

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, April 7, 2022
6:00 p.m. – Elementary Cafetorium**

- Call to Order: The meeting was called to order at 5:33 p.m. by Vice President Y. Ace-Wagoner.
- Members Present: Y. Ace-Wagoner, K. Carlson, W. Forsyth, T. Menzie, A. Phillips, J. VanValkenburg
- Members Absent: D. List
- Executive Session: It was moved by W. Forsyth and seconded by A. Phillips to enter executive session at 5:34 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 6 Yes, 0 No.
- Return to Public Session: It was moved by W. Forsyth and seconded by T. Menzie to return to public session at 5:59 p.m.
The motion passed 6 Yes, 0 No.
- Also Present: P. McGee, L. Prinz, R. Stevens, A. Grillo, B. Brown, and 31 members of the audience.
- President's Report: Y. Ace-Wagoner congratulated all the new inductees into the National Jr. Honor Society and the National Sr. Honor Society. She wished everyone good luck in spring sports. Byron-Bergen had the most youth recognized in the Genesee County Youth Bureau.
- Academic Focus: D. Taylor, M. Matteson, and several 1st grade students came in to talk about the science kits from BOCES. Students are working on a light and sound unit and they each presented a different activity where they used light and sound. M. Matteson's class is working on an engineering project where they had to build a device to communicate far away. The last Superintendent's Conference Day the Science Department worked on aligning the next generation standards.
- Student Council Report: K. Phillips said that the pretzel/beef stick fundraiser sale that was partnered with National Honor Society was a success. On May 20th they will have a Spring Field Day for the Jr./Sr. High School. They are also offering three study sessions for students taking AP Exams. Officer elections is coming up at the end of April. This year all students will be choosing a faculty member to receive the Golden Bee Award.

Principals'
Comments:

A. Grillo reported:

- At 2:00 a.m. this morning several students and faculty members left for the Costa Rica trip.
- ELA State testing went well and they had less than twenty opt outs.
- Both the National Jr. Honor Society and the National Sr. Honor Society inductions went well.
- Several of our students were honored at the Genesee County Youth Bureau banquet along with Social Worker Maureen Calmes.

B. Brown reported:

- April is Acceptance Month. Autism Awareness was today and everyone was encouraged to wear tie-die to show their support.
- Open House was Tuesday and it was nice to see students and their families in the building; it was a great turnout.
- Cafeteria seating returned back to normal this week.
- New York State testing went well and the Elementary School had less than ten opt outs.
- Character Education Assemblies are coming back and SEL will be the focus.

Director Of
Instructional
Services
Comments:

B. Brown stated that the March Superintendent's Conference Day was a great success; Administration is trying to bridge the gap between the two buildings. E. Flint was the winner of the Rock, Paper, Scissor competition. Curriculum work is being done for Science and World Language. Re-Evaluations and annual reviews are still being done for Special Education. The Technology Plan and Professional Development Plan will be coming up soon for approval.

Business
Administrator
Comments:

L. Prinz stated the Cyber Insurance quote came in and we are able to keep the insurance as long as the school implements a multi-factor authentication process which the IT Department is working on completing by the end of the month. Oakfield and Byron-Bergen are working out a transportation agreement for the FFA clubs to share transporting to the different events they attend.

Superintendent's
Comments:

P. McGee reported the State has not passed the budget as of yet. The Genesee County Youth Bureau banquet, National Honor Society Inductions, Alumni Hall of Fame induction, and Open House went well. A. Grillo and P. McGee accepted the Utica National "School Safety Excellence Award" for 2022 and \$500 for the school. Spring sports started and are going well; weather has been the only real issue.

Consent Agenda:

It was moved by W. Forsyth and seconded by A. Phillips that the following consent agenda be approved:

Approval of Minutes

March 17, 2022

Financial Matters

General Fund Bills: Warrant A-61, Ck. # 21941-21947, \$23,876.64

Warrant A-63, Ck. # 21948-21992, \$63,221.25

School Lunch Fund Bills: Warrant C-17, Ck. # 200863-200868, \$3,228.18

Federal Fund Bills: Warrant F-16, Ck. # 400383-400391, \$17,956.13

Personnel Matters

Resignations/Retirement:

Resignation – Building Maintenance Worker – Ted Piendel (Eff. 4/30/22)

Approvals:

2021-2022 Spring Sport Coach/Advisor and Volunteer Recommendations

Baseball

Modified – Stephen George

Volunteer – Matt Ellis, Sr.

