

****REVISED****
BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, February 14, 2019
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 – None
	6. Student Council Report – Elementary School
	7. Superintendent’s Comments and Agenda Review
	8. Consent Agenda (unless Board member requests removal of any item)
	a. Approval of Previous Minutes
1-4	January 29, 2019
	b. Financial Matters
5-21	General Fund Bills
22-25	School Lunch Fund Bills
26-27	Federal Fund Bills
28-33	Trust & Agency Bills
34	Expendable Trust Bills (TE)
35-36	Capital Fund Bills
37-50	Monthly Treasurer’s Report – December 2018
51-64	Monthly Treasurer’s Report – January 2019
	c. Personnel Matters
	Resignations/Retirement:
65	Retirement – Food Service Cook Manager – Mary Muscarella (Eff. 6/28/19)
66	Retirement – Food Service Worker – Peggy Snyder (Eff. 6/28/19)
	Approvals:
67	Child of Employee Heather Hill (Tremmell Hill) to Attend BBCS Tuition Free
68	Child of Employee Elizabeth Overhoff (Kennedy Overhoff) to

- 69 Attend BBCS Tuition Free
Child of Employee Megan Wahl (Avery Wahl) to Attend BBCS Tuition Free
- 70 Category I LTS – Jillian Bradigan for H. Hill (Eff. 2/1/19)
- 71 Category II LTS – Pamela Johnson for C. Kelly (Eff. 2/4/19)
- 72 LTS Extension – Amy Winslow
- 73 Temporary PT Teacher Aide – Janet Copani (Eff. 2/8/19-6/26/19)
- 74-77 Spring 2019 Coaches/Volunteers Recommendations
- 78-85 Substitute Teacher – Lindsey Lovett (PreK-12)
- 86-88 d. Miscellaneous Matters
Field Trip – LOTE/Singing Silhouettes – Spain/Portugal – Spring Break 2020 (April)
- 89 e. CSE Review

9. Board Reports/Comments

REPORTS: None

- 10. Old Business
 - + 10.1 Policy Committee Update – Tentative Meeting 3/14/19 4:00 p.m.
 - + 10.2 Facilities Committee Update – 2/14/19 Phase II Update @ Meeting
 - 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
 - 90 11.1 Approval of Corporate Resolution
 - 91 11.2 Approval of Extra Hours – Deb Pangrazio
 - 11.3 Approval of Permanent Appointment – Susan Kuszlyk (Eff. 2/15/19)**
 - 11.4 Approval of Permanent Appointment – Toni Ezzell (Eff. 2/15/19)**
 - 11.5 Approval of Greenhouse SEQRA**
- 12. Comments from the Audience
- 13. Information/Announcements/Reports
- 14. Requests Requiring Board Consideration
- 15. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

- 2/15/19 – 7th/8th Grade Dance Jr. High Gym – 7:00-9:30 p.m.
- 2/18-22/19 – February Recess
- 3/1/19 – Read Across America Day
- 3/1/19 – Elementary Spring Pictures
- 3/7-9/19 – “Annie” Musical – 7:00 p.m.
- 3/14/19 – Red Cross Blood Drive – 7:45 a.m. – 12:45 p.m.
- 3/14/19 – Board of Education Meeting at 7:00 p.m.
- 3/14/19 – STEP Boosters Roller Skating – 6:30-8:00 p.m.