

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
June 18, 2020**

President Keith Hanvey called the June 18, 2020 meeting of the Board of Education to order at 6:30 PM in the District Office Conference Room. Call to Order

The Board member in attendance was Keith Hanvey. Tina Ammon, Shelly Bartow, Emily Hall, Tim Suda, Jeanne Shields 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 administrator in attendance were Tim Ryan. Administrator in Attendance

On a motion by Shelly Bartow, seconded by Tim Suda, the Board of Education voted to go into executive session at 6:31 PM to discuss CSE, the Superintendent Evaluation, contract negotiations and the employment history of a particular person know to the Board of Education. Yes-7, 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 7:09 PM. Yes-7 No-0. Carried. Open Session

On motion by Jeanne Shields, seconded by Rebecca Sullivan, the Board of Education voted to approve the evening's revised agenda. Yes-7, No-0. Carried. Order of the Agenda Established & Approved

The results of the Budget Vote on Tuesday, June 16 were shared with the BOE. Reports and Presentations

Total Votes: 804
Budget: Yes – 541; No- 255
Proposition 1 – Busses: Yes – 576; No- 214
Proposition 2 – Student on the BOE: Yes – 637 No – 156
BOE Member: Jeanne Shields – 660 Write in Candidate: Emily Hall – 37

On a motion by Shelly Bartow, seconded by Rebecca Sullivan, the budget and Board member voting results was accepted as presented. Yes-7, No-0. Carried

Mr. Ryan reported on the following items:

- Virtual Graduation was very successful this week. All but one student participated. Each student had a couple of guests and could have photos taken. Thank-you to all the Board members who participated by handing the diploma case to the students. This will be a very nice keepsake for the students. An outside graduation ceremony is planned for Saturday, June 27th. Under the current guidelines, only 150 people are allowed to gather outside. This allows all the grads to have two guests. BOE members will rotate into the ceremony. The rain date will be Sunday.
- Plans for re-opening school in the fall have started. A committee of 40 stakeholders in the B-G community have been invited to participate. Five possible scenarios will be presented prior to the first meeting as a jumping off point for discussion and to bring awareness to the challenges and hurdles we will be facing.
- A large statewide task force met this week to discuss the frustrations the difficulty with a re-opening plan. Larger schools have different needs than smaller schools from more rural areas in the State. All districts are looking for guidance from the Governor and/or State Ed which has been promised by July 13, 2020. Districts will need to submit a re-opening plan by July 30. School plans for Phase 4 will be interesting.

- Does the BOE have any further questions on the Code of Conduct? The BOE can revisit this policy with a committee in the next school year. The student member might be interested in working on this committee to get a student perspective on the current dress code.
- The capital project is on schedule to be completed by the beginning of October. There is lots of work happening in all buildings including finishing air management systems, door replacement and new locker installment.
- The Guilford sewage problem has been fixed, however, we are waiting to see how it is after a period of heavy rain.
- The lampposts in front of the Guilford building have been removed to be refurbished.
- The school street bridge will be fixed sometime after June 19th. There will be detour for 3-4 days.
- Canvassing and counting the budget ballots went very smoothly despite the uptic in the number of voters. Thank-you for all your support during this process.
- There seems to be a delay in aid payments from the State. Typically, a payment is received mid-June and that has arrived yet. No schools in the area have received this payment. We should be OK through July but we may need to delay some larger payments.

President Hanvey read the statement regarding visitors during the pandemic closure.

Due to the COVID-19 pandemic and pursuant to an Executive Order of the NYS Governor, the Bainbridge-Guilford Central School District is holding its public board meeting remotely. In consideration of the unique circumstances presented and the inability to effectively permit and/or control public comment, the Board will be waiving the public comment portion of tonight's meeting. Should any member of the public wish to bring a matter to the Board's attention, they are encouraged to do so in writing to Timothy Ryan, Superintendent of Schools.

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 minutes of: 5/1/20; 5/12/20; 6/1/20
- CPSE minutes of: 6/1/20
- Subcommittee minutes of CSE: 4/29/20; 5/1/20; 5/12/20; 5/14/20; 6/5/20; 6/9/20
- 504 Minutes: 4/17/20

On a motion by Shelly Bartow, seconded by Tina Ammon, the Board of Education reviewed and arranged for the appropriate special education placements. Yes-7, No-0. Carried.

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

Certified Personnel

- **The Tenure appointment of Christine Gaias:**
Name: Christine Gaias
Tenure Area: LTA
Certificate: Teaching Assistant Level 3
Commencement of Service on Tenure: September 1, 2020
- **The Tenure appointment of Stephanie Knowles:**
Name: Stephanie Knowles
Tenure Area: LTA
Certificate: Teaching Assistant Level 1
Commencement of Service on Tenure: September 1, 2020

- The appointment of Maryann Lorenzen to the position of Substitute Teacher effective September 1, 2020. Background check is complete.
- The appointment of Theresa Davis to the position of Substitute Teacher effective September 1, 2020. Background check is complete.

