

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, August 16, 2018
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...

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’/CSE 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
1-10	July 12, 2018
	b. Financial Matters
11-36	General Fund Bills
37-38	School Lunch Fund Bills
39-41	Federal Fund Bills
42-45	Capital Fund Bills
46-51	Trust & Agency (TA) Fund Bills
52	Expendable Trust (TE) Fund Bills
53-64	Monthly Treasurer’s Report – June 2018 (Revised)
	c. Personnel Matters
	Resignations/Retirement:
65	Resignation – Bus Aide – Linda Poole (Eff. 7/31/18)
	Approvals:
66-67	LTS Category II Special Education (K-6) –
	Jillian Bradigan (Eff. 9/4/18)
68-79	Substitute Bus Driver – Pam Sharp (Eff. 8/20/18)
80-88	Substitute Secretary – Lorie Ellsworth (Eff. 8/20/18)
89	Summer Hours – Debbie Slocum (Eff. 7/16/18)
90-105	School Counselor – Ashely Hill (Eff. 9/1/18)

- 106-118 Special Education Teacher (Gr. 1-6) –
Heather Painting (Eff. 9/1/18)
- 119-125 Substitute Bus Driver – Sherry Roberts-Snell (Eff. 8/20/18)
- 126-128 Volunteer Soccer Coaches for 2018-2019 School Year
- 129 2018-2019 Mentor Recommendations
- 130-145 English Teacher (7-12) – Jessica Golino (Eff. 9/1/18)
- 146-159 School Bus Monitor – Noma Evans (Eff. 8/20/18)
- d. Miscellaneous Matters
- 160-164 Natural Gas Bid Awarded to National Fuel Resources
- 165-166 MOA – District Technology Coordinator 2018-2019 School Year –
Thomas Schulte
- 167-168 Revised 2018-2019 Tax Warrant
- 169-171 e. CPSE/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 2018-2021 Non-Teaching Service Personnell (SEIU) Association
Contract
- 12. Comments from the Audience
- 13. Information/Announcements/Reports
- 14. Requests Requiring Board Consideration
- 15. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

8/30/18 – Board of Education Meeting at 4:30 p.m.