

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, February 11, 2021
5:00 p.m. – Jr./Sr. High Cafeteria
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
1-8	January 14, 2021
9-10	January 28, 2021
	b. Financial Matters
11-30	General Fund Bills
31-32	School Lunch Fund Bills
33-36	Federal Fund Bills
37-43	Trust & Agency Fund Bills
44-57	Monthly Treasurer’s Report – January 2021
	c. Personnel Matters
	Resignations/Retirement:
58	Retirement – Teacher Aide – Cynthia McGowan (Eff. 6/26/21)
59	Resignation – Custodian – Christopher Spencer (Eff. 2/3/21)
60	Retirement – Cleaner – Edward McMahan (Eff. 6/29/21)
61	Retirement – Cleaner – Neil Antinore (Eff. 6/30/21)
62	Retirement – Custodian – Donald Myers (Eff. 6/30/21)
63	Retirement – Cleaner – Sandra Johnson (Eff. 6/30/21)
	Approvals:
64-76	Substitute Teacher (Grade 6-12) – Tim Riley
77	Child of Employee Rebecca Logan (Jack Logan) to Attend BBCS
	Tuition Free
78-82	2020-2021 Winter Coach/Advisor Appointments

- 83-88 Substitute Teacher Aide (PK-6) – Isabelle Stevens
- 89 Substitute Teacher Aide (6-12) – Kristina Bird
- 90 2020-2021 Advisors
- 91-92 2020-2021 Elementary Extracurricular Advisors
- 93-100 Substitute Cleaner – Jane Utter
- 101-107 Substitute Cleaner – Makayla Oderkirk
- 108-114 Cleaner – Laurisa Dale (Eff. 2/16/21)
- d. Miscellaneous Matters
- None
- 115-119 e. CSE/CPSE Review

10. Board Reports/Comments

REPORTS: Budget Input Questions – Contact Lori Prinz

- 11. Old Business
 - 11.1 Policy Committee Update
 - 11.2 Facilities Committee Update
 - + 11.3 Budget Committee Update
 - 11.4 Audit Committee Update
 - 11.5 SOAR Update
 - 11.6 Positive Recognition
 - 11.7 Approval of Policy # 3421 – Title IX and Sex Discrimination, Policy # 5670 – Records Management, and Policy # 5676 – Privacy and Security for Student Data and Teacher and Principal Data

+ Designates Board will address issue at this meeting.

- 12. New Business
 - 12.1 Oath of Office of Interim Superintendent by District Clerk
 - 120-122 12.2 Approval of MOA between Byron-Bergen Central School and Byron-Bergen Non-Teaching Service Personnel Association (BBNTSPA)
 - 123-126 12.3 Approval of Willett Builders Inc. for 2020-2021 Capital Outlay Exception Project

- 13. Information/Announcements/Reports
- 14. Requests Requiring Board Consideration
- 15. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

- 02/15-16/21 – February Recess – No School
- 03/18/21 – Board of Education Meeting 5:00 p.m.
- 3/29-4/5/21 – Spring Recess – No School

**** You are welcome to join the Board meeting by clicking on the link below:**

<https://zoom.us/j/95644207952?pwd=T1dwckVMSXc4eVRwMIJCSEpaL25LUT09>

Please note you will be muted upon entry.