Yes-7, No-0. Carried.

On a motion by Jeanne Shields, seconded by Rebecca Sullivan, the Board of Education voted to approve the following Non-Certified Personnel recommendations:

Non-Certified Personnel

- The retirement of Jeanne Howard, Secretary effective January 2, 2021.
- The appointment of Rebecca Binelli to the position of Food Service Worker (Summer), Full Time, 10 Weeks, 5 Hours, \$15/hr, starting June 23, 2020. Background Check is complete.
- The appointment of Jessica Chambers to the position of Food Service Worker (Summer), Full Time, 10 Weeks (T, W, Th), 5 Hours, \$15/hr, starting June 23, 2020. Background Check is complete.
- The appointment of Kristina Nightengale to the position of Food Service Worker (Summer), Full Time, 10 Weeks, 5 Hours, \$15/hr, starting June 23, 2020. Background Check is complete.
- The appointment of Kristina Pratt to the position of Food Service Worker (Summer), Full Time, 10 Weeks, 5 Hours, \$15/hr, starting June 23, 2020. Background Check is complete.

Yes-7, No-0. Carried.

On a motion by Tina Ammon, seconded by Shelly Bartow, the Board of Education voted to approve the following financial reports:

Business Office

- Request approval of Treasurer's Report for May 2020
- Request approval of the Student Activities Report for May 2020.
- Request approval of Financial Reports for May 2020.
- Request approval of the Internal Claims Auditors Report dated 5-25-20 and 6-6-20.
- Approval of the After School Care Program Profit & Loss for May 2020
- Approval of the School Lunch Fund Profit & Loss for May 2020

Yes-7, No-0. Carried.

On a motion by Jeanne Shields, seconded by Tim Suda, the Board of Education voted to approve the Milk and Ice Cream bid for 2020-21.. Yes-7, No-0. Carried.

On a motion by Shelly Bartow, seconded by Jeanne Shields, the Board of Education voted to approve the resolution to award the Solid Waste Removal contract to Waste Recovery Enterprises for the 2020-21 school year. Yes-6, No-1 (Sullivan). Carried.

On a motion by Jeanne Shields, seconded by Rebecca Sullivan, the Board of Education voted to accept the \$1,000 donation from Calpine Corporation and the associated budget amendment as presented. Yes-7, No-0. Carried.

On a motion by Jeanne Shields, seconded by Shelly Bartow, the Board of Education voted to approve to extend the fiscal year for the purposes of funding reserves. Yes-7, No-0. Carried.

On a motion by Rebecca Sullivan seconded by Shelly Bartow, the Board of Education voted to approve the final version of the Board Goals as presented. Yes-7, No-0. Carried.

Old Business

On a motion by Tina Ammon, seconded by Emily Hall, the Board of Education voted to approve the MOA with the Business Manager as approved. Yes-7, No-0. Carried.

New Business

On a motion by Rebecca Sullivan, seconded by Shelly Bartow, the Board of Education voted to approve the tentative contract agreement with the BGTA. Yes-7, No-0. Carried

On a motion by Shelly Bartow, seconded by Tina Ammon, the Board of Education voted to approve the contract agreement with KST Security Consultants, LLC as presented. Yes-7, No-0. Carried

On a motion by Rebecca Sullivan, seconded by Shelly Bartow, the Board of Education voted to approve the BOE Meeting dates for 2020-21. Carried.

Two corrections were made to the calendar. Discussed meeting place and if it was feasible to go to one meeting a month maybe next school year.

On a motion by Shelly Bartow, seconded by Tim Suda, the Board of Education voted to approve to the Free and Reduced Booklet and Certification of Acceptance as presented. Yes-7, No-0. Carried. Discussion about free snack after school.

The following BOE events were presented:

- June 27 – Graduation on the front lawn at 7 PM. Rain date is Sunday June 28th at 7 PM.
- October 29-31 – NYSSBA Convention in NYC. Discussed the possibility of attending virtually especially for the voting on the proposed resolutions.

Planning

On a motion by Jeanne Shields, seconded by Tim Suda, the Board of Education voted to go into executive session at 8:30 PM to discuss the employment history of a particular person known to the Board of Education. Yes-7, No-0. Carried.

Executive Session

Emily Hall left at 8:52 PM.

On a motion by Rebecca Sullivan, seconded by Tim Suda, the Board of Education voted to return to open session at 9:34 PM. Yes-6, No-0. Carried.

Open Session

On a motion by Jeanne Shields, seconded by Tina Ammon, the Board of Education voted to adjourn at 9:35 PM. Yes –6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk