

BYRON-BERGEN CENTRAL SCHOOL
Reorganization Meeting/Board of Education Meeting
Tuesday, July 14, 2020
5:00 p.m. – Board Conference 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.

5:00 P.M. – Reorganizational Meeting

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	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 Tammy Menzie Amy Phillips
	2.4 Election of President - Board President by District Clerk
	2.5 Election of Vice-President - Board Vice-President by District Clerk
	3. Approvals
	3.1 Schedule A
	3.2 Schedule B
	3.3 Schedule C (discussion)
Regular Meeting	4. Business Administrator Comments
	5. Superintendent’s Comments and Agenda Review
	6. Consent Agenda (unless Board member requests removal of any item)
1-10	a. Approval of Previous Minutes June 25, 2020
11-29	b. Financial Matters General Fund Bills

- 30-34 School Lunch Bills
- 35-36 Federal Fund Bills
- 37-41 Trust and Agency Fund Bills
- 42-44 Capital Fund Bills
- 45 Expendable Trust (TE) Fund Bills
- c. Personnel Matters
 - Resignations/Retirement:
 - 46 Resignation – ENL Teacher –
Amy-Catherine Cunningham (Eff. 6/16/20)
 - Approvals:
 - 47 Summer Hours for Kindergarten Screenings

Ayn Gardner	Elizabeth Overhoff
Shana Feissner	Elizabeth Swan
Jenna Voos	Christina Pascarella
 - 48 Summer Hours for Kindergarten Placement – Heather Hill
 - d. Miscellaneous Matters
 - None
 - e. CSE/CPSE Review
- 7. New Business
 - 55 7.1 2020-2021 Hourly Non-Affiliated Pay Rates (Eff. 7/1/20)
 - 56 7.2 At Will Employee Agreement – Michael List
 - 57-62 7.3 2020-2021 Multi Year Purchasing Agreement (MYPA) –
SAA # 36255.0
 - 63-69 7.4 2020-2021 Multi Year Purchasing Agreement (MYPA) –
SAA # 36311.0
 - 70-72 7.5 “Best Value” Purchasing Resolution
 - 73 7.6 2020-2021 Capital Outlay Project SEQRA Resolution
 - 74-77 7.7 Approval of Same Season Dual-Sport Participation
 - 78 7.8 Approval of Time Clock MOA for Byron-Bergen Office
and Personnel and Teachers’ Aides Association
 - 79-103 7.9 Approval of July 1, 2020 – June 30, 2023 Byron-Bergen
Office and Personnel and Teachers’ Aides Association
Contract
- 8. Comments from the Audience
- 9. Information/Announcements/Reports
- 10. Requests Requiring Board Consideration
- 11. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

8/13/20 – BOE Meeting at 4:30 p.m. – Professional Development Room