

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
April 27, 2021**

President Keith Hanvey called the April 27, 2021 meeting of the Board of Education to order at 6:05 PM in the District Conference Room.

Call to Order

Board members in attendance were Keith Hanvey, Tina Ammon, Emily Hall and Tim Suda. Shelly Bartow and Jeanne Shields participated via ZOOM. Rebecca Sullivan arrived at 6:23 PM.

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 approve the evening's agenda. Yes-6, No-0. Carried.

Order of the Agenda
Established & Approved

Mr. Ryan reported on the following items:

- Work has started again on Route 206 in the Village of Bainbridge. Buses will be rerouted as needed during the construction.
- State Testing was today for grades 3-8 The opt out rate at Greenlawn was 9% and mostly 6th graders. Schools had a larger test window this year.
- Eighty-Eight percent of the student body is back in class for full time instruction five days a week. No negative reports from any of the buildings.
- Negotiations with the BGSSA start Wednesday.

Reports and
Presentations

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

Personnel

- The resignation of Jennifer White, Music Teacher, effective June 30, 2021.
- The conditional appointment of Secondary Math Teacher, Kassi Hastings. Background check is complete.
Name: Kassi Hastings
Position: Secondary Mathematics Teacher
Certification: PENDING Initial - Mathematics Gr 7-12
Tenure Area: Mathematics
Date of Commencement of Appointment: 9/1/2021**
Expiration of Appointment: 6/30/2025
APPR: To the extent required by the applicable provisions of the Education Law, in order to be granted tenure, **Kassi Hastings** 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
Vice: K. Ackley
** Provided Ms. Hastings obtains certification in the area of Mathematics Gr 7-12, the Board shall reappoint Ms. Hastings to a probationary position in the Mathematics area. No term of employment is conferred by this appointment until a probationary appointment is subsequently granted by the Board of Education.

Yes-6, No-0. Carried.

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

- The appointment of the following persons as election inspectors and board of registration for the 2021 Annual Budget Vote and Board Member Election:
Mary Drachler (Chief Election Inspector – Bainbridge), Dolores Nabinger and Mary Ellen Whitmore.
Ellen Bosworth (Chief Election Inspector – Guilford), Lillian Hawkins, and Linda McNearney.
Sub Inspector: Jeanmarie Innes
- The appointment of Wendy Eastman to the position of Teacher Aide (Temporary), FT, 10 Months, 6.5 hrs/day, contract rate, probationary period of 52 weeks, starting 4/28/21 to 6/30/21 or until no longer needed. Background check is complete.
- The appointment of Emma Kate Pemberton to the position of Food Service Worker, FT, 10 Months, 6 hrs/day, \$12.50/hr, probationary period of 52 weeks, starting 4/28/21, Background check is complete.
Vice: Lorraine Page

..

- The appointment of Paula Cole to the position of full-time Bus Driver effective 5/3/2021 with a probationary period of 52 weeks and rate per the Bus Driver contract. Vice: Paula Cole – Rehire after ERS Retirement

Yes-6, No-0. Carried.

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

- The resignation of Robert Bronson, Modified A Baseball Coach effective April 21, 2021.
- The appointment of Devin Schmitz to the position of Modified A Baseball Coach at Step 1.

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:

Resolved that the Bainbridge-Guilford Central School District Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2021-22 school year in the amount of \$2,609,070.00

Yes-6, No-0. Carried.

New Business

On a motion by Emily Hall, seconded by Tim Suda, the Board of Education voted to authorize the District Clerk to cast a vote for three BOCES Board Members as presented. Yes-6, No-0. Carried.

Rebecca Sullivan arrived at 6:23 PM.

On a motion by Shelly Bartow, seconded by Emily Hall, the Board of Education voted to approve the contract with Southern Tier Medical Care for services effective July 1, 2021 to June 30, 2022 as presented Yes-7, No-0. Carried.

This service is part of Lourdes Hospital.

The following planning events were discussed:

Board Events

- April 27 - BOCES Budget and Candidate Vote – 6 PM
- May 11 – Budget Hearing – Jr-Sr HS Conference Room – 6 PM
- May 18 – Budget and Board Candidate Vote – Noon to 9 PM

School Events

- May 1 - Prom

Planning

On a motion by Tina Ammon, seconded by Emily Hall, the Board of Education voted to return to executive session at 6:27 PM to discuss the Superintendent Evaluation and contract negotiations. Yes –7, No – 0. Carried.

Executive Session

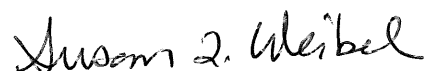
On a motion by Rebecca Sullivan, seconded by Shelly Bartow, the Board of Education voted to return to open session at 8:08 PM. Yes –7, No – 0. Carried.

Open Session

On a motion by Tim Suda, seconded by Rebecca Sullivan, the Board of Education voted to adjourn at 8:08 PM. Yes –7, No – 0. Carried.

Adjournment

Respectfully Submitted,



Susan L. Weibel
District Clerk