

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
August 26, 2021**

President Keith Hanvey called the August 26, 2021 meeting of the Board of Education to order at 6:03 PM in the Guilford Elementary School cafeteria.

Call to Order

Board members in attendance were Keith Hanvey, Shelly Bartow, Jeanne Shields and Tim Suda. Rebecca Sullivan arrived at 6:07 PM. Gordon Daniels was excused.

Board Members in Attendance

The administrators in attendance were Tim Ryan and Linda Maynard.

Administrators in Attendance

On a motion by Shelly Bartow, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 6:04 PM to discuss the employment history of particular persons know to the Board of Education. Yes-4, No-0. Carried.

Executive Session

On a motion by Jeanne Shields, seconded by Tim Suda, the Board of Education voted to go back to open session at 6:28 PM. Yes-5, No-0. Carried.

Open Session

On a motion by Shelly Bartow, seconded by Jeanne Shields, the Board of Education voted to approve the evening's revised agenda. Yes-5, No-0. Carried.

Order of the Agenda
Established & Approved

Mr. Ryan reported on the following items:

Reports and
Presentations

- Mr. Bob Evans, representative of the class of 1971, has requested building tours for the Alumni weekend in September. Mr. Ryan will conduct the tours.
- The BOE tour of the Jr-Sr High School will be at 5:00 PM prior to the next BOE meeting on September 2nd.
- We are still experiencing problems with the fuel tanks at the Guilford building. A specialist was contracted and it appears that there might be bacteria in the tank that is causing the problem. Replacing the tanks may be best option at this time.
- Two of the five stimulus grants have been submitted. We are putting everything we can into these grant proposals. No grant money has been received as of today.
- A vaccine clinic will be held in September for students. Booster shots may be available in the future.
- The reopening committee meeting went very well last week. The COVID plan for this year was outlined. There will be no student check in prior to getting on the bus. We will keep the temperature check stations intact. Hallways will be two directions. Masks will be worn in the building and on busses. If a child is sick, siblings will not need to quarantine but will need to monitor for symptoms. Vaccinated persons will also not need to quarantine but they are asked to monitor their symptoms.
- The interviews for Transportation Supervisor are scheduled for Monday 8/30. We had 7 applicants with three qualified by Civil Service to interview.
- The Chenango County School Board Meeting on August 16th was well attended with 28 people. Keith Hanvey and Jeanne Shields along with Mr. Ryan represented B-G.
- October 30th is the Chamber of Commerce recognition dinner. B-G is being honored as the Business of Distinction. Board members, Administrators, and union representatives are invited.
- The BOE retreat held on August 10th featured district legal counsel, Erin Morris. She will also speak on Staff Development Day regarding Social Media Do's and Don'ts.

Linda Maynard presented the update on the Guilford Building. She spoke about the large enrollment in Kindergarten with over 25 new intakes! All staff are working hard to be ready for the start of school!

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

Personnel

- The resignation of Lori Leahy-Basso, School Social Worker, effective August 31, 2021.
- The appointment of Kelly Smith to the position of Special Education Teacher.

Name: Kelly Smith

Position: Special Education Teacher

Certification: PENDING Initial – Students with Disabilities Gr 7-12**

Tenure Area: Special 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, **Kelly Smith** 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 8 + Masters + 36 Credit Hours

Vice: N. Ford

** Provided Ms. Smith obtains certification in the area of Students with Disabilities Gr 7-12, the Board shall reappoint Ms. Smith to a probationary position in the Special Education area. No term of employment is conferred by this appointment until a probationary appointment is subsequently granted by the Board of Education.

- The revised appointment of Kassi Hastings:

Name: Kassi Hastings

Position: Secondary Mathematics Teacher

Certification: Initial - Mathematics Gr 7-12

Tenure Area: Mathematics

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, **Kassi Hastings** 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 1

Vice: K. Ackley

- The appointment of Skylar Clark to the position of RTI Teacher effective 9/1/2021 to 6/30/2024: Temporary Grant Funded; Step 2 + 18 Graduate credit hours. Background check is complete.
- The appointment of Heather Kelly to the position of Kindergarten Teacher effective 9/1/2021 to 6/30/2024: Temporary Grant Funded; Step 9 + Masters + 43 Graduate credit hours. Background check is complete.
- The appointment of Cameron Race to the position of Year Long Substitute Teacher in the Jr-Sr High School effective 9/1/2021 to 6/30/2024: Temporary Grant Funded; Step 1 + Masters +39 Graduate credit hours. Background check is complete.
- The appointment of following mentors: Sharon Morris for Skylar Clark and Matt Downey for Ryan Kuehhas.

Yes-5, No-0. Carried.

