

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, February 17, 2022
6:00 p.m. – Jr./Sr. High Cafeteria**

Call to Order: The meeting was called to order at 5:38 p.m. by President D. List.

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

Members Absent: None

Executive Session: It was moved by W. Forsyth and seconded by A. Phillips to enter executive session at 5:39 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 and collective negotiations pursuant to Article 14 of the Civil Service Law.
The motion passed 7 Yes, 0 No.

Return to Public Session: It was moved by Y. Ace-Wagoner and seconded by K. Carlson to return to public session at 5:58 p.m.
The motion passed 7 Yes, 0 No.

Also Present: P. McGee, L. Prinz, R. Stevens, A. Grillo, B. Meister, B. Brown, and 19 members of the audience.

President's Report: D. List welcomed all the families who came out for the meeting. She is so glad to see students regularly attending meetings again. The Legislative Breakfast went well and they had a great turn out. The FFA received an award for agriculture.

Academic Focus: L. Lyons, M. Wood, and several UPK students came to present on the UPK program. This year the UPK students are "Learning Through Play." Play is how children make sense of the world; it helps with communication, team work, and building positive relationships. She talked about all the different ways the students are learning through circle time, centers, literacy, discovery center, pretend play, and math centers. Each week, students receive a class job during circle time and one student is picked to help with the days of the week song; the students who came to the meeting sang the days of the week song to the Board.

Student Council Report: K. Phillips reported for the Jr./Sr. High Student Council. This week was Spirit week; Monday was Valentine's Day, Tuesday was Tropical Tuesday, Wednesday was On Wednesday We Wear Pink, Thursday is Favorite Holiday, and Friday is Anything But a Backpack. During lunch this week

one student from each grade level participated in a pizza eating contest. Freshman class won for the Sr. High and 8th grade won for the Jr. High. Last Thursday the Student Council made Valentines for the elderly and they were passed out at the Manor House and the Gillam Grant social supper. They are planning a spring Kids Day Out for the beginning of April. They have a fundraiser coming up and are teaming up with Honor Society to sell pretzel rods and beef jerky sticks.

Principals'
Comments:

A. Grillo reported:

- Spirit week is going well and he can't wait until tomorrow to see the creative things students will come up with for Anything but a Backpack.
- The Jr./Sr. High had their second lockdown drill and it went very well.
- The Girls basketball team won the league title.
- The musical *The Spice of Life* was success.

B. Meister reported:

- Valentine's Day and the 100th day of school are huge celebrations in the Elementary School. A lot of fun activities and parties were going on Monday and Tuesday.
- The Elementary celebrated Black History Month today and they welcomed Herb Smith, a trumpeter from the Rochester Philharmonic Orchestra, and several Jr./Sr. High students. They finished the day off with the movie *Remember the Titans*.

Director Of
Instructional
Services
Comments:

B. Brown reported that curriculum work is still being done to be aligned with the new standards. Science, foreign language, PE are the next major focuses. We currently have 84 students with disabilities enrolled and they are all receiving services based on their individual needs. CSE forms have been reviewed and revised. We are at 95% of teacher participation in the Instructional Coaching cycles with D. Walther and D. Slocum. She is currently working with J. Back on the Tech Plan due to NYSED later this year and to review software and hardware needs of the District. She is also working with M. Wahl to support SEL needs throughout the District.

Business
Administrator
Comments:

L. Prinz stated that the construction management contract for Campus Construction is up for approval under New Business. Campus has been a great group of people to work with. She said that the Budget Committee met last week to discuss the upcoming budget for the 2022-2023 school year. The Smart Bond Resolution will be up for approval at the March 3rd meeting.

Superintendent's
Comments:

P. McGee talked about the great partnership the school has with the Genesee County Sheriff's Department. The Legislative Breakfast went well and he was thrilled that the agriculture program was recognized. Math League won their 3rd consecutive championship. There is one

addition to New Business: 12.2 Approval of First Reading of Policy # 3220
– Use of Assistance Animals.

Consent Agenda: It was moved by W. Forsyth and seconded by T. Menzie that the following consent agenda be approved:

Approval of Minutes

January 20, 2022

Financial Matters

General Fund Bills: Warrant A-46, Wire # 99156-99157, \$20,625.00
Warrant A-47, Ck. # 21696-21701, \$22,372.57
Warrant A-49, Ck. # 21702-21750, \$100,798.10
Warrant A-50, Ck. # 21751-21757, \$18,349.09
Warrant A-51, Ck. # 21758-21759, \$721.30
Warrant A-53, Ck. # 21760-21821, \$553,300.45
School Lunch Fund Bills: Warrant C-12, Ck. # 200840-200848, \$12,486.11
Warrant C-13, Ck. # 200849, \$11,478.14
Federal Fund Bills: Warrant F-12, Ck. # 400373-400374, \$1,521.14
Warrant F-13, Ck. # 400375-400377, \$13,808.00
Trust & Agency Fund Bills: Warrant TA-16, Wire # 1464-1468,
Ck. # 300969-300977, \$415,017.98
Warrant TA-17, Wire # 1469-1472,
Ck. # 300978-300985, \$426,289.79

Monthly Treasurer's Report – January 2022

Personnel Matters

Resignations/Retirement:

Sub Cleaner – Christine Lang (Eff. 1/18/22)

Custodian – Rebecca Montgomery (Eff. 12/22/21)

Approvals:

Appointment – Bus Driver – Tina Radel (Eff. 1/31/22)

Appointment – Bus Driver – Chris Mattison (Eff. 2/7/22)

Appointment – Occasional Driver – Rich Hannan

2021-2022 Spring Coach/Advisor and Volunteer Recommendations

Girls Track & Field

Varsity – Ken Rogoyski

Asst. Coach – Ashley Hill

Boys Track & Field

Varsity – David Bateman

Baseball

Varsity – Matt Ellis

Softball

Varsity – Jay Wolcott

JV – Jessica Golino

Modified – Clare Underwood

Volunteers – Amy Phillips

Rene Vurraro

Golf

Varsity – Rich Hannan

Tennis

Varsity – Jason Blom

Modified – Mike Conine

Appointment – Substitute Bus Driver – Nicole Kochmanski

Miscellaneous Matters

Field Trip – Close Up – Washington, D.C. – 3/6-11/22

CSE/CPSE Review

CSE

Case # 3384

CPSE

Case # 4672

The motion passed 6 Yes, 0 No, 1 Abstention

Reports:

Pre-K Report – Elementary Principal

B. Meister reported that the UPK program is broken into two half day Sessions with 18 students per class. They have a maximum of 36 students for the program so if more than that have submitted a letter of intent, a lottery will take place. Byron-Bergen does have a partnership with the Gillam Grant to offer a full-day UPK option.

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

Both principals presented their three goals in the fall. They have both had a mid-year review and are confident that the goals they set for the school year are on track.

Policy Committee
Update:

None

Facilities
Committee
Update:

Meeting held February 17th at 5:00 p.m. The Facilities Committee was able to preview some drawings the architects have come up with for the upcoming project. The timeline schedule for the project is very well planned out. The architects plan on having the drawings submitted to SED by May 2022. Bids for the project will start in the fall of 2022 so that the project can start spring of 2023.

Budget Committee
Update:

The Budget Committee met and talked about the tax calculation, expenditures, and increasing health insurance costs. Another meeting date will be set before the March 17th meeting.

Audit Committee
Update:

None

SOAR Update:

None

Positive
Recognition: None

Approval –
Construction
Management
Contract with
Campus
Construction
Management
Group Inc. Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by A. Phillips to approve the Construction Management Contract with Campus Construction Management Group Inc. for the 2021 capital project work.

The motion passed 7 Yes, 0 No.

Approval –
First Reading
Of Policy # 3220 –
Use of Assistance
Animals Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by J. VanValkenburg to approve the First Reading of Policy # 3220 – Use of Assistance Animals.

The motion passed 7 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

Executive Session: It was moved by W. Forsyth and seconded by Y. Ace-Wagoner to enter executive session at 7:13 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 7 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 8:11 p.m.

The motion passed 7 Yes, 0 No.

Adjournment:

It was moved by K. Carlson and seconded by Y. Ace-Wagoner to adjourn the meeting at 8:12 p.m.
The motion passed 7 Yes, 0 No.