

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
March 5, 2020**

President Keith Hanvey called the March 5, 2020 meeting of the Board of Education to order at 5:47 PM in the Guilford Elementary Cafeteria.

Call to Order

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

Board Members in Attendance

The administrator in attendance was Tim Ryan. Jenn Henderson, Linda Maynard, Scott Graham and Bill Zakrajsek arrived at 7:00 PM.

Administrators in Attendance

The Board discussed goals and priorities related to the cafeteria program and the budget for next year. Options for providing free breakfast, lunch and school supplies were discussed. The cafeteria has not been able to maintain an adequate fund balance with offering free lunch and breakfast at the elementary schools. Funds to replace equipment are not available for the coming school year. Board members decided to provide school supplies and breakfast to all students for the 20-21 school year.

On a motion by Shelly Bartow, seconded by Tim Suda, the Board of Education voted to go into executive session at 6:19 PM to discuss CSE, the Superintendent evaluation, contract negotiations with the SRO, the employment history of a particular individuals and a legal matter. Yes-7, No-0. Carried.

Executive Session

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

Open Session

On motion by Tina Ammon, seconded by Emily Hall, the Board of Education voted to approve the evening's revised agenda as presented. Yes-7, No-0. Carried.

Order of the Agenda
Established & Approved

Mr. Ryan reported that the tax cap for the next school year is set at 2.4%. This equates to about \$157,000 in new money. We are waiting for the final BOCES budget and State Aid numbers before finalizing the budget for B-G.

Reports and
Presentations

Ms. Bartow reported on the LINKS committee meeting. The focus was on attendance and what can be done to improve student attendance. The schedule for the Staff Development Day was also discussed.

The principals reported on their building activities which included academic topics, celebrations, capital project progress, technology update, sports and the drama club performance this weekend.

Mr. Ryan reported on the following items:

- Attended the Calpine Wind Farm meeting at the Guilford Town Hall today. Estimated income that might be coming into the District from the eight wind turbines was not available. There is still a lengthy public approval process that will be happening over the next three years.
- Financial documents from Windsor Central School were presented to the BOE for consideration next year. Board members requested more graphic presentations and a meeting to explain options prior to the individual budget presentations.

- The Chenango United Way/Chenango Dental program was reviewed with the Board. Toothpaste and Toothbrushes would be made available for Grades Pre-K-6 students for the next two years. Teacher will be allowed to opt out. The Lourdes Dental program is a bit too involved for this coming year.
- As part of a civics in action curriculum, some members of the Government class proposed to the Superintendent that certain deserving Seniors be allowed to eat outside. Pros and cons were presented. It was decided that the sidewalk by the entrance to the MPR be the designated spot. Funds for picnic tables will be solicited from student and community groups.
- Coronavirus precautions were presented to the BOE which include increasing cleaning all surfaces and hand sanitizer use.

Jeanne Shields left at 7:47 PM.

Austin Carr requested permission to attend the badminton practices next week. The Board decided to discuss this request in executive session at the end of this meeting.

Guest Comments

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: 2/27/20, 2/28/20
- CPSE minutes of: None
- Subcommittee minutes of CSE: 10/17/19, 11/06/19, 01/06/20, 2/14/20, 2/27/20
- 504 Minutes: 2/27/20

On a motion by Rebecca Sullivan, seconded by Shelly Bartow, the Board of Education reviewed and arranged for the appropriate special education placements. Yes-6, No-0. Carried.

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

Personnel

- The appointment of Emily Bauerle to the position of Substitute Teacher effective 3/6/20. Background check is complete.
- The appointment of David Hanessian to the position of Substitute Teacher effective 3/6/20. Background check is complete.

Yes-6, 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 resignation of Francis Caratelli effective February 10, 2020.
- The appointment of Linda Anders to the position of Substitute Bus Driver effective 3/6/20. Background check is complete.
- The appointment of Bobbi J. Mason to the position of Teacher Aide PT (Sub) effective 3/6/20. Background check is complete.
- The appointment of Emily Bauerle to the position of Teacher Aide PT (Sub) effective 3/6/20. Background check is complete.
- The appointment of Linda Anders to the position of Bus Attendant PT (Sub) effective 3/6/20. Background check is complete.
- The change in appointment from provisional to permanent for Jesse Haskell, Assistant Director of Facilities effective 3/6/2020.

Yes-6, No-0. Carried.

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

- The Spring Sports Scorekeepers, Book Keepers and Volunteers as presented.

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

On a motion by Shelly Bartow, seconded by Tim Suda, the Board of Education voted to approve the following policies:

- 5501 – UPDATE - District Wide Safety Plans and Building Emergency Response Plans
- 7002 – UPDATE – Education of Homeless Children
- NEW – Student Registration and Pre-Registration to Vote

Yes-6, No-0. Carried

On a motion by Tim Suda, seconded by Emily Hall, the Board of Education voted to approve the following documents as presented:

New Business

- 2020-21 Instructional Calendar
- BT –BOCES IPA for computer equipment
- Legal Notice of Budget Hearing and Vote for 2020

Yes-6, No-0. Carried.

The following planning items were discussed:

Board Events

- Mar 2 – LINKS
- Mar 11 – Health and Safety Committee
- Mar 16 – Graduation Measures RSVP by 3/5
- Mar 20 – Workers Compensation Dinner Meeting RSVP by 3/16
- Mar 24 – BOE Retreat - M. Shusda @ 6:30 in the District Conference Room
- Apr 17 – Superintendent Evaluation Workshop CAASC RSVP by 4/1
- Apr 20 – Policy Committee Mtg @ 6:00 PM
- Apr 23 – CCSBA Dinner Meeting @ 5 PM @ Silo – RSVP by 4/14 Keith,

Planning

School Events

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

On a motion by Emily Hall, seconded by Tim Suda, the Board of Education voted to go into executive session to discuss the employment of a particular person at 8:06 PM. Yes – 6, No – 0. Carried.

Executive Session

On a motion by Shelly Bartow seconded by Rebecca Sullivan, the Board of Education voted to go into open session at 8:20 PM. Yes – 6, No – 0. Carried.

Open Session

The request from Austin Carr to attend badminton practices next week was denied. Proper procedure for participating as a volunteer was not followed and an allowance to this procedure could become a liability. The Board encouraged Mr. Carr to make his request next year to the Athletic Director and Coach to allow for proper timely approval.

On a motion by Emily Hall seconded by Rebecca Sullivan, the Board of Education voted to adjourn at 8:28 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk