

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, August 11, 2016
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. Academic Focus
	5. Student Council Report
	6. Superintendent’s Comments and Agenda Review
	7. Consent Agenda (unless Board member requests removal of any item)
1-6	a. Approval of Previous Minutes July 12, 2016
7-21	b. Financial Matters
22-28	General Fund Bills
29-30	Trust and Agency Fund Bills
31	Federal Fund Bills
32-39	Capital Fund Bills
40-63	Treasurer’s Report/ Activity Report (new) – June 2016 2015-2016 Budget Performance
	c. Personnel Matters
	Resignation:
64	Head Custodian/ Night Supervisor – Rick Malone (eff. 7/15/16)
65	Long Term Substitute – Rick Merritt (eff. 6/30/16)
66	School Physician – Dr. Michael Maggiulli (eff. 7/18/16)

	Approvals:
67-76	Teacher Aide – Dawn Reed (eff. 9/6/16)
77-85	Teacher Aide – Amanda Wilson (eff. 9/6/16)
86-91	Teacher Aide – Lori Brumsted (eff. 9/6/16)
92-93	.5 FTE FACS Teacher/ .5 English Language Arts (7-12) Teacher – Kayleigh DeAngelo (eff. 9/6/16)
94-98	Varsity Assistant Boys Soccer – Lucas Audsley
99-100	Revised Standard Work Day and Reporting Resolution

	d.	CSE/CPSE Review
101		CSE Recommendations
102		CPSE Recommendations

8. Board Reports/Comments

Reports: - None

9. Old Business
- + 9.1 Policy Committee Update – Schedule Meeting
 - + 9.2 Facilities Committee Update
 - 9.3 Budget Committee Update
 - 9.4 Audit Committee Update
 - + 9.5 SOAR Update
 - + 9.6 Positive Recognition

+ Designates Board will address issue at this meeting.

10. New Business

103-104	10.1	Increase Rate of Pay – Substitute Bus Driver, Hourly Bus Driver, Bus Monitor
105-110	10.2	Policy # 6110 – Code of Ethics for All Board Members and All District Personnel (First Reading)
105-110	10.3	Policy #6213 Probation and Tenure (First Reading)
111-115	10.4	Rental of Wheelchair Bus
116-117	10.5	Bid Results – Sale of Buses #60 and #61

11. Comments from the Audience

12. Information/Announcements/Reports

13. Requests Requiring Board Consideration

14. Review of Next Meeting’s Agenda

DATES TO REMEMBER: