

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
April 15, 2021**

President Keith Hanvey called the April 15, 2021 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, Tina Ammon, Emily Hall, Tim Suda and Rebecca Sullivan. Shelly Bartow and Jeanne Shields participated via ZOOM.

Board Members in Attendance

The administrator in attendance was Tim Ryan with Business Manager Janice Rideout.

Administrators in Attendance

On a motion by Emily Hall, seconded by Tim Suda, the Board of Education voted to go into executive session at 6:04 PM to discuss CSE recommendations, contract negotiations and the employment history of a particular person known to the Board of Education.
Yes-7, No-0. Carried.

Executive Session

On a motion by Emily Hall, seconded by Tina Ammon, the Board of Education voted to return to open session at 7:25 PM. Yes-7, No-0. Carried.

Open Session

On a motion by Tim Suda, seconded by Emily Hall, the Board of Education voted to approve the evening's revised agenda adding Afton to the proposed Sports merger. Yes-7, No-0. Carried.

Order of the Agenda
Established & Approved

Mr. Ryan presented the proposed budget for the 2021-22 school year to the Board of Education. This presentation will be revised for public presentations and for the Budget Hearing on May 11. The three parts of the budget were reviewed – Administrative, Program and Capital. The budget increase is the lowest it has been in four years. The budget vote will be on May 18.

Reports and
Presentations

Mr. Ryan reported on the following items:

- The new Greenlawn security window in the lobby is finished and looks terrific.
- COVID stimulus funding is coming from the State. There are parameters for spending these funds that include applications and cost reports. By July 1, we need to have a District plan on how to spend the funding and have it posted on the website. The District has three years to spend this money.
- Some students returned to campus this week with most of the remaining student body returning on April 19. A list of students continuing remote study will be supplied to the BOE. Preliminary conversations about Graduation parameters have been positive.
- Summer School will be held this year during the month of July. Many staff members have shown interest in participating. Gaps in student learning will be identified. Struggling students will be invited first, then open it up to everyone. Limited bussing will be available along with the Summer Feeding Program.

Shelly Bartow left at 7:41 PM.

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: 03/17/21; 03/22/21; 03/23/21; 03/24/21; 03/25/21; 03/30/21
- CPSE minutes of: None
- Subcommittee minutes of CSE: 03/17/21; 03/19/21; 03/22/21; 03/23/21; 03/24/21; 03/25/21; 03/26/21; 03/30/21; 03/31/21
- 504 Minutes: 03/19/21; 03/22/21; 03/23/21; 03/24/21; 03/29/21; 03/30/21; 03/31/21

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

On a motion by Emily Hall, seconded by Rebecca Sullivan, the Board of Education voted to approve the following certified personnel recommendations:

- The tenure appointment of Heather Nickerson:
Name: Heather Nickerson
Tenure Area: Foreign Language
Certificate: Professional - Spanish 7-12
Commencement of Service on Tenure: April 24, 2021.
- To offer a Retirement Incentive to David Keller as outlined in the attached MOA.
- The acceptance of the resignation of Erica Melly effective August 31, 2021.
- The appointment of Diana Bouton to the position of Long-Term Temporary LTA effective April 19, 2021 to June 30, 2021 or until no longer needed. Background check is complete.
- The revised appointment of Amy Lafever to Co-Coordinator for After Prom at Step 5.

Personnel

Yes-6, No-0. Carried.

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

- The acceptance of the retirement of Paula Cole, Bus Driver, effective April 30, 2021.
- The appointment of Elaine Casey to the position of Teacher Aide PT (Sub) effective 4/16/2021.
- The MOA for Carrie Decker as presented following BOE discussion.

Yes-6, No-0. Carried.

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

- The appointment of Tim Seamon as a volunteer equipment manager for home Softball games.

Yes-6, No-0. Carried.

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

Business Office

- The Estimated Statement of Expenditure for the 2021-22 school year in the amount of \$20,735,382.
- The 2021-22 Property Tax Report Card.

Business Manager Janice Rideout explained the figures on the Property Tax Report Card.

Yes-6, No-0. Carried.

On a motion by Tina Ammon, seconded by Emily Hall, the Board of Education voted to approve the following resolution regarding High Bridge Wind LLC:

Old Business

WHEREAS, the High Bridge Wind, LLC ("Company"), has commenced the High Bridge Wind Project which has an anticipated nameplate capacity of up to 100 megawatts and will be located within the Town of Guilford, Chenango County, New York (the "Project"); and

WHEREAS, the Town of Guilford, Chenango County, Bainbridge-Guilford Central School District and Gilbertsville-Mount Upton Central School District ("Affected Taxing Jurisdictions") are negotiating a Host Community Agreement ("HCA") and a Payment in Lieu of Tax Agreement ("PILOT") with the Company to facilitate the Project; and

WHEREAS, the Affected Taxing Jurisdictions believe that for purposes of negotiation, it would be in the best interest of the Affected Taxing Jurisdictions to determine the allocation of total payments under the HCA and PILOT prior to the completion of negotiations; and

NOW THEREFORE BE IT RESOLVED, by the Board of Education of Bainbridge-Guilford Central School District as follows:

1. The total payments under the HCA and PILOT shall be allocated to the Affected Taxing Jurisdictions pursuant to the following percentages:
Chenango County – 18%
Town of Guilford – 41%
School Districts – 41%
2. The Bainbridge-Guilford Central School District and Gilbertsville-Mount Upton Central School District shall divide their share of the HCA and PILOT payments based on the portion of the Project located in each respective school district boundaries.
3. This Resolution shall take effect immediately.

Yes-6, No-0. Carried.

First read of the revised policy 7301 Extra Classroom Activity Procedures as presented.

New Business

On a motion by Jeanne Shields, seconded by Tina Ammon, the Board of Education voted to approve the sports merger for Golf with Afton and Harpursville Central School Districts.

Yes-6, No-0. Carried.

The following planning events were discussed:

Board Events

April 19 - BOE Candidate Petitions due by 5 PM
April 27 - BOCES Budget and Candidate Vote – 6 PM
May 11 – Budget Hearing at 6 PM
May 18 – Budget Vote Noon to 9 PM

School Events

April 19 – WERE BACK! All students – 5 days a week!

Planning

An Audit focusing on IT will be commencing in the near future.
The Board discussed supplying donuts for the After Prom.
The District will be cutting three position through attrition next school year.

Miscellaneous

On a motion by Tim Suda, seconded by Rebecca Sullivan, the Board of Education voted to return to executive session to discuss the employment history of individuals known to the Board at 8:07 PM. Yes –6, No – 0. Carried.

Executive
Session

On a motion by Tim Suda, seconded by Rebecca Sullivan, the Board of Education voted to return to open session at 8:25 PM. Yes –6, No – 0. Carried.

Open Session

On a motion by Rebecca Sullivan, seconded by Emily Hall, the Board of Education voted to adjourn at 8:25 PM. Yes –6, No – 0. Carried.

Adjournment

Respectfully Submitted,



Susan L. Weibel
District Clerk