

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
January 6, 2022**

President Keith Hanvey called the January 6, 2022 meeting of the Board of Education to order at 6:01 PM in the District Conference Room.

Call to Order

Board members in attendance were Keith Hanvey, Gordon Daniels, John Gliha and Tim Suda. Rebecca Sullivan. arrived at 6:07 PM. Shelly Bartow and Jeanne Shields were excused.

Board Members in Attendance

The administrators in attendance were Tim Ryan, Linda Maynard, William Zakrajsek, and Business Manager Janice Rideout. Jennifer Henderson was excused.

Administrators in Attendance

On a motion by Gordon Daniels, seconded by Tim Suda, the Board of Education voted to go into executive session at 6:01 PM to discuss CSE recommendations, possible litigation regarding the District and the interview process. Yes-4, No-0. Carried.

Executive Session

On a motion by Rebecca Sullivan, seconded by Tim Suda, the Board of Education voted to go back to open session at 6:54 PM. Yes-5, No-0. Carried.

Open Session

On a motion by, Rebecca Sullivan, seconded by Gordon Daniels, the Board of Education voted to approve the evening's revised agenda. Yes-5, No-0. Carried.

Order of the Agenda Established & Approved

Nick Mayo, Athletic Coordinator, presented the Athletic Budget for the 2022-23 school year.

Reports and Presentations

The principals reported on events and student activities in their buildings which included holiday celebrations at Guilford, LTRS and iReady professional development, information on graduation requirements, the completion of the renovations in the MPR, and the cancellation of the January regents.

Freshman Owen Fleming presented a petition to the Board to start a Trap Shooting Team. Action to be taken on this request at the February BOE meeting.

Mr. Ryan reported on the following items:

- The Guilford fuel tank has been cleaned and will be ready to use very soon.
- A meeting with King & King was held December 15th to assess what should be included in the next Capital Project. A list of building condition survey items was presented to the Board. More discussion with the facility committee will be coming soon.
- The budget presentations will continue for the next couple of months. It was proposed to keep the second BOE meeting in January, February and March specific to budget and capital project discussion to allow for more detailed analysis.
- COVID cases have been ramping up this week post the holiday break. B-G hosted the second dose vaccination clinic on January 3 for age 5 or older. Thirty-six students were vaccinated. Test-to-stay, quarantine guidance and contract tracing were summarized. Test kits are available for parents to test their students. A Q&A session for parents will be held on January 11 at 4 PM via ZOOM.

Danielle Umbra thanked the school district for keeping the doors open and working with students.

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: 12/02/21, 12/08/21, 12/16/21, 12/21/21
- CPSE minutes of: None
- Subcommittee minutes of CSE: 09/28/21, 10/22/21

- 504 Minutes: 12/16/21

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

- The appointment of Gregory Winn to the position of Assistant Principal in the Jr-Sr High School:

Name: Gregory W. Winn
Tenure Area: District Administrator
Commencement of Appointment: 01/31/2022
Expiration of Appointment: 02/01/2026
Certification: Initial – School Building Leader
Vice: Scott Graham
Background check is complete.

- The acceptance of the retirement of Nanci Miller, Guidance Counselor, effective 6/30/2022.
- The appointment of Kylee O'Hara to the position of Substitute Teacher retroactive to 12/18/2021. Background check is complete.
- The appointment of Nathan Vibbard to the position of Substitute Teacher effective 1/5/2022. Background check is complete.
- The appointment of Thomas Palmatier to the position of Substitute Teacher effective 1/5/2022. Background check is complete.
- The appointment of Stephen Centorani to the position of Substitute Teacher effective 1/5/2022. Background check is complete.
- The appointment of Nicolina Torchia to the position of Substitute Teacher effective 1/5/2022. Background check is complete.

Yes-5, No-0. Carried.

