

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, December 6, 2018
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...

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 – Jr./Sr. High
	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
1-5	November 8, 2018
	b. Financial Matters
6-36	General Fund Bills
37-41	School Lunch Fund Bills
42-44	Federal Fund Bills
45-55	Trust & Agency Bills
56-57	Capital Fund Bills
58-73	Monthly Treasurer’s Report – October 2018
	c. Personnel Matters
	Resignations/Retirement:
74	Secondary Social Studies Teacher – Marian Gerhardy (Eff. 3/14/19)
75	Transportation Coordinator – Andrew Doll (Eff. 6/30/19)
76	Bus Driver – SuAnne Quackenbush (Eff. 12/20/18)
	Approvals:
77	LTS Secondary Math – Pamela Patmore (Eff. 11/26/18)
78	LTS Extension – Amy Winslow (through 1/31/19)
79-80	LTS Extension – Pamela Johnson (through 12/14/18)
81	Jr./Sr. High Builders Club Advisor – Jay Wolcott

82-83	2018-2019 Winter Coach/Volunteer Recommendations
84	Reclassification from Bus Driver to Driver (School) – Pamela Sharp Richard Harter
85-86	Contract Bus Driver – Allen Leach (Eff. 1/2/19)
87-88	Contract Bus Driver – Catherine MacConnell (Eff. 1/2/19)
89	Stipend – Roger Caldwell
90-95	Substitute Teacher Aide – Jane Utter (PreK-6)
96	Substitute Teacher – Janet Copani (PreK-6)
97-103	Substitute Teacher – Alex Wampole (PreK-6)
	d. Miscellaneous Matters None
	e. CSE/CPSE Review None

9. Board Reports/Comments

REPORTS: Budget Calendar
Maintenance Update

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
12. Comments from the Audience
13. Information/Announcements/Reports
14. Requests Requiring Board Consideration
15. Review of Next Meeting's Agenda

DATES TO REMEMBER:

12/9/18 – Genesee Symphony Orchestra at 4:00 p.m.
 12/11/18 – 5th/6th Grade Winter Concert at 7:00 p.m.
 12/13/18 – 7th/8th Grade Winter Concert at 7:00 p.m.
 12/18/18 – Sr. High Winter Concert at 7:00 p.m.
 12/21/18-1/1/19 – Winter Recess
 1/10/19 – Board of Education Meeting at 7:00 p.m.