#### **BYRON-BERGEN CENTRAL SCHOOL**

## **Board of Education Meeting**

## Thursday, September 9, 2021

# 5:00 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.

<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)						
		a. Approval of Previous Minutes						
1-9		August 19, 2021						
		b. Financial Matters						
10-18		General Fund Bills						
19-20		School Lunch Fund Bills						
21		Federal Fund Bills						
22		Debt Service Fund Bills						
23-36		Monthly Treasurer's Report – July 2021						
		c. Personnel Matters						
		Resignations/Retirement:						
37		Resignation – Leora Brown (Eff. 9/18/21)						
38		Resignation – Drama Club – Laurence Tallman (Eff. 8/24/21)						
39		Retirement – Reading Teacher – Jill Gruschow (Eff. 1/1/22)						
40		Resignation – Elementary Teacher – Taylor Haupt (Eff. 8/30/21)						
		Approvals:						
41		Jr./Sr. High 2021-2022 Extracurricular Activities Appointments						
42-55		Appointment – LTS (Category I) – Trey Nadolinski (Eff. 9/1/21)						
56-58		Additional 2021-2022 Fall Coach/Advisor and Volunteer Recommendations						
59		2021-2022 Social Emotional Learning Coordinator – Megan Wahl						
60-66		Appointment – Custodial Worker – Kimberly Maskell (Eff. 8/24/21)						
67-68		Appointment – School Monitor – Rebekah Ireland (Eff. 8/30/21)						
69-76		Appointment – Substitute Bus Driver – Shandra Webster (Eff. 8/30/21)						
77-78		Additional Summer Hours – Teacher Aides						
79		Additional Summer Hours – Teacher CSE Meetings						
80-85		Appointment – Teacher Aide – Janet Copani (Eff. 9/7/21)						
86		Summer Hours – Instructional Coaches						
87-102		Appointment – LST Elementary Education Teacher (Gr. 6) –						
		Abigail St. Denis (Eff. 9/1/21)						

103		Summer Hours – Technology Coordinator				
104		Additional 2021-2022 Mentor Appointments				
105-125		Appointment – LTS Elementary Education Teacher (Gr. 3) –				
		Savannah Vascukynas (Eff. 9/7/21)				
126		Appointment – Teacher Aide – Kristina Bird (Eff. 9/7/21)				
127-144 Appointment – LTS (Category II) Elementary Education Teacher (						
		Ashley Ziccardi (Eff. 9/7/21)				
127-144	27-144 Appointment – Substitute Teacher (UPK-5) – Ashley Ziccardi					
	d.	Miscellaneous Matters				
145-147		Field Trip – FFA – National FFA Convention – 10/24-30/21				
148	e.	CPSE Review				

### 10. Board Reports/Comments

#### **REPORTS: None**

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- 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

149-159

- 12.1 Approval of 2021-2022 Electric Bid Results
- 13. Public Comment
- 14. Information/Announcements/Reports
- 15. Requests Requiring Board Consideration
- 16. Review of Next Meeting's Agenda

#### **DATES TO REMEMBER:**

09/23/21 – Board of Education Meeting at 6:00 p.m. – Professional Development Room

10/7/21 - Capital Project Vote 1:00 p.m.-9:00 p.m. in Jr./Sr. High Cafeteria

10/8/21 – Superintendent Conference Day – No School for Students

10/11/21 – Columbus Day – No School