

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, March 5, 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.

<u>Page</u>	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 – Elementary School
	7. Student Council Report – Jr./Sr. High School
	8. Superintendent’s Comments and Agenda Review
	*NYS Proposed Bill 6512/4844 – Comprehensive Sexuality Instruction for Students in Grades K-12 (Discussion)
	* P.I.G. Students
	9. Consent Agenda (unless Board member requests removal of any item)
1-5	a. Approval of Previous Minutes February 13, 2020
6-24	b. Financial Matters
25-27	General Fund Bills
28-32	School Lunch Fund Bills
33-34	Federal Fund Bills
	Capital Fund Bills
	c. Personnel Matters
	Resignations/Retirement:
35	Food Service Worker – Jacqueline Ball (Eff. 2/14/20)
36	Secretary – Jessica O’Neil (Eff. 3/13/20)
	Approvals:
37-44	Substitute Food Service Worker – Jacqueline Cassidy (Eff. 3/9/20)
45-47	Additional 2019-2020 Spring Advisor/Coach/Volunteer Recommendations
48-49	Cleaner – Caroline Finucane (Eff. 3/9/20)
50-56	Student Lifeguard – Natalie Utz (Eff. 3/9/20)

- 57-65 d. Miscellaneous Matters
Field Trip – Liberty Partnerships – SUNY Morrisville/Paul
Smith’s College (3/27/20-3/29/20)
- 66-73 Field Trip – Liberty Partnerships – Empire Promise Summit,
Albany, NY (4/16/20-4/18/20)
- 74-79 Field Trip – FFA – Camp Oswegatchie (4/1/20-4/3/20)
- 80-82 Field Trip – FFA – NYS FFA Convention, Syracuse, NY
(5/14/20-5/16/20)
- 83-85 e. CSE/CPSE Review

10. Board Reports/Comments

**REPORTS: First Draft of Budget Presented
Winter Athletic Report – Rich Hannan**

- 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
 - + Designates Board will address issue at this meeting.
- 86-87 12. New Business
 - 12.1 Nomination for Election of Ernest Haywood to the Board of
Cooperative Educational Services
- 13. Comments from the Audience
- 14. Information/Announcements/Reports
- 15. Requests Requiring Board Consideration
- 16. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

3/5-7/20 – B-B Musical “Schoolhouse Rock Live!” at 7:00 p.m.
 3/9/20 – Winter Primer at 6:00 p.m.
 3/13/20 – Superintendent’s Conference Day (No School for Students)
 3/13/20 – 5th & 6th Grade Spaghetti Dinner & Family Game Night 5:45 p.m.
 3/19/20 – Board of Education at 7:00 p.m. – Professional Development Room
 3/25/20 – National Junior Honor Society Induction at 6:30 p.m.