

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
August 22, 2018**

President Emily Hall called the August 22, 2018, meeting of the Board of Education to order at 6:35 PM in the Bainbridge Town Hall. Call to Order

Board members in attendance were Tina Ammon, Shelly Bartow, Emily Hall, Keith Hanvey and Jeanne Shields. Kay Striegler arrived at 6:41 and Rebecca Sullivan arrived at 6:54. Board Members in Attendance

Administrators in attendance were Tim Ryan and Jenn Henderson. Administrators in Attendance

On a motion by Shelly Bartow, seconded by Keith Hanvey, the Board of Education voted to go into executive session at 6:35 PM to discuss CSE recommendations, the employment history of a particular person, a contractor issue and contract negotiations with the BGSSA. Yes –5, No – 0. Carried. Executive Session

On a motion by Kay Striegler, seconded by Shelly Bartow, the Board of Education voted to return to open session at 7:22 PM. Yes –7, No – 0. Carried. Open Session

On motion by Keith Hanvey, seconded by Shelly Bartow, the Board of Education voted to approve the evening’s revised agenda. Yes –7, No – 0. Carried. Order of the Agenda Established & Approved

There were no guest comments this evening. Guest Comments

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 on the following: CSE Recommendations

- Amendment with no meeting of: None
- CSE minutes of: None
- CPSE minutes of: 8/02/2018
- Subcommittee minutes of: None
- 504 Minutes: None

On motion by Kay Striegler, seconded by Keith Hanvey, the Board of Education reviewed and arranged for the appropriate special education placements. Yes –7, No – 0. Carried.

Ruth Roberts, Director of Community Services for Chenango County Mental Health, presented a proposal for a School Based Behavioral Health Services Satellite Clinic in the B-G District. The proposal was well received by BOE members. Ms. Roberts will seek permission from the County to provide these services. Reports and Presentations

Members reported on the BOE retreat that was held on Tuesday night at the Sundown Golf and Country Club. Attorney Erin Morris was the guest speaker. The venue was a bit noisy this year but Board members commented that Ms. Morris’ presentation was very interesting. Two Afton Board members and Superintendent Tim McNamara were in attendance.

Mr. Ryan reported on the following items:

- Town Supervisor Dolores Nabinger was in the audience to speak about the SRO that might be shared between the Village of Bainbridge and the Town of Bainbridge. The person will be hired through the existing police force of the Village but the expense will be shared with the Town and then billed to the School. A job description will be provided at the next meeting. A special meeting on September 4th at the Town Hall will be held for the Town of Bainbridge Board to discuss this proposal. A committee of stakeholders from B-G will be in attendance to meet the proposed candidate.
- The Capital Project is running on-time and may be a bit ahead of schedule. The weekly updates from the Project Manager are very informative. The construction crews have been very accommodating to staff that are working this summer. Seventh Grade orientation will be next Wednesday with the Greenlawn Sneak Peek on Thursday.
- A very nice group of new staff members were in attendance for orientation Tuesday and Wednesday. The agenda was shared with the BOE.
- Air sampling for a potential asbestos issue was negative in the Jr-Sr High School.
- Goals for the Superintendent and the schedule for the first two Staff Development days will be sent to BOE members via email.
- The vintage playground toys that were removed from the Guilford Playground will be cleaned and sent to the auction house in Oneonta.
- The strategic five year plan was shared with BOE members. Board goals should be based on this plan. This will be discussed at the next BOE meeting.

On a motion by Keith Hanvey, seconded by Kay Striegler, the Board of Education voted to approve the following financial reports:

Business Office

- Request approval of Treasurer's Report for June.
- Request approval of the Internal Claims Auditors Report dated 6/23/18, 6/30/18, and 7/22/18
- Request approval of the Student Activities Report for June
- Request approval of the Financial Reports for June

Yes – 7, No – 0. Carried. (See Attachment #1)

On a motion by Keith Hanvey, seconded by Shelly Bartow, the Board of Education voted to authorize the resolution to award bids for the work on the Guilford Bus Garage as presented. Yes – 7, No – 0. Carried. (See Attachment #2)

On a motion by Kay Striegler, seconded by Keith Hanvey, the Board of Education approved the Tax Levy Authorization, Confirmation of Tax Roll & Tax Warrant Resolution as presented. Yes-6, No-1 (Striegler); 9:20 PM on August 22, 2018. Carried. (See Attachment #3)

On a motion by Keith Hanvey, seconded by Tina Ammon, the Board of Education approved the School Lunch Fund Profit & Loss for June as presented. Yes-7, No-0. Carried. (See Attachment #4) The Board discussed the School Lunch Reserve Fund and the ability to sustain free breakfast and lunch this coming school year.

On a motion by Keith Hanvey, seconded by Tina Ammon, the Board of Education approved the resolution adopting the "Piggyback" purchasing of mowers as presented. Yes-7, No-0. Carried. (See Attachment #5)

On a motion by Shelly Bartow, seconded by Rebecca Sullivan, the Board of Education approved the following resolution:

Be it hereby resolved that, the Board of Education of the Bainbridge-Guilford Central School District amends the 2018-19 school budget by increasing Estimated Revenue and Appropriations in the amount of \$862.00. The Amendment is in response to donations received as presented.

Yes-7, No-0. Carried. (See Attachment #6)

On a motion by Kay Striegler, seconded by Shelly Bartow, the Board of Education approved the Budget Transfers as presented. Yes-7, No-0. Carried. (See Attachment #7)

Mr. Ryan shared a letter he received from a parent of a now non-resident student. The Board discussed that this student is a new non-resident situation and therefore tuition will be charged.

Communications

Emily Hall received information on free Narcan and opioid training.

On a motion by Tina Ammon, seconded by Keith Hanvey, the Board of Education voted to approve the MOU with the BGTA regarding creating the extracurricular position of Academic Challenge Advisor. Yes-7, No-0. Carried.

New Business

First read of the School Food Service Program and Meal Charge Policy #5401.

On a motion by Kay Striegler, seconded by Keith Hanvey, the Board of Education voted to approve the following Certified Personnel appointments:

Personnel

- The appointment of the following mentors:
 - Colleen Head - Catherine Rinella – Special Education
 - Charlie Lanfear - Sarah Nezelek – Social Studies (Gr 7-12)
 - Heather Pain - Kelly O'Rourke – Elementary (K)
 - Jennine Brewer - Cathryne Mercurio – Elementary (Gr 5)
 - Cindy Cifone - Justin Autera – PE (HS)
 - Karen Mertz - Heather Pratt Nickerson – Spanish Teacher
- The appointment of the list of Substitutes as presented.
- The appointment of the advisors and volunteers for extracurricular activities as presented.
- The appointment of Katlynn Vredenburgh to the position of Substitute Teacher. Background check is complete.

Yes-7, No-0. Carried.

On a motion by Rebecca Sullivan, seconded by Kay Striegler, the Board of Education voted to approve the following non-certified appointments:

- The acceptance of the resignation of Ronald J. Palmatier effective September 7, 2018.
- The appointment of John J. Ladd to the position Bus Driver, FT, 10 Months, approximately 3-4 hrs/day, \$26.73/hr, effective to September 1, 2018. Vice: Shirley Robertson
- The following positions for the After School Care Program:
 - The appointment of Christine Oliver to the position of Director at a rate of \$18/hr effective 9/1/18.
 - The appointment of Rebecca Binelli to the position of Student Monitor PT (ASCP Assistant Director), not to exceed 2.5 hrs/day; at a rate of \$15/hr effective 9/1/18.
 - The appointment of Barbara Ann Megale to the position of Student Monitor PT (ASCP); not to exceed 2.5 hrs/day; \$13/hr; effective 9/1/2018.
 - The appointment of Kristy Pratt to the position of Student Monitor PT (ASCP); not to exceed 2.5 hrs/day; \$13/hr; effective 9/1/2018.
- The change in hours for the position of Teacher Aide PT to a full-time Teacher Aide position.
- The appointment of Lorraine Keckeisen to the position Teacher Aide, FT, 10 Months, approximately 6 hrs/day, \$10.40/hr effective September 1, 2018 through June 30, 2019 or until no longer needed (TEMPORARY POSITION). Vice: NEW 1:1 position

Yes-7, No-0. Carried.

On a motion by Kay Striegler, seconded by Keith Hanvey, the Board of Education voted to approve the following Sports Personnel appointments:

- The retroactive appointment of Kevin Hores to the position of Athletic Coordinator for the 2018-19 school year effective July 1, 2018.

Yes-7, No-0. Carried.

The following Planning items were discussed:

Planning

Board Events

- Sept 18 – CASSC School Board Institute (RSVP Sept 7)
- Sept 20 – Policy Committee – 6:00 PM
- Oct 18 – New Staff Meet & Greet – 5:30 PM HS Library
- Oct 25-27 - NYSSBA Convention

School Events

- Sept 4 & 5 – Staff Development Days
- Sept 6 – First Day of School!

On a motion by Rebecca Sullivan, seconded by Kay Striegler, the Board of Education voted to adjourn 10:00 PM. Yes – 7, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk