

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
February 20, 2020**

President Keith Hanvey called the February 20, 2020 meeting of the Board of Education to order at 6:31 PM in the District Office Conference Room.	Call to Order
Board members in attendance were Tina Ammon, Shelly Bartow, Keith Hanvey, Jeanne Shields, Tim Suda and Rebecca Sullivan. Emily Hall was excused.	Board Members in Attendance
The administrator in attendance was Tim Ryan.	Administrators in Attendance
On a motion by Shelly Bartow, seconded by Rebecca Sullivan the Board of Education voted to go into executive session at 6:32 PM to discuss the Superintendent evaluation, contract negotiations with the Bus Drivers, The Managerial Confidential Staff and the Head Bus Driver, and the employment history of a particular individual. Yes-6, No-0. Carried.	Executive Session
On a motion by Shelly Bartow, seconded by Rebecca Sullivan, the Board of Education voted to return to open session at 7:03 PM. Yes-6, No-0. Carried	Open Session
On motion by Rebecca Sullivan, seconded by Tim Suda, the Board of Education voted to approve the evening’s revised agenda as presented. Yes-6, No-0. Carried.	Order of the Agenda Established & Approved
Janice Rideout presented information on the Tax Cap to the Board. A 1.6% cap is predicted for the 2020-21 school budget. Work continues with Fiscal Advisors and BOCES before finalizing the percentage.	Reports and Presentations
The Free Breakfast and Lunch program was discussed with the Board. The cafeteria has exhausted their fund balance. There are no funds to purchase supplies and equipment. Discussion regarding the fiscal ramifications and the importance of this program continue. The Board requested a special budget discussion prior to the next BOE meeting starting at 5:45 PM.	
Mr. Ryan reported on the following items:	
<ul style="list-style-type: none">• The new windows in the Fitness Center are in and look amazing. Capital project work continues on unit ventilators, doors, painting, and wiring. Cranes will be needed on campus this summer to place cooling units on the roof. Evans Electric is in charge of the bidding but it is hoped that Paynes Cranes of Bainbridge will get the job.• The oil tanks in Guilford are fiberglass and will not need to be replaced. Burners in the heating units will be replaced to correct the current problem.• A meeting with Calpine Wind Farm regarding the wind turbine project in Guilford will be held on March 5th in the morning at the Guilford Town Hall. Janice Rideout, Tim Ryan and the School District Attorney will be attending.• CACFP could provide hot suppers for students in the After School Care Program. More information on this program is needed.• School District Fiscal Stress data was shared and the indicators were reviewed with the BOE. B-G is in good fiscal standing. Environmental stress indicators did not change much from last year either.	

- A meeting with the Chenango United Way/Chenango Dental task force was held today. Toothpaste and Toothbrushes could be made available for Grades Pre-K-6 students for the next two years.
- A presentation on Next Generation Standards was shown to the BOE. These standards replace the Common Core and will be implemented in September 2020.

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

- The appointment of Jennifer Grady to the position of Substitute Teacher effective 2/21/20. Background check is complete.
- The resignation of Jennifer Hawkins, LTA, effective March 4, 2020.

Yes-6, No-0. Carried.

On a motion by Tina Ammon, seconded by Tim Suda, the Board of Education voted to approve the following Non-Certified Personnel recommendations:

- The just cause termination of employment for Scott Nowak effective January 27, 2020.
- The acknowledgment of the retirement of Marie Koerner, Bus Aide, effective March 1, 2020.
- The appointment of Jennifer Grady to the position of Teacher Aide PT (Sub) effective 2/21/20. Background check is complete.
- The resignation of Kathy Hatton from the position of substitute Custodial Worker effective 2/23/2020.
- The appointment of Kathy Hatton to the position of Custodial Worker, full time, 12 Months, 8 hrs/day, \$12.00/hr + 2nd shift premium, probationary period 52 weeks, effective 2/24/2020. Background check is complete. Vice: Scott Nowak

Yes-6, No-0. Carried.

On a motion by Tina Ammon, seconded by Shelly Bartow, the Board of Education voted to approve the following financial reports: Business Office

- Internal Claims Auditors Report dated 1/20/2020, 2/1/2020 and 2/16/20.
- Monthly Financial Reports for Jan 2020.
- Treasurer's Report for Jan 2020
- After School Care Program Profit & Loss for Jan 2020
- School Lunch Fund Profit & Loss for Jan 2020

Yes-6, No-0. Carried.

On a motion by Tina Ammon, seconded by Shelly Bartow, the Board of Education voted to approve the acceptance of a \$1,000 donation from Scoville-Meno for the After School Care Program. Yes-6, No-0. Carried.

On a motion by Tina Ammon, seconded by Shelly Bartow, the Board of Education voted to approve the approval of the Proposition for the Purchase of School Buses to be included in the 2020-21 school budget vote.

Shall the Board of Education of the Bainbridge-Guilford Central School District be authorized to purchase two (2) school buses at a total maximum estimated cost not to exceed \$240,000, and to expend funds from the 2018 Transportation Vehicle Capital Reserve Fund for such purpose?

Yes-6, No-0. Carried.

On a motion by Tina Ammon, seconded by Shelly Bartow, the Board of Education voted to approve the budget transfers as requested. Yes-6, No-0. Carried.

On a motion by Tina Ammon, seconded by Shelly Bartow, the Board of Education voted to approve the adoption of the resolution to approve the proposed tax certiorari settlement agreement with John Petschauer per recommendation by the district's attorney, Ferrara Fiorenza, PC. Yes-6, No-0. Carried.

Board members continued their discussion regarding goal setting. Action Steps pertaining to the two goals will be presented for discussion at the next BOE meeting.

Old Business

Second Read of the following policies:

- 5501 – UPDATE - District Wide Safety Plans and Building Emergency Response Plans
- 7002 – UPDATE – Education of Homeless Children
- 8302.1 – NEW Regulation Digital Device User Agreement
- NEW – Student Registration and Pre-Registration to Vote

On a motion by Shelly Bartow, seconded by Tina Ammon, the Board of Education voted to approve the Superintendent to sign the MOU for Mental Health Services (2020) with Chenango County Mental Health as presented. Yes-6, No-0. Carried.

New Business

On a motion by Shelly Bartow, seconded by Tina Ammon, the Board of Education voted to approve the following proposition for the Student on the Board of Education to be included in the 2020-21 school budget vote:

“Should a high school senior student be designated to serve as an ex officio member of the Board of Education, and thereby be entitled to sit with Board Members at all its public meetings, and participate therein, but without the authority to vote on matters before the Board or to attend executive sessions?”

Yes-6, No-0. Carried.

The following planning items were discussed:

Planning

Board Events

- Mar 2 –LINKS
- Mar 11 – Health and Safety Committee
- Mar 16 – Graduation Measures RSVP by 3/5
- Apr 17 – Superintendent Evaluation Workshop CAASC RSVP by 4/1
- Apr 23 – CCSBA Dinner Meeting @ the Silo – “The Trades”

School Events

- Feb 26 – Red Cross Blood Drive
- Mar 6-8 – Drama Club Performance
- Mar 11 – Jr Class Chicken and Biscuit Dinner
- Mar 21 – Yearbook Pancake B-fast
- Mar 25 – Sr Honor Society inductions
- Mar 26 – Greenlawn Family Fun Night
- Mar 31 – Sr High Spring Concert

On a motion by Shelly Bartow, seconded by Tim Suda, the Board of Education voted to adjourn 9:07 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk