

**BYRON-BERGEN CENTRAL SCHOOL**  
**Board of Education Meeting**  
**Thursday, June 6, 2019**  
**7:00 p.m. – Professional Development Room**  
**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...**

inspire, prepare, and support using the VALUES of compassion, humility, kindness, and persistence with the VISION to change the world.

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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 – None
	6. Student Council Report – Elementary
	7. Superintendent’s Comments and Agenda Review
	8. Consent Agenda (unless Board member requests removal of any item)
	a. Approval of Previous Minutes
1-6	May 23, 2019
	b. Financial Matters
7-15	General Fund Bills
16-17	School Lunch Fund Bills
18-19	Federal Fund Bills
20-22	Trust & Agency Bills
23	Capital Fund Bills
	c. Personnel Matters
	Resignations/Retirement:
	None
	Approvals:
24-25	Creation of Second Cook Manager Position
26-27	Appointment Cook Manager – Julie Radley (Eff. 7/1/19)
28	Summer Hours – Deb Pangrazio
29	Creation of Head Bus Driver Position
30-31	Appointment of Head Bus Driver – Sonya Durkee (Eff. 7/1/19)
32-35	Tenure Appointment – Jennifer Back (Eff. 9/6/19)
36-39	Tenure Appointment – Lisa Haller (Eff. 9/6/19)
40-43	Tenure Appointment – Colleen Hardenbrook (Eff. 9/6/19)

- 44-47 Tenure Appointment – Robert Kaercher (Eff. 9/6/19)
- 48-51 Tenure Appointment – Alyson Tardy (Eff. 9/6/19)
- d. Miscellaneous Matters
- 52-53 SEQRA- Capital Outlay Exception Project for Elementary School  
for 2019-2020 School Year
- 54 e. CSE Review

9. Board Reports/Comments

REPORTS: Costa Rica Trip Report – Peter Spence  
Social Emotional Learning – Mariah LaSpina  
2019-2020 Code of Conduct – Public Hearing  
Athletic Report – Rich Hannan

- 10. Old Business
  - + 10.1 Policy Committee Update
  - + 10.2 Facilities Committee Update – Meetings at 4:30 p.m. on 6/3/19,  
7/1/19, and 8/5/19
  - 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
  - 11.1 Approval of Board Policy Manual
- 12. Comments from the Audience
- 13. Information/Announcements/Reports
- 14. Requests Requiring Board Consideration
- 15. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

6/11/19 – 4<sup>th</sup> Grade Concert at 7:00 p.m. – Jr./Sr. High Auditorium  
6/17/19 – Bees Crossing at 6:30 p.m. - Jr./Sr. High Auditorium  
6/19/19 – Elementary School Olympics Day  
6/20/19 – UPK Graduation at 9:45 a.m. and 1:45 p.m. – Elementary School Cafetorium  
6/20/19 – Board of Education Meeting at 7:00 p.m. – Professional Development Room