

BYRON-BERGEN CENTRAL SCHOOL
Reorganization Meeting/Board of Education Meeting
Tuesday, July 13, 2021
4:00 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.

4:00 P.M. – Reorganizational Meeting

<u>Page</u>	1.	Call to Order/Pledge of Allegiance
Reorg. Meeting	2.	Oath of Office
	2.1	District Clerk by Superintendent
	2.2	Superintendent by District Clerk
	2.3	Board Members by District Clerk William Forsyth Debra List
	2.4	Election of President - Board President by District Clerk
	2.5	Election of Vice-President - Board Vice-President by District Clerk
	3.	Approvals
Regular Meeting	3.1	Schedule A
	3.2	Schedule B
	3.3	Schedule C (discussion)
	4.	Business Administrator Comments
	5.	Superintendent’s Comments and Agenda Review
	6.	Consent Agenda (unless Board member requests removal of any item)
1-15	a.	Approval of Previous Minutes June 24, 2021
16-29	b.	Financial Matters
30-32		General Fund Bills
33-35		School Lunch Fund Bills
36		Federal Fund Bills
37-43		Capital Fund Bills
44-46		Trust & Agency Fund Bills “Best Value” Purchasing Resolution

	c.	Personnel Matters
		Resignations/Retirement:
47		Resignation – School Monitor – Makayla Oderkirk (Eff. 6/25/21)
		Approvals:
48-52		Elementary School Summer Hours
		Shana Feissner Brooke Partridge
		Diane Crea-Powers Jillian Bradigan
		Lara Ezard Ayn Gardner
		Shana Feissner Elizabeth Overhoff
		Ellie Swan Leah Lyons
53-54		ENL Teacher – Pamela Johnson (Eff. 9/1/21)
55		Summer Learning Program Recommendation
56-66		Substitute Teacher (UPK-5) – Miriam Tardy
67-75		Substitute Teacher (K-5) – Iliana Meister
76-77		Teacher Aide – Christopher Chapman (Eff. 9/1/21)
78-79		Summer Substitute Bus Driver – Daniel Stevens (Eff. 7/12/21)
80-88		Substitute Bus Driver – Donald Borland
89-96		School Monitor – Lesta Brown-May (Eff. 9/1/21)
97-110		School Nurse – Amy Stevens (Eff. 9/1/21)
111-117		Substitute Cleaner – Logan Pocock
118-124		Substitute Food Service Worker – Pamela Sue Johnson
125-143		Technology Teacher – Marc Palmer (Eff. 9/1/21)
144-145		Substitute Food Service Worker – Corden Zimmerman
	d.	Miscellaneous Matters
146		Child of Employee Robert/Kaitlin Kaercher (Charlotte Kaercher) to Attend BCS Tuition Free
147-152	e.	CSE/CPSE Review

Reports : CPL/Campus Construction

	7.	New Business
153	7.1	Approval of 2021-2022 Hourly Non-Affiliated Pay Rates (Eff. 7/1/21)
154	7.2	Approval of At Will Employee Agreement – Michael List
155-169	7.3	Approval of Byron-Bergen Central School Purchasing Handbook
	7.4	Approval of Change to Schedule B in Reorganizational Meeting – Right-to-Know/Infection Control Officer – Amy Stevens
170-171	7.5	Approval of SEQRA Type II for Proposed Capital Project
172-173	7.6	Approval of Capitalization Threshold Resolution
174-175	7.7	Approval of Inventory Threshold Resolution
	8.	Comments from the Audience
	9.	Information/Announcements/Reports
	10.	Requests Requiring Board Consideration
	11.	Review of Next Meeting's Agenda

DATES TO REMEMBER:

8/5/21 – BOE Meeting at 4:30 p.m. – Professional Development Room