

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, February 15, 2024
6:00 p.m. – Professional Development Room**

Call to Order: The meeting was called to order at 5:42 p.m. by President D. List.

Members Present: D. List, H. Ball, K. Carlson, J. Cook (left at 7:10 p.m.), L. Forsyth, C. Matthews, L. Smith

Members Absent: None

Also Present: P. McGee, L. Prinz, K. Loftus, R. Stevens, B. Brown, J. Back, P. Hazard, K. Grattan, and 21 members of the audience.

Executive Session: It was moved by H. Ball and seconded by K. Carlson to enter executive session at 5:42 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.
The motion passed 7 Yes, 0 No.

Return to Public Session: It was moved by H. Ball and seconded by C. Matthews to return to public session at 6:03 p.m.
The motion passed 7 Yes, 0 No.

President's Report: D. List attended the Upstate Institute meeting at the end of January and they discussed upcoming conferences and membership renewal for next school year. GVSBA met on Tuesday and they discussed school budgets and teacher retention. She thanked the District for all the opportunities that are given. Her daughter is being inducted in to the Alumni Hall of Fame next month.

Academic Focus: C. Carmona and several third graders talked about the ELA unit they just completed where they had to research a country and their culture. They first read books from the Magic Tree House series and then had to read a nonfiction book about that country and culture. They then compared the two books and then wrote a letter an author asking to write a book in present day about the country and culture they researched. The students read the letters they wrote.

Student Council Report: The Jr. High held a pep rally last week with a lot of games and the 7th grade class won. This week was Winter Spirit Week with dress-up days. Tomorrow there will be another pep rally with participation from the band and chorus. They will announce the winter sports teams, play games and have a special guest speaker, Karen Iglesias from

PrimeTime585.

Some students asked if they could promote P.S. I Love You Day which is held on the second Friday in February and people are encouraged to wear purple in the Jr./Sr. High. P.S. I Love You Day is a registered non-profit organization in New York State, dedicated to eradicating the stigma around mental health. Their mission is to instill hope for those affected by mental illness, fostering a supportive environment and a community where everyone feels welcomed, loved, and supported.

K. Rogoyski thanked the Board for allowing them to have a SOAR agreement for soccer. Boys soccer has been part of a SOAR agreement with Elba since 2014 and they have had a great winning record since then.

Principals'
Comments:

K. Loftus reported:

- The Elementary celebrated School Counselor Week but included not only the counselor but the social worker, psychologist, and SEL Coordinator.
- Students in 4th grade were able to come over to the Jr. High and see the Living Wax Museum.
- The 3rd grade went to the RPO to learn about instruments and music.
- Tuesday was the 100th day of school. The elementary is collecting donations for the Genesee County Youth Bureau until February 16th.
- Saturday is the Beast Brunch.

P. Hazard reported:

- Winter sports teams have been doing great and we are into sectionals.
- Town hall meetings have been happening and expectations are being reviewed.
- Math League is doing a great job this year.
- The Jr. High pep rally went great and tomorrow is another pep rally for the Sr. High.
- Two guest speakers came in to talk with students during Black History Month. Students participated in a Living Wax Museum.
- *Beauty & the Beast* is coming up March 7-9, 2024.
- Graduation is scheduled for June 21st at 6:30 p.m. at the soccer stadium.

Director of
Instructional
Services
Comments:

B. Brown said that curriculum work is still being done to align to the NYS Standards. There is good participation in the Instructional Coaching cycles and use of the Instructional Playbook with D. Slocum and D. Walther. Trauma Informed Practices, NYS Literacy Briefs, and Science of Reading will continue to be topics of conversation during Superintendent Conference Days. There are currently 92 students with disabilities enrolled at our District. The Special Education Department is working with both teachers and providers on IEP goal writing. She is working with J. Back on technology and assessment needs and M. Wahl on SEL needs.

Director of Technology & Assessment Comments:	J. Back attended an AI Summit hosted by Monroe 2 and Byron-Bergen is ahead of the game. On February 26 th the Civil Rights Data Collection (CRDC) is due; the data is almost ready to certify. Prep work for New York State testing for grades 3-8 is underway.
Business Administrator Comments:	L. Prinz and P. McGee went to a Rick Timbs State Aid planning workshop on Tuesday. The foundation aid formula is flawed and needs to be revised and updated. The Budget Committee met and the tax cap calculation was reviewed and propositions for the vote were discussed. There is a voting change to the annual budget vote where there is now early voting; more information will be coming as this is new for school districts this year.
Superintendent's Comments:	P. McGee stated a fiscally responsible draft of the upcoming budget will be presented at the next meeting. On March 15 th at 6:00 p.m. Byron-Bergen is hosting a charity basketball game faculty vs the Genesee County Sheriff's department. <i>Live from the Hive</i> is a periodic video series giving the Byron-Bergen learning community an inside look at the programs and events taking place throughout the District. There are several additions to New Business: 13.6 Approval of Award of Four Prime Contracts (General Trades, Mechanical/HVAC, Electrical Work, and Plumbing Trades) for Phase II of the 2021 Capital Improvement Project, 13.7 Approval of Contract with Toth's Sports for the Scoreboards for the 2021 Capital Project, 13.8 Approval of Contract with Facilities Equipment & Services for Gym Equipment for the 2021 Capital Project and 13.9 Approval of Contract with Johnson Controls for HVAC Controls for the 2021 Capital Project.
Consent Agenda:	<p>It was moved by H. Ball and seconded by K. Carlson that the following consent agenda be approved:</p> <p><u>Approval of Minutes</u> January 18, 2024</p> <p><u>Financial Matters</u></p> <p>General Fund Bills: Warrant A-47, Wire # 99181, \$7,250.00 Warrant A-51, Ck. # 24691-24757, \$86,301.21 Warrant A-53, Ck. # 24758-24761, \$18,253.57 Warrant A-55, Ck. # 24762-24816, \$750,326.23</p> <p>School Lunch Fund Bills: Warrant C-14, Ck. # 201192-201194, \$1,652.30 Warrant C-15, Ck. # 201195-201201, \$31,010.96</p> <p>Federal Fund Bills: Warrant F-11, Ck. # 400533-400535, \$158,929.93 Warrant F-12, Ck. # 400536-400539, \$9,309.18</p> <p>Capital Fund Bills: Warrant H-13, Ck. # 2748, \$1,498.00</p> <p>Trust & Agency Fund Bills: Warrant TA-15, Wire # 1696-1700, Ck. # 301387-301396, \$430,679.10 Warrant TA-16, Wire # 1701-1704, Ck. # 301397-301404, \$442,794.01</p>

Personnel Matters

Resignations/Retirement/Termination:

None

Approvals:

~~Secretary – Carissa Augello (Eff. 2/12/24)~~

LTS (Category I) – Kiley Longin (Eff. 2/12/24)

Changes to “Schedule B” on Reorganizational Meeting for 2023-2024
2023-2024 Spring Sport Coaches/Advisors and Volunteers

Baseball

Varsity – Matt Ellis II

JV – Matt Ellis Sr.

Golf

Varsity – Rich Hannan

JV – Roxanne Noeth

Track

Girls Varsity – Ken Rogoyski

Boys Varsity – Nick Muhlenkamp

JV – Ashley Hill

JV – Lindsey Lovett

Volunteer – David Bateman

Tennis

Varsity – Jason Blom

Modified – Mike Conine

Softball

Modified – Rebekah Ireland

Substitute Cleaner – Danyel Nowatchik

Permanent Appointment – Cleaner – Ryeder Dilcher (Eff. 2/27/24)

Cleaner – Marlene Murray-Spink (Eff. 2/26/24)

Substitute Cleaner – Kathleen Booth

Miscellaneous Matters

Field Trip – FFA – State Leaders Experience Albany, NY – 2/5-6/24

CSE/CPSE Review

CSE cases as presented

CPSE cases as presented

The motion passed 6 Yes, 0 No.

Reports:

Pre-K Report – Elementary Principal

The UPK program at Byron-Bergen is two half day sessions with 18 students in each session. There is a full-day option available with a partnership between Byron-Bergen and Gillam Grant; twelve students are considered full day with this partnership. Curriculum taught to students is learning by play based and they are taught about social emotional learning. Assessments are being done 1-on-1. There is currently 35 students signed up for the UPK program for next school year. A lottery will be held at a later date if there are more than 36 students signed up before the February 22nd deadline.

Capital Project Update –

A very successful bid opening was held last Thursday for Phase II of the 2021 Capital Project where there were 21 bids submitted. The bids have a tentative April 1st start date.

Elementary & Jr./Sr. High Goals Update – Principals

Both the Jr./Sr. High and Elementary School goals for the 2023-2024 school year were presented in the fall. A mid-year review was done and both building principals are confident that the goals that were set for the school year are on track.

Policy Committee
Update:

Met on February 1, 2024.

Facilities
Committee
Update:

Budget Committee
Update:

Met on February 15, 2024

Audit Committee
Update:

None

SOAR Update:

None

Positive
Recognition:

None

Approval –
Lois Stone
Culinary &
Hospitality
Award Scholarship

Upon the recommendation of the Superintendent, it was moved by L. Smith and seconded by C. Matthews to approve the Lois Stone Culinary & Hospitality Award Scholarship.

