

**BYRON-BERGEN CENTRAL SCHOOL
SPECIAL BOARD OF EDUCATION MEETING
Thursday, January 28, 2021
5:00 p.m. – Zoom Meeting**

Call to Order: The meeting was Called to order at 5:01 p.m. by D. List.

Members Present: D. List, Y. Ace-Wagoner, K. Carlson, T. Menzie, A. Phillips,
J. VanValkenburg

Members Absent: W. Forsyth

Also Present: M. Edwards, L. Prinz, R. Stevens

Approval – Interim Superintendent Of Schools Agreement Upon the recommendation of the Superintendent, it was moved by K. Carlson and seconded by J. VanValkenburg to approve the Interim Superintendent of Schools Agreement.

The motion passed 6 Yes, 0 No.

Approval – Changes to “Schedule B” On Reorganizational Meeting (Changing “Mickey Edwards” To “Scott A. Bischooping” Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by T. Menzie to approve the Changes to “Schedule B” on Reorganizational Meeting (Changing “Mickey Edwards” to “Scott A. Bischooping.”

BE IT RESOLVED that the following Revised Schedule B of designations be approved effective February 1, 2021 through the remainder of the 2020-2021 school year.

Schedule B

Designations

Payroll Authorization	Scott A. Bischooping
Official Bank Signatories	Victoria Shallenberger Lori Prinz Rachel Stevens
Purchasing Agent	Scott A. Bischooping
Authorization to sign contracts	President of Board of Education Scott A. Bischooping Lori Prinz
Budget Transfer Authorization	Lori Prinz and/or Scott A. Bischooping
Conference, Conventions, Workshop Authorization	Scott A. Bischooping
Grant Application Authorization	Scott A. Bischooping

Authorization to Adjust School

Calendar

Scott A. Bischooping

Genesee Area Healthcare Plan Rep

Lori Prinz

Alternate Rep

Scott A. Bischooping

The motion passed 6 Yes, 0 No.

Approval –
LTS Category
I – Kindergarten
– Amy Winslow

Upon the recommendation of the Superintendent, it was moved by K. Carlson and seconded by A. Phillips to approve the LTS Category I Kindergarten Teacher Amy Winslow to be effective February 3, 2021 through March 5, 2021 or the return of the Kindergarten teacher.

The motion passed 6 Yes, 0 No.

Adjournment:

It was moved by J. VanValkenburg and seconded by K. Carlson to adjourn the meeting at 5:04 p.m.

The motion passed 6 Yes, 0 No.