

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, September 14, 2017
7:00 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...

Challenge, engage and nurture students to pursue a life-long commitment to personal and academic achievement and strong character.

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	1. Call to Order/Pledge of Allegiance
	2. President’s Report
	3. Principals’/CSE Comments
	4. Business Administrator Comments
	5. Academic Focus
	6. Student Council Report
	7. Superintendent’s Comments and Agenda Review
	8. Consent Agenda (unless Board member requests removal of any item)
1-5	a. Approval of Previous Minutes August 17, 2017
6-22	b. Financial Matters General Fund Bills
23-26	Trust and Agency (TA) Fund Bills
27-28	School Lunch Bills
29-30	Federal Fund Bills
31-34	Capital Fund Bills
35-41	Monthly Treasurer’s Report – June 2017
	c. Personnel Matters Resignations/Retirement: Resignation:
42	Chad Smith – High School Phys. Ed. Teacher (Eff. 8/29/17)
43	Gail Brown – Sub Bus Driver (Eff. 8/30/17)
44	Tina Radel – Bus Monitor (Eff. 9/6/17)
45	Jillian Stoessel - LTS (Eff. 8/23/17)

Approvals:	
46	Substitute Teacher – Elizabeth Findlay (PK-6)
47-56	Substitute Teacher – Tina DeBoard (K-12)
57-61	Substitute Teacher – Cody Millsbaugh (7-12)
62-66	Substitute Teacher – Samantha Streeter (K-12)
67-78	Substitute Teacher – Danielle Wirth (PK-6)
79	Substitute Teacher – Melissa Chamberlain (PK-6)
80	Substitute Teacher – Dana Reeves (PK-12)
81	Substitute Teacher – Jillian Stephenson (PK-12)
82	Substitute Clerical – Gayla Starowitz
83-84	Four Hour Contract Food Service Worker – Miranda Goetz (Eff. 9/5/17)
85-87	Substitute Food Service Worker – Patricia Jackling
88-102	Elementary Special Education Teacher – Jillian Stoessel (Eff. 9/1/17)
103-118	LTS Teacher – Jillian Stephenson (Eff. 9/27/17-12/4/17)
119-127	Senior Clerk – Susan Kuszlyk (Eff. 9/5/17)
128	Strength and Conditioning Coaches
129	Updated Fall 2017 Coach Recommendations
130	Lifeguard – Mariah LaSpina for 2017-2018 School Year
131	Summer Hours – Paula Hohn
132	Intramural Coach Recommendations
133-135	2017-2018 Jr./Sr. High Advisers
136	2017-2018 Mentors
137	Election Inspectors for Capital Project Vote on 9/21/17
138-139	d. CSE Review

9. Board Reports/Comments

REPORTS: Smart Schools Bond Presentation

10. Old Business
 - + 10.1 Policy Committee Update
 - + 10.2 Facilities Committee Update
 - 10.3 Budget Committee Update
 - 10.4 Audit Committee Update
 - 10.5 SOAR Update
 - + 10.6 Positive Recognition
 - + Designates Board will address issue at this meeting.
11. New Business
 - 140-142 11.1 Non-Resident Student Jonah Bower to Remain in District for Senior Year
 - 143 11.2 SEQRA for 2017-2018 Capital Outlay Project
 - 144-146 11.3 Bus BAN Resolution
 - 147-149 11.4 Revised Flexible Benefits Plan Document
 - 150-191 11.5 Revised APPR Plan
 - 192-204 11.6 Review of Missed Agriculture Exemptions**

12. Comments from the Audience
13. Information/Announcements/Reports
14. Requests Requiring Board Consideration
15. Review of Next Meeting's Agenda

DATES TO REMEMBER:

9/12/17 – Jr./Sr. High Open House 6:30 p.m.

9/13/17 – Adventure Club Chicken BBQ (Jr./Sr. High) 4:00 p.m. – 7:00 p.m.

9/21/17 – Elementary School Open House 6:30 p.m.

9/21/17 – Capital Project Vote Noon- 9:00 p.m.

9/28/17 – BOE Meeting at 7:00 p.m.

10/6-9/17 – Columbus Day Weekend – No School for Students

10/12-14/17 – NYSSBA 98th Annual Convention