

**Bainbridge-Guilford Central School
Board of Education Meeting Minutes
December 5, 2019**

President Keith Hanvey called the December 5, 2019, meeting of the Board of Education meeting to order at 6:30 PM in the District Conference Room.

Call to Order

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

Board Members in Attendance

Administrators in attendance were Tim Ryan, Linda Maynard, Jenn Henderson, William Zakrajsek and Scott Graham.

Administrators in Attendance

On a motion by Emily Hall, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 6:31 PM to discuss CSE recommendations and the employment history of particular persons. Yes-6, 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-6, No-0. Carried.

Open Session

On motion by Shelly Bartow, seconded by Emily Hall, the Board of Education voted to approve the evening's revised agenda deleting the Textbook presentation. Yes-6, No-0. Carried.

Order of the Agenda Established & Approved

Mr. Ryan summarized the discussion held by the Transportation committee regarding transportation requests. It was decided to reinforce the current transportation procedures. Letters will go home with students next week and auto calls will be sent as a reminder. Parents that are currently making several changes a week will be contacted by the Head Bus Driver to educate them about the problems caused by multiple changes.

Reports and Presentations

The principals reported on events in their buildings: holiday celebrations, elementary curriculum mapping, testing, capital project progress, sports celebrations, technology, and safety updates were discussed.

Mr. Ryan reported on the following items:

- Univentilator work is progressing at the High School. There were a few more asbestos floor tiles that need to be removed. This work will be completed over the holiday break when no staff or students will be in the building.
- The Guilford parking lot is in need of repair. Unfortunately this is not an aidable repair and the initial cost estimate is \$212,000. We are looking at different options to make this more feasible.
- A meeting with the owner of Sal's Pizza will be held tomorrow to discuss a donation to the After School Child Care Program.
- The old scoreboard is scheduled to be auctioned on December 13 by Chris Brown Auctions. It has been advertised on the District Facebook page.

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 Recommendation

- CSE minutes of: 11/20/19, 11/21/19
- CPSE minutes of: 11/20/19
- Subcommittee minutes of CSE: 11/06/19, 11/25/19
- 504 Minutes:

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On motion by Tina Ammon, seconded by Jeanne Shields, the Board of Education reviewed and arranged for the appropriate special education placements.
Yes-6, No-0. Carried.

On a motion by Shelly Bartow, seconded by Emily Hall, the Board of Education voted to approve the following Certified Personnel recommendations:

Personnel

- The appointment of Constance Lane to the position of Substitute Teacher effective 12/6/2019. Background check is complete.

Yes-6, No-0. Carried.

On a motion by Tina Ammon, seconded by Jeanne Shields, the Board of Education voted to approve the following Non-Certified Personnel recommendations:

- The resignation of Charlie Lanfear from Mock Trial Co-Advisor.
- The appointment of Aimee Lemay-Hammond to the position of Mock Trial Advisor.
- The appointment of Devon Scherhauser to the position of Teacher Aide PT (Sub) effective 12/6/2019. Background check is complete.

Yes-6, No-0. Carried.

On a motion by Shelly Bartow, seconded by Tim Suda, the Board of Education voted to approve the proposed Budget Calendar for 2020. Yes-6, No-0. Carried.

Business Office

On a motion by Shelly Bartow, seconded by Emily Hall, the Board of Education voted to approve the following audited policies:

Old Business

- 4800 Accepting Gifts, Grants and Bequests to the School District
- NEW Procurement: Uniform Grant Guidance for Federal Awards
- UPDATE: 7101 Immunization and Dental Health of Students
- UPDATE: 7303 Concussion Management
- UPDATE: 7006 Student Attendance

Yes-6, No-0. Carried.

Board members discussed the results of the Board self-evaluation and reviewed the standards. Individual comments were shared with the group. Goals will be based on these results. Board members asked if Jason Andrews could come in January to facilitate this next step.

On a motion by Shelly Bartow, seconded by Tim Suda, the Board of Education voted to approve destroying the ballots from the budget vote, May 15, 2018. Yes-6, No-0. Carried.

New Business

The following Planning items were discussed:

Planning

Board Events

Jan 16 – Policy Committee @ 6:00 PM
Jan 30 – Regional Privacy Forum- 9-Noon Double Tree Hotel, Binghamton

Feb 1 – Legislative Breakfast – SAVE THE DATE!

School Events

Dec 7 – Yearbook Pancake Breakfast
Dec 7 – BGTA Holiday Craft Fair – Jr Sr HS Gym – 9AM-1PM
Dec 11 – Jr HS Concert
Dec 19 – Greenlawn Holiday Concert – 9 AM
Dec 19 – Guilford Sing-A-Long – 1:30 PM

Jeanne Shields reported that at the BOCES Board meeting, B-G has the largest number of students attending BOCES CTE programs.

Miscellaneous

On a motion by Jeanne Shields, seconded by Emily Hall, the Board of Education voted to adjourn 8:37 PM. Yes – 6, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk