

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
March 3, 2022**

President Keith Hanvey called the March 3, 2022 meeting of the Board of Education to order at 6:03 PM in the District Conference Room.	Call to Order
Board members in attendance were Keith Hanvey, Gordon Daniels, Shelly Bartow, John Gliha, Jeanne Shields and Tim Suda. Rebecca Sullivan arrived at 6:39 PM.	Board Members in Attendance
The administrators in attendance were Tim Ryan, Linda Maynard, William Zakrajsek, Jennifer Henderson, Greg Winn and Business Manager Janice Rideout.	Administrators in Attendance
On a motion by Shelly Bartow, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 6:03 PM to discuss the employment history of persons known to the Board of Education. Yes-6, No-0. Carried.	Executive Session
On a motion by Jeanne Shields, seconded by Gordon Daniels, the Board of Education voted to go back to open session at 6:25 PM. Yes-6, No-0. Carried.	Open Session
On a motion by, Shelly Bartow, seconded by Gordon Daniels, the Board of Education voted to approve the evening's revised agenda. Yes-6, No-0. Carried.	Order of the Agenda Established & Approved
The BOCES services presentation was postponed until next meeting.	Reports and Presentations
The principals reported on events and student activities in their buildings which included positive reactions to masks off starting Wednesday, 100-day celebrations in Guilford, March Reading activities in the elementary schools, PAWS assemblies starting again, Family Fun night, Valedictorian/Salutatorian announcement, OM Team winners and student athletic state competitions. Student teachers have had positive experiences in Greenlawn. Greenlawn update on State Testing. Marking periods are ending and report cards will be coming out this month. The discipline report was positive with less infractions. The Tech committee met and will be focusing on ED LAW 2D compliance.	
Mr. Ryan reported on the following items:	
<ul style="list-style-type: none">• Timeline for the next capital project was shared with the BOE. We are preparing for a November 15th vote. Architects will be reviewing the scope of the project this month. Costs have skyrocketed since the building condition survey was performed.• Discussed admission charges at Basketball and Football games. We are the only school in the immediate area that still charges admission. It was decided to not charge admission next year.• A detailed list of the current Installment Purchase Agreement for purchasing computer equipment was presented to the BOE.• It was reported that Bainbridge Youth Football has agreed to pay half of the cost for the new sound system at the football field. Thank-you!• Masks are not required but can be worn as of Wednesday. Nothing else has changed regarding quarantine and isolation if a student or staff member tests positive for COVID. Contact tracing will still occur.• Received a call from Barry Entwistle from NYSSBA. He would like to have the BOE perform their self evaluation in June and then join them for a retreat in August to discuss the findings and set goals for the new school year.• Fingerprinting for volunteers was discussed. Most schools fingerprint their volunteer coaches at the very least. Our attorney has prepared a resolution regarding this issue and will be on the next agenda for a vote. Discussed if this should be more comprehensive and have all volunteers fingerprinted.	

Congratulations to Student BOE member Abbi Wombacker for making the Top 5 in academic achievement in the Senior class!

Guests in the audience introduced themselves: Thomas Akshar, Kurt Knoll and Evan Thorpe.

Guest Comments

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

Personnel

- The appointment of Matraca Harmon to the position of Substitute Teacher effective 2/15/22. Background check is complete.
- The appointment of Nicole Boccardo to the position of Substitute Teacher effective 2/15/22. Background check is complete.

Yes-7, No-0. Carried.

