

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
May 7, 2020**

President Keith Hanvey called the May 7, 2020 meeting of the Board of Education to order at 6:31 PM in the District Office Conference Room.	Call to Order
The Board member in attendance was Keith Hanvey. Tina Ammon, Shelly Bartow, Emily Hall, Jeanne Shields, Tim Suda and Rebecca Sullivan were participating via a ZOOM link. The meeting was recorded and the public was provided access to view this meeting without attending in person due to the current COVID-19 pandemic.	Board Members in Attendance
The administrators in attendance were Tim Ryan and Scott Graham. Principals William Zakrajsek, Jennifer Henderson and Linda Maynard attended via ZOOM.	Administrator in Attendance
On a motion by Jeanne Shields, seconded by Rebecca Sullivan, the Board of Education voted to go into executive session at 6:32 PM to discuss the employment history of particular persons known to the Board of Education. Yes-7, No-0. Carried.	Executive Session
On a motion by Jeanne Shields, seconded by Emily Hall, the Board of Education voted to return to open session at 7:09 PM. Yes-7, No-0. Carried.	Open Session
On motion by Rebecca Sullivan, 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
The principals reported on events happening with their staff and in their buildings including meals, chromebooks and work distribution; curriculum and assessment planning; and celebrations utilizing social distancing.	Reports and Presentations
Mr. Ryan presented the budget for the 2020-2021 school year. It was reiterated that the budget number has been affected by the increase in Health Insurance and the uncertainty of the State Aid due to the current Covid-19 pandemic. The budget does stay within the allowable tax cap. The budget will be presented at Faculty meetings next week and at the budget hearing on June 2. Voting will be by absentee ballot, mailed to all registered voters, which must be received by the District Clerk by 5 pm on June 9, 2020.	
Mr. Ryan reported on the following items: <ul style="list-style-type: none">• Capital Project Update. A report on the percentage of completed work was presented. The crane will be on site on May 18 to place the cooling systems on the roof of the MPR. Interior doors are over 80 % complete. Work is progressing faster without staff and students in the buildings.• ASCP will be revamped for next year. Staffing will be dropped to two people and the rates will need to have a slight increase so the program will be self-sufficient.• Chobani will be supplying a donation of yogurt cups next week for the meal distribution. Frito Lay made a donation last week.• Legislative letters have been sent to representatives for the district regarding the cuts in state aid. Anthony Brindisi's office has responded.• We are waiting for guidance from State Ed regarding the last day of school this year. The date has changed since we were in session over Spring Break. Contract groups only work 186 days. We are also waiting for guidance on opening school in the Fall.	

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

- The acceptance of the retirement of Paul Davis effective September 17, 2020 in accordance with the retirement incentive MOA.
- The acceptance of the retirement of Maryann Lorenzen effective June 30, 2020 in accordance with the BGTA retirement incentive MOA.
- The acceptance of the retirement of Beatrice Summers effective June 30, 2020 in accordance with the BGTA retirement incentive MOA.
- The acceptance of the retirement of Cathy Vigneri effective June 30, 2020 in accordance with the BGTA retirement incentive MOA.

Yes-7, 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 recommendations:

- The acceptance of the retirement of Alison Thoms effective June 30, 2020 in accordance with the BGSSA retirement incentive MOA.
- The appointment of the following persons as election inspectors for the June 9, 2020 Budget Vote and Board Member Election: Mary Drachler, Dolores Nabinger, Mary Ellen Whitmore, Ellen Bosworth, and Lillian Hawkins. Subs: Jeanmarie Innes, Karen Maddalone

Yes-7, No-0. Carried.

President Keith Hanvey thanked all retirees for their service to the district.

Emily Hall left the meeting at 8:04 PM

On a motion by Tina Ammon seconded by Tim Suda, the Board of Education voted to approve the following: Business Office

- Request approval of the Estimated Statement of Expenditure for the 2020-21 school year in the amount of \$ \$20,167,516.
- Acceptance of Audit Engagement Letter for the 2019-20 audit.
- Request approval of the resolution to declare the list of equipment presented surplus to current needs.

Yes-6, No-0. Carried.

President Hanvey reported the 2020 DCMO BOCES Administrative Budget and Vote Tally. The budget passed and candidates Tuller and Zaczek were elected. Old Business

The Board of Education reviewed the following policies:

- NEW 4504 Use of Department of Education Grant Funds During Extraordinary Circumstances
- REVISED 4800 Accepting Gifts, Grants, Donations and Memorial Contributions
- REVISED 5304 and 5304.1 Information Security Breach Policy
- NEW 5306 Protection of Student, Teacher and Principal Personal Information (Data Security and Privacy)
- REVISED 7500 & 7500.1 Education Records

New Business

The second reading of these policies will be on May 21, 2020.

The following BOE events were presented:

- May 7 – Policy Committee Mtg @ 6:00 PM – Hanvey, Bartow, Suda
- May 21 – Audit Committee Mtg @ 6:00 PM -- Shields, Bartow, Hall
- May 21 – Board of Education Meeting @ 6:30 PM

Planning

On a motion by Shelly Bartow 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
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