

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
December 3, 2020**

President Keith Hanvey called the December 3, 2020 meeting of the Board of Education to order at 6:32 PM in the District Conference Room.	Call to Order
Board members in attendance were, Keith Hanvey, Tina Ammon and student BOE member Ryan Porter. Shelly Bartow, Emily Hall, Tim Suda, Rebecca Sullivan and Jeanne Shields participated via ZOOM.	Board Members in Attendance
The administrator in attendance was Tim Ryan. Principals William Zakrajsek, Jennifer Henderson and Linda Maynard, Assistant Principal Scott Graham and Business Manager Janice Rideout participated via ZOOM.	Administrators in Attendance
On a motion by Jeanne Shields, seconded by Rebecca Sullivan, the Board of Education voted to go into executive session at 6:33 PM to discuss CSE recommendations and the employment history of particular persons known to the Board of Education. Yes-7, No-0. Carried.	Executive Session
On a motion by Shelly Bartow, seconded by Tim Suda, the Board of Education voted to return to open session at 7:03 PM. Yes-7, No-0. Carried.	Open Session
On motion by Jeanne Shields, seconded by Shelly Bartow, the Board of Education voted to approve the evening's revised agenda. Yes-7, No-0. Carried.	Order of the Agenda Established & Approved
The principals reported on activities in their buildings including holiday preparations, benchmark testing, curriculum mapping, athletic participation, students returning to campus from virtual learning and the progress on the student daily screening. Celebrations included the first PAWS virtual assembly at Guilford and the great participation by Greenlawn students in the BOCES Sum Dog competition.	Reports and Presentations
Mr. Ryan reported on the following items: <ul style="list-style-type: none">• The Finance Committee has set the following dates for budget discussions February 2, February 23 and March 9. Budget presentations will be held at Board meetings in January. The committee will then discuss the budget proposals during their meetings.• Potential state aid cuts are still possible but may be pushed off until the 2021-2022 school year.• Jane Hamilton from Bassett Clinic provided an information packet on starting a health clinic in the district. Space requirements and cost were discussed. Initial cost is estimated at \$150,000 each year for the first three years. The possibility of hiring a nurse practitioner has also been proposed.• There is some funding left in the current capital project which could be used at the Jr-Sr High School MPR. New bleachers and reconstruction of the floor were proposed.• The online Sexual Harassment training course has been completed by most staff. Deadline to complete this training is December 31.• Due to lower population density, a Yellow Zone COVID designation would probably not happen in Chenango County. The Department of Health is monitoring this situation.• The District plans at bringing more students back to campus by week 25 or 30. Some students are struggling with working at home.• The Lions Club has contacted the district about the Project Sleep Tight program. They are partnered with Metro Mattress to supply beds for students who do not have them. They will work with the administrators and school counselors to determine the need in the district.	

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: 10/30/20, 11/13/20, 11/17/20, 11/20/20
- CPSE minutes of: 11/13/20, 11/23/20
- Subcommittee minutes of CSE: 11/10/20, 11/17/20, 11/20/20, 11/23/20
- 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-7, No-0. Carried.

On a motion by Jeanne Shields, seconded by Tim Suda, the Board of Education voted to approve the following certified personnel:

Personnel

- The resignation for purposes of retirement for Judy Hinman, RTI Teacher, effective June 30, 2021.
- The appointment of Brian Foster as mentor for Miles Keene.

Yes-7, No-0. Carried.

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

- The resignation for purposes of retirement for Jo Ann S. Winsor, Teacher Aide, effective July 2, 2021.
- The appointment of the Odyssey of the Mind Coaches as presented.

Yes-7, No-0. Carried.

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

Business Office

- The approval for the Senior Citizen Low Income Exemption to remain at the same level as Chenango County for the 2021 Assessment Roll.
- The acceptance of a \$2052.48 donation from Chenango United Way.
- The approval of the amendment to the 2019 Smart School Bond Project Services Agreement with King+King Architects.
- The approval of the REVISED Corrective Action Plan for the finding on the 2019-20 audit.

Yes-7, No-0. Carried.

On a motion by Shelly Bartow, seconded by Tina Ammon, the Board of Education voted to revise BOE Policy 1100 regarding Records Management to reflect the adoption of the resolution on 8-27-20 regarding records retention as presented and to revise Policy 5306 and Policy 7102 to correct references from ED-1 to LGS-1. Yes-7, No-0. Carried

New Business

Mr. Ryan discussed with the BOE possible retreat dates and topics and/or speakers they would like to have on the agenda.

Miscellaneous

On a motion by Shelly Bartow, seconded by Jeanne Shields, the Board of Education voted to adjourn at 8:08 PM. Yes -7, No - 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk