

**Bainbridge-Guilford Central School  
Board of Education Special Meeting Minutes  
July 28, 2020**

President Keith Hanvey called the July 28, 2020 special meeting of the Board of Education to order at 6:36 PM in the District Office Conference Room.

Call to Order

The Board members in attendance were Keith Hanvey, Tina Ammon and Tim Suda. Shelly Bartow, Rebecca Sullivan, Emily Hall and Jeanne Shields 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 was Tim Ryan.

Administrators in Attendance

On motion by Tim Suda, seconded by Emily Hall, the Board of Education voted to approve the evening's agenda. Yes-7, No-0. Carried.

Order of the Agenda Established & Approved

Mr. Ryan presented a draft of the re-opening plan that is required to be submitted to State Ed on Friday. This draft was sent to all Board members and members of the Re-opening committee for their comments. This document is the culmination of a team effort by the committee, the administrators and supervisors, and the LINKS team. The final document will be posted July 31, 2020 on the school website, bgcsd.org.

Reports and Presentations

Specific details about academic scheduling, food service, and transportation will be sent to students in August.

On a motion by Tina Ammon, seconded by Rebecca Sullivan, the Board of Education voted to adjourn at 7:47 PM. Yes -7, No - 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel  
District Clerk