

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
February 18, 2021**

President Keith Hanvey called the February 18, 2021 meeting of the Board of Education to order at 6:35 PM in the District Conference Room.

Call to Order

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

Board Members in Attendance

The administrator in attendance was Tim Ryan. Business Manager Janice Rideout participated via ZOOM.

Administrators in Attendance

On a motion by Rebecca Sullivan, seconded by Emily Hall, the Board of Education voted to go into executive session at 6:36 PM to discuss the employment history of a particular person known to the Board of Education. Yes-7, No-0. Carried.

Executive Session

On a motion by Rebecca Sullivan, seconded by Emily Hall, the Board of Education voted to return to open session at 7:15 PM. Yes-7, No-0. Carried.

Open Session

On motion by Jeanne Shields, seconded by Shelly Bartow, the Board of Education voted to approve the evening's revised agenda. Yes-7, No-0. Carried.

Order of the Agenda
Established & Approved

Janice Rideout presented the Tax Cap calculation for the next budget and the historical tax cap increases for the past 9 years.

Reports and
Presentations

Mr. Ryan reported on the following items:

- The Finance Committee meeting will be held on February 23 to discuss any budget questions that Board Members may have. Board members not on this committee, may submit questions to committee members.
- Emily Hall will represent the BOE in the BGTA contract negotiations on March 3, 4, and 5. Proposal exchange will be next week. Negotiation discussion will be presented to the BOE on March 4. Ramona Wenck will be the Labor Relations representative for the District.
- The Greenlawn entrance renovation is scheduled for the April vacation week. It should be completed during this time.
- High risk sports have started with the home Boys Basketball game tonight and the Girls Basketball game away in Harpursville. The current COVID numbers are under 4% in the county so athletes do not need to be tested at this time.
- Quite a few staff members have received their first dose of vaccine. The CDC has changed some of their guidelines, however we need to wait for the County to follow these designations (social distancing etc.).

Two visitors addressed the board. Mr. Terry Ives, representative from the Guilford Town Board, spoke about the delay in the Wind Farm legislation. Mr. Anthony Ryan spoke about bringing more students back on campus.

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

Personnel

- The revised appointment of Dana Fitchlee to the position of Special Education Teacher.
Background check is complete.
Name: Dana Fitchlee
Position: Special Education Teacher
Certification: Emergency COVID - Students with Disabilities Gr 1-6; Childhood Education Gr 1-6
Date of Commencement of Appointment: 1/01/2021
Expiration of Appointment: 1/01/2025
Salary: Step 9 **Vice:** B. Summers

Yes-7, No-0. Carried.

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

- The request for 8 days of unpaid leave for Elizabeth Prezorski February 24 through March 5, 2021.
- The unpaid leave of absence for Lorraine Page effective March 1, 2021 through April 1, 2021
- The increase in hours from PT to FT for Emma Kate Pemberton, Food Service Helper effective March 1 through April 1, 2021 (Vice: L. Page Leave of Absence)

Yes-7, No-0. Carried.

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

- Paid Timekeeper Score Keeper: Kevin Hores, Jennifer Henderson, Israel Lorimer, Nate Ford, Justin Autera, Christine Oliver, Ryan Jones, Phil Bianchi, Mary Diemer
- Live Stream (Chaperone Pay) Mike Davidson

Yes-7, No-0. Carried.

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

BE IT RESOLVED the Board of Education of the Bainbridge-Guilford Central School District, hereby approves the revised financial statement for the fiscal year ending June 30, 2020, which includes a full detailed account of moneys received and moneys expended in the form prescribed in the Commissioner's Regulations.

Yes-7, No-0. Carried.

Business Office

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

BE IT RESOLVED the Bainbridge-Guilford Central School District Board of Education approves the REVISED Corrective Action Plan developed in response to the audit by Inero & Co CPA's of the Annual financial Statements dated June 30, 2020 and subsequently revised on February 4, 2021; and
BE IT FURTHER RESOLVED that the District Clerk is directed to file a copy of the REVISED corrective Action Plan with the Comptroller and the Commissioner of Education; and
BE IT FURTHER RESOLVED that the District Clerk will make a copy of the REVISED corrective Action Plan available for public review.

Yes-7, No-0. Carried.

On a motion by Shelly Bartow, seconded by Rebecca Sullivan, the Board of Education voted to approve the Unit Cost Methodology for DCMO BOCES Shared Services as presented.

Yes-7, No-0. Carried.

A new mandated BOE Policy regarding Gender Neutral Bathroom Facilities was presented to Board members for a second read. Administrators are working on designating restrooms prior to March 23, 2021 when the policy is in effect.

Old Business

On a motion by Shelly Bartow, seconded by Rebecca Sullivan, the Board of Education voted to approve the MOA with the BGSSA regarding certain paid leave as presented.

Yes-7, No-0. Carried.

New Business

The following planning events were discussed:

- Terms expiring 2021: Ammon, Hanvey, Sullivan
- Finance Committee meetings: Feb 2, 23 and March 9 at 6:00 PM
- CASSC School Board Institute Virtual Training: Feb 25 6-8 PM RSVP by Feb 22
- Legislative Breakfast: Feb 27 @ 10 AM via ZOOM
- BOE Retreat: March 23

Planning

Mr. Ryan reported that he was invited to a Thought Exchange discussion with area Superintendents organized by Jason Andrews to discuss topics in education that were not COVID related.

Miscellaneous

On a motion by Jeanne Shields, seconded by Shelly Bartow, the Board of Education voted to go into executive session at 7:52 PM to discuss a legal matter. Yes-7, No-0. Carried.

Executive Session

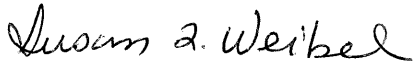
On a motion by Jeanne Shields, seconded by Rebecca Sullivan, the Board of Education voted to go into executive session at 8:00 PM to return to open session. Yes-7, No-0. Carried.

Open Session

On a motion by Jeanne Shields, seconded by Shelly Bartow, the Board of Education voted to adjourn at 8:01 PM. Yes –7, No – 0. Carried.

Adjournment

Respectfully Submitted,

A handwritten signature in cursive script that reads "Susan L. Weibel".

Susan L. Weibel
District Clerk

