BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, March 3, 2022
6:00 p.m. – Jr./Sr. High Cafeteria
GOVERNANCE TEAM NORMS

No surprises * We are prepared, on time, and on task * We support each other to express our thoughts in a cohesive environment * We are objective and open minded * We always "check in"

Our MISSION at Byron-Bergen is to...
inspire, prepare, and support using the VALUES of compassion, humility, kindness, and persistence with the VISION to change the world.

Page			
	1.	Call to Order/Pledge of Allegiance	
	2.	President's Report	
	3.	Academic Focus – Jr./Sr. High School	
	4.	Student Council Report	
	5.	Principals' Comments	
	6.	Director of Instructional Services Comments	
	7.	Business Administrator Comments	
	8.	Superintendent's Comments and Agenda Review	
	9.	Consent Agenda (unless Board member requests removal of any item)	
		a.	Approval of Previous Minutes
1-6			February 17, 2022
		b.	Financial Matters
7-15			General Fund Bills
16-17			School Lunch Fund Bills
18			Federal Fund Bills
19			Capital Fund Bills
			Donation – Bergen Business & Civic Association
		c.	Personnel Matters
			Resignations/Retirement:
			Retirement – Music Teacher – Laurence Tallman (Eff. 7/1/22)
			Retirement – Social Worker – Maureen Calmes (Eff. 6/30/22)
			Retirement – Spanish Teacher – Cathlene Bishop (Eff. 6/30/22)
			Resignation – Cleaner – Thomas Davidson (Eff. 2/27/22)
			Retirement – Special Education Teacher – Lisa Forsyth (Eff. 6/30/22)
			Resignation – LTS – Abigail St. Denis (Eff. 2/18/22)
			Approvals:
20			Substitute Bus Driver – Rodney Bickham (Eff. 7/1/22)
			Part-Time Cleaner – Thomas Davidson (Eff. 2/28/22)
21			2021-2022 Spring Sport Volunteer Recommendation
		d.	Miscellaneous Matters
			None
		e.	CSE/CPSE Review
	10.	Board Reports/Comments	

REPORTS: **Community Input Into Upcoming Budget**
Construction Management Team – Capital Project Update

11. Old Business
   - 11.1 Policy Committee Update
   - 11.2 Facilities Committee Update
   - \+ 11.3 Budget Committee Update
   - 11.4 Audit Committee Update
   - \+ 11.5 SOAR Update
   - 11.6 Positive Recognition
   - 11.7 Approval of Policy # 3220 – Use of Assistance Animals

   + Designates Board will address issue at this meeting.

12. New Business

22 12.1 Approval of Phase 2 Smart Schools Investment Plan Resolution

13. Public Comment

14. Information/Announcements/Reports

15. Requests Requiring Board Consideration

16. Review of Next Meeting's Agenda

<u>DATES TO REMEMBER:</u>

03/17/22 – Board of Education Meeting at 6:00 p.m. – Professional Development Room

3/18/22 – Superintendent's Conference Day – No School for Students

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.

BYRON B~~E~~RGEN CSD

Check Wa... t Report For A - 54: GENERAL FUND - 2/11/22 For Dates 2/11/20__ - 2/11/2022

Check # / Account	Check Date	Vendor ID Vendor Name / Account Description	Explanation	Check Description	Invoice Number	PO Number	Check Amount	Liquidated
21822	02/11/2022	5241 COLLEGE BOARD						
A 2810.400-03-0000		GUIDANCE - CONTRACT HS			382201615A	210088	660.00	500.00
						Check Total:	**660.00**	
21823	02/11/2022	6886 EZ PASS						
A 5510.400-11-6104		CONTRACT - TOLLS			17657276579	210471	25.52	25.52
						Check Total:	**25.52**	
21824	02/11/2022	7423 FIRST WESTERN EQUIPMENT FINANCE						
A 1620.400-06-0000		CUST - CONTRACT OTHER			3207741	210135	1,758.03	1,758.03
						Check Total:	**1,758.03**	
21825	02/11/2022	5208 ROCHESTER GAS AND ELECTRIC						
A 5530.400-11-7012		CONTRACTUAL - NATURAL GAS			1/1/22-1/31/22	210341	164.57	164.57
A 1620.400-06-7012		CUST - CONTRACT GAS			1/1/22-1/31/22	210034	2,578.20	2,578.20
						Check Total:	**2,742.77**	
21826	02/11/2022	3913 VERIZON WIRELESS						
A 5530.400-11-7013		CONTRACTUAL - TELEPHONE			9898488538	210002	75.98	75.98
						Check Total:	**75.98**	
21827	02/11/2022	3962 WASTE MANAGEMENT OF NY LLC						
A 5530.400-11-7006		CONTRACTUAL - WASTE DISPOSAL			0527222-2225-5	210344	110.50	110.50
						Check Total:	**110.50**	

Number of Transactions: 6

Warrant Total:	**5,372.80**
Vendor Portion:	**5,372.80**
Payroll Portion:	**0.00**

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 6 in number, in the total amount of $ 5372.80. You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund.

2/17/22 — Date

Teresa Nimbule — Signature

Claims auditor — Title

lip

Check # / Account	Check Date / Account Description	Vendor ID Vendor Name / Explanation	Check Description	Invoice Number	PO Number	Check Amount	Liquidated
21828	02/18/2022	4898 A-VERDI STORAGE CONTAINERS					
A 1621.400-06-7007	MAINT - CONTRACT			1418295	210127	109.00	109.00
A 1621.400-06-7007	MAINT - CONTRACT			1418296	210127	99.00	99.00
A 1621.400-06-7007	MAINT - CONTRACT			1418721	210127	109.00	109.00
A 1621.400-06-7007	MAINT - CONTRACT			1420662	210127	99.00	99.00
A 1621.400-06-7007	MAINT - CONTRACT			1420166	210127	99.00	99.00
A 1621.400-06-7007	MAINT - CONTRACT			1420167	210127	99.00	99.00
A 1621.400-06-7007	MAINT - CONTRACT			1421111	210127	109.00	109.00
A 1621.400-06-7007	MAINT - CONTRACT			1421112	210127	218.00	218.00
					Check Total:	**941.00**	
21829	02/18/2022	86 ALEXANDER CENTRAL SCHOOL					
A 2855.400-10-5000	ATHLETIC - CONTRACT			10/22/21 XCOUNTRY INVIT.	210649	125.00	125.00
					Check Total:	**125.00**	
21830	02/18/2022	4956 APPLE					
A 2630.200-01-0000	TECH COMPUTER EQUIP - ES			AH13934625	210544	897.00	897.00
					Check Total:	**897.00**	
21831	02/18/2022	2804 APPLIED MAINTENANCE SUPPLIES & SOLUTIONS LLC					
A 5510.450-11-6407	MAT & SUPPLY - BUS/EQUIP PARTS	BUS MAINT. PARTS		7023453225	210318	245.59	245.59
					Check Total:	**245.59**	
21832	02/18/2022	4205 BEVERLY'S FLORAL & GIFTS					
A 1010.450-04-0000	BOARD OF ED MAT / SUPP			11488	210614	60.94	60.94
					Check Total:	**60.94**	
21833	02/18/2022	6966 BOND, SCHOENECK & KING PLLC					
A 1420.400-05-0000	LEGAL - CONTRACTUAL			19899917	210523	50.00	50.00
					Check Total:	**50.00**	
21834	02/18/2022	7612 RICHARD J. BUCENEC					
A 2855.400-10-5000	ATHLETIC - CONTRACT			1/26/22 JV GIRLS BBALL		84.60	
					Check Total:	**84.60**	
21835	02/18/2022	5669 COMPUTER AIDE INC					
A 2855.400-10-5000	ATHLETIC - CONTRACT			CAI-1634BBL	210647	60.00	60.00

Check # / Account	Check Date	Vendor ID Vendor Name / Account Description	Explanation	Check Description / Invoice Number	PO Number	Check Amount	Liquidated
21836	02/18/2022	771 CONNOR TIRE SERVICE			Check Total:	**60.00**	
A 5510.450-11-6401		MAT & SUPPLY - TIRES	TIRE MOUNTING	4413	210322	190.00	190.00
					Check Total:	**190.00**	
21837	02/18/2022	7175 RON COOPER					
A 2855.400-10-5000		ATHLETIC - CONTRACT		1/31/22 VARISTY BOYS BBALL		105.00	
					Check Total:	**105.00**	
21838	02/18/2022	7619 MICHAEL DAVIO					
A 2855.400-10-5000		ATHLETIC - CONTRACT		2/1/22 JV GIRLS BBALL		84.60	
					Check Total:	**84.60**	
21839	02/18/2022	6301 JAMES FAZIO					
A 2855.400-10-5000		ATHLETIC - CONTRACT		2/8/22 MOD BOYS BBALL		111.60	
					Check Total:	**111.60**	
21840	02/18/2022	7613 JOSEPH GALATI					
A 2855.400-10-5000		ATHLETIC - CONTRACT		1/26/22 VARISTY BBALL		105.00	
					Check Total:	**105.00**	
21841	02/18/2022	6126 GCASA					
A 2810.400-03-0000		GUIDANCE - CONTRACT HS		10	210598	600.00	600.00
					Check Total:	**600.00**	
21842	02/18/2022	6208 GENESEE COUNTY SHERIFF OFFICE					
A 2110.400-00-0000		CONTRACTUAL		BBSRO-FEB22	210024	8,248.30	8,248.30
					Check Total:	**8,248.30**	
21843	02/18/2022	4401 GENESEE VALLEY FORD					
A 5510.450-11-6407		MAT & SUPPLY - BUS/EQUIP PARTS	DOOR CHECK ASSEMBLY	J102935	210325	36.30	36.30
					Check Total:	**36.30**	
21844	02/18/2022	7235 AMAYA GUNTHER					
A 2250.400-01-0000		SPEC ED - CONTRACT ELEM		FINGERPRINT REIMBURSEMEN T		102.00	
					Check Total:	**102.00**	

Check Warrant Report For A - 56: GENERAL FUND - 2/18/22 For Dates 2/18/2022 - 2/18/2022

Check # / Account	Check Date	Vendor ID Vendor Name / Account Description	Explanation	Check Description / Invoice Number	PO Number	Check Amount	Liquidated
21845	02/18/2022	7094 HAUN WELDING SUPPLY					
A 5510.450-11-6408		MAT & SUPPLY - TANKS & REFILLS		W287566	210327	75.56	75.56
					Check Total:	**75.56**	
21846	02/18/2022	6601 HILLYARD INC/ NY					
A 1620.450-06-7011		CUST - MAT & SUPPLY		700492273	210047	70.77	70.77
					Check Total:	**70.77**	
21847	02/18/2022	1740 HURTUBISE TIRE					
A 5510.450-11-6401		MAT & SUPPLY - TIRES	TIRES	1016139	210381	1,668.56	1,668.56
					Check Total:	**1,668.56**	
21848	02/18/2022	1782 INTEGRATED THERAPY SERVICES					
A 2250.400-01-0000		SPEC ED - CONTRACT ELEM		BB1.2022	210056	14,173.50	14,173.50
A 2250.400-03-0000		SPEC ED - CONTRACT HS		BB1.2022	210056	2,276.50	2,276.50
					Check Total:	**16,450.00**	
21849	02/18/2022	1848 JOHNSON NEWSPAPER CORP					
A 2855.450-10-5000		ATHLETIC - MAT & SUPPLY	1 YEAR RENEWAL	4116229	210099	240.00	200.00
					Check Total:	**240.00**	
21850	02/18/2022	7595 WALTER KEMP JR.					
A 2855.400-10-5000		ATHLETIC - CONTRACT		2/5/22 VARSITY BBALL		105.00	
					Check Total:	**105.00**	
21851	02/18/2022	1985 L & L TRANSMISSIONS INC					
A 5510.400-11-6100		CONTRACT - REPAIRS TO BUSES		44025	210650	167.80	167.80
					Check Total:	**167.80**	
21852	02/18/2022	6674 LAKESTREET FLORIST & GIFT SHOP					
A 2855.450-10-5000		ATHLETIC - MAT & SUPPLY		2038	210086	42.50	42.50
A 2855.450-10-5000		ATHLETIC - MAT & SUPPLY		2032	210086	81.50	81.50
					Check Total:	**124.00**	
21853	02/18/2022	4460 MARK LEE					
A 2855.400-10-5000		ATHLETIC - CONTRACT		2/1/22 VARISTY GIRLS BBALL		105.00	
					Check Total:	**105.00**	
21854	02/18/2022	5346 LYNDONVILLE CENTRAL SCHOOL DISTRICT					

