

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, August 8, 2019
4:30 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
1-7	June 27, 2019
8-16	July 09, 2019
	b. Financial Matters
17-34	General Fund Bills
35-39	School Lunch Fund Bills
40-42	Federal Fund Bills
43-47	Trust & Agency Bills
48-52	Capital Fund Bills
53-67	Monthly Treasurer’s Report – June 2019
	c. Personnel Matters
	Resignations/Retirement:
68	Resignation – Cafeteria Worker – Miranda Goetz (Eff. 7/16/19)
69	Resignation – Special Education Teacher – Jillian Stoessel (Eff. 8/13/19)
	Approvals:
70	Summer Hours – Dianne Crea-Powers and Lisa Forsyth
71	Jr./Sr. High Content Leaders for 2019-2020 School Year
72	2019-2020 Mentor Recommendations
73-79	Secretary – Brittany Kessler (Eff. 8/9/19)
80-85	Special Education Teacher (Gr. 1-6) – Jillian Bradigan (Eff. 9/3/19)
86-98	School Counselor – Kristie Holler (Eff. 9/3/19)
99-100	Food Service Worker (3 hr per day) – Linda Scafetta (Eff. 9/3/19)

- 101-102 Food Service Worker (3 hr per day) – Tina Radel (Eff. 9/3/19)
- 103-105 Elementary Content Leaders for 2019-2020 School Year
- 106-107 LTS Category II – Pamela Johnson (Eff. 9/3/19-1/24/20)
- 108-121 LTS Category II – Haylee Glor (Eff. 9/3/19-12/20/19)
- 122-134 LTS Category II – Jessica Keipper (Eff. 10/21/19-2/14/20)
- 135-147 Substitute Teacher (PK-6) – Jessie Romasser
- d. Miscellaneous Matters
- 148-150 Donation – Bach TR500 Trumpet (Valued at \$450) – Bill Thomas
- 151 e. CSE 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
 - 11.1 2019-2020 Tax Warrant
 - 11.2 Best Practices Resolution
 - 11.3 MOA – District Technology Coordinator for 2019-2020 School Year – Tom Schulte
- 12. Comments from the Audience
- 13. Information/Announcements/Reports
- 14. Requests Requiring Board Consideration
- 15. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

8/22/19- Board of Education at 4:30 p.m.