

**Bainbridge-Guilford Central School  
Board of Education Meeting Minutes  
May 6, 2021**

President Keith Hanvey called the May 6, 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, Tina Ammon, Shelly Bartow, Emily Hall, Tim Suda and Rebecca Sullivan (arrived at 6:15 PM). Jeanne Shields was excused.

Board Members in Attendance

The administrator in attendance was Tim Ryan with Business Manager Janice Rideout. Principals William Zakrajsek, Jen Henderson, Linda Maynard and Assistant Principal Scott Graham participated via ZOOM.

Administrators in Attendance

On a motion by Tina Ammon, seconded by Shelly Bartow, the Board of Education voted to go into executive session at 6:06 PM to discuss CSE recommendations, contract negotiations and the employment history of a particular persons known to the Board of Education. Yes-5, No-0. Carried.

Executive Session

On a motion by Shelly Bartow, seconded by Tina Ammon, the Board of Education voted to return to open session at 6:54 PM. Yes-6, No-0. Carried.

Open Session

On a motion by Rebecca Sullivan, seconded by Tina Ammon, the Board of Education voted to approve the evening's revised agenda. Yes-6, No-0. Carried.

Order of the Agenda  
Established & Approved

The principals reported on activities in their buildings including celebrations, curriculum, staffing and assessments. Celebrations for the end of the year in all buildings are being planned with added safety considerations. Summer school curriculum to address gaps in student instruction are being finalized. Computer Based Testing in ELA for 7<sup>th</sup> and 8<sup>th</sup> grade went very well. Some changes will be made to increase efficiency for the Math tests next week. Grades 3 to 6 testing went very well too. Spring Athletic competitions are proceeding under a shortened schedule. Scholar Recognition and Honor Society have their celebrations planned. Live streaming some of these celebrations will be available.

Reports and  
Presentations

LINKS met on May 3. Discussion focused on the plans for next school year. Identifying gaps in student learning were discussed regarding preparing for Summer School and coming back in the Fall. BOCES will not be sponsoring the traditional LINKS meeting in the summer. Districts are organizing those meetings on their own.

Mr. Ryan presented the budget hearing presentation for 2021-22 school year to the Board of Education. A summary of the Administrative, Program and Capital components was reviewed with the Board. The Budget Hearing will be on May 11 at 6 PM via ZOOM or in person in the District Conference Room at 6 PM. The Budget Vote and Board Member Election will be on May 18<sup>th</sup> from noon to 9 PM in the Guilford Elementary School (Guilford voters) and at the Greenlawn Elementary School (Bainbridge voters).

Mr. Ryan reported on the following items:

- A plan for the stimulus money needs to be in place by July. Anything that has cost the District that is COVID related will be discussed. There will be meetings to make the public aware of these funds and the spending plan prior to the July deadline.
- Plans for Summer School are progressing. Students will be in attendance 4 days a week for the month of July. Thirty staff members have asked to be considered to work these days. Administrators will meet next week to solidify the classes. Lunch and breakfast through the Summer Feeding program will be provided along with bussing. The program will be coordinated with the Town Summer programs.
- The Scholar Recognition Banquet typically held at SUNY Oneonta will be held via ZOOM

this year. Thirty-eight districts participate in this celebration. This year's recipient is Taylor Parsons. Kevin Wehrli is the Teacher that she has chosen to attend. Mr. Ryan will make the presentation and Mr. Zakrajsek will be in attendance.

A change in the Instructional Calendar will be presented at the next BOE meeting. Request using the last emergency day and change the last day for students to June 24<sup>th</sup> instead of June 25<sup>th</sup>. The last day for 10 month staff will be June 25<sup>th</sup>.

Ryan Porter reported that the Prom was a lot of fun. He has his New Visions presentation next Friday and is excited to get that done.

Visitor Jerry Degan asked about changing the secondary Math offerings at the High School to accommodate more electives in the student schedule. He is asking that students that are proficient in Math be given more opportunity to take more courses. The Board thanked him for expressing his concern.

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: 4/13/21, 4/15/21, 4/16/21, 4/29/21
- CPSE minutes of: 4/22/21, 4/27/21, 4/29/21
- Subcommittee minutes of CSE: 4/1/21, 4/12/21, 4/13/21, 4/14/21, 4/15/21, 4/16/21, 4/21/21, 4/23/21, 4/28/21, 4/29/21
- 504 Minutes: 4/1/21, 4/13/21, 4/15/21, 4/16/21, 4/16/21, 4/19/21, 4/22/21,

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

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

Personnel

- The resignation of Emma Kate Pemberton from the position of Food Service Worker PT effective April 27, 2021.
- The appointment of Brenda Palmer to the position of Food Service Worker, PT, 10 months, 3.75 hrs/day, \$12.50/hr, Probationary Period – 52 weeks, Starting 5/10/2021. Vice: Emma K. Pemberton

Yes-6, No-0. Carried.

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

- Timekeeper/Scorekeeper:  
**Softball:** Riley Smith, Taylor Palmatier, Tim Seamon (Volunteer)  
**Baseball:** Lester Williams (Volunteer) , Jodie Ives, Claire Fraser  
**Outdoor Track:** Julie Fuller, Mike Davidson
- The appointment of Kevin Wehrli to the position of Boys Varsity Basketball coach at step 7 for the 2021-22 school year.
- The appointment of Nate Ford to the position of Boys JV Basketball coach at Step 7 for the 2021-22 school year.

Yes-6, No-0. Carried.

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

Business Office

- Request approval of the Monthly Financial Reports for March 2021.  
Treasurer, Student Activities, BOE, Revenue Status, Budget Status, Budget Amendments, and School Lunch Profit & Loss
- Request approval of the Internal Claims Auditors Report dated April 1 and April 18, 2021.

Yes-6, No-0. Carried

Second read of the revised policy 7301 Extra Classroom Activity Procedures was presented.

Old Business

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

New Business

- The tentative contract agreement with the BGTA as presented.
- The tentative contract agreement with the BGSSA as presented

Yes-6, No-0. Carried

The following planning events were discussed:

**Board Events**

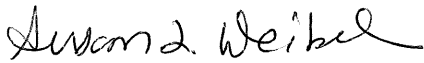
Planning

- May 11 – Budget Hearing – District Conference Room – 6 PM
- May 18 – Budget and Board Candidate Vote – Noon to 9 PM

On a motion by Tim Suda, seconded by Rebecca Sullivan, the Board of Education voted to adjourn at 7:56 PM. Yes-6. No-0. Carried.

Adjournment

Respectfully Submitted,



Susan L. Weibel  
District Clerk

