

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
July 8, 2021**

President Keith Hanvey called the July 8, 2021 meeting of the Board of Education to order at 6:47 PM in the District Conference Room.

Call to Order

Board members in attendance were Keith Hanvey, Gordon Daniels, Shelly Bartow, Tim Suda, Jeanne Shields and Rebecca Sullivan.

Board Members in Attendance

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

Administrators in Attendance

A public hearing on the Code of Conduct was held. There were no comments from the public. The Board discussed the wording regarding “straps” on the dress code. It was decided that it should be more specific about the width of the straps.

**PUBLIC HEARING
ON THE CODE OF
CONDUCT**

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 principals reported on events in their buildings which included the end of year celebrations and the start of the Summer School Programs. Everyone reported that it was nice to have more “normal” celebrations and that Summer School was going well. The return of tech equipment has been successful.

Reports and
Presentations

Mr. Ryan reported on the following items:

- The renovations in the MPR have started with the removal of the old bleachers. The floor will be stripped, painted and resealed. New fiberglass bleachers will be installed with more handrails and handicap seating.
- A meeting with King & King to determine the scope of the next Capital project was held this week. The results of the building survey were discussed and a list of potential projects will be researched for affordability. Fiscal Advisors will be contacted for funding options. It is the goal to have no cost to the taxpayers. Unfortunately, the cost of building materials has gone up in the past year.
- At the August 5th meeting, Linda Maynard will report on the Stimulus Grant and what that means for B-G. The grant has been submitted and now we are waiting for more information. All expenditures for these funds must be related to COVID or to address gaps that were created by COVID.
- Interviews were held this week for RTI. Two people are on the agenda for appointment tonight along with the appointment for the PE position. Competition for staff has created some hiring problems.
- The Bainbridge Chamber of Commerce has voted for the B-G District to received the Business of Distinction award. All B-G staff are invited to attend the dinner and ceremony on October 30, 2021.
- Board members were asked to start thinking about a BOE retreat in August. Possible dates will be collected from all members. The program and venue will be decided after a date is decided.
- The Graduation ceremony was great this year! It was nice to have a normal celebration.

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

- The MOA for Heather Amatuccio for certain days of unpaid leave from July 1, 2021 through June 30, 2022 as presented.
- The resignation of Stephanie Knowles, Licensed Teaching Assistant, effective July 18, 2021.
- The appointment of David Keller to the position of Substitute Teacher effective 7/9/2021 (Retired teacher).
- The appointment of Matthew Carlin to the position of Physical Education Teacher.

Name: Matthew Carlin

Position: Physical Education Teacher

Certification: Initial – Physical Education

Tenure Area: Physical Education

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, **Matthew Carlin** 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 he receives an ineffective composite or overall rating in the final year of the probationary period he shall not be eligible for tenure at that time.

Salary: Step 3 + 33 Graduate Credit Hours

Vice: D. Keller

- The appointment of Emily Hall to the position of RTI Teacher.

Name: Emily Hall

Position: RTI Teacher

Certification: Initial – Social Studies Gr 7-12

Tenure Area: Remedial Reading

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, **Emily Hall** 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 2 + 27 Graduate Credit Hours

Vice: J. Hinman

- The appointment of Constance Lane to the position of Temporary Grant RTI Teacher effective September 1, 2021 to June 30, 2024; Step 1 + 6 Graduate credit hours. Background check is complete.
- The resignation of Kevin Hores, PE Teacher effective August 31, 2021; Athletic Coordinator and Assistant Varsity Football Coach effective immediately.

Yes-6, No-0. Carried.

On a motion by Rebecca Sullivan, seconded by Gordon Daniels, the Board of Education voted to approve the following non-certified personnel:

- The resignation of Jennifer French, Teacher Aide, effective August 1, 2021.

Yes-6, No-0. Carried

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

- The Fall Coaches as presented

On a motion by Shelly Bartow, seconded by Tim Suda, the Board of Education voted to approve the following Business Office requests:

Business Office

- The Monthly Financial Reports for May 2021.
Treasurer, Student Activities, BOE, Revenue Status, Budget Status, Budget Amendments, and School Lunch Profit & Loss
- The Internal Claims Auditors Report dated 5/28/2021, 6/13/2021 and 6/27/21.
- The Free and Reduced Meal Policy and Certification of Acceptance.
- The equipment donation as presented

Yes-6, No-0. Carried

On a motion by Rebecca Sullivan, seconded by Gordon Daniels, the Board of Education voted to approve the CODE of CONDUCT as revised. Yes -6. No-0. Carried.

Old Business

On motion by Shelly Bartow, seconded by Gorden Daniels, the Board of Education voted to approve the following tentative agreements: New Business

- Bus Drivers, Director of Facilities II, Managerial Confidential

Yes -6. No-0. Carried.

The following planning events were discussed:

- August 16, 5:30-8:30 PM – Chenango County School Board Association Meeting
- Oct 24-26 – NYSSBA Convention NYC – Registration opens Aug 16

Planning

The Board discussed advertising for the vacant Board seat. A notice has been posted on the website. Board members requested that a notice be on the Facebook page also. 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 cycle in May 2022.

Miscellaneous

On a motion by Shelly Bartow, seconded by Rebecca Sullivan, the Board of Education voted to go into executive session at 7:37 PM to discuss CSE recommendations, the employment history of a particular person, and a possible grievance. Yes-6 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 8:21 PM. Yes-6, No-0. Carried.

Open Session

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: 6/9/21; 6/10/21; 6/14/21; 6/15/21; 6/16/21; 6/17/21; 6/22/21; 6/23/21; 6/24/21; 6/30/21
- CPSE minutes of: 6/9/21; 6/14/21; 6/15/21; 6/17/21; 6/22/21; 6/23/21; 6/24/21
- Subcommittee minutes of CSE: 6/10/21; 6/16/21; 6/17/21
- 504 Minutes: 6/17/21; 6/23/21

On a motion by Rebecca Sullivan, seconded by Tim Suda, 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 Rebecca Sullivan, the Board of Education voted to adjourn at 8:23 PM. Yes -6. No-0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk