

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
November 4, 2021**

President Keith Hanvey called the November 4, 2021 meeting of the Board of Education to order at 6:02 PM in the District Conference Room.

Call to Order

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

Board Members in Attendance

The administrators in attendance were Tim Ryan, Jennifer Henderson, Linda Maynard, William Zakrajsek and Scott Graham. Business Manager Janice Rideout was excused.

Administrators in Attendance

On a motion by Shelly Bartow, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 6:02 PM to discuss CSE recommendations, the employment history of persons known to the Board of Education and a Superintendent hearing. Yes-7, No-0. Carried.

Executive Session

On a motion by Tim Suda, seconded by Rebecca Sullivan, the Board of Education voted to go back to open session at 6:45 PM. Yes-7, No-0. Carried.

Open Session

On a motion by, Shelly Bartow, seconded by Rebecca Sullivan, the Board of Education voted to approve the evening's revised agenda. Yes-7, No-0. Carried.

Order of the Agenda
Established & Approved

Mr. Ryan welcomed student BOE member Abigail Wombacker to the Board and introduced Dan Demer, School Resource Officer to the new Board members.

Reports and
Presentations

The principals reported on events in their buildings which included student activities in each building, Fall parades, principals attending the SAANYS meeting, technology update, teacher observations, Fall Sports championships, plans for Veteran's Day, the Red Cross Blood Drive and the annual Student Council Food Drive.

Mr. Ryan reported on the following items:

- The school year is finally settling down and students, staff and parents are back in a more normal routine.
- Staffing and student COVID illness in Guilford required a three day closure to allow for all involved to be healthy and to stop the spread. Cleaning protocols were adjusted. The Department of Health reviewed our protocol and agreed with the district plan. The only slight change would be that siblings of a confirmed positive case should be sent home also. They reported that outbreaks seem to be geographical and this is normal trend. The District will be hosting vaccination clinics starting next week.
- The re-opening committee met last week and it was a very positive meeting. Parents are very supportive of the District efforts.
- The Guilford Oil Tank is fixed and the building has heat!
- The capital outlay project this year is the elevator in the Jr-Sr High School. State Ed has requested more information before releasing funds for this project.
- Budget presentations start in January. The budget process last year was discussed. Board members agreed to the same procedure. The Finance committee will meet after the presentations to discuss in more depth and report back to the Board.
- The B-G District was honored by the Bainbridge Chamber of Commerce as the Business of Distinction for 2021. At the dinner on October 30th, the District was presented with a banner, a clock and certificate.
- School board members were recognized for their service to the District. They were presented with a small gift and a cake. Thank-you for your time commitment and dedication to the students!

- Scott Graham has accepted a Principal position in the Norwich School District. His last day will be November 23. We wish him well.

Shelly Bartow reported on the LINKS committee meeting. The group discussed the staff development day and the social emotional learning strategies that people are trying. The group is very self-reflective and forward focused. Teachers will be sharing these discussions at Faculty Meetings with their peers.

Rebecca Sullivan reported on the Health and Safety Committee meeting. Fire inspections, COVID updates, and vaccination clinics were discussed. Winter sports will be starting this month. There will be no limit on visitors but they must be masked. Concessions will be sold but cannot be brought into the seating areas. The committee discussed how to help the nurses with their increased workload. They reviewed the current accident reports. Mr. Ryan will be meeting with the administrators to start to prioritize safety items for the next capital project.

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: 10/18/21
- CPSE minutes of: None
- Subcommittee minutes of CSE: 08/20/21, 08/13/21, 10/15/21
- 504 Minutes: 10/12/21

On a motion by Rebecca Sullivan, seconded by Shelly Bartow, the Board of Education reviewed and arranged for the appropriate special education placements.

Yes-7, No-0. Carried.

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

Personnel

- The retroactive appointment of Jessica Cooper Smith to the position of Substitute Teacher effective October 19, 2021. Background check is complete.
- The resignation of Scott Graham from the position of Assistant Principal, Jr-Sr High School effective November 24, 2021.
- The appointment of Devon Scherhauser to the position of Substitute Teacher effective 11/5/2021. Background check is complete.
- The appointment of Heather Amatuccio as a mentor for Rachel Decker.
- The appointment of Dale Palmer to the position of Interim Assistant Principal starting November 18, 2021 through January 30, 2022 at a rate of \$350/day.
- The resignation of Ryan Kuehhas from the position of Music Teacher effective January 3, 2022.

Yes-7, No-0. Carried.

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

- The appointment of Olivia Hawkins to the position of Drama Club Advisor at Step 1.
- The resignation of Linda Anders from the position of Bus Attendant PT effective 10/19/21.
- The resignation of Johanna Matthews from the position of Teacher Aide effective 10/28/2021.
- The resignation of Toni Matthews from the position of Temporary Teacher Aide effective 10/27/2021.
- The retroactive appointment of Toni Matthews to the position of Teacher Aide, FT, 10 Months, 7 hrs/day, \$12.50 per hour effective 10/28/2021. Probationary period is up to 52 weeks. Background check is complete. Vice: Johanna Matthews
- The retroactive appointment of Linda Patton to the position of Kindergarten 1:1 Teacher Aide, FT, 10 Months, 6.5 hrs/day, \$12.50 per hour effective 11/1/2021. Temporary position until no longer needed. Probationary period through August 31, 2022. Background check is complete. Vice: Toni Matthews
- The appointment of Elizabeth Ward to the position of Bus Driver PT (Sub) effective 11/5/2021. Background check is complete.
- The appointment of Lavinia Rodriguez to the position of Teacher Aide, FT, 10 Months, 7 hrs/day, \$12.50 per hour effective 11/12/2021. Position is a grant funded position which will extend through June 30, 2022. Probationary period is up to 52 weeks. Background check is complete. Vice: Susan Jones.
- The unpaid leave of absence request for Tina Burnett effective October 19, 2021 (partial day) through December 13, 2021 due to medical reasons.

