

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, June 7, 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/CSE Comments
	4. Business Administrator Comments
	5. + Academic Focus
	6. Student Council Report
	7. Superintendent's Comments and Agenda Review
	8. Consent Agenda (unless Board member requests removal of any item)
1-5	a. Approval of Previous Minutes May 24, 2018
6-30	b. Financial Matters General Fund Bills School Lunch Fund Bills Federal Fund Bills Trust & Agency (TA) Fund Bills Expendable Trust (TE) Fund Bills
	c. Personnel Matters Resignations/Retirement: None Approvals:
31-59	Nichole Whiteford ó School Psychologist (eff. 7/2/18) (regular teacher school year plus up to 20 days during the summer)
60	Morgan Midwick ó extended as LTS (J. Vandelay) through 6/21/18
61	2018-2019 Modified Girls Soccer Coach ó Sara MacKenzie
62	Matt Walther and Rob Kearcher ó Summer Hours (up to 15 days)
63	Rick Pastecki ó Summer Hours (up to 4 days)
64	Michelle Matteson ó Summer Hours (2017 up to 18 hours and 2018 up to 18 hours)

- 65-68 Jenna Carney ó Tenure Recommendation (eff. 9/4/18)
- 69 Abolishment of Part-Time Security Officer Position
- 70 Abolishment of Part-Time Vocational Case Manager Position
- 71 d. CSE Review

9. Board Reports/Comments

REPORTS: 2018-19 Code of Conduct ó Public Hearing
Strategic Plan 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

- 72-83 11.1 District Reserve Plan
- 84 11.2 Usage and Funding of Reserves (2017-18)
- 85 11.3 Transfer to Debt Service Fund
- 86 11.4 Authorization to Open New Bank Account ó
Business Administrator and Treasurer
- 87-89 11.5 Policy 5660 ó Meal Charging and Prohibition Against Meal
Shaming ó 1st Reading
- 90 11.6 Resolution setting July 12, 2018 as BOE Re-Organizational Mtg.
- 11.7 Award Massa Construction, Inc. the General Construction Contract
for Phase I of the Capital Improvement Project
- 11.8 Award Elmer W. Davis, Inc. the Roofing Contract for Phase I of
the Capital Improvement Project

12. Comments from the Audience

13. Information/Announcements/Reports

14. Requests Requiring Board Consideration

15. Review of Next Meeting's Agenda

DATES TO REMEMBER:

- 6/8/18 ó ES Math Carnival (9:30 am to 3:00 pm)
- 6/11/18 ó 8th Grade Bees Crossing (6:30 pm ó HS Auditorium)
- 6/12/18 ó 4th Grade Spring Concert (7:00 pm ó HS Auditorium)
- 6/13/18 ó ES Jr. Olympics (9:15 am to 3:00 pm) (Rain Date: 6/14/18)
- 6/14 to 6/21/18 ó Regents Exams
- 6/21/18 ó Staff Picnic (Noon til ?? ó eating at 1:00 pm) (RSVP to P. Gunio by 6/11/18)