

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
March 4, 2021**

President Keith Hanvey called the March 4, 2021 meeting of the Board of Education to order at 5:59 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, Principals William Zakrajsek, Jen Henderson, Linda Maynard and Assistant Principal Scott Graham participated via ZOOM.

Administrators in Attendance

Executive Session

On a motion by Tina Ammon, seconded by Shelly Bartow, the Board of Education voted to go into executive session at 5:59 PM to discuss CSE recommendations and the employment history of a particular person known to the Board of Education. Yes-7, No-0. Carried.

Open Session

On a motion by Tim Suda, seconded by Emily Hall, the Board of Education voted to return to open session at 6:53 PM. Yes-7, No-0. Carried.

Order of the Agenda
Established & Approved

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

Reports and
Presentations

The principals reported on activities in their buildings including celebrations, curriculum, staffing and assessments. Very positive reports on the Kindergarten students coming back to school 4 days a week, the elementary student council activities and the athletic competitions that started last month with the livestreaming capability for these events. Ryan Porter, student BOE member, received the Akshar Allstar award last week!

Mr. Ryan presented the BOE budget for 2021-22 school year to the Board of Education. Members discussed participation at the NYSSBA convention and decided to limit participation to four members.

The BOE Finance committee met and discussed the pieces of the budget that have been presented to the Board. The next meeting is March 9th.

Negotiations with the BGTA have started. Positive pre-negotiation meetings were reported. The dates for intensive bargaining are April 14, 15 and 16. Each team will bring up to five proposals. This process can save much time and both teams are supportive of this method.

The annual Legislative Breakfast meeting was held on Saturday, February 27th. Jeanne Shields thanked BOE members who attended and summarized the meeting. There were five legislators in attendance. Two topics included broadband in rural areas and Student mental health. Legislators expressed interest in meeting more frequently. The CCSBA will be working actively to organize quarterly meetings.

Mr. Ryan reported on the following items:

- There was a water main break on Greenlawn Ave on Monday. Since the Village needed to shut the water off to make repairs, students in all buildings were sent home at Noon so that only one bus run would be necessary.
- On Tuesday, following a power outage the night before, all buildings were without internet and phone service. Guilford Elementary was also without heat. Services were in operation by 9:00 AM. Due to continuing difficulties with the heating system in Guilford, we will be cleaning the tanks and replacing the filtration system.
- The five year building condition survey has been completed. The estimate if all items were

completed would be around 42 million dollars. Each item has a priority indicator of High, Medium or Low. This survey will be the basis for the next Capital Project.

- Jesse Haskell will be participating in Asbestos Removal training next week. This training will allow him to safely remove small quantities of asbestos when necessary and will save the district from contracting outside vendors for this service.
- The District welcomed Kindergarten students back on March 1st. Second grade will return to Greenlawn on March 15th and the Seniors on April 12th. Students will be on campus four days a week. All staff will be expected back on campus every day starting April 12th. The District would like to host Summer School for Elementary students if the budget allows. Summer Feeding will be in place in both Elementary Schools.
- Meal delivery has started with 250 students participating.
- Discussions with the Town of Guilford and legal counsel for both Bainbridge-Guilford and GMU continue. More information will be provided when it is available.

President Keith Hanvey read the policy regarding visitor comments. Julie Fuller and Missy Baker read statements in support of a co-worker. Tony Ryan thanked Mr. Ryan for including him on the Re-opening committee. He requested contact information for other members.

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: 02/25/21; 02/26/21
- CPSE minutes of: None
- Subcommittee minutes of CSE: None
- 504 Minutes: 02/25/21

On a motion by Shelly Bartow, seconded by Jeanne Shields, the Board of Education reviewed and arranged for the appropriate special education placements.

Yes-7, No-0. Carried..

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

Personnel

- The unpaid leave of absence for Karen LaCast from February 17 thru March 12, 2021 as presented.
- The appointment of Amy Nordberg to the position of Bus Driver PT (Sub) effective 3/6/2021. Background check is complete.