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

- The approval of 6 days of unpaid leave of absence for John Ladd from June 13, 2022 to June 21, 2022.
- The appointment of Bonnie Scherhauser to the position of 10th Grade Class Advisor effective March 4, 2022. Vice: L. Miller
- The appointment of Brandi Donnelly to the position of Typist PT (Sub) retroactive to 2/14/2022. Background check is complete.
- The appointment of Alexander Holland to the position of Custodial Worker PT (Sub) retroactive to 2/21/2022. Background check is complete.
- The appointment of Craig Cerverizzo to the position of Building Maintenance Worker PT (Sub) retroactive to 2/24/2022. Background check is complete.
- The provisional appointment of Kimberly Hard to the position of Typist, FT, 12 months, 8 hrs/day, \$19.50/hr, effective 3/7/2022. Probationary period – 52 weeks. Background check is complete. Vice: Teresa Burnett
- The acceptance of Pat Steeves as a volunteer reading helper in Greenlawn.
- The acceptance of the resignation of Gail Hoffman, Clerk (PT), effective March 16, 2022.
- The appointment of Kier Palmer to the position of Jr. Honor Society Advisor, effective March 4, 2022. Vice: L. Miller.
- The appointment of Heather Amatuccio as a mentor for Rachel Decker.

Yes-7, No-0. Carried.

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

- **Spring Volunteers and Scorekeepers: Track Volunteers:**
Christine Oliver, Justin Autera, Israel Lorimer, Kassi Hastings, Mike Davidson, Jenn Henderson
- **Baseball Volunteers:**
Cameron Race
Marc Hawkins (pending fingerprinting and pre-requisite certifications)
- **Tennis Volunteers:**
Cameron Race
- **Softball Volunteers:**
Riley Smith, Taylor Palmatier, Tim Seamon
- **Scorekeepers:**
Thomas Palmatier, Sarah Nezelek, Cameron Race, Jen Hawkins, Claire Fraiser (Morris CSD employee), Julie Fuller, Mike Davidson

Business Office

Yes-7, No-0. Carried.

On a motion by Rebecca Sullivan, seconded by John Gliha, the Board of Education voted to approve the following business office items:

- The Financial Reports for January 2022
Student Activities, Revenue Status, Appropriation Status, Cumulative Summary of Budget Amendments, Treasurer's Report and the School Lunch Fund Profit & Loss Statement
- The Internal Claims Auditors Report dated 2/6/2022 and 2/20/2022.

Yes-7, No-0. Carried.

On a motion by Rebecca Sullivan, seconded by John Gliha, the Board of Education voted to approve the resolution authorizing the inclusion of School Bus Proposition at the Annual School District Meeting and Election:

BE IT RESOLVED, by the Board of Education of Bainbridge-Guilford Central School District, Chenango County, New York, as follows:

Section 1. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters at the annual school district election to be held in said School District, on the 17th of May, 2022.

Section 2. The School District Clerk is hereby authorized and directed to include as a part of the notice of the annual district meeting and election notice with reference to the submission of said proposition in substantially the following form:

NOTICE IS HEREBY FURTHER GIVEN that at said annual election to be held on May 17, 2022, the following proposition will be submitted:

SCHOOL BUS PROPOSITION

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Bainbridge-Guilford Central School District is authorized to purchase two 65-passenger school buses, at a maximum estimated cost of \$261,000, and said \$261,000 or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said District shall be issued.

The School District has determined these purchases to be a "Type II Action" pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, the regulations provide, will not result in any significant adverse environmental impact.

Section 3. This resolution shall take effect immediately.

Yes-7, No-0. Carried.

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

New Business

RESOLVED that at a public meeting held on Thursday, March 3, 2022, the Board of Education of the Bainbridge-Guilford Central School District hereby nominates Jeanne Shields as a candidate for the annual election of members of the Delaware-Chenango-Madison-Otsego Board of Cooperative Educational Services.

Yes-7, No-0. Carried.

On a motion by Jeanne Shields, seconded by Rebecca Sullivan, the Board of Education voted to approve the resolution regarding Election Workers:

WHEREAS, the Board of Education of Bainbridge-Guilford Central School District, Chenango County, New York, has called an annual school district election of the qualified voters of said School District to be held on the 17th day of May, 2022; and

WHEREAS, it is now desired to provide for the appointment of a permanent chairman, inspectors of election and assistant clerks for said annual school district election; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Education of Bainbridge-Guilford Central School District, Chenango County, New York, as follows:

Section 1. Keith Hanvey, a duly qualified voter of said School District is hereby appointed as the permanent chairman of the annual school district election referred to in the preambles hereof.

