

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, January 30, 2020
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...

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. Director of Instructional Services Comments
	5. Business Administrator Comments
	6. Academic Focus – None
	7. Student Council Report – None
	8. Superintendent’s Comments and Agenda Review
	9. Consent Agenda (unless Board member requests removal of any item)
	a. Approval of Previous Minutes
1-5	December 12, 2019
	b. Financial Matters
6-30	General Fund Bills
31-33	School Lunch Fund Bills
34-35	Federal Fund Bills
36-37	Capital Fund Bills
38-44	Trust & Agency Fund Bills
45-57	Monthly Treasurer’s Report – December 2019
58	Donation – Edward Brady (\$1000)
	c. Personnel Matters
	Resignations/Retirement:
	None
	Approvals:
59	Additional 2019-2020 Jr./Sr. High Extra-Curricular Advisors
60	Parental Leave of Absence – Taylor Haupt (Eff. 4/12/20)
61	Parental Leave of Absence – Amber Taylor-Burns (Eff. 4/3/20)
62-71	Substitute Food Service – Kristina Bird (Eff. 2/3/20)
72-82	School Monitor – Makayla Oderkirk (Eff. 2/3/20)
83-90	Student Lifeguard – Grace Shepard (Eff. 2/3/20)
91-111	Substitute School Nurse – Casey Miller (Eff. 2/3/20)

- 111-113 Permanent Appointment Secretary – Brittany Kessler (Eff. 2/7/20)
- 114-119 Spring 2019-2020 Coach/Advisor/Volunteer Recommendations
- d. Miscellaneous Matters
- 120-124 Field Trip – Sr. Class Trip – Boston, MA (6/11/20-6/12/20)
- 125-127 Field Trip – FFA – Camp Oswegatchie (2/7/20-2/9/20)
- 128-131 e. CSE/CPSE Review

10. Board Reports/Comments

REPORTS: Pre-K Report – Brian Meister & Betsy Brown
Instructional Services Report – Becky Manfreda
Elementary & Jr./Sr. High Goals Update – Brian Meister/Betsy Brown
& Pat McGee/Scott Bradley

11. Old Business
- + 11.1 Policy Committee Update
 - + 11.2 Facilities Committee Update
 - + 11.3 Budget Committee Update – January 30, 2020 at 5:30 p.m.
 - 11.4 Audit Committee Update
 - + 11.5 SOAR Update
 - 11.6 Positive Recognition
 - + Designates Board will address issue at this meeting.

12. New Business

- 132-141 12.1 Approval of Policy # 6121 – Sexual Harassment in the Workplace
- 142 12.2 Approval of Policy # 7440 – Student Voter Registration and Pre-Registration
- 143-144 12.3 Approval of NYCLASS Resolution
- 145-186 12.4 Approval of Byron-Bergen Central School 403(B) Retirement Plan

13. Comments from the Audience

14. Information/Announcements/Reports

15. Requests Requiring Board Consideration

16. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

- 2/1/20 – GWMEA Instrumental Solo Fest
- 2/8/20 – B-B Winter Ball at 7:00 p.m.
- 2/13/20 – Board of Education at 7:00 p.m. – Professional Development Room
- 2/17-21/20 – February Recess (No School)
- 2/28/20 – 7th & 8th Grade Dance at 7:00 p.m.