

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, January 14, 2021
5:00 p.m. – Jr./Sr. High Cafeteria**

Tour of Jr./Sr. High School – 4:30 p.m.

- Call to Order: The Board toured the Jr./Sr. High School at 4:32 p.m. The meeting was called to order at 5:01 p.m. by D. List.
- Members Present: D. List, Y. Ace-Wagoner, K. Carlson, W. Forsyth, T. Menzie, J. VanValkenburg
- Members Absent: A. Phillips
- Also Present: M. Edwards, L. Prinz, R. Stevens, P. McGee, B. Brown, B. Meister R. Manfreda, R. Caldwell
- President's Report: D. List reported that the Jr./Sr. High School is in acceptable condition. Mrs. List stated Y. Ace-Wagoner, M. Edwards, and she met with some members of the BBFA about the upcoming Superintendent search. The Board met briefly with the Interim Superintendent who is being appointed at tonight's meeting. D. List thanked M. Edwards for all he has done in his time here at Byron-Bergen, and hopes he finds his way back to the "beehive." The Legislative Breakfast put on by GVSBA will be held on January 30th at 9:00 a.m.; Board members can attend in person or virtually.
- Principals' Comments: P. McGee reported:
- Thanked M. Edwards for his time here at Byron-Bergen and helped Him become a better leader.
 - Grade level days on Wednesdays are going to resume in February.
 - Last year the senior class had a 99% graduation rate; 74 of the 75 students graduated.
 - There is a possibility that graduation could take place at the soccer stadium on June 25th at 6:30 p.m. The rain date is June 26th at 11:00 a.m. Details are still being worked out and a lot depends on what restrictions are still in place due to COVID-19.
 - The Jr./Sr. High Goals are a carryover from last year. The goals drive the building and some modifications had to be made due to the hybrid model for this year. The second semester's focus is going to be on SEL for faculty and trying to bring back some extracurricular activities if possible.

B. Meister reported:

- Everyone is doing well during the two weeks of 100% virtual learning. He thanked parents, staff, students, and Board members for their flexibility during this time; a lot of information was sent home with students for the two week period. SRO Brabon helped make some deliveries to parents who couldn't get to the school to pick up materials for their children. Attendance was great the first week of remote learning; the second week it is still good but you can tell the remote learning is wearing on the students.
- An email was sent out to all parents of 100% virtual learning students for the first semester, to see if they wanted to return to in-person for second semester. Some parents were interested in having their children come back to in-person; both the elementary office and transportation are looking into the logistics to make it happen.
- UPK will continue to be an A.M. and P.M. half day program. This is the third year in a row that a lottery system is in play to pick the students to attend. There is a lot interest this year as well -- over 50 students. Due to COVID-19 restrictions there have been challenges for the UPK program because they focus on center based learning, play based learning, and social interaction and none of this can be done. H. Hill is doing a great job to adjust the UPK program to accommodate all the COVID-19 restrictions.
- The Elementary Goals are a carryover from last year and are still being worked on. The mid-year assessment for students is delayed due to the fact that they are remote for the first two weeks in January 2021.

Director Of
Instructional
Services
Comments:

R. Manfreda has been working with numerous teachers these last two weeks to help them with their fully remote learning schedule. January 29th is a scheduled Superintendent's Conference Day and due to COVID-19 restrictions most of the schedule will be done via online meetings and personal time. The Board has received the mid-year Instructional Services update. Over 84% of teachers are participating in the Instructional Coaching model. Work is still being done to align curriculum with the new Next Generation Standards. Contingency plans have been developed for Special Education due to COVID-19 so that students still receive services if we were to go back to remote learning.

Business
Administrator
Comments:

L. Prinz reported the Final Cost Report for the Capital Project was prepared and submitted by the December 31st deadline. Currently she is working on submitting a claim to FEMA for aid for COVID-19 materials and supplies; there is about \$13,000 to be submitted and if approved FEMA will cover 75%. The bid opening for the Capital Outlay project for the bus garage is on Tuesday, January 19th at 3:00 p.m. Byron-Bergen

received 100% of the STAR aid money from New York State, however, we are still waiting to receive some aid money from the 2019-2020 school year.

