

Respectfully Submitted,



Susan L. Weibel
District Clerk