Yes-7, No-0. Carried.

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

- The appointment of Devin Schmitz to the position of Boys Modified A Soccer coach – Step 1.
- The appointment of Pete Feltham to the position of Volunteer Boys and Girls Soccer coach.
- The appointment of Leslie Cuzzo to the position of Girls Modified Volleyball coach – Step 6.
- The appointment of Stephanie Brown to the position of Cheer Coach – Step 1.

Yes-7, No-0. Carried.

On a motion by Shelly Bartow, seconded by Emily Hall, the Board of Education voted to approve the following Business Office requests:

Business Office

- The Monthly Financial Reports for January 2021.
Treasurer, Student Activities, BOE, Revenue Status, Budget Status, Budget Amendments, and School Lunch Profit & Loss
- The Internal Claims Auditor's Report dated February 6 and February 20, 2021.

Yes-7, No-0. Carried.

On a motion by Shelly Bartow, seconded by Emily Hall, the Board of Education voted to approve the following SEQR Resolution for the 2021-22 \$100K Capital Outlay Project for Elevator upgrades at the Jr/Sr High School:

WHEREAS, the Board of Education of the Bainbridge-Guilford Central School District (the "Board") has considered the effect upon the environment of proposed capital work, including but not limited to the following:
Elevator upgrades at the Jr/Sr High School

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c), now therefore;

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required und

Yes-7, No-0. Carried.

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

Be it hereby resolved that, the Board of Education of the Bainbridge-Guilford Central School District authorizes the appropriation of an amount not to exceed \$51,000 from the district EBALR (Employee Benefit Accrued Liability Reserve) for the purpose of paying contractual sick leave retirement obligations incurred during the 2020-21 school year; and, accordingly amend the 2020-21 school budget by increasing Estimated Revenue and Appropriations in an amount not to exceed \$51,000.

Yes-7, No-0. Carried.

On a motion by Shelly Bartow, seconded by Emily Hall, the Board of Education voted to approve the following 2017 Capital Project Change Order for Phase 2. Cost has been applied to the GC Contract Contingency Allowance.

- GC-008 for Guilford Elementary – Additional resilient Flooring, Roof Reinforcing, and extending of corridor walls to deck for a total amount of \$19,717.86

Yes-7, No-0. Carried.

On a motion by Tina Ammon, seconded by Tim Suda, the Board of Education voted to approve the policy on gender neutral bathroom facilities as presented. Yes-7, No-0. Carried.

Old Business

On a motion by Tim Suda, seconded by Tina Ammon, the Board of Education voted to approve the following as presented:

New Business

- The Legal Notice of Budget Hearing and Vote as presented.
- Changing parent teacher conferences from Thursday, March 25th to Wednesday, March 24th.

Yes-7, No-0. Carried.

The following planning events were discussed:

Planning

- Terms expiring 2021: Ammon, Hanvey, Sullivan
- Finance Committee meeting: March 9 at 6:00 PM
- BOE Retreat: March 23, 6-8:30 PM
- DCMO BOCES Deadline to submit a candidate nomination – March 26

On a motion by Jeanne Shields, seconded by Shelly Bartow, the Board of Education voted to go into executive session at 7:54 PM to discuss contract negotiations with the BGTA. Yes-7, No-0. Carried.

Executive Session

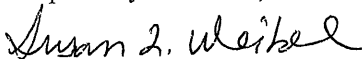
On a motion by Rebecca Sullivan, seconded by Shelly Bartow, the Board of Education voted to return to open session at 8:56 PM. Yes-7, No-0. Carried.

Open Session

On a motion by Shelly Bartow, seconded by Rebecca Sullivan, the Board of Education voted to adjourn at 8:56 PM. Yes –7, No – 0. Carried.

Adjournment

Respectfully Submitted,



Susan L. Weibel
District Clerk

