

**Bainbridge-Guilford Central School  
Board of Education Meeting Minutes  
October 1, 2020**

President Keith Hanvey called the October 1, 2020 meeting of the Board of Education to order at 6:04 PM in the Jr-Sr High School MPR. Call to Order

Board members in attendance were Keith Hanvey, Tina Ammon, Tim Suda, Shelly Bartow, Emily Hall and Jeanne Shields. Rebecca Sullivan participated via a ZOOM link. Board Members in Attendance

The administrators in attendance were Superintendent Tim Ryan, William Zakrajsek, Jenn Henderson, Linda Maynard, Scott Graham and Business Manager Janice Rideout. Administrators in Attendance

On a motion by Shelly Bartow, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 6:05 PM to discuss the employment history of a particular individuals known to the Board of Education and CSE. Yes-7, No-0. Carried. Executive Session

On a motion by Shelly Bartow, seconded by Emily Hall, the Board of Education voted to return to open session at 7:05 PM. Yes-7, No-0. Carried. Open Session

On motion by Tina Ammon, seconded by Tim Suda, the Board of Education voted to approve the evening's revised agenda as presented. Yes-7, No-0. Carried. Order of the Agenda Established & Approved

The Principals reported on activities in their buildings that included the unusual start of the school year, student attendance, virtual learning, academic performance, professional development, class expectations, safety drills, morning COVID screening protocol, virtual Open House plans, new high school sports schedule, technology device update and very positive student behavior! Reports and Presentations

Mr. Ryan reported on the following items:

- School opening day was a great success. Students were happy to be back in the buildings and there were few tears. Overall, it went very well.
- The capital project is almost complete and during the next few Board meetings we would like to take the Board on a tour of the buildings to see the finished project.
- COVID update. Cleaning the buildings has been successful. Extra cleaning should also be beneficial for Flu season. New Department of Health guidelines just came out regarding when students and staff can come back in the buildings if they have had symptoms. A report is sent daily to State Ed.
- At the 10 week mark in the semester, we will be asking the students who are fully virtual if they would like to come back to school under the hybrid model. Struggling students will be given the first option. We will also look at grade levels that are pivotal and see if we can bring back at least one grade level 4 days a week. Physical space in the buildings with respect to social distancing continues to be the deciding issue.
- Meal delivery to 417 students will continue through the month of October. Starting the first Wednesday in November, parents will need to enroll to pick-up meals at either Greenlawn or Guilford.

- The district continues to plan for a 20% state aid reduction. NYSSBA and ASBO have provided information on what that would look like for school districts. No decisions will be made until the reduction is a reality.
- As long as COVID number stay at a minimum, an abbreviated athletic schedule will be starting January 4, 2021. Coaches have requested to use the new fitness center in the next few months to get athletes ready for competition.

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: None
- CPSE minutes of: 09/14/20
- Subcommittee minutes of CSE: 06/23/20
- 504 Minutes: None

On a motion by Shelly Bartow, seconded by Jeanne Shields, the Board of Education reviewed and arranged for the appropriate special education placements. Yes-7, No-0. Carried.

On a motion by Tina Ammon, seconded by Tim Suda, the Board of Education voted to approve the following:

Certified Personnel

- The tenure appointment of Lori Leahy-Basso:
  - Name:** Lori Leahy-Basso
  - Tenure Area:** School Social Worker
  - Certificate:** Provisional - School Social Worker
  - Commencement of Service on Tenure:** October 13, 2020.
- **Mentors**
  - Kim Vibbard – Riley Smith
  - Kimberly Mayo – Devin Schmitz
  - Amanda Madugno – Dana Fitchlee
  - Erin Degan – Rita Sellick
  - Nick Mayo – Melissa Epps
  - Tammy Slack – Chris Jones
  - Dorian Bunting-Cliffe – Richard DeLousia
- The resignation for purposes of retirement for Joanne Aumann effective close of business November 13, 2020.

Yes-7, No-0. Carried.

On a motion by Tina Ammon, seconded by Shelly Bartow, the Board of Education voted to approve the following:

Non-Certified  
Personnel

- The retroactive appointment of Karen LaCast to the position of Temporary Teacher Aide, full time, 10 Months, \$11.80/hr, 7 hrs/day, Temporary Position effective September 8, 2020 through the end of the school year or until no longer needed. Background check is complete. Vice: T. Hurd (LOA)
- The appointment of Ashley Jinks to the position of Teacher Aide PT (sub) effective September 18, 2020. Background check is complete.

Yes-7, No-0. Carried

On a motion by Tina Ammon, seconded by Emily Hall, the Board of Education voted to approve the following Business Office items:

Business Office

- Financial Reports
  - The Treasurer’s Report for July & August 2020
  - The Student Activities Report for July & August 2020.
  - The Internal Claims Auditors Report dated 8/21/2020 an 9/7/2020
- The approval of the 2019-20 Reserve Fund Plan and Analysis Year-End Summary Report.
- The approval of the Tax Roll Assessment Change as presented.

Yes-7, No-0. Carried

On a motion by Tina Ammon, seconded by Emily Hall, the Board of Education voted to approve the BOE policy regarding Student Registration and Pre-Registration to Vote. Yes-7, No-0. Carried

Old Business

On a motion by Tina Ammon, seconded by Jeanne Shields, the Board of Education voted to approve the following:

New Business

- To use the Extra Trip rate in the Bus Driver contract to pay drivers who will be doing meal delivery for the time period of September 9 through October 28, 2020.
- The Capital Project Change Order PCO-MC-022 for HS A/C Unit ventilators. Cost will be applied to the HVAC contract contingency allowance.
- The MOA with the BG Administrator's Association regarding Additional Summer Work Days for the Assistant Principal.

Yes-7, No-0. Carried

The following planning items were discussed:

Planning

**Board Events**

Oct 14 – Finance Committee meeting

Oct 15 – Audit Committee will meet at 6 PM to meet with Auditor.

October – NYSSBA Convention – Virtual – Voting Delegate questions. Jeanne Shields will check with her contact at NYSSBA regarding voting at the convention.

On a motion by Shelly Bartow, seconded by Tina Ammon, the Board of Education voted to adjourn at 8:00 PM. Yes –7, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel, District Clerk