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

- The appointment of Kelli Mohrein to the position of Assistant Director, After School Program, at a rate of \$22/hr effective 9/1/2021 to 6/30/2024 – Temporary Grant Funded. Vice: New
- The appointment of Extracurricular Advisors as presented.
- The extension of the following Custodial Worker PT (Summer) appointments through September 3, 2021: Thomas Palmartier, Marek Rajner and Nancy Morse
- The appointment of Toni Matthews to the position of Teacher Aide, FT, 10 Months, 6.5 hrs/day, \$12.50 per hour effective 9/1/2021. Temporary Kindergarten position until no longer needed. Probationary period is up to 52 weeks. Background check is complete. Vice: Elaine Casey
- The appointment of Linda Patton to the position of Teacher Aide, FT, 10 Months, 6.5 hrs/day, \$12.50 per hour effective 9/1/2021. Temporary Pre-K position until no longer needed. Probationary period is up to 52 weeks. Background check is complete. Vice: Gina Brown
- The appointment of Amy Uplinger to the position of Teacher Aide, FT, 10 Months, 7 hrs/day, \$14.28 per hour effective 9/1/2021. Probationary period is up to 52 weeks. Background check is complete. Vice: NEW – Shared Aide – 3 year grant funded.
- The appointment of Robert Tillapaugh to the position of Food Service Worker, PT, 10 Months, 3.75 hrs/day, \$12.50 per hour effective 8/31/2021. Probationary period is up to 52 weeks. Background check is complete. Vice: L. Larry.
- The resignation of Rachel Barron as a School Monitor effective 8/26/2021.
- The appointment of Ashley Jinks to the position of Custodial Worker PT Sub effective 8/27/2021. Background check is complete.
- The resignation of Macala Walters from the position of Bus Driver effective 8/26/21.
- The resignation of Kyle Fuller from the position of Head Bus Driver effective 9/8/2021.
- The appointment of Kyle Fuller to the position of Bus Driver, FT, 10 Months, Salary/wage per hour per Bus Driver Contract, effective 9/9/2021. Probationary period is up to 52 weeks. Background check is complete. Vice: M. Walters

Yes-5, No-0. Carried

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

- The resignation of Justin Autera from the position of Modified A Football Coach.
- The appointment of Craig T. Cerverizzo to the position of Assistant Varsity Football coach at Step 7.
- The appointment of Miles Keene to the position of Modified A Football Coach at Step 1.
- The appointment of Charles Lanfear to the position of Golf Coach at Step 7.
- The appointment of the following volunteers and scorekeepers:

Volleyball

Volunteer: Kassi Hastings

Scorekeepers: Cathy Vigneri & Lorraine Porter

Football

Volunteer: Tim Seamon, Lianne Sprague

Scorekeepers: Dennis Sprague, Dick Goodwin

Girls Soccer

Volunteer: Jenn Henderson

Boys Soccer

Volunteer/scorekeeper: Christine Oliver

Yes-5, No-0. Carried

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

Business Office

- The 2021-22 One-to-One Aide Services Agreement with the Chenango County Department of Public Health.
- The 2020-21 Reserve Fund Plan and Analysis Year-End Summary Report

Yes-5, No-0. Carried

On a motion by Tim Suda, seconded by Rebecca Sullivan, the Board of Education voted to appoint John L. Gliha to the position of Board of Education member until the next election in May 2022. Yes-5, No-0. Carried

Old Business

President Hanvey administered the oath of office to Mr. Gliha.

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

New Business

- The Tentative agreement with the District and BGCS Administrator Association.
- The change in the contractual agreement between KST Security Consultants LLC and the Bainbridge-Guilford Central School District as presented.
- The MOU with the BGTA regarding Substitute Teachers as presented.
- The MOA with the BGTA regarding payment for the Golf Coach in the 2020-21 school year as presented.
- The merger with Afton and Harpursville Schools for X-Country Track as presented.

Yes-5, No-0. Carried

The following planning events were discussed:

Planning

Board Events

- Sept 2 – BOE Meeting – District Conference Room – Bainbridge
- Sept 30 – CCSBA Fall Legislative Dinner @ DCMO BOCES 6:00 PM
- Oct 7 BOE Meeting – Guilford School Cafeteria- Guilford
- Oct 24-26 – NYSSBA Convention NYC – Registration opens Aug 16
- Oct 30 – Bainbridge Chamber of Commerce Recognition Dinner

School Events

- Sept 7 and 8 – Staff Development Days
- Sept 9 – First Day with Students

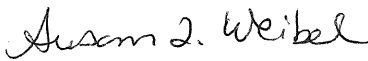
Mr. Ryan reported that 40 students have signed up for the After School Program. Staffing has been advertised.

Miscellaneous

On a motion by Rebecca Sullivan, seconded by Shelly Bartow, the Board of Education voted to adjourn at 7:02 PM. Yes -5, No-0. Carried.

Adjournment

Respectfully Submitted,



Susan L. Weibel
District Clerk