BYRON-BERGEN CENTRAL SCHOOL

Board of Education Meeting

Thursday, August 5, 2021

4:30 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
	2	D: : 1/6
	3.	Principals' Comments
	4.	Director of Instructional Services Comments
	5.	Business Administrator Comments
	6.	Academic Focus – None
	7.	Student Council Report – None
	8.	Superintendent's Comments and Agenda Review
	9.	Consent Agenda (unless Board member requests removal of any item)
		a. Approval of Previous Minutes
1-13		July 13, 2021
		b. Financial Matters
14-17		General Fund Bills
18		School Lunch Fund Bills
		c. Personnel Matters
		Resignations/Retirement:
19		Resignation – 6 th Grade Teacher – Domenica Piccoli (Eff. 7/21/21)
20		Resignation – Teacher Aide – Megan Ellinwood (Eff. 7/16/21)
21-22		Resignation – Kindergarten Teacher – Elizabeth Swan (Eff. 9/1/21)
23		Resignation – Automotive Mechanic – Kevin Bruton (Eff. 8/11/21)
		Approvals:
24		2021-2022 Elementary Grade Level Team Leaders
25-41		Appointment – Elementary Education Teacher – Codie Grazioplene (Eff. 9/1/21)
42-55		Appointment – Jr./Sr. High Assistant Principal – Morgan Marcello (Eff. 8/2/21)
56-74		Appointment – LTS Elementary Education Teacher (Gr. 1) – Meaghan Reihs (Eff. 9/1/21)
75-76		Additional Summer Hours
77		2021-2022 Mentor Appointments
78-79		Summer Curriculum Writing Hours
80-87		Substitute Bus Driver – Christopher Mattison
88		Jr./Sr. High Summer CSE Hours
89-108		Appointment – LTS Elementary Education Teacher (Gr.5) – Cayli Carmona (Eff. 9/1/21)
		d. Miscellaneous Matters
109		Child of Employee Leah Lyons (Kennedy Lyons) to Attend BBCS Tuition Free
110		Child of Employee MaryBernadette Bochicchio (Tristan James Walker) to Attend BBCS Tuition Free

e. CSE/CPSE Review None

10. Board Reports/Comments

REPORTS: None

	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.	
	12.	New Business	
111-112		12.1 Approval of 2021-2022 Tax Warrant	
113-126		12.2 Approval of 2021-2022 Natural Gas Bid Results	
		12.3 Approval Service Employees International Union Local 200 United (SEIU Lo	cal
		200 United) Contract (7/1/21-6/30/24)	
127		12.4 Approval of Funding of Reserves for 2020-2021	
	13.	Public Comment	
	14.	Information/Announcements/Reports	
	4.5		
	15.	Requests Requiring Board Consideration NYSSBA Convention	
		WISSEA CONVENTION	
	16.	Review of Next Meeting's Agenda	

DATES TO REMEMBER:

08/19/21 – Board of Education Meeting at 4:30 p.m. – Professional Development Room 09/07/21 – First Day of School For Students