## BYRON-BERGEN CENTRAL SCHOOL Board of Education Meeting Thursday, October 21, 2021 6:00 p.m. – Elementary Cafetorium 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.

### Tour of Elementary School and Pool at 5:00 p.m.

<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 – Elementary School
	7.	Student Council Report – Jr./Sr. High School
	8.	Superintendent's Comments and Agenda Review
	9.	Consent Agenda (unless Board member requests removal of any item) a. Approval of Previous Minutes
1-5		September 23, 2021
6 27		b. Financial Matters General Fund Bills
6-27 28-31		School Lunch Fund Bills
32-33		Federal Fund Bills
34-35		Capital Fund Bills
36-40		Trust & Agency Fund Bills
41-54		Monthly Treasurer's Report – September 2021
41-34		c. Personnel Matters
		Resignations/Retirement:
		None
55-61		Approvals: School Monitor (Cafeteria) – Tina Radel (Eff. 10/25/21)
62-75		Substitute Teacher – Amaya Gunther
62-75		Substitute Teacher Aide – Amaya Gunther
76-78		Additional 2021-2022 Fall Volunteer Recommendation
70 70 79		Elementary 2021-2022 Extracurricular Activities Appointments
80-81		LTS (Category II) – Brittany Ramsay (Eff. 11/2/21)
82-83		LTS (Category I) – Elizabeth Findlay (Eff. 10/2/21)
84		Lead Evaluator Appointment for 2021-2022 School Year
85-99		Secretary – Karen Brown (Eff. 10/5/21)
100-106		Part-Time Cleaner – Nancy Smith (Eff. 10/22/21)
107-113		Substitute Building Maintenance Worker – Daniel Stevens (Eff. 10/22/21)
114-121		Substitute Cleaner – Kolbie Walker (Eff. 10/22/21)
122-128		Substitute Cleaner – Jennifer Zastrocky (Eff. 10/1/21)
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129-135		Substitute Cleaner – Shandra Webster (Eff. 10/1/21)	)
136-142		Substitute Cleaner – Kaitlin Zastrocky (Eff. 10/22/21	)
143-150		Food Service Worker – Jeffrey Bater (Eff. 10/18/21)	
151-158		Food Service Worker – Melanie Balduf (Eff. 10/13/2	1)
159-167		Food Service Worker – April Elliott (Eff. 10/18/21)	
168-180		Automotive Mechanic – Jason Best (11/16/21)	
181-192		2021-2022 Winter Coach/Advisor and Volunteer Red	commendations
		d. Miscellaneous Matters	
193		Cancellation of Field Trip – FFA – National Convention	on – 10/24-30/21
194-195		e. CSE/CPSE Review	
	10.	Board Reports/Comments	

# **REPORTS: State of Special Ed – Director of Instructional Services**

Elementary and Jr./Sr. High Goals - Principals				
	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		
196-251		12.1 Approval of 2020-2021 Byron-Bergen Central School Audited Financial Statements		
252-253		12.2 Approval of 2020-2021 Corrective Action Plan		
		12.3 Approval of 2021 Capital Project Bond Resolution		
		12.4 Approval of The Byron-Bergen Bus Drivers' Association Contract July 1, 2021- June 30, 2024		
	13.	Public Comment		
	14.	Information/Announcements/Reports		
254		Parental Leave of Absence – Jenna Voos (Eff. 1/1/22)		
	15.	Requests Requiring Board Consideration		

## **DATES TO REMEMBER:**

10/22/21 – School Bus Driver Appreciation Day

10/28/21 – STEP Boosters Trunk or Treat at 6:00 p.m. – Elementary School

11/11/21 – Veterans' Day – No School

16.

11/18/21 – Board of Education Meeting at 6:00 p.m. – Professional Development Room

Review of Next Meeting's Agenda