Academic Focus: None

Student Council None

Superintendent's Comments: M. Edwards stated there has to be an amendment to the District's Safety Plan to now include a Pandemic Plan. The revised plan has to be made available online for viewing for 30 days and approved by April 1st. M. Edwards is thankful and appreciative for his time spent here at Byron-Bergen. The three new additions under New Business are: 12.6 – Appointment – Substitute Teacher – Isabelle Stevens, 12.7 – Approval of Intramural Advisors for 2020-2021 School Year, and 12.8 – Approval of Resolution Appointing Scott Bischooping as Interim Superintendent of the Byron-Bergen Central School District.

Consent Agenda: It was moved by W. Forsyth and seconded by Y. Ace-Wagoner that the following consent agenda be approved:

Approval of Minutes

December 10, 2020

Financial Matters

General Fund Bills: Warrant A-32, Ck. # 20214-20216, \$14,861.44
Warrant A-34, Wire # 99135-99136, \$191,445.52
Warrant A-35, Ck. # 20217-20252, \$556,760.11
Warrant A-36, Ck. 20253-20255, \$7,098.05
Warrant A-37, Ck. 20101-20291, \$34,002.15
School Lunch Fund Bills: Warrant C-10, Ck. # 200643, \$11,265.31
Warrant C-11, Ck. # 200644-200649, \$11,153.15
Federal Fund Bills: Warrant F-8, Ck. 400290-400291, \$17,496.84
Warrant F-9, Ck. 400292-400297, \$21,134.65
Trust & Agency Fund Bills: Warrant TA-16, Wire # 1318-1323,
Ck. # 300735-300745, \$402,473.00
Warrant TA-17, Wire # 1324-1327,
Ck. # 300746-300754, \$439,665.29
Capital Fund Bills: Warrant H-10, Ck. # 2597-2617, \$834,241.51
Monthly Treasurer's Reports – November 2020 & December 2020

Personnel Matters

Resignations/Retirement:

Retirement – Bus Driver – Andrea Golino (Eff. 6/30/21)

Retirement – Teacher Aide – Catherine Glazier (Eff. 2/1/21)
Resignation – Superintendent – Mickey Edwards (Eff. 1/31/21)

Approvals:

Substitute Teacher (Grade 7-12) – Janet Copani
Child of Employee Jessica Golino-Smith (Elaine Marie Smith) to
Attend BBCS Tuition Free
Child of Employee Cathy Bishop (Sara Bishop) to Attend BBCS
Tuition Free

Tenure Appointment – Lori Prinz (Eff. 1/4/21)
Lori Prinz, who is certified in the School Business Administrator
area, is hereby appointed tenure in the School Business
Administrator tenure area to be effective on January 4, 2021.

Additional 2020-2021 Advisor Recommendations

Mock Trial (9-12) – Evelyn Hunt & Andrew McNeil
Page Turners (3-6) – Marielle Follaco

Miscellaneous Matters

None

CSE/CPSE Review

CSE: Case # 2557, # 2662, # 2666, # 2675, # 2751, # 2759, # 2777, # 2840,
2847, # 3020, # 3227, # 3388, # 3433, # 3476, # 3583, # 3686, # 3742,
3858, # 3910, # 3984, # 3995, # 4024, # 4237, # 4285, # 4380, # 4556,
4558

CPSE: Case # 4516, # 4517, # 4547, # 4558, # 4570, # 4583, # 4589

The motion passed 6 Yes, 0 No

Reports: Maintenance Update – Director of Facilities
R. Caldwell gave his maintenance report during the tour of the Jr./Sr.
High School. The Board was able to see updates that were done during
the Capital Project. He showed them the work done on the Jr./Sr. High\
cafeteria floor where new buffing machines were used to bring out the
shine. Also, the cleaning/disinfecting procedures used by the Buildings &
Grounds crew were explained to help battle the spread of COVID-19.

Policy Committee Update: None

Facilities Committee Update: None

Budget Committee None
Update:

Audit Committee None
Update:
SOAR Update: None

Positive None
Recognition:

Approval – Upon the recommendation of the Superintendent, it was moved by
First Reading Y. Ace-Wagoner and seconded by J. VanValkenburg to approve the
of Policy # 3421 First Reading of Policy # 3421 – Title IX and Sex Discrimination, Policy
– Title IX and # 5670 – Records Management, and Policy # 5676 – Privacy and Security
Sex Discrimination, for Student Data and Teacher and Principal Data.
Policy # 5670 – The motion passed 6 Yes, 0 No.
Records
Management,
and Policy # 5676
– Privacy and
Security for
Student Data
and Teacher
and Principal Data

