

**Bainbridge-Guilford Central School  
Board of Education Meeting Minutes  
October 22, 2020**

Vice President Tina Ammon called the October 22, 2020 Special meeting of the Board of Education to order at 7:00 PM in the Jr-Sr High School MPR.

Call to Order

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

Board Members in Attendance

The administrator in attendance was Superintendent Tim Ryan.

Administrator in Attendance

On motion by Rebecca Sullivan, seconded by Shelly Bartow, the Board of Education voted to approve the evening's agenda. Yes-6, No-0. Carried.

Order of the Agenda Established & Approved

Mr. Ryan presented the changes to the MOA with the BGTA regarding pre-season fitness conditioning that was reviewed by the Board at the last meeting. These changes included: shortening the pre-season weeks to run from October 23 to December 15; sessions with the coach will not be held for fewer than three students; sessions will be one hour in length (two sessions on the days designated for conditioning); the total cost of the pre-season conditioning fitness training sessions will not exceed \$18,000.

MOA with BGTA regarding pre-season coaching.

This program will be monitored by the Athletic Coordinator and the Director of PE. The program is open to all students on a first come, first serve availability in the rooms designated. Student participation is voluntary.

COVID-19 guidelines and requirements provided under State Law and Regulations must be followed at all times.

Board members discussed and clarified safety and financial concerns.

On a motion by Rebecca Sullivan, seconded by Tim Suda, the Board of Education voted to approve the MOA with the BGTA as presented. Yes-6, No-0. Carried

The following planning items were discussed:

- November 5 – Meet at 6 PM to tour the capital project renovations at the Jr-Sr High School
- November 19 – Meet at 6 PM to review insurance plan with Brown and Brown (Executive Session)

Planning

Jeanne Shields reported that she can be the voting delegate at the NYSSBA convention.

Miscellaneous

On a motion by Shelly Bartow, seconded by Tim Suda the Board of Education voted to appoint Jeanne Shields as the voting delegate for the 2020 NYSSBA Convention. Yes-6, No- 0. Carried.

Ryan Porter will be the Student BOE representative. He will join the Board on November 5<sup>th</sup>.

On a motion by Shelly Bartow, seconded by Emily Hall, the Board of Education voted to go into executive session at 7:30 PM to discuss the employment history of particular individual known to the Board of Education. Yes-6, No-0. Carried.

Executive Session

On a motion by Shelly Bartow, seconded by Rebecca Sullivan, the Board of Education voted to return to open session at 8:01 PM. Yes-6, No-0. Carried.

Open Session

On a motion by Jeanne Shields, seconded by Rebecca Sullivan, the Board of Education voted to adjourn at 8:02 PM. Yes-6, No-0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel  
District Clerk