

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
June 17, 2021**

President Keith Hanvey called the June 17, 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, Shelly Bartow, Tim Suda (arrived at 6:34 PM), Jeanne Shields and Rebecca Sullivan.

Board Members in Attendance

The administrator in attendance was Tim Ryan with Business Manager Janice Rideout and Principal Jennifer Henderson (CSE).

Administrators in Attendance

On a motion by Shelly Bartow, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 6:03 PM to discuss CSE recommendations and a potential legal matter. Yes-5, 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 6:41 PM. Yes-6, No-0. Carried.

Open Session

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

Order of the Agenda Established & Approved

The Board of Education accepted the resignation of Emily Hall from the Board of Education effective June 14, 2021.

Resignation E. Hall

Mr. Ryan reported on the following items:

Reports and Presentations

- Bid opening was this week for the last of Phase III of the Capital project. Recommended awards are on the agenda tonight. We are excited to be wrapping this project up.
- The Building Condition Survey was performed by King & King on the entire facility. After the re-org meeting in July, the Facility committee will meet to discuss the results of the survey and decide on the scope of the next capital building project. A vote on that project could happen in the Spring 2022.
- Renovations on the MPR will be starting soon. The floor will be stripped, painted and resealed. New fiberglass bleachers will be installed with more handrails and handicap seating. It is very exciting to give this space a new look!
- The second shot Vaccination clinic for students was yesterday. It went really well with 50 students receiving the vaccine.
- Graduation is ON and most COVID restrictions are gone! The only thing that is still mandatory is signage directing unvaccinated people to wear a mask. If it rains, the ceremony will be bumped to the next dry night.
- Summer school is ready to go on July 6. Between 96-100 students will be attending. There will be bussing to the Cullman Center at the end of the program. Free Breakfast and Lunch will be available on campus for all students in summer programs and for the group attending the Liberty Partnership program. The Town summer programs will be running this year also. Five day meal packages are available for all other students.
- Interviews were held this week for Music and PE. The music candidates were not the best fit for this position and the best PE candidate has accepted another job offer. Both positions will be reposted.
- The application for stimulus grant funding is due on June 30th. Summer school, sanitizing supplies and equipment, touchless water fountains, fitness sports programs for the summer, summer high school programs for students in Drama, Music and Art, two RTI teachers, and the After School Childcare Program will be included.

A certificate celebrating professional development points earned from NYSSBA was awarded to Jeanne Shields. Congratulations!

Thank-you to Tina Ammon for her six years of service on the Board of Education. The District appreciates your service and your support!

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: 05/25/21; 05/26/21; 06/01/21; 06/02/21; 06/08/21
- CPSE minutes of: 06/09/21
- Subcommittee minutes of CSE: 05/26/21; 05/27/21; 06/01/21; 06/02/21; 06/08/21
- 504 Minutes: 05/06/21; 05/25/21; 05/27/21; 06/01/21; 06/02/21

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

Personnel

- Request approval of Phylcia Dunham-Fleming, Vanessa Ziegler, Joanne Aumann and Jennifer French as substitutes for Summer School at their 2021-22 calculated hourly rate based on their current salary.
- The tenure appointment of Aimee Lemay-Hammond:
Name: Aimee Lemay-Hammond
Tenure Area: LTA
Certificate: Teaching Assistant – Level 3
Commencement of Service on Tenure: 9/1/2021
- The tenure appointment of Matthew G. Downey:
Name: Matthew G. Downey
Tenure Area: Music
Certificate: Professional – Music
Commencement of Service on Tenure: 9/1/2021
- The tenure appointment of Philip Bianchi:
Name: Philip Bianchi
Tenure Area: Industrial Arts
Certificate: Professional – Technology Education
Commencement of Service on Tenure: 9/1/2021
- The tenure appointment of Nathaniel O. Ford:
Name: Nathaniel Ford
Tenure Area: Special Education - General
Certificate: Initial – Students with Disabilities Grades 7-12
Commencement of Service on Tenure: 9/1/2021
- The tenure appointment of Sharon L. Morris:
Name: Sharon L. Morris
Tenure Area: Elementary
Certificate: Initial–Childhood Ed Gr1-6; Initial-Students with Disabilities – Birth-Gr2 and Gr1-6
Commencement of Service on Tenure: 9/1/2021
- The tenure appointment of Scott M. Graham:
Name: Scott M. Graham
Tenure Area: District Administrator
Certificate: Professional – School Building Leader
Commencement of Service on Tenure: 9/1/2021
- The appointment of JoAnn Winsor to the position of Substitute Teacher effective 7/6/2021. Background check is complete.
- The appointment of Judith Hinman to the position of Substitute Teacher effective 7/1/2021. Background check is complete.