Approval – Upon the recommendation of the Superintendent, it was moved by
MOA between J. VanValkenburg and seconded by W. Forsyth to approve the MOA
Byron-Bergen between Byron-Bergen Central School and Byron-Bergen Bus Drivers
Central School Association.
And Byron-Bergen The motion passed 6 Yes, 0 No.
Bus Drivers
Association

Approval – Upon the recommendation of the Superintendent, it was moved by
MOA between W. Forsyth and seconded by K. Carlson to approve the MOA between
Byron-Bergen Byron-Bergen Central School and Byron-Bergen Office Personnel and
Central School Teachers’ Aides Association.
And Byron-Bergen The motion passed 6 Yes, 0 No.
Office Personnel
and Teachers’
Aides Association

Approval –
Resolution
Appointing
Search
Consultant for
Byron-Bergen
Central School

Upon the recommendation of the Superintendent, it was moved by T. Menzie and seconded by Y. Ace-Wagoner to appoint and indemnify Kevin M. MacDonald, District Superintendent of the Genesee Valley BOCES, as Search Consultant for the position of Superintendent of Schools for the Byron-Bergen Central School District. Mr. MacDonald shall receive no additional compensation; the district agrees to reimburse the Genesee Valley BOCES for incidental costs associated with the search process. Costs may include, but are not limited to, printing, advertising, and postage.

The motion passed 6 Yes, 0 No.

Approval –
SEIU Association
Resignation
Incentive

Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by K. Carlson to approve the SEIU Association Resignation Incentive.

The motion passed 6 Yes, 0 No.

Approval –
Appointment
Substitute
Teacher –
Isabelle Stevens

Upon the recommendation of the Superintendent, it was moved by T. Menzie and seconded by W. Forsyth to approve the Appointment of Substitute Teacher Isabelle Stevens (Gr. PK-6).

The motion passed 6 Yes, 0 No.

Approval –
Intramural
Advisors for
2020-2021
School Year

Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by Y. Ace-Wagoner to approve the following Intramural Advisors for the 2020-2021 School Year: Rick Krzewinski, Nicholas Muhlenkamp, Roxanne Noeth, Chris Chapman, Jason Blom, Cindy D’Errico, Gina Gray, Matthias Ellis, Rich Hannan, and Josh Brabon. There was some discussion on the who, when, what, etc., of intramurals for the Jr./Sr. High School.

The motion passed 6 Yes, 0 No.

Approval –
Resolution
Appointing
Scott Bischooping
As Interim
Superintendent
Of the
Byron-Bergen
Central School
District

Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by Y. Ace-Wagoner to approve the Resolution Appointing Scott Bischooping as Interim Superintendent of the Byron-Bergen Central School District.

RESOLUTION APPOINTING

SCOTT BISCHOPING

**AS INTERIM SUPERINTENDENT OF THE
BYRON-BERGEN CENTRAL SCHOOL DISTRICT**

WHEREAS, the Byron-Bergen Central School District is in need of an Interim Superintendent for the period of time commencing on February 1, 2021 and continuing no later than June 30, 2021.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that Scott Bischooping

is appointed Interim Superintendent of the Byron-Bergen Central School District, effective February 1, 2021 and continuing no later than June 30, 2021.

BE IT FURTHER RESOLVED that the President of the Byron-Bergen Central School Board is authorized to enter into a contract with Scott Bischoping as to the terms and conditions of employment. BE IT FURTHER RESOLVED that this resolution is conditioned upon the President of the Byron-Bergen Central School Board and Scott Bischoping executing a contract as to the terms and conditions of his employment.

The motion passed 6 Yes, 0 No.

Comments from the Audience:

None

Information/Announcements/Reports:

None

Requests Requiring Board Consideration:

None

Review of Next Meeting's Agenda:

Policy Committee Update
Facilities Committee Update
Budget Committee Update
Audit Committee Update
SOAR Committee Update
Positive Recognition

Executive Session: It was moved by J. VanValkenburg and seconded by W. Forsyth to enter executive session at 5:58 p.m. to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. There will not be any new business transacted after executive session.

The motion passed 6 Yes, 0 No.

Return to Public Session: It was moved by W. Forsyth and seconded by Y. Ace-Wagoner to return to public session at 6:37 p.m.

The motion passed 6 Yes, 0 No.

Adjournment:

It was moved by Y. Ace-Wagoner and seconded by T. Menzie to adjourn the meeting at 6:38 p.m.

The motion passed 6 Yes, 0 No.