

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
January 2, 2020**

President Keith Hanvey called the January 2, 2020 meeting of the Board of Education to order at 7:08 PM in the Guilford Elementary School Cafeteria.

Call to Order

Board members in attendance were Tina Ammon, Shelly Bartow, Emily Hall, Keith Hanvey, Jeanne Shields, Tim Suda and Rebecca Sullivan.

Board Members in Attendance

Administrators in attendance were Tim Ryan, William Zakrajsek, Jenn Henderson, and Linda Maynard. Scott Graham was excused.

Administrators in Attendance

On motion by Shelly Bartow, seconded by Rebecca Sullivan, the Board of Education voted to approve the evening's revised agenda moving the CSE recommendations to the end of the agenda. Yes-7, No-0. Carried.

Order of the Agenda Established & Approved

The principals reported on the events in their buildings including December celebrations, curriculum, benchmark testing, professional development for staff, Raptor screening for large community presentations and a presentation on college preparation by School Counselor, Nanci Miller.

Reports and Presentations

Mr. Ryan reported on the following items:

- A meeting was held with Chenango County Mental Health personnel to assess the services this year. The counselor has been very successful and services are provided year round to 30 families. Mental Health First Aide Training for all staff will be provided on a Staff Development day this spring.
- Capital project progress was reported to the Board. The Fitness center is being painted and new windows should arrive next week. A tour of the center is planned during a February BOE meeting. Unit ventilators and door replacement is continuing at the High School and Greenlawn. Asbestos abatement is complete for now.
- The budget process is underway. Board members are invited to meet on Tuesdays to discuss details in this process. The District will be requesting funding for supplies and materials from other school districts that participate in combined sports.
- The percentage split regarding the Amphenol Pilot agreement was discussed with the Board. The proposal is that B-G receives 77% and Sidney receive 23%. These percentages were determined based on the physical land property in each district. The payment will be consistent for 15 years.
- Visiting classrooms for a block of time will start this month.

On a motion by Rebecca Sullivan, seconded by Shelly Bartow, the Board of Education voted to approve the following Non-Certified Personnel recommendations:

Personnel

- The appointment of Kendall Nowell to the position of Custodial Worker PT (Sub) effective 1/3/2020. Background check is complete.
- The appointment of Karla Terpstra to the position of Teacher Aide PT (Sub) effective 1/3/2020. Background check is complete.
- The appointment of Jillian Cannistra to the position of Teacher Aide PT (Sub) effective 1/3/2020. Background check is complete.
- The appointment of Frank Caratelli to the position of Bus Driver PT (Sub) retroactive to 11/13/2019. Background check is complete.

- The appointment of Howard L. Hannum to the position of Bus Driver PT (Sub) effective 1/3/2020. Background check is complete.
- The appointment of Howard L. Hannum to the position of Custodial Worker PT (Sub) effective 1/3/2020. Background check is complete.
- The resignation of Nancy Sweet Ives from the position of Bus Aide effective 12/19/2019.

Yes-7, No-0. Carried.

Board members discussed setting goals for this school year based on the discussion with Jason Andrews prior to this meeting. A draft will be presented with goals established by the first meeting in February.

Old Business

The following planning items were discussed:

Board Events

- Jan 2 – Jason Andrews – BOE Goal Discussion @ 6:00 PM
- Jan 16 – Policy Committee @ 6:00 PM
- Jan 30 – Regional Privacy Forum: 9 AM–Noon, Double Tree Hilton, Binghamton
- Feb 1 – Legislative Breakfast – SAVE THE DATE!
- Feb 9-10 – NYSSBA Capital Conference, Albany NY
- BOE Member terms for Shields and Hall expiring June 30, 2020.

Planning

A Board member discussed Regents week regarding 7th and 8th Graders. Could we put on the calendar that they will not have classes?

Miscellaneous

On a motion by Shelly Bartow, seconded by Rebecca Sullivan the Board of Education voted to go into executive session at 8:30 PM to discuss CSE recommendations and the discipline of two students. Yes-7, No-0. Carried.

CSE Recommendations

On a motion by Rebecca Sullivan, seconded by Jeanne Shields, the Board of Education voted to return to open session at 8:52 PM. Yes-7, No-0. Carried

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 minutes of: 12/10/19, 12/18/19
- CPSE minutes of: None
- Subcommittee minutes of CSE: 12/03/19, 12/12/19
- 504 Minutes: 12/10/19

On a motion by Emily Hall, seconded by Jeanne Shields, the Board of Education reviewed and arranged for the appropriate special education placements. Yes-7, No-0. Carried.

On a motion by Shelly Bartow, seconded by Tim Suda, the Board of Education voted to adjourn 8:55 PM. Yes – 7, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk