

**Bainbridge-Guilford Central School  
Board of Education Meeting Minutes  
March 17, 2022**

President Keith Hanvey called the March 17, 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, Tim Suda and Jeanne Shields. Rebecca Sullivan was excused.

Board Members in Attendance

The administrators in attendance were Tim Ryan and Business Manager Janice Rideout.

Administrators in Attendance

On a motion by Tim Suda, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 6:03 PM to discuss the employment history of a person known to the BOE. Yes-6, No-0. Carried.

Executive Session

On a motion by Shelly Bartow, seconded by Jeanne Shields, the Board of Education voted to go back to open session at 6:35 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 agenda. Yes-6, No-0. Carried.

Order of the Agenda  
Established & Approved

Mr. Perry Dewey, DCMO BOCES District Superintendent, presented information on the BOCES budget for 2022-23. The budget is up considerably from last year in several service areas. This large increase was just communicated to participating districts within the last two weeks. BOCES has called a meeting with the component district Superintendents and Business Officials next week to address this issue and hopefully come up with a compromise. A decision needs to be made to be able to adopt a budget figure in April. It was agreed that keeping services for students is what is most important.

Reports and  
Presentations

Shelly Bartow reported on the last LINKS meeting. The committee discussed the upcoming professional development training on Diversity, Equity and Inclusion on March 18<sup>th</sup>. It was agreed that the District needs to have the same message on this topic district-wide.

Mr. Ryan reported on the Health and Safety Committee meeting held last week. Proposals for the next capital project were shared with the committee and the group is excited about these plans. They also reviewed accident reports and the COVID report.

Mr. Ryan reported on the following items:

- On March 21, there will be meeting with the architects in the Greenlawn building to discuss remodeling the "T" wing and enclose the classrooms. The current cost projection of this part of the capital project is over five million dollars.
- The Finance Committee will meet on March 22<sup>nd</sup> to discuss the BOCES budget presentation and the proposed budget for 2022-23.
- Sargent Sammy Davis, D5 Consulting Group, will be presenting to all staff on Friday regarding Diversity, Equity and Inclusion training. Staff will also participate in Health & Wellness activities and PLC groups.

- Health insurance costs for the next school year are increasing by 29%. Joining a health consortium is a viable option that will bring the increase down to 11%. Brown & Brown are formulating a cost comparison to present to stakeholders.
- A table of BOCES services with costs from this year and projected costs for next year was shared with Board members.

Student BOE member Abbi Wombacker reported that Spring sports have started, sixteen students are going on the Senior Trip to Dorney Park and the YES leads presentations to 4<sup>th</sup> Graders went very well.

No Guest comments this evening.

Guest Comments

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

Personnel

- The temporary appointment of Gail Hoffman to the position of Substitute Clerk PT retroactive to 3/17/2022 at current clerk hourly rate until no longer needed.
- The acceptance of the agreement between the District and S. Weibel as presented.
- The acceptance of the resignation of Tullio Morbidini, Transportation Supervisor, effective March 31, 2022.

Yes-6, No-0. Carried.

On a motion by Gordon Daniels, seconded by John Gliha, the Board of Education voted to approve adding a Special Board of Education Meeting on March 31, 2022, at 6 PM in the District Conference Room for the purpose of budget discussions.

New Business

Yes-6, No-0. Carried.

The following planning events were discussed:

Planning

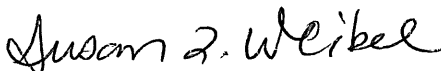
#### **Board Events**

- March 18 – Workers Compensation Alliance Meeting
- March 24 – CASSC Virtual Board Institute
- March 31 – Special BOE Meeting at 6 PM
- April 7 – BOE meeting – Adopt the 2022-23 Budget
- April 20 – BOE Meeting – BOCES Budget and Member VOTE
- April 28 – Chenango County School Board Annual Dinner meeting
- BOE Terms Expiring: Bartow, Suda, Gliha (remainder of 3-yr term ending 6/30/2023)

On a motion by Shelly Bartow, seconded by Tim Suda, the Board of Education voted to adjourn at 8:00 PM. Yes-6, No-0. Carried

Adjournment

Respectfully Submitted,



Susan L. Weibel  
District Clerk