Yes-7, No-0. Carried.

On a motion by Tim Suda, seconded by Shelly Bartow, the Board of Education voted to approve the following sports personnel:

Coaching Appointments:

Boys Varsity Volleyball- Kassi Hastings- Step 4
Badminton- Israel Lorimer- Step 7
Table Tennis- Joseph Wasuira- Step 4
Varsity Baseball- Phil Bianchi- Step 7
Modified A Baseball- Devin Schmitz – Step 2
Varsity Softball- Randy Palmatier- Step 7
Modified A Softball- Rachel Seiler- Step 1
Varsity Track- Nick Mayo- Step 7
Varsity Track Assistant- Dick Goodwin - Step 7
Modified Girls Track- Kimberly Mayo- Step 6
Modified Boys Track- Richard Beardslee Step 5
Varsity Boys/Girls Tennis – George Williams- Step 7

Additional Winter Paid Scorekeepers & Timekeepers:

Volleyball: Tracy Kutz
Basketball: Nick Mayo, Jen Hawkins

Yes-7, No-0. Carried.

On a motion by Jeanne Shields, seconded by Gordon Daniels, the Board of Education voted to approve the following After School Program personnel:

- The retroactive appointment of Laine Brazee to the position of School Monitor PT (Sub) effective 11/1/2021. Background check is complete.
- The retroactive appointment of Mackenzie Terebo to the position of School Monitor at a rate of \$18.00/hr effective 10/29/2021. Background check is complete.

Yes-7, No-0. Carried.

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

Business Office

- The Monthly Financial Reports for September 2021.
Treasurer, Student Activities, BOE Expenditure, Revenue Status Report, Budget Status Report, Cumulative Summary of Budget Amendments, Monthly Revenue, Expenditure and Cash Flow Reports
- The Internal Claims Auditors Report dated 10/16/2021 and 10/31/2021.
- The Budget Development Schedule as presented.
- The Senior Citizen Low Income Exemption to remain at the same level as Chenango County for the 2022 Assessment Roll.

Yes-7, No-0. Carried

On motion by Shelly Bartow, seconded by John Gliha, the Board of Education voted to approve Board authorization for the Superintendent to sign the finalized revised employment agreement with the Bus Drivers. Yes -7. No-0. Carried.

Old Business

On motion by Shelly Bartow, seconded by John Gliha, the Board of Education voted to approve the following revised sports merger agreements:

- Bainbridge-Guilford Afton (BGA)- Indoor Track
- Bainbridge-Guilford Afton Harpursville (BGAH)- Wrestling

Yes-7, No-0. Carried

On motion by Gordon Daniels, seconded by Tim Suda, the Board of Education voted to approve the following resolution:

New Business

Resolved, that the Bainbridge-Guilford Board of Education hereby authorizes the DCMO BOCES Career and Technical Education Advisory Council to act as the advisory council for the district.

Yes-7, No-0. Carried

On motion by Gordon Daniels, seconded by Tim Suda, the Board of Education voted to approve the transportation contract with Afton Central School as presented.

Yes-7, No-0. Carried

On motion by Gordon Daniels, seconded by Tim Suda, the Board of Education voted to approve Board authorization for the Superintendent to sign the contract with the District and the Transportation Supervisor. Yes-7, No-0. Carried

On motion by Gordon Daniels, seconded by Tim Suda, the Board of Education voted to approve Board authorization for the Superintendent to sign the agreement with the Interim Assistant Principal. Yes-7, No-0. Carried

On motion by Gordon Daniels, seconded by Tim Suda, the Board of Education voted to approve the following resolution:

WHEREAS, there is interest in the District creating a modified interscholastic wrestling team for students in grades 7 & 8; and

WHEREAS, the District's 2021-2022 budget includes funds for interscholastic sports sufficient to cover the expense of a modified wrestling team.

NOW, THEREFORE, IT IS HEREBY RESOLVED that

1. Creation of a modified interscholastic wrestling team for the 2021-2022 season is hereby approved.
2. The Superintendent of Schools is authorized and directed to implement steps necessary to create a modified interscholastic wrestling teams.

Yes-7, No-0. Carried

The following planning events were discussed:

Board Events

Nov 4 – Greenlawn Building Tour at 5 PM

Nov 4 – BOE Meeting – District Conference Room – BOE Appreciation

Nov 12 – Workers Compensation Alliance – 6:30 PM – Broome BOCES (Daniels)

Nov 15 – CASSC School Board Institute Virtual Training – 6-8 PM – District Conference Room

Dec 2 – Policy Committee Mtg at 5:30 PM

Dec 2 – BOE Meeting – Guilford Cafeteria at 6 PM

School Events

Nov 8 – Red Cross Blood Drive at HS

Nov 10 – Veteran Breakfast at Greenlawn, 8:30-9:30 AM, Drive-Thru

Nov 29 – Food Drive Begins

Dec 8 – Jr High Winter Concert 7 PM Place: TBD

Dec 15 – Sr High Winter Concert 7 PM Place: TBD

Dec 17 – Food Drive Ends

Dec 21 – Holiday Food Basket Delivery

Dec 21 – Greenlawn Holiday Assembly 9 AM

Dec 21 – Guilford Sing-A-Long 1:30 PM

Dec 28-29 – Kazalski Tournament

Planning

On a motion by Tim Suda, seconded by Shelly Bartow, the Board of Education voted to adjourn at 7:36 PM. Yes-7, No-0. Carried

Adjournment

Respectfully Submitted,



Susan L. Weibel
District Clerk