

Byron Area Schools
Regular Board Meeting
June 28, 2018 – 7:15 PM
George Vince Community Library - Byron High School

Board of Education
312 W. Maple Avenue
Byron, MI 48418

AGENDA

- I. Opening of Meeting
 - A. Chairman calls meeting to order
 - B. Roll Call of Board Members
 - C. Moment of Silence
 - D. Pledge of Allegiance
 - E. Mission Statement: "The mission of Byron Area Schools is to educate all students to become productive members of society."
- II. Presentations - none
- III. Approval of Agenda
- IV. Consent Agenda
 - A. Minutes - 05/21/18 Regular Meeting
 - B. General Fund Report
 - C. Expenditures for May, 2018
 - D. Child Care and Preschool Report
 - E. Food Service Report
 - F. Capital Projects Report
 - G. Sinking Fund
 - H. Trust and Agency Report
 - I. General Ledger Journal
 - J. Policy Changes/Updates - NEOLA - Second Reading and Adoption
Volume 32 Number 2 (February 2018)
 1. Bylaw 0143.1 - Public Expression of Board Members (REVISED)
 2. Policy 1421 - Criminal History Record Check (REVISED)
 3. Policy 3121 - Criminal History Record Check (REVISED)
 4. Policy 4121 - Criminal History Record Check (REVISED)
 5. Policy 4162 - Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions (REVISED)
 6. Policy 5111 - Eligibility of Resident/Nonresident Students (REVISED)
 7. Policy 7540.02 - Web Accessibility, Content, Apps and Services (REPLACEMENT)
 8. Policy 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency) (REVISED)
 - K. Policy Changes/Updates - NEOLA - Second Reading and Adoption
Phase IV - Technology Update (February 2018)
 1. Policy 7530 - Lending of Board-Owned Equipment (REVISED)
 2. Policy 7530.02 - Staff Use of Personal Communication Devices (REVISED)
 3. Policy 7542 - Access to District Technology Resources and/or Information Resources from Personal Communication Devices (REVISED)
 4. Policy 7543 - Utilization of the District's Website and Remote Access to the District's Network

(REVISED)

- L. Retirement of Carol Colombo, Custodian
- M. Retirement of Carol Amsterburg, Teacher - Elementary School
- N. Resignation of Becky Lucas, Teacher - Special Education
- O. Resignation of Grant Hegenauer, Principal - Middle School and High School
- P. End Contract with CoachEZ for the position of Basketball - 8th Grade Girls Coach
(CoachEZ will end contract with Theresa Marvin for the position of Basketball - 8th Grade Girls Coach)
- Q. Employment of Lisa Trebtoske, High School Summer Teacher
- R. Employment of Ashley Babb, Title I Intervention Extended Time Summer Teacher
- S. Acceptance of Consent Agenda
- V. Public Input & Reports
 - A. Public Input
 - B. Board of Education Committee & Administrative Reports
 - 1. Principals
 - a. Grant Hegenauer, Byron Middle School & Byron High School Principal
 - b. Jacob Haynes, Byron Elementary School Principal
 - 2. Superintendent
 - a. Tricia Murphy-Alderman, Byron Area Schools Superintendent
- VI. Old Business - none
- VII. New Business
 - A. Field Trip Request - Girls Basketball - Team Camp, July 13-15, 2018, Northwood University, Midland, MI
 - B. Field Trip Request - FFA Officer Planning Retreat, , July 18-20, 2018, Farwell, MI
 - C. Field Trip Request - Volleyball - Varsity Team Camp, July 25-27, 2018, Big Rapids, MI
 - D. Field Trip Request - Varsity Volleyball Retreat, August 12-14, 2018, Elk Rapids, MI
 - E. Accept Donation - Ice Machine (HS Kitchen)
 - F. Schools of Choice Participation (105 and 105c) - 2018-19 Academic Year
 - G. Rescind Policy 7530.01 - Staff Use of Cellular Telephones
 - H. RESOLUTION - MHSAA 2018-19 Academic Year
 - I. RESOLUTION - 2017-18 Year-End School Food Service Fund Budget Revisions
 - J. RESOLUTION - 2017-18 Year-End General Fund Budget Revisions (including Athletics)
 - K. RESOLUTION - Adoption of Proposed 2018-19 School Food Service Fund Budget
 - L. RESOLUTION - Adoption of Proposed 2018-19 General Fund Budget (including Athletics)
 - M. RESOLUTION - State Aid Note 2018-19 Academic Year
- VIII. Other
- IX. Discussion & Information Items
 - A. Upcoming Dates
- X. Closed Session - Contracts Negotiations
- XI. Open Session
- XII. NEW BUSINESS - Point of Information for "Wage Re-opener" for Local 1059.16, AFSCME-Council

Support Staff Contract, 2016-19

XIII. NEW BUSINESS - Consideration of Local 1059.17, AFSCME-Council 25 Contract (Transportation), 2018-20

XIV. NEW BUSINESS - Consideration of Byron Education Association (BEA) Contract, 2018-20

XV. Other

XVI. Adjournment