

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, June 20, 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 – None
	7. Superintendent’s Comments and Agenda Review
	8. Consent Agenda (unless Board member requests removal of any item)
	a. Approval of Previous Minutes
1-6	June 6, 2019
	b. Financial Matters
7-19	General Fund Bills
20-21	School Lunch Fund Bills
22-23	Federal Fund Bills
24-27	Trust & Agency Bills
28	Capital Fund Bills
29-32	Expendable Trust (TE) Fund Bills
33-46	Monthly Treasurer’s Report – May 2019
	c. Personnel Matters
	Resignations/Retirement:
47	Retirement – Elementary Education Teacher – Jodie Vandelay (Eff. 6/30/19)
48	Resignation – Building Maintenance Worker – Thomas Fagan (Eff. 7/1/19)
49	Resignation – Jr. High Yearbook Advisor – Rebecca Logan
	Approvals:
50	Summer Work Hours – Denise Baker, Brooke Partridge, Heather Painting, Heather Young, Lorrie Mallaber, Jillian Stoessel, Lisa Haller
51	Abolishment of Position – Teacher Aide
52-59	Substitute Teacher and Teacher Aide (PK-6) – Emily Kwasniewski
60	Approval of Permanent Appointment – Kelly O’Neil (Eff. 6/24/19)

- 61 Summer Work Hours – Shana Feissner, Nicole Gayton, Charity Kinkelaar, Elizabeth Overhoff, Sarah Saeli, Kelly Stephen, Elizabeth Swan, and Daneen Williams
- 62 Summer Work Hours – Ayn Gardner, Lorrie Mallaber, Michelle Matteson, Deborah Slocum, and Amber Taylor-Burns
- 63 Summer Work Hours/Days –Meshari Alnouri, Diana Walther, Nick Muhlenkamp, Jessica Golino, Laurie Penepent, Rebecca Logan, Jeff Parnapy, Sara MacKenzie, Aaron Clark, Tiffany Luksch, Michael Conine
- 64 Fall 2019 Volunteer Recommendations
Soccer
Elizabeth Swan
Mariah LaSpina
- 65 Extra-Curricular Appointments:
Jr. High Yearbook – Terry Vick and Briana DelVecchio
- 66-67 Contract Bus Driver Appointment – Daniel Stevens (Eff. 7/1/19)
- 68 2019-2020 Hourly Non-Affiliated Pay Rates (Eff. 7/1/19)
- d. Miscellaneous Matters
- 69-71 Field Trip – FFA – 212/360 Leadership Conference – Syracuse, NY – 1/25/19-1/26/19
- 72 MOA – Non-Teaching Service Personnel Association
- 73-77 e. CPSE/CSE Review

9. Board Reports/Comments

REPORTS: None

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 – 6/27/19 at 3:30 p.m.
- 10.5 SOAR Update
- 10.6 Positive Recognition
- + Designates Board will address issue at this meeting.
11. New Business
- 78-107 11.1 Approval of 2019-2020 Code of Conduct
12. Comments from the Audience
13. Information/Announcements/Reports
14. Requests Requiring Board Consideration
15. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

6/29/19- Class of 2019 Graduation at Roberts Wesleyan at 11:00 a.m.