

**BYRON-BERGEN CENTRAL SCHOOL**  
**Board of Education Meeting**  
**Thursday, April 25, 2019**  
**7:00 p.m. – Elementary Cafetorium**  
**GOVERNANCE TEAM NORMS**

**No surprises \* We are prepared, on time, and on task \***  
**We support each other to express our thoughts in a cohesive environment \***  
**We are objective and open minded \* We always “check in”**

**Our mission at Byron-Bergen is to...**

Challenge, engage and nurture students to pursue a life-long commitment to personal and academic achievement and strong character.

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	1. Call to Order/Pledge of Allegiance
	2. President’s Report
	3. Principals’ Comments
	4. Business Administrator Comments
	5. Academic Focus – Elementary School
	6. Student Council Report – None
	7. Superintendent’s Comments and Agenda Review
	8. Consent Agenda (unless Board member requests removal of any item)
	a. Approval of Previous Minutes
1-4	March 28, 2019
	b. Financial Matters
5-13	General Fund Bills
14-16	School Lunch Fund Bills
17	Federal Fund Bills
18-24	Trust & Agency Bills
25-38	Monthly Treasurer’s Report – March 2019
39	Donation – Utica National Insurance Group (\$500)
	c. Personnel Matters
	Resignations/Retirement:
	None
	Approvals:
40	Parental Leave of Absence – Jenna Carney (Eff. 7/14/19)
41	Parental Leave of Absence – Nicholas Muhlenkamp (Eff. 9/6/19)
42	Parental Leave of Absence – Amy-Catherine Cunningham (Eff. 8/21/19)

- 43 Parental Leave of Absence – Kaitlin Kaercher (Eff. 5/21/19)
- 44 LTS Extension – Amy Winslow (Eff. Through 6/26/19)
- 45 Summer Food Service Hours
- 46-58 Substitute Food Service Worker – Shawna Tuttle (Eff. 4/29/19)
- 59-67 Substitute Food Service Worker – Jessica Liles (Eff. 4/29/19)
- d. Miscellaneous Matters
- 68 School Budget/Proposition & Board Candidate Election – Election  
Inspectors May 21, 2019
- 69-72 Field Trip – 5<sup>th</sup> and 6<sup>th</sup> Grade – New York City – June 21-23, 2019
- 73-76 e. CSE/CPSE Review

9. Board Reports/Comments

REPORTS: None

10. Old Business

- + 10.1 Policy Committee Update
- 10.2 Facilities Committee Update
- 10.3 Budget Committee Update
- 10.4 Audit Committee Update
- 10.5 SOAR Update
- + 10.6 Positive Recognition
- + Designates Board will address issue at this meeting.

11. New Business

- 77-78 11.1 2019-2020 Administrative Budget for the Genesee-Livingston-  
Steuben-Wyoming Board of Cooperative Educational Services
- 79 11.2 Election of Norbert Fuest, Roger Kostecky, Robert DeBruycker,  
Christy Crandall Bean, and Edward Levinstein to the Board of  
Cooperative Educational Services Genesee-Livingston- Steuben-  
Wyoming Counties

12. Comments from the Audience

13. Information/Announcements/Reports

14. Requests Requiring Board Consideration

15. Review of Next Meeting's Agenda

DATES TO REMEMBER:

- 4/26/19 – Buzzin' Bistro & Art Show at 6:30 p.m. – Jr./Sr. High Cafeteria
- 5/1-2/19 – NYS Math Testing Grades 3-8
- 5/3/19 – Drama Club Performance 7:00 p.m. – Jr./Sr. High Auditorium
- 5/4/19 – Drama Club Performance 2:00 p.m. – Jr./Sr. High Auditorium
- 5/7/19 – Board of Education Meeting at 7:00 p.m. – Jr./Sr. High Auditorium