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:

- The appointment of William Ackley to the position of Custodial Worker PT (Summer-Transportation), 8 hrs/day, \$12.50/hr., starting 7/6/21 to 8/27/21. Background check is complete. Vice: Temporary

- The appointment of Joshua Gaias to the position of Custodial Worker PT (Summer), 8 hrs/day, \$12.50/hr., starting 6/28/21 to 8/26/21. Background check is complete. Vice: Temporary
- The appointment of Thomas Palmatier to the position of Custodial Worker PT (Summer), 8 hrs/day, \$12.50/hr., starting 6/28/21 to 8/26/21. Background check is complete. Vice: Temporary
- The appointment of Nancy Morse to the position of Custodial Worker PT (Summer), 8 hrs/day, \$12.50/hr., starting 6/28/21 to 8/26/21. Background check is complete. Vice: Temporary
- The appointment of Wendy Eastman to the position of Teacher Aide PT (Sub) effective 7/1/2021. Background check is complete.
- The appointment of Kyle Rideout to the position of Custodial Worker PT (Sub) retroactive to 6/11/2021. Background check is complete.
- The appointment of JoAnn Winsor to the position of Teacher Aide PT (Sub) effective 7/6/2021. Background check is complete.
- The unpaid leave of absence for Roger Ives from 5/28/2021 to 6/30/20-21.
- The appointment of Toni Matthews to the position of Teacher Aide PT (Sub) effective 6/18/21. Background check is complete.
- The appointment of Marek Rajner to the position of Custodial Worker PT (Summer), 8 hrs/day, \$12.50/hr., starting 6/28/21 to 8/26/21. Student-Working Papers. Vice: Temporary

Yes-6; No-0. Carried.

Business Office

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

- The following resolution to appropriate funds from the EBALR and to amend the 2020-21 budget in an amount not to exceed \$32,015.76.
Be it hereby resolved that, the Board of Education of the Bainbridge-Guilford Central School District authorizes the appropriation of an amount not to exceed \$32,015.76 from the district EBALR (Employee Benefit Accrued Liability Reserve) for the purpose of paying a special sick leave retirement obligation incurred during the 2020-21 school year; and, accordingly amend the 2020-21 school budget by increasing Estimated Revenue and Appropriations in an amount not to exceed \$32,015.76.
- The approval of the Milk and Ice Cream bid as presented.
- The following resolution to award Phase 3 capital construction contracts:
WHEREAS, the Bainbridge-Guilford Central School District solicited bids for Phase 3 of the 2017 Capital Improvement Project, King + King Project No. 21-44-7068 (the "Project"), involving the following: Jr.-Sr. High School; and
WHEREAS, the bids were received and opened on June 16, 2021; and
WHEREAS, the Project Architect, King + King Architects and the Project Construction Manager, James Rideout, have recommended award of the bids for the following prime contracts in the amounts set forth below:

General Construction (GC)	Bellows Construction Co., Inc.
Electrical Contract (EC)	Nelcorp Electrical Contracting Corp.
Plumbing Contract (PC-1)	Louis N. Picciano & Sons, Inc.

NOW, THEREFORE, the Board of Education of the Bainbridge-Guilford Central School District hereby accepts the recommendation of the Project Architect and the Project Construction Manager and hereby awards the Project contracts as follows:

General Construction Contract (GC): Award of contract to Bellows Construction Co., Inc. in the following amount:

Base Bid:	\$92,264.00
Alternate GC-1:	\$35,000.00
Total	\$127,264.00

Electrical Construction Contract (EC): Award of contract to Nelcorp Electrical Contracting Corp. in the following amount:

Base Bid:	\$10,900.00
Total	\$10,900.00

Plumbing Construction Contract (PC-1): Award of contract to Louis N. Picciano & Sons, Inc. in the following amount:

Base Bid:	\$49,300.00
Total	\$49,300.00

The Board hereby authorizes the Superintendent of Schools to execute contracts with the Contractors as set out in this Resolution and in compliance with the bid solicitation, and take all actions necessary or convenient on behalf of the Board of Education to enter into the said contracts and complete the Project.

This Resolution shall take effect immediately

Yes-6, No-0. Carried.

The Board discussed minor changes to the student dress code in the current Code of Conduct. Revisions will be presented for approval at the next BOE meeting on July 8, 2021.

Old Business

On a revised motion by Tina Ammon, seconded by Rebecca Sullivan, the Board of Education voted to approve the following:

New Business

- To destroy the ballots from the June 16, 2020 budget vote and board member election.
- The contract agreement with the Business Manager as presented.

Yes-6, No-0. Carried

The following planning events were discussed:

Planning

- June 26 – Graduation 7 PM meet at 6:30 PM in the District Office
- Oct 24-26 – NYSSBA Convention NYC – Registration opens Aug 16

The Board of Education and Mr. Ryan thanked Ryan Porter for his service as Student Representative to the BOE and congratulated him on his graduation.

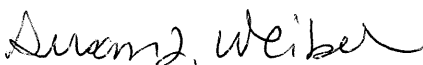
Miscellaneous

The Board discussed options for filling the vacant Board seat. Letters of interest will be accepted until the end of July. Interested candidates will be interviewed by the BOE on August 5th. Appointment will be in August. This appointment term will be until the next election.

On a motion by Tina Ammon, seconded by Tim Suda, the Board of Education voted to adjourn at 7:17 PM. Yes -6. No-0. Carried.

Adjournment

Respectfully Submitted,



Susan L. Weibel
District Clerk