On a motion by Gordon Daniels, seconded by Tim Suda, the Board of Education voted to approve the following non-certified personnel:

- The unpaid medical leave of absence for Tina Burnett through June 30, 2022.
- The appointment of Marek Rajner to the position of Custodial Worker PT (Sub) retroactive to 12/3/2021. Background check is complete.
- The appointment of Ashley Chambers to the position of Food Service Worker PT (Sub) effective 12/3/2021. Background check is complete.
- The appointment of Marissa Cuozzo to the position of Teacher Aide PT (Sub) effective 12/21/2021. Background check is complete.
- The appointment of Thomas Palmatier to the position of Teacher Aide PT (Sub) effective 1/5/2022. Background check is complete.
- The appointment of James Walling to the position Bus Attendant PT, part time, 10 months, 3.5 hrs/day, \$13.20/hr, probationary period 52 weeks, retroactive to January 3, 2022. Background check is complete. Vice: Linda Anders
- The acceptance of the revised retirement date for Lianne Sprague, Bus Driver, effective June 30, 2022.
- The approval of a rate of \$15.50 per hour for Substitute Building Maintenance Worker.
- The appointment of Callie Winn to the position of Teacher Aide PT (Sub) effective 1/7/2022. Background check is complete.

Yes-5, No-0. Carried.

On a motion by Rebecca Sullivan, seconded by Gordon Daniels, the Board of Education voted to approve the following sports personnel:

- The appointment of Thomas Palmatier to the position of paid timekeeper/scorekeeper

Yes-5, No-0. Carried

On a motion by Rebecca Sullivan, seconded by Gordon Daniels, the Board of Education voted to approve the following After School Program personnel:

- The appointment of Christine Oliver to the position of ASP Teacher retroactive to December 6, 2021. Rate at 1/1400th of current salary. Background check is complete.
- The appointment of Kelly O'Rourke to the position of ASP Teacher retroactive to December 6, 2021. Rate at 1/1400th of current salary. Background check is complete.

Yes-5, No-0. Carried.

On a motion by Tim Suda, seconded by John Gliha, the Board of Education voted to approve the following financial reports:

Business Office

- The Monthly Financial Reports for November 2021.
Treasurer, Student Activities, BOE Expenditure, Revenue Status Report, Budget Status Report, Cumulative Summary of Budget Amendments, School Lunch Profit and Loss, Monthly Revenue, Expenditure and Cash Flow Reports
- Request approval of the Internal Claims Auditors Report dated 12/12/2021 and 12/17/21.

Yes-5, No-0. Carried

On a motion by Gordon Daniels, seconded by Rebecca Sullivan, the Board of Education voted to approve the Corrective Active Plan for the finding contained in the 2020-21 Audit of the Extra Classroom Activities Funds. Yes-5, No-0. Carried

Second reading of the new policy regarding Diversity, Equity, and Inclusion in Public Education.

Old Business

On motion by Gordon Daniels, seconded by Rebecca Sullivan, the Board of Education voted to approve the following:

New Business

- The acknowledgement of the Assignment and Assumption Agreement regarding security services with Upstate Security Consultants LLC.
- The change to the Instructional Calendar for 2021-22 adding a half day on January 28, 2022 and May 13, 2022.
- Resolution regarding paid leave due to School Closure due to COVID

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 December 13 through December 15, 2021, due to a school closure as a result of the COVID-19 pandemic:

Bus Drivers, Bus Attendants, Food Service Helpers, Cook/Manager, Teacher Aide

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-5, No-0. Carried

The following planning events were discussed:

Board Events

- January 6 and 20 – Budget Presentations
- February 5 – Annual Legislative Breakfast RSVP January 21, 2022
- Feb 11 – CASSC – Board Officers Academy

Planning

On a motion by Rebecca Sullivan, seconded by Tim Suda the Board of Education voted to adjourn at 7:34 PM. Yes-5, No-0. Carried

Adjournment

Respectfully Submitted,



Susan L. Weibel
District Clerk