The motion passed 6 Yes, 0 No.

Approval –
MOA between
Byron-Bergen
Central School
District and the
Service
Employees
International
Union Local
200United

Upon the recommendation of the Superintendent, it was moved by K. Carlson and seconded by H. Ball to approve the MOA between Byron-Bergen Central School District and the Service Employees International Union Local 200United.

The motion passed 6 Yes, 0 No.

Approval –
First Reading
of Policy # 6190
– Workplace
Violence
Prevention
Policy Statement

Upon the recommendation of the Superintendent, it was moved by H. Ball and seconded by L. Smith to approve the First Reading of Policy # 6190 – Workplace Violence Prevention Policy Statement. There was discussion.

The motion passed 6 Yes, 0 No.

Approval –
Policy # 6190 –
Workplace
Violence
Prevention
Policy Statement

Upon the recommendation of the Superintendent, it was moved by H. Ball and seconded by L. Smith to approve Policy # 6190 - Workplace Violence Prevention Policy Statement.

The motion passed 6 Yes, 0 No.

Approval –
2024-2025
Instructional
Calendar

Upon the recommendation of the Superintendent, it was moved by H. Ball and seconded by C. Matthews to approve the 2024-2025 Instructional Calendar.

The motion passed 6 Yes, 0 No.

Approval –
Award of Four
Prime Contracts
(General Trades,
Mechanical/HVAC,
Electrical Work, and
Plumbing Trades)
for Phase II of the
2021 Capital
Improvement
Project

Upon the recommendation of the Superintendent, it was moved by H. Ball and seconded by L. Forsyth to approve the Award of the Four Prime Contracts (General Trades, Mechanical/HVAC. Electrical Work, and Plumbing Trades) for Phase II of the 2021 Capital Improvement Project.

BID AWARD RESOLUTION
2021 Capital Project – Phase 2
February 15, 2024

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the furnishing of material and labor necessary for the District’s capital construction project, 2021 Capital Improvement Project Phase 2, which bids were opened publicly on February 8, 2024; and

BE IT RESOLVED, that the Board of Education hereby determines that the following bidders are the lowest responsible and responsive bidders for the project identified herein and as per such award in the total contract price:

Contract #/Name	Company	Base Bid	Alternates	Total Proposed Amount
#201 – General Trades	Kircher Construction	\$ 1,889,000	N/A	\$ 1,889,000
#202 – Mechanical/HVAC Work	Landry Mechanical	\$ 315,800	#3 \$26,900	\$ 342,700

#203 – Electrical Work	Blackmon-Farrell Electrical	\$ 225,480	#3 \$2,000	\$ 227,480
#204 – Plumbing Trades	Landry Mechanical	\$ 446,100	N/A	\$ 446,100

AND BE IT FURTHER RESOLVED, that the Board of Education hereby awards the four (4) prime contracts to the bidders specified herein for the portions of the capital improvement project as set forth above, for the prices specified and in accordance with the plans and specifications for such public works project, said contracts to be executed by Patrick McGee, Superintendent of Schools, and to provide for the furnishing of the required security for the performance of said contracts (e.g., performance bond and labor and materials payment bond) in the amount of the individual contract prices and in the form specified in the bid documents.

The motion passed 6 Yes, 0 No.

Approval –
Contract with
Toth's Sports
for the
Scoreboards for
the 2021 Capital
Project

Upon the recommendation of the Superintendent, it was moved by K. Carlson and seconded by H. Ball to approve the Contract with Toth's Sports for the Scoreboards for the 2021 Capital Project.

The motion passed Yes, 0 No.

Approval –
Contract with
Facilities
Equipment &
Services for
Gym Equipment
for the 2021
Capital Project

Upon the recommendation of the Superintendent, it was moved by L. Forsyth and seconded by H. Ball to approve the Contract with Facilities Equipment & Services for Gym Equipment for the 2021 Capital Project.

The motion passed 6 Yes, 0 No.

Approval –
Contract with
Johnson Controls
for HVAC
Controls for the
2021 Capital
Project

Upon the recommendation of the Superintendent, it was moved by L. Smith and seconded by L. Forsyth to approve the Contract with Johnson Controls for HVAC Controls for the 2021 Capital Project.

The motion passed 6 Yes, 0 No.

Public Comment: 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

Adjournment: It was moved by K. Carlson and seconded by C. Matthews to adjourn the meeting at 8:09 p.m.
The motion passed 6 Yes, 0 No.