Check # / Account	Check Date / Account Description	Vendor ID Vendor Name / Explanation	Check Description / Invoice Number	PO Number	Check Amount	Liquidated
A 2855.400-10-5000	ATHLETIC - CONTRACT		1/22/22 WRESTLING TOURNAMENT	210646	250.00	250.00
				Check Total:	250.00	
21855	02/18/2022	2362 VINCENT MISITI				
A 2855.400-10-5000	ATHLETIC - CONTRACT		2/5/22 VARISTY BOYS BBALL		105.00	
				Check Total:	105.00	
21856	02/18/2022	5408 MUSIC THERAPY PATHWAYS				
A 2250.400-01-0000	SPEC ED - CONTRACT ELEM		22-JAN	210057	255.00	255.00
				Check Total:	255.00	
21857	02/18/2022	7172 NAPA WEST RIDGE				
A 5510.450-11-6407	MAT & SUPPLY - BUS/EQUIP PARTS	#84 THERMOSTAT/PENETRANT OIL	51487	210331	155.10	155.10
A 5510.450-11-6407	MAT & SUPPLY - BUS/EQUIP PARTS	#84 HEADLAMP	50705	210331	25.88	25.88
A 5510.450-11-6407	MAT & SUPPLY - BUS/EQUIP PARTS	SQUEEGEE	51055	210331	19.67	19.67
A 5510.450-11-6407	MAT & SUPPLY - BUS/EQUIP PARTS	#56 BLOWER MOTOR	50763	210331	67.18	67.18
				Check Total:	267.83	
21858	02/18/2022	2583 MATT NILSEN				
A 2855.400-10-5000	ATHLETIC - CONTRACT		2/9/22 MOD GIRLS BBALL		74.40	
				Check Total:	74.40	
21859	02/18/2022	2591 NORMAN HOWARD SCHOOL				
A 2250.472-03-0000	SPEC ED TUITION - PRIVATE - HS		2022-203	210059	13,485.85	13,485.85
				Check Total:	13,485.85	
21860	02/18/2022	5003 DANNY OCONNELL				
A 2855.400-10-5000	ATHLETIC - CONTRACT		2/1/22 JV BBALL		84.60	
				Check Total:	84.60	
21861	02/18/2022	2290 PERFORMANCE HEALTH SUPPLY INC				
A 2815.450-01-0000	HLTH - MAT & SUPPLY ELEM		IN94126547	210362	29.80	29.80
A 2815.450-01-0000	HLTH - MAT & SUPPLY ELEM		IN94145236	210362	4.21	4.21
A 2815.450-01-0000	HLTH - MAT & SUPPLY ELEM		IN94132477	210362	1.44	1.44

Check # / Account	Check Date / Account Description	Vendor ID Vendor Name / Explanation	Check Description / Invoice Number	PO Number	Check Amount	Liquidated
A 2815.450-01-0000	HLTH - MAT & SUPPLY ELEM		IN94351225	210362	3.96	3.96
A 2815.450-01-0000	HLTH - MAT & SUPPLY ELEM		IN94474984	210362	7.35	7.35
A 2815.450-01-0000	HLTH - MAT & SUPPLY ELEM		IN94771692	210362	3.54	8.83
				Check Total:	**50.30**	
21862	02/18/2022	5640 PRO-WARE LLC				
A 1310.400-05-0000	BUS ADMIN - CONTRACTUAL		2022 RENEWAL	210016	389.00	389.00
				Check Total:	**389.00**	
21863	02/18/2022	7113 PYRAMID SCHOOL PRODUCTS				
A 2815.450-01-0000	HLTH - MAT & SUPPLY ELEM		S1438845.001	210363	201.50	201.50
				Check Total:	**201.50**	
21864	02/18/2022	7391 REALLY GREAT READING COMPANY, LLC				
A 2250.400-01-0000	SPEC ED - CONTRACT ELEM		32436	210645	158.00	158.00
				Check Total:	**158.00**	
21865	02/18/2022	3071 LARRY REDBAND				
A 2855.400-10-5000	ATHLETIC - CONTRACT		2/9/22 VARSITY GIRLS BBALL		105.00	
				Check Total:	**105.00**	
21866	02/18/2022	3107 JAMES W REVELL				
A 2855.400-10-5000	ATHLETIC - CONTRACT		2/9/22 VARSITY GIRLS BBALL		105.00	
A 2855.400-10-5000	ATHLETIC - CONTRACT		2/1/22 VARSITY GIRLS BBALL		105.00	
				Check Total:	**210.00**	
21867	02/18/2022	6672 RG TIMBS INC				
A 1310.400-05-0000	BUS ADMIN - CONTRACTUAL		20922	210018	1,692.00	1,692.00
				Check Total:	**1,692.00**	
21868	02/18/2022	7620 STUART ROCK				
A 2855.400-10-5000	ATHLETIC - CONTRACT		2/5/22 JV BOYS BBALL		84.60	
				Check Total:	**84.60**	
21869	02/18/2022	7104 RUSSELL PLUMBING & HOME SERVICE				
A 1621.400-06-7007	MAINT - CONTRACT		2013-2999	210659	8,513.00	8,513.00
				Check Total:	**8,513.00**	

Check # / Account	Check Date / Account Description	Vendor ID Vendor Name / Explanation	Check Description / Invoice Number	PO Number	Check Amount	Liquidated
21870	02/18/2022	6986 PETER SCHNEIBLE				
A 2855.400-10-5000	ATHLETIC - CONTRACT		1/31/22 JV BOYS BBALL		84.60	
				Check Total:	84.60	
21871	02/18/2022	3305 SCHOOL SPECIALTY INC				
A 2250.450-01-0000	SPEC ED - MAT & SUPPLY ELEM		308103839024	210162	83.12	83.12
A 2110.450-03-ART	MAT & SUPPLY - ART		308103839028	210178	3,008.24	3,008.24
A 2110.450-01-1001	MAT & SUPPLY - 1ST GRADE		308103884184	210402	132.82	132.82
A 2250.450-01-0000	SPEC ED - MAT & SUPPLY ELEM		208129005698	210162	4.32	4.32
A 2110.450-03-ART	MAT & SUPPLY - ART		208128513165	210178	96.36	96.36
A 2110.450-01-1001	MAT & SUPPLY - 1ST GRADE		208129312035	210402	29.02	62.02
A 2250.450-01-0000	SPEC ED - MAT & SUPPLY ELEM		208129373697	210162	42.54	61.27
A 2110.450-03-ART	MAT & SUPPLY - ART		208128803184	210178	31.46	31.46
A 2110.450-03-ART	MAT & SUPPLY - ART		208128977113	210178	20.70	174.19
				Check Total:	3,448.58	
21872	02/18/2022	6532 EVAN SHAFFER				
A 2855.400-10-5000	ATHLETIC - CONTRACT		1/31/22 VARSITY BOYS BBALL		105.00	
				Check Total:	105.00	
21873	02/18/2022	3392 SHERWIN WILLIAMS				
A 1621.450-06-7011	MAINT - MAT & SUPPLY		2648-5	210146	2,050.40	2,050.40
				Check Total:	2,050.40	
21874	02/18/2022	117 SYNCB/AMAZON				
A 2630.200-01-0000	TECH COMPUTER EQUIP - ES		965569764368	210636	62.50	62.50
A 1620.450-06-7011	CUST - MAT & SUPPLY		457368794367	210141	259.98	259.98
A 2630.200-01-0000	TECH COMPUTER EQUIP - ES		865769436448	210636	149.43	167.05
A 1620.450-06-7011	CUST - MAT & SUPPLY		563477576954	210141	244.98	244.98
				Check Total:	716.89	
21875	02/18/2022	7607 THINK SOCIAL PIBLISHING, INC. DBA SOCIAL THINKING				
A 2110.450-01-0000	MAT & SUPPLY ELEM		239815	210640	453.46	454.89
				Check Total:	453.46	

Check # / Account	Check Date / Account Description	Vendor ID Vendor Name / Explanation	Check Description / Invoice Number	PO Number	Check Amount	Liquidated
21876	02/18/2022	5595 JAMES THOMPSON				
A 2020.400-03-0000	PRIN OFF - CONTRACT HS		JANUARY 2022	210559	300.00	300.00
A 2020.400-03-0000	PRIN OFF - CONTRACT HS		FEBRUARY 2022	210559	300.00	300.00
				Check Total:	**600.00**	
21877	02/18/2022	6970 JEFF TOOLE				
A 2855.400-10-5000	ATHLETIC - CONTRACT		2/5/22 JV BBALL		84.60	
				Check Total:	**84.60**	
21878	02/18/2022	6095 UGI ENERGY SERVICES LLC				
A 5530.400-11-7012	CONTRACTUAL - NATURAL GAS		G5224617	210378	727.93	727.93
A 1620.400-06-7012	CUST - CONTRACT GAS		G5224617	210365	11,404.27	11,404.27
				Check Total:	**12,132.20**	
21879	02/18/2022	5008 UNITED STATES POST OFFICE				
A 1670.450-07-0000	POSTAGE - DISTRICT		2022 BULK MAILING PERMIT	210054	265.00	265.00
				Check Total:	**265.00**	
21880	02/18/2022	6398 VALLEY ENERGY SERVICES LLC				
A 5510.450-11-6406	MAT & SUPPLY - DIESEL FUEL		399586	210342	4,130.45	4,130.45
A 5510.450-11-6400	MAT & SUPPLY - GASOLINE		397513	210343	893.04	893.04
A 5510.450-11-6400	MAT & SUPPLY - GASOLINE		399585	210343	1,269.37	1,269.37
				Check Total:	**6,292.86**	
21881	02/18/2022	7184 MATTHEW VANDETTA				
A 2855.400-10-5000	ATHLETIC - CONTRACT		1/31/22 JV BOYS BBALL		84.60	
				Check Total:	**84.60**	
21882	02/18/2022	6627 WB MASON CO INC				
A 2110.450-01-0000	MAT & SUPPLY ELEM		226986407	210637	116.79	116.79
A 2110.450-01-0000	MAT & SUPPLY ELEM		227019180	210637	6.96	6.96
A 2110.450-01-0000	MAT & SUPPLY ELEM		227137684	210637	182.53	182.53
A 2110.450-01-0000	MAT & SUPPLY ELEM		227216829	210637	96.00	176.46
				Check Total:	**402.28**	
21883	02/18/2022	5736 WEBSTER SZANYI LLP				
A 1420.400-05-0000	LEGAL - CONTRACTUAL		47956	210019	2,249.50	2,249.50
A 1420.400-05-0000	LEGAL - CONTRACTUAL		47922	210019	609.50	609.50

BYRON ERGEN CSD

Check Warrant Report For A - 56: GENERAL FUND - 2/18/22 For Dates 2/18/2u22 - 2/18/2022

VISION

Check # / Account	Check Date	Vendor ID Vendor Name / Account Description	Explanation	Check Description / Invoice Number	PO Number	Check Amount	Liquidated
21884	02/18/2022	4944 AMY S WOLTER			Check Total:	2,859.00	
A 2250.400-01-0000		SPEC ED - CONTRACT ELEM		143	210058	100.00	100.00
A 2250.400-03-0000		SPEC ED - CONTRACT HS		143	210058	500.00	500.00
A 2250.400-01-0000		SPEC ED - CONTRACT ELEM		144	210058	100.00	100.00
A 2250.400-03-0000		SPEC ED - CONTRACT HS		144	210058	600.00	600.00
21885	02/18/2022	4117 JEF YOUNGS			Check Total:	1,300.00	
A 2855.400-10-5000		ATHLETIC - CONTRACT		2/10/22 MOD GIRLS BBALL		74.40	
					Check Total:	74.40	

Number of Transactions: 58

Warrant Total:	**87,933.57**
Vendor Portion:	**87,933.57**
Payroll Portion:	**0.00**

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 58 in number, in the total amount of $87,933.57 You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund.

2/17/22	Teresa Mcmullen	Claims auditor
Date	Signature	Title

BYRON BERGEN CSD

Check Wa. nt Report For C - 14: SCHOOL UNCH FUND - 2/18/22 For Dates 2/18/2022 - 2/18/2022

VISION

Check # / Account	Check Date	Vendor ID Vendor Name / Account Description	Explanation	Check Description	Invoice Number	PO Number	Check Amount	Liquidated
200850	02/18/2022	5912 AMERICAN FRUIT & VEGETABLE CO						
C 2860.410-00-0000		FOOD PURCHASE - LUNCH			0834213-IN	210061	119.80	119.80
C 2860.410-00-0000		FOOD PURCHASE - LUNCH			0834231-IN	210061	35.00	35.00
C 2860.410-00-0000		FOOD PURCHASE - LUNCH			0833617-IN	210061	248.00	248.00
C 2860.410-00-0000		FOOD PURCHASE - LUNCH			0833535-IN	210061	170.85	170.85
						Check Total:	**573.65**	
200851	02/18/2022	1079 ECOLAB INC						
C 2860.450-00-0000		MATERIALS & SUPPLIES			6266058087	210064	175.58	175.58
						Check Total:	**175.58**	
200852	02/18/2022	5909 HERSHEYS ICE CREAM						
C 2860.410-00-0000		FOOD PURCHASE - LUNCH			INVE0017400170	210066	369.60	369.60
C 2860.410-00-0000		FOOD PURCHASE - LUNCH			INVE0017390562	210066	370.80	370.80
						Check Total:	**740.40**	
200853	02/18/2022	6698 LATINA FOODS						
C 2860.410-00-0000		FOOD PURCHASE - LUNCH			1327482D	210069	1,073.85	1,073.85
C 2860.450-00-0000		MATERIALS & SUPPLIES			1335539	210070	103.44	103.44
C 2860.410-00-0000		FOOD PURCHASE - LUNCH			1334618C	210069	1,136.08	1,136.08
C 2860.410-00-0000		FOOD PURCHASE - LUNCH			1330498E	210069	2,568.19	2,568.19
						Check Total:	**4,881.56**	
200854	02/18/2022	2178 MAID-RITE SPECIALTY FOODS INC						
C 2860.411-00-0000		FOOD - COMMODITIES			28319007	210071	53.70	53.70
						Check Total:	**53.70**	
200855	02/18/2022	3634 SYSCO FOOD SVCS OF SYRACUSE						
C 2860.410-00-0000		FOOD PURCHASE - LUNCH			327605173	210076	2,170.16	2,170.16
C 2860.410-00-0000		FOOD PURCHASE - LUNCH			327579636	210076	1,738.22	1,738.22
C 2860.410-00-0000		FOOD PURCHASE - LUNCH			327589088	210076	2,130.79	2,130.79
						Check Total:	**6,039.17**	
200856	02/18/2022	3870 UPSTATE NIAGARA COOPERATIVE						
C 2860.410-00-0000		FOOD PURCHASE - LUNCH			178165	210080	728.35	728.35
C 2860.410-00-0000		FOOD PURCHASE - LUNCH			178166	210080	576.74	576.74
C 2860.410-00-0000		FOOD PURCHASE - LUNCH			200232	210080	1,060.34	1,060.34
C 2860.410-00-0000		FOOD PURCHASE - LUNCH			200233	210080	540.81	540.81
C 2860.410-00-0000		FOOD PURCHASE - LUNCH			214717	210080	773.95	773.95

Check # / Account	Check Date	Vendor ID Vendor Name / Account Description	Explanation	Check Description	Invoice Number	PO Number	Check Amount	Liquidated
C 2860.410-00-0000		FOOD PURCHASE - LUNCH			214718	210080	125.86	125.86
						Check Total:	3,806.05	
200857	02/18/2022	4095 C H WRIGHT						
C 2860.410-00-0000		FOOD PURCHASE - LUNCH			4361328	210081	466.40	466.40
						Check Total:	466.40	

Number of Transactions: 8

Warrant Total:	16,736.51
Vendor Portion:	16,736.51
Payroll Portion:	0.00

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 8 in number, in the total amount of $ 16,736.51 You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund.

2/17/22 — Date

Teresa Menbelle — Signature

Claims auditor — Title

BYRON-BERGEN CSD

Check Warrant Report For F - 14: FEDERAL FUND - 2/18/22 For Dates 2/18/2022 - 2/18/2022

VISION

Check # / Account	Check Date	Vendor ID Vendor Name / Account Description	Explanation	Check Description	Invoice Number	PO Number	Check Amount	Liquidated
400378	02/18/2022	7319 C & F TRANSPORTATION INC.						
F 2115.400-00-PTEC		PTECH - CONTRACTUAL			JANUARY 2022	210546	5,600.00	5,600.00
						Check Total:	**5,600.00**	
400379	02/18/2022	6385 INTIVITY INC.						
F 2115.450-00-PTEC		PTECH - MATERIALS & SUPPLIES			1764453-0	210651	468.10	513.03
						Check Total:	**468.10**	
400380	02/18/2022	2589 NOCO ENERGY CORPORATION						
F 2115.400-00-PTEC		PTECH - CONTRACTUAL			SP12268194	210621	288.70	288.70
						Check Total:	**288.70**	
						Warrant Total:	**6,356.80**	
						Vendor Portion:	**6,356.80**	
						Payroll Portion:	**0.00**	

Number of Transactions: 3

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 3 in number, in the total amount of $6356.80. You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund.

2/17/22	Teresa Marbello	claims auditor
Date	Signature	Title

BYRON BERGEN CSD

Check Warrant Report For H - 7: CAPITAL FUND - 2/18/22 For Dates 2/18/2022 - 2/18/2022

Check # / Account	Check Date / Account Description	Vendor ID Vendor Name / Explanation	Check Description	Invoice Number	PO Number	Check Amount	Liquidated
2634	02/18/2022	695 CLARK PATTERSON ENGINEERS, SUR					
H 1621.240-00-2122	CONTRACT - BUS GAR CAP OUTLAY 21.22			78628	210582	9,493.72	9,493.72

Number of Transactions: 1

Check Total:	9,493.72
Warrant Total:	9,493.72
Vendor Portion:	9,493.72
Payroll Portion:	0.00

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 1 in number, in the total amount of $ 9493.72 You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund.

2/17/22 — Date

Teresa Menfalle — Signature

claims auditor — Title

CIVIL SERVICE POSITION RECOMMENDATION

Upon my recommendation, Rodney Bickham (*candidate name*) is hereby recommended to be appointed to the ☐ provisional* ☒ probationary** ☐ permanent *(check one)* Civil Service ☒ substitute ☐ parttime ☐ full-time *(check one)* position of School Bus Driver *(Civil Service job title)*.

* The position is considered provisional if it is a Civil Service tested position and we did not hire from the list of eligibles. The candidate must take the test as soon as it is offered and be reachable on the eligible list to become a probationary employee.

** If the position is probationary, please state what the probationary period will be. Probationary period is ______ weeks (max. 52 weeks).

The rate of pay will be $20.50 per ☒ hour ☐ annum (will be pro-rated if hired after start of fiscal school year) *(check one)*. All other terms and conditions are per the below applicable employment contract *(check one)*:

☐ Office Personnel & Teachers' Aides Association ☐ Bus Driver's Association

☐ Service Employees International Union Local 200United ☐ None Applicable

Additional Information/Comments: Starting July 1, 2022 Rodney will go from a Full-time Driver to a sub driver

[signature]
Supervisor Signature

2/8/2022
Date

FOR BUSINESS/DISTRICT OFFICE USE ONLY

For BOE Meeting on: ______________ Candidate Start Date: ______________

Replaces: ______________ Payroll Budget Code: ______________

Attachments Required for Board Recommendation:

☐ Civil Service Application
☐ Civil Service Approval
☐ Reference Information
☐ Fingerprint Clearance

BYRON-BERGEN CENTRAL SCHOOL DISTRICT
DEPARTMENT OF ATHLETICS

INTEROFFICE MEMORANDUM

TO: PATRICK MCGEE; BOARD OF EDUCATION

FROM: RICH HANNAN, ATHLETIC DIRECTOR; ASHLEY GRILLO HS PRINCIPAL

SUBJECT: RECOMMENDATION MEMO

DATE: FEBRUARY 28, 2022

cc: Ashley Grillo, Brian Meister

I would like to recommend the following people to serve as coaches/advisors for the 2021-2022 school year.

Softball
Volunteers: Rebekah Ireland

BYRON BERGEN CENTRAL SCHOOL DISTRICT

RESOLUTION APPROVING PHASE 2
SMART SCHOOLS INVESTMENT PLAN

WHEREAS, the Board of Education of the Byron Bergen Central School District was presented a preliminary Smart Schools Investment Plan ("SSIP") pursuant to The Smart Schools Bond Act (the "Act"); and adopted that plan.

WHEREAS, the preliminary SSIP was posted on the District's website for at least 30 days, and the District included an address to which any written comments on the preliminary SSIP should be sent; and

WHEREAS, the Board of Education conducted a public hearing, that enabled stakeholders to respond to the preliminary SSIP, for which adequate notice of the public hearing was provided through local media and the District website for at least two weeks prior to the hearing; and

WHEREAS, components of the plan have been completed using local funds since that time; and

WHEREAS, the Board of Education has considered all public comments, completed a final SSIP, and determined that approval of the Revised Final SSIP is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED, that the Phase 2 Smart Schools Investment Plan for School Connectivity and High Tech Security Projects totaling $351,950 be approved.

Ayes:________ Nayes:____________ Abstains:_______________(etc)

Dated: March 3, 2022

____
District Clerk
Byron Bergen Central School District