Section 2. The following named qualified voters of said School District are hereby appointed to act as inspectors of election at said annual school district election, so that there shall be at least two inspectors for each ballot box/voting machine to be used thereat:

Section 3. Dolores Nabinger and Ellen Bosworth are hereby designated as chief election inspectors (Bainbridge and Guilford Election Districts).

Section 4. The following named qualified voters of said School District are hereby appointed as assistant clerks of said annual school district election: Vicki Anderson, Sally Finch, Mary Ellen Whitmore, Lillian Hawkins, and Linda McNeerney.

Section 5. Each inspector of election and assistant clerk appointed for said annual school district election, as herein provided, shall be entitled to compensation at the rate of \$13.20 per hour for each day actually and necessarily spent on the duties of their office. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as permanent chairmen, inspectors of election and assistant clerks for said annual school district election.

Section 6. This resolution shall take effect immediately.

Yes-6, No-0. Abstain: Hanvey. Carried.

On a motion by Jeanne Shields, seconded by Gordon Daniels, the Board of Education voted to approve the resolution IPA resolution to purchase Technology Equipment as presented:

WHEREAS the Instructional Technology Services Budget (A557) requires additional technology equipment to the currently available equipment;

WHEREAS the Bainbridge-Guilford Central School District wishes to spread the cost over five (5) years with a multi-year installment purchase; the Broome-Tioga BOCES is hereby authorized to expend annually, on behalf of the Bainbridge-Guilford Central School District, in conjunction with the IT service, funds to acquire the following equipment.

QTY DESCRIPTION NCPA 01-42
20 DELL Latitude 5420
15 DELL Latitude 5520
150 DELL Chrome book 11 3100

STA 1218884
50 APPLE iPad 10" MK2Y3LL/A
15 APPLE 13" MacBook Air MGNF3LL/A

NYS PC67823
10 PROMETHEAN 75" ACTIV Panel AP7E-B75-NA-1
TOTAL PURCHASE PRICE: \$ 149,500.00

ESTIMATED FINANCING COSTS: 15,630.35
TOTAL COSTS: \$ 165,130.35

ESTIMATED INSTALLMENT PAYMENT SCHEDULE

2022-2023	Year 1	\$33,026.07
2023-2024	Year 2	\$33,026.07
2024-2025	Year 3	\$33,026.07
2025-2026	Year 4	\$33,026.07
2026-2027	Year 5	\$33,026.07
TOTAL:		\$165,130.35

The payment schedule above is based on the estimated interest rate of 5%. The annual payment amount may fluctuate depending on the final rate assigned 3-7 days prior to the funding date. The interest rate will not exceed 5.5% and the payment amount will not exceed \$33,339.26.

Yes-7, No-0. Carried.

On a motion by Gordon Daniels, seconded by Tim Suda, the Board of Education voted to approve the Legal Notice of Budget Hearing and Vote as presented. Yes-7, No-0. Carried.

The following planning events were discussed:

Board Events

- March 8 – Finance Committee meeting.
- March 17 – BOE Meeting
- March 18 – Workers Compensation Alliance Meeting – RSVP by 3/10
- March 24 – CASSC Virtual Board Institute – RSVP by 3/15
- BOE Terms Expiring: Bartow, Suda, Gliha (remainder of 3-yr term ending 6/30/2023)
- Apr 28 – CCSBA Dinner Meeting

School Events

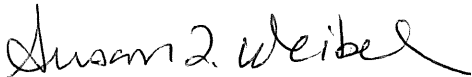
- March 4 and 5 – Drama Club Performance
- March 11 - Red Cross Blood Drive
- March 29 – Sr High Spring Concert 7 PM

Planning

On a motion by Shelly Bartow, seconded by Jeanne Shields the Board of Education voted to adjourn at 7:18 PM. Yes-7, No-0. Carried

Adjournment

Respectfully Submitted,



Susan L. Weibel
District Clerk