BYRON-BERGEN CENTRAL SCHOOL

Board of Education Meeting Tuesday, May 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.

6:00 p.m. - Budget Presentation & Meet the Candidates

<u>Page</u>	1.	Call to Order/Pledge of Allegiance			
	2.	President's Report Principals' Comments Director of Instructional Services Comments Business Administrator Comments Academic Focus – None Student Council Report – None Superintendent's Comments and Agenda Review			
	3.				
	4.				
	5.				
	6.				
	7.				
	8.				
	9.	Consent Agenda (unless Board member requests removal of any item)			
		a. Approval of Previous Minutes			
1-6		April 26, 2021			
		b. Financial Matters			
7-13		General Fund Bills			
14		School Lunch Fund Bills			
15		Federal Fund Bills			
16		Capital Fund Bills			
17-45		Monthly Treasurer's Report – February & March 2021			
		c. Personnel Matters			
		Resignations/Retirement:			
46		Retirement – Secretary – Barbara Hogan (Eff. 8/28/21) Approvals:			
47		Substitute Secretary – Barbara Hogan			
48-49		TOSA Jr./Sr. High School Assistant Principal –			
40-47		Aaron Clark (Eff. 5/6/21)			
50		Occasional Driver – Richard Hannan			
51		LTS Category I Social Studies – Trey Nadolinski (Eff. 5/6/21)			
JI		d. Miscellaneous Matters			
		None			
52-53		e. CSE Review			

REPORTS: None

11.

Old Business

		11.1	Policy Committee Update		
	+		1		
	+	11.3			
		11.4	Audit Committee Update		
		11.5	SOAR Update		
		11.6	Positive Recognition		
		+ D	esignates Board will address issue at this meeting.		
	12.	New Business			
54-68		12.1	Approval of the Public Employer Health Emergency Plan		
69		12.2	Approval of the Change in the 2020-2021 Instructional Calendar		
70-72		12.3	Approval of MOA between Byron-Bergen Central School District and the Byron-Bergen Non-Teaching Service Personnel Association		
73		12.4	Approval of MOA between Byron-Bergen Central School District and the Byron-Bergen Director of Facilities		
74		12.5	Approval of 2021-2022 Transportation Contract for WNY Tech Academy		
75-88		12.6	Approval of Superintendent Patrick McGee (Eff 7/1/21)		
	13.	Public Comment			
	14.	Inform	nation/Announcements/Reports		
89			tal Leave of Absence – Jenna Carney (Eff. 10/2/21)		
	15.	Requests Requiring Board Consideration			
	16.	Revie	ew of Next Meeting's Agenda		

DATES TO REMEMBER:

05/18/21 – School Budget/Proposition & Board Candidate Election 12:00 p.m. - 9:00 p.m.

05/18/21 – Wrestling Club Chicken BBQ 4:00 p.m. – 7:00 p.m. (drive thru only)

05/27/21 – Board of Education Meeting 5:00 p.m.

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

https://zoom.us/j/96485740322?pwd=dkRIWVhwcUNLblpqYjFXU056ejRBUT09 - Board Meeting - 5:00 p.m.

 $\underline{https://zoom.us/j/95284641838?pwd=Ym5TMi9pL3dMa1ZZYUJZZHcrMUoxUT09} - Budget\ Hearing\ -\ 6:00\ p.m.$

Please note you will be muted upon entry.

Please use the following form if you are interested in Public Comment
https://forms.gle/Q2MVP9d7wuwjbeBd6