

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
March 18, 2021**

President Keith Hanvey called the March 18, 2021 meeting of the Board of Education to order at 6:06 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 administrators in attendance were Tim Ryan. Principal Linda Maynard and Business Manager Janice Rideout. Principal Jennifer Henderson participated via ZOOM.

Administrators in Attendance

On a motion by Jeanne Shields, seconded by Emily Hall, the Board of Education voted to go into executive session at 6:07 PM to discuss CSE recommendations, contract negotiations and the employment history of a particular persons known to the Board of Education. Yes-7, 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-7, No-0. Carried.

Open Session

On a motion by Tina Ammon, seconded by Jeanne Shields, 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

There was not a budget presentation tonight. The District is waiting for final aid numbers which should be available next week.

Reports and
Presentations

Negotiations with the BGSSA have started. Proposal exchange is March 25th with each team bringing up to five proposals. Negotiations will start the end of April.

Mr. Ryan reported on the following items:

- The Tennis Courts are in need of repair again this year. Cracks on the court have been patched for the past few years. If the cracks cannot be repaired, the Tennis team will use the courts at Sidney Central School.
- The district has been negotiating a Host Community Agreement (HCA) and a Payment in Lieu of Tax Agreement (PILOT) for the High Bridge Wind Farm in the Town of Guilford. Payments under the HCA and the PILOT agreements are proposed to be divided among the taxing jurisdictions at a rate of 18% for Chenango County, 41% for the Town of Guilford and the remaining 41% to be divided between B-G and the GMU school districts based on the portion of the project located in each district. A final resolution determining these allocations will need to be adopted by the Board at a future meeting.
- Through the American Rescue Plan, the district will be allocated 1.399 million dollars. These funds are in addition to the budget and state aid funding and could be used to supplement the RTI program, the After School Program and mental health services.
- The BOE retreat is next week on March 23 starting at 6:00 PM. Dinner will be ordered from Main Street Grill. Erin Morris will be attending to answer legal questions from 6:30 to 7:30. BOE goals will be discussed from 7:30 to 8:30 PM.
- It was reported that we have one positive COVID case in the High School today. Even though case numbers are dropping, the virus still seems to be prevalent in this area and we need to be vigilant.
- Second Graders returned on Monday to attend school four days a week. Everything has gone very smoothly using swing spaces to accommodate everyone safely. It has been a smooth transition.
- The Jr-Sr Prom is scheduled for May 1 at the River Club in Afton. Amy LaFever and John Grigoli are the advisors. Approximately 100 students will attend and After Prom activities are being planned.

- Fall 2 sports are in progress and going well. The student athletes enjoy being back and participating even if the outdoor fields are a bit muddy.
- The District would like to hold Summer School during the month of July if funding is available. Staff are expressing interest in participating. The proposal is for one Teacher and one Aide for each grade level. We have received guidance that only one nurse will be necessary. The focus will be on ELA and Math. Struggling students will be invited to attend first.

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 minutes of: 03/10/21, 03/11/21
- CPSE minutes of: 03/01/21
- Subcommittee minutes of CSE: 03/10/21, 03/11/21
- 504 Minutes: 03/05/21, 03/10/21, 03/11/21

On a motion by Jeanne Shields, seconded by Tim Suda, the Board of Education reviewed and arranged for the appropriate special education placements.
Yes-7, No-0. Carried.

CSE Recommendations

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

- The appointment of Cloey Oranjian to the position of First Grade Teacher. Background check is complete. Her appointment reads as follows:
Name: Cloey Oranjian
Position: Elementary Teacher
Certification: Conditional/Emergency COVID-19 - Childhood Education (Gr1-6)
Tenure Area: Elementary
Date of Commencement of Appointment: 4/5/2021
Expiration of Appointment: 4/6/2025

APPR: To the extent required by the applicable provisions of the Education Law, in order to be granted tenure, Cloey Oranjian must receive composite or overall annual professional performance review ratings of either effective or highly effective in at least three (3) of the four (4) years, and if she receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time.

Salary: Step 1 + Masters + 30 credit hours.

Vice: M. Henry

- The authorization of 5 hours of paid professional development for Cloey Oranjian from 3/29 – 4/1/21.
- The appointment of John Grigoli (0.5 FTE STEP 1) and Amy Lafever (0.5 FTE STEP 2) as co-After Prom Coordinators.
- The appointment of Wendy Jennings to the position of Long-Term Sub RTI teacher effective April 12, 2021 to June 30, 2021; Step 1. Background check is complete.

Yes-7, No-0. Carried.

Personnel

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

- The MOA with James Rideout for services as Clerk of the Works for the 2017 Capital Project Phase 3.
- The unpaid leave of absence for Karen LaCast from March 12, 2021 to March 30, 2021 as presented.
- The appointment of Phil Curley to the position of Driver Education Instructor effective July 1, 2021 to August 1, 2021 at a rate of \$27/hour. Background check is complete.
- The appointment of Diana Bouton to the position of Teacher Aide PT (Sub) effective 3/19/21. Background check is complete.
- The appointment of Brandi Donnelly to the position of Teachers Aide (Temporary) effective April 1 – June 30, 2021 for 6.5 hours per day at a rate of \$12.50 per hour. Background check is complete

Yes-7, No-0. Carried.

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

Football: Timekeeper/Scorekeeper: Dennis Sprague
Girls Varsity Soccer: Timekeeper Scorekeeper: Jennifer Henderson
Girls Modified Soccer: Timekeeper/Score Keeper: Mike Davidson
Boys Varsity Soccer: Timekeeper/Score Keeper: Christine Oliver and Carrie Porter (volunteer)
Boys Modified Soccer: Timekeeper/Score Keeper: Mike Davidson

Varsity Volleyball: Timekeeper/Score Keeper: Cathy Vigneri
JV Volleyball: Timekeeper/Score Keeper: Cathy Vigneri
Modified Volleyball: Timekeeper/Score Keeper: Lorraine Porter
X-Country Volunteer Coach: Nick Mayo

Yes-7, No-0. Carried.

On a motion by Jeanne Shields, seconded by Shelly Bartow, the Board of Education voted to approve the following:

New Business

- The IPA for Instructional Technology and NSS Services from B-T BOCES as presented.
- The agreement between the District and the BGSSA and T. Burnett as presented.
- The agreement between the District, the BGSSA and C. Decker as presented.

Yes-7, No-0. Carried.

The following planning events were discussed:

Planning

- Terms expiring 2021: Ammon, Hanvey, Sullivan
Mr. Hanvey and Ms. Sullivan will run for re-election.
- BOE Retreat: March 23, 6-8:30 PM

On a motion by Shelly Bartow, seconded by Jeanne Shields, the Board of Education voted to adjourn at 7:32 PM. Yes –7, No – 0. Carried.

Adjournment

Respectfully Submitted,



Susan L. Weibel
District Clerk

