

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
October 15, 2020**

President Keith Hanvey called the October 15, 2020 meeting of the Board of Education to order at 6:57 PM in the Jr-Sr High School MPR.	Call to Order
Board members in attendance were Keith Hanvey, Tina Ammon, Shelly Bartow and Rebecca Sullivan. Emily Hall and Jeanne Shields participated via a ZOOM link. Tim Suda was excused.	Board Members in Attendance
The administrator in attendance was Superintendent Tim Ryan and Business Manager Janice Rideout.	Administrators in Attendance
On a motion by Shelly Bartow, seconded by Rebecca Sullivan, the Board of Education voted to go into executive session at 6:58 PM to discuss the employment history of particular individuals known to the Board of Education and CSE. Yes-6, No-0. Carried.	Executive Session
On a motion by Shelly Bartow, seconded by Tina Ammon, the Board of Education voted to return to open session at 7:51 PM. Yes-6, No-0. Carried.	Open Session
On motion by Rebecca Sullivan, seconded by Tina Ammon, the Board of Education voted to approve the evening's revised agenda and tabled the MOA under New Business. The Board has requested more information on this agenda item and will meet on October 22, 2020 to discuss and vote. Yes-6, No-0. Carried.	Order of the Agenda Established & Approved
Duane Shoen, representative from Insero & CO. CPAs, LLP presented the annual audit report for the B-G school district. The documents are available for review on the website or by contacting the District Office.	Reports and Presentations
Mr. Ryan reported on the following items: <ul style="list-style-type: none">• A tour for Board of Education members of the capital building project improvements at the Jr-Sr High School has been scheduled for November 5th at 6:00 prior to the regular Board meeting.• The capital project is almost complete with the final painting and doors to be finished. A meeting with LeChase is scheduled to discuss the paperwork that needs to be submitted in order to start the state aid process.• A routine water test has found 18 areas of concern regarding lead. Per the protocol for this finding, a letter was sent to staff and the community. This week, we were informed that there is an extension to the retesting. With buildings not operating under normal conditions, we will retest once the lines have been flushed sufficiently. There are several older water fountains that will be replaced. All 18 sources have not been accessible to students.• A letter to parents will go out this week to provide more information on technology etiquette, providing week day meals, students who want to come back on campus, and a reminder about the importance of the daily screening.• Students who have been attending virtually will be allowed to come back on campus at the end of the first 10 weeks. Students who are struggling academically will be a first priority.• The Finance committee met and discussed options for the 2020-21 budget taking	

into consideration the possibility of impending State aid cuts.

- The District has received two generous cash donations. One thousand dollars from the High Bridge Wind Farm that might be used for TC3 student credits and two thousand dollars from the United Way to purchase Kajeet hotspots.
- COVID-19 protocols continue to be in place in the District. The Chenango County Health Department has been very helpful and timely. Our nurses have been outstanding providing data for mandatory state reporting.
- The Berean Church made a generous donation of 650 masks for our students.
- Superintendent goals were sent to Board members. These were taken from the last evaluation. Standard 1 will be reviewed on November 19.

Board members inquired about the pre-screening system and how gaps in that system will be addressed. They also asked about updates on improving internet connections in Chenango County.

Emily Hall left at 8:30 PM.

CSE
Recommendations

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: 9/29/20; 10/06/20
- CPSE minutes of: 9/28/20
- Subcommittee minutes of CSE: 6/25/20; 7/20/20; 9/14/20; 9/18/20
- 504 Minutes: None

On a motion by Tina Ammon, seconded by Shelly Bartow, the Board of Education reviewed and arranged for the appropriate special education placements. Yes-5, No-0. Carried.

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

- The resignation, for the purpose of retirement, of Elaine Casey, Teacher Aide, effective April 1, 2021.

Yes-5, No-0. Carried

Non-Certified
Personnel

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

- Winter and Spring Coaches for 20-21 as presented.
- Nanci Miller as volunteer Softball Coach and Jenn Henderson as volunteer Soccer Coach.

Yes-5, No-0. Carried

Sports Personnel

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

- The Monthly Financial Reports for September 2020.
 - Treasurer, Student Activities, BOE, Revenue Status, Budget Status, Budget Amendments
- The Internal Claims Auditors Report dated 9/20/20 and 10/4/20

Yes-5, No-0. Carried

Business Office

On a motion by Rebecca Sullivan, seconded by Shelly Bartow, the Board of Education voted to approve the Audited Financial Statements as presented by Insero & Co. CPAs, LLP. Yes-5, No-0. Carried

The following planning items were discussed:

- Oct 22 – Superintendent Coffee with the Community at 6 PM and Special BOE meeting at 7 PM
- Oct 27-29 – NYSSBA Convention – Virtual - Annual Business Mtg 10/31
- Nov 5 – Jr-Sr High School Building Tour at 6 PM
- Nov 13 – Workers Compensation ZOOM meeting at 6:30 PM (Hall, Hanvey)

Planning

On a motion by Shelly Bartow, seconded by Tina Ammon, the Board of Education voted to adjourn at 8:38 PM. Yes –5, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk