

**Bainbridge-Guilford Central School  
Board of Education Meeting Minutes  
January 16, 2020**

President Keith Hanvey called the January 16, 2020 meeting of the Board of Education to order at 6:37 PM in the Guilford Elementary School Cafeteria. Call to Order

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

Administrator in attendance was Tim Ryan. Administrator in Attendance

On a motion by Jeanne Shields, seconded by Shelly Bartow, the Board of Education voted to go into executive session at 6:37 PM to discuss CSE recommendations, the discipline of a particular student and planning for upcoming contract negotiations. Yes-5, No-0. Carried. Executive Session

On a motion by Shelly Bartow, seconded by Tina Ammon, the Board of Education voted to return to open session at 7:06 PM. Yes-5, No-0. Carried. Open Session

On motion by Jeanne Shields, seconded by Emily Hall, the Board of Education voted to approve the evening's revised agenda. Yes-5, No-0. Carried. Order of the Agenda  
Established & Approved

Budget presentations by the Athletic Coordinator Kevin Hores, the Transportation Supervisor Kyle Fuller and the Director of Facilities II James Rideout were given to the Board of Education. Current operations were reported and proposals for next year including equipment replacement, staffing, and other operational expenses were recommended. Reports and  
Presentations

LINKS representative, Shelly Bartow, reported on the meeting held on January 6, 2020. Topics presented included attendance concerns, curriculum alignment, assessments, summer school, mental health, school supplies and technology.

Health and Safety committee representative, Shelly Bartow, reported on the meeting held on January 8, 2020. Topics included sugary cereals offered for breakfast, healthy eating education, student representative, accident reports, building project update, medical provider, and concussion information.

Mr. Ryan reported on the following items:

- Discussed the status and repair options for the Guilford parking lot. The Board will vote on this proposal at the next BOE meeting.
- Capital project progress was reported to the Board. Updates on the Fitness Center, doors at the HS and Greenlawn, Fire alarms at the HS, heated sidewalk areas at the HS and the Guilford boilers were presented. Project is on schedule for completion in the fall.
- The budget process is underway and going smoothly with the principals taking more responsibility for allocating funding in their respective buildings.
- Attorney Katheryn Gavett is working on the Amphenol Agreement and the proposal that B-G receives 77% and Sidney receives 23%.
- Tenure candidates for June 2020 will be presented to the BOE at each of the first meetings in March, April and May.

- The question about sugary breakfast cereals has been addressed in the next issue of the Blue & White.
- Remsen Principal, Gary Winghart, called to compliment and ask about the After School Care Program. Remsen is interested in starting a similar program.
- Next Generation Standards will be presented at the next BOE meeting. These will be replacing the Common Core in September.

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: None
- CPSE minutes of: None
- Subcommittee minutes of CSE: 1/3/20, 1/6/20
- 504 Minutes: 12/11/19

On a motion by Tina Ammon, seconded by Emily Hall, the Board of Education reviewed and arranged for the appropriate special education placements. Yes-5, No-0. Carried.

On a motion by Shelly Bartow, seconded by Tina Ammon, the Board of Education voted to approve the following Certified Personnel recommendations:

Personnel

- The appointment of Monica Cole to the position of Substitute Teacher effective 1/17/2020. Background check is complete.
- The appointment of Deborah Wright to the position of Substitute Teacher effective 1/17/2020. Background check is complete.
- The appointment of Mary McCollum to the position of Substitute Teacher effective 1/17/2020. Background check is complete.

Yes-5, No-0. Carried

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

- The appointment of Constance Lane to the position of Typist (Sub) retroactive to 12/19/2019. Background check is complete.
- The appointment of Constance Lane to the position of Teacher Aide (Sub) effective 1/17/2020. Background check is complete.
- The appointment of Katlyn Vredenburgh to the position of Teacher Aide (Sub) retroactive to 1/3/2020. Background check is complete

Yes-5, No-0. Carried

On a motion by Emily Hall, seconded by Shelly Bartow, the Board of Education voted to approve the following Sports Personnel recommendations:

- The appointment of Spring Coaches as presented.

Yes-5, No-0. Carried

Old Business

Board members discussed finalizing goals for this school year at the next BOE meeting. Objectives supporting these goals will be discussed at this time.

Planning

The following planning items were discussed:

**Board Events**

- Feb 1 – Legislative Breakfast
- Feb 6 – Policy committee @ 6:00 PM

**School Events**

- Jan 20 – No School
- Jan 21-24 – Regents Week (no school for 7<sup>th</sup> and 8<sup>th</sup> graders)

- Feb 14 – Greenlawn Olympics
- Feb 26 – Red Cross Blood Drive
- Mar 6-8 – Drama Club Performance

It was reported to the BOE that the vintage scoreboard from the multi-purpose room in the High School sold for \$50 at auction. The old wrestling mats will be auctioned when the new ones arrive. The district has had only one retirement announcement for next school year.

Miscellaneous

On a motion by Jeanne Shields, seconded by Shelly Bartow, the Board of Education voted to adjourn at 8:58 PM. Yes – 5, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel  
District Clerk