

**\*\*REVISED\*\***  
**BYRON-BERGEN CENTRAL SCHOOL**  
**Board of Education Meeting**  
**Thursday, April 12, 2018**  
**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’/CSE Comments
	4. Business Administrator Comments
	5. Academic Focus
	6. + Student Council Report – Jr./Sr. High School
	7. Superintendent’s Comments and Agenda Review
	8. Consent Agenda (unless Board member requests removal of any item)
1-5	a. Approval of Previous Minutes March 15, 2018
6-21	b. Financial Matters
22-26	General Fund Bills
27-29	School Lunch Fund Bills
30-37	Federal Fund Bills
38	Trust & Agency (TA) Fund Bills
39-76	Capital Fund Bills
77	Monthly Treasurer’s Reports – December and January Donation – Utica National Insurance Group (\$500)
	c. Personnel Matters
	Resignations/Retirement: None
	Approvals:
78-80	Spring 2018 Coaches Recommendations
81-92	Bus Aide – Sherry Roberts-Snell (Eff. 4/16/18)
93-107	Substitute Teacher Aide – Janet Copani
108	Child of Employee Megan Wahl (Avery Wahl) to Attend BBCS Tuition Free

- 109-128 Senior Building Maintenance Mechanic – Nicholas Brinkman  
(Eff. 4/30/18)
- 129-135 Part-Time Cleaner – Rebecca Harris (Eff. 4/30/18)
- 136-144 Substitute Cleaner – Miranda Goetz (Eff. 4/16/18)
- 145-160 Substitute Bus Driver – Dennis Szczepanski (Eff. 4/16/18)
- 161 Lead Evaluators for 2017-2018 School Year – Mickey Edwards,  
Patrick McGee, Scott Bradley, Brian Meister,  
Betsy Brown, Dr. Donna Moscicki
- 162-165 d. CSE Review

9. Board Reports/Comments

REPORTS: BEA Presentation

- 10. Old Business
  - + 10.1 Policy Committee Update – Tentative meeting 4/12/18 at 5:00 p.m.
  - 10.2 Facilities Committee Update
  - + 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
  - 166-67 11.1 2018-2019 Instructional Calendar
  - 168 11.2 Establishment of School Psychologist Position
  - 169-70 11.3 Non-Resident Student Alissa Countryman to Remain in District for  
Remaining 2017-2018 School Year
  - 171-182 11.4 Accept Frontier Glass Inc. Bid for 2017-2018 Capital Outlay  
Project
  - 183-184 11.5 Accept Lumsden McCormick LLP for Audit RFP
  - 185 11.6 Approve 2018-2019 Budget Propositions
  - 11.7 Resignation JV Baseball Coach – Matthias Ellis II (Eff. 3/5/18)**
- 12. Comments from the Audience
- 13. Information/Announcements/Reports
  - 186-192 FYI- Administrative Regulation Changes (Regulation # 5410R, 5410F,  
5410R.1, 5410R.2)
- 14. Requests Requiring Board Consideration
- 15. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

- 4/8-14/18 – National Library Week
- 4/11-13/18 – ELA Testing Grades 3-8
- 4/23/18 – BOE Meeting at 7:00 p.m. – Elementary Cafetorium