

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
September 2, 2021**

President Keith Hanvey called the September 2, 2021 meeting of the Board of Education to order at 6:00 PM in the District Conference Room.

Call to Order

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

Board Members in Attendance

The administrators in attendance were Superintendent Tim Ryan, Principals William Zakrajsek and Jennifer Henderson, Assistant Principal Scott Graham and Business Manager Janice Rideout.

Administrators in Attendance

On a motion by Rebecca Sullivan, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 6:00 PM to discuss CSE and the employment of a particular person known to the Board of Education. Yes-6, No-0. Carried.

Executive Session

On a motion by Tim Suda, seconded by Rebecca Sullivan, the Board of Education voted to go back into open session at 6:30 PM. Yes-6, No-0. Carried.

Open Session

On a motion by Gordon Daniels, seconded by Rebecca Sullivan, 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 an update of scheduling for the new school year, hiring progress of new staff, and an update on individual digital devices.

Reports and
Presentations

Mr. Ryan reported on the following items:

- We are waiting for some more tests to come back regarding the fuel tanks in Guilford before we make a decision on how to proceed.
- The renovations in the MPR continue as the floor is in the process of being finished. The walls have been painted with new logos. Unfortunately, the bleachers will probably not be here until December.
- The Building Condition Survey is back. Mike James will be at the next BOE meeting to discuss the results. The next capital project will be based on these results however we might not be ready to go out for a vote this Spring. We are checking the financial impact if we wait until the following Fall. Some items may be able to be addressed as stand alone projects.
- Opening day for staff is September 7th with work planned for groups in the buildings. On September 8th, three guest speakers will be addressing the staff in the morning.
- The Re-opening plan for this school year was reviewed with Board members. The plan will be posted on the website and will be reviewed with parents on Tuesday during a virtual coffee ZOOM meeting with the Superintendent.
- The After School Program has 52 students enrolled. We are still advertising for teachers and monitors.

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: 8/3/21, 8/19/21
- CPSE minutes of: 8/13/21
- Subcommittee minutes of CSE: 8/5/21
- 504 Minutes: None

On a motion by Rebecca Sullivan, seconded by Jeanne Shields, the Board of Education reviewed and arranged for the appropriate special education placements. Yes-6 No-0. Carried.

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

Personnel

- The appointment of the following mentors: Jodi Wombacker for Heather Kelly. Pam Filor for Kelly Smith
- The appointment of Wendy Jennings to the position of Licensed Teacher Assistant effective 9/1/2021 to 6/30/2022 or until no longer needed. Salary \$19,000. Background check is complete. Vice: New - Grant Funded

Yes-6, No-0. Carried.

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

- The conditional appointment of William Quick to the position of Bus Driver PT Sub effective 9/3/2021. Background check is pending.
- The appointment of Tullio Morbidini to the position of Transportation Supervisor effective September 7, 2021 at a salary of \$70,000 with a probationary period of 52 weeks. Background check is pending. Vice: Ken Starr
- The appointment of Sharon Meres to the position of Food Service Worker, PT, 10 Months, 3.75 hrs/day, \$12.50 per hour effective 9/13/2021. Probationary period is up to 52 weeks. Background check is pending. Vice: Brenda Palmer.
- The provisional appointment of Taylor Palmatier to the position of Typist, 12 Months, 8 hrs./day, \$14.00 per hour effective 9/20/21. Probationary period is up to 52 weeks. Background check is complete. Vice: Jeanne Howard.

Yes-6, No-0. Carried

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

Business Office

- The Monthly Financial Reports for July 2021.
 - Treasurer, Student Activities, BOE Expenditure
- The Internal Claims Auditors Report dated 8/22/21.

Yes-6, No-0. Carried

On a motion by Rebecca Sullivan, seconded by Jeanne Shields, the Board of Education voted to approve the COVID re-opening protocol for the 2021-22 school year. Yes -6. No-0. Carried.

New Business

The following planning events were discussed:

Board Events

- Sept 2 – Jr-Sr High School Building Tour at 5 PM – Meet in the District Conference Room
- Sept 2 – BOE Meeting – District Conference Room - Bainbridge
- Sept 30 – CCSBA Fall Legislative Dinner at DCMO BOCES 6:00 PM. Formal invites will be coming.
- Oct 7 – BOE Meeting – Guilford School Cafeteria - Guilford
- Oct 24-26 – NYSSBA Convention NYC – J. Shields and G. Daniels attending
- Oct 30 – Bainbridge Chamber of Commerce Dinner – B-G is honored as the Business of Distinction. Invitees will include BOE members, Administrators, Supervisors and representatives from each Union.

Planning


School Events

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

On a motion by Rebecca Sullivan, seconded by Jeanne Shields, the Board of Education voted to adjourn at 7:02 PM. Yes -6. No-0. Carried.

Adjournment

Respectfully Submitted,



Susan L. Weibel
District Clerk