

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, August 19, 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
	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)
1-9	a. Approval of Previous Minutes August 5, 2021
10-16	b. Financial Matters General Fund Bills
17	Federal Fund Bills
18-21	Trust & Agency Fund Bills
22-40	Monthly Treasurer’s Report – June 2021
	c. Personnel Matters
	Resignations/Retirement:
41	Resignation – Food Service Worker – Jessica Liles (Eff. 7/19/21)
42	Resignation – Secretary – Wanda Swanson (Eff. 8/19/21)
	Approvals:
43	2021-2022 Jr./Sr. High Content Leaders
44	Additional 2021-2022 Mentor Appointments
45-46	Additional Summer Curriculum Writing Hours
47-53	Additional 2021-2022 Fall Coach/Advisor and Volunteer Recommendations
54-74	Appointment – LTS Elementary Education Teacher (Gr. 3) – Katlin Blackburn (Eff. 9/1/21)
75	Creation of TOSA SEL District Coordinator Position
76	Teacher Aide Summer Hours
77-83	Food Service Worker – Rebekah Ireland (Eff. 9/1/21)
84-99	Appointment – LTS Elementary Education Teacher (Gr. 5) – Miranda Colon (Eff. 9/1/21)
	d. Miscellaneous Matters
	None
100	e. CSE Review
	10. Board Reports/Comments

**REPORTS: Violent Incident Report – Jr./Sr. High Assistant Principal
Transportation Update – Jaime Vindigni**

- 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.
- 101-102 12. New Business
 - 12.1 Approval of 2022-2023 Genesee Valley BOCES Bidding Resolution
 - 12.2 Approval of Change to Schedule B in Reorganizational Meeting – Homeless Liaison – Morgan Marcello
- 103-104 12.3 Approval of Capital Project Voter Referendum Resolution
- 13. Public Comment
- 14. Information/Announcements/Reports
- 15. Requests Requiring Board Consideration
NYSSBA Convention
- 16. Review of Next Meeting's Agenda

DATES TO REMEMBER:

09/07/21 – First Day of School for Students

09/09/21 – Board of Education Meeting at 6:00 p.m. – Professional Development Room