Tennis

Volunteer – Elliot Flint

Permanent Appointment – Janet Copani (Eff. 4/19/22)

Miscellaneous Matters

None

CSE/CPSE Review

CSE

Case # 2435, # 2646, # 2673, # 2675, # 2847, # 3020, # 3227, # 3291,

3315, # 3384, # 3400, # 3535, # 3892, # 4285

CPSE

Case # 4786, # 4791

The motion passed 6 Yes, 0 No

Reports:

Winter Athletic Report – Athletic Director

R. Hannan said that the new Athletic Trainer has been a great asset to the school. May 17th the Wrestling Club will be hosting their annual chicken BBQ. Seven students from the winter sports teams came to talk about the stats for their sport. Every student praised the teamwork and comradery of everyone on their team. The GPA's for all the winter sports were over 90%.

Policy Committee
Update:

None

Facilities
Committee
Update:

None

Budget Committee Update:	L. Prinz presented the final draft of the 2022-2023 Budget. The Budget Hearing is on May 10 th at 6:00 p.m. in the Jr./Sr. High Auditorium. The Budget Vote is May 17 th from 12:00 p.m. - 9:00 p.m. in the Jr./Sr. High Fitness Room.
Audit Committee Update:	None
SOAR Update:	A. Grillo is meeting with Caledonia-Mumford's High School Principal Dr. Chenaille tomorrow and will have an update next meeting.
Positive Recognition:	None
Approval – Architects Contract with Clark Patterson Lee for the 2021 Capital Improvement Project	<p>Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by T. Menzie to approve the Architects Contract with Clark Patterson Lee for the 2021 Capital Improvement Project.</p> <p>The motion passed 6 Yes, 0 No.</p>
Approval – Changes to The June 2022 BOE Dates	<p>Upon the recommendation of the Superintendent, it was moved by K. Carlson and seconded by J. VanValkenburg to approve the Changes to the June 2022 Board of Education Dates. Byron-Bergen Board of Education is hereby cancelling the June 9, 2022 and June 23, 2022 Meetings. We will only have one meeting in June and that date will be June 15, 2022, at 6:00 p.m., to be held in the Professional Development Room.</p> <p>The motion passed 6 Yes, 0 No.</p>
Approval – 2022-2023 Budget and Propositions	<p>Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by A. Phillips to approve the 2022-2023 Budget and Propositions.</p> <p>Proposition #1 - RESOLVED that the proposed budget of expenditures of the Byron-Bergen Central School District for the school year 2022-23, totaling \$25,524,093 and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education, be and the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from State aid and other sources as provided by law.</p> <p>Proposition #2 – RESOLVED that the Board of Education of the Byron-Bergen Central School District is hereby authorized to acquire two (2) 66 passenger school buses and one (1) wheelchair bus at a cost not to</p>

exceed \$315,000, which is estimated to be the maximum cost thereof, expend such sums for such purpose, levy the tax necessary therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, taking into account State aid received, and in anticipation of the collection of such tax, to issue bonds and notes of the District at one time or from time to time, or enter into a lease-purchase agreement to acquire said vehicles.

Proposition #3 – RESOLVED that the Board of Education of the Byron-Bergen Central School District, Genesee, Monroe and Orleans Counties, New York (the “District”) is hereby authorized and directed to:

(A) establish a capital reserve fund pursuant to Education Law Section 3651, to be known as the “School Vehicle Reserve-2022” for the purpose of financing, in whole or in part, the purchase of school buses and vehicles by the District, with the ultimate amount of such reserve fund not exceeding One Million and 00/100 Dollars (\$1,000,000) plus any accrued earnings on amounts deposited in such reserve fund, the probable existence of said reserve fund being ten (10) years, but with such reserve fund continuing in existence for its stated purpose until liquidated in accordance with the Education Law, and the sources from which funds shall be obtained for said reserve fund being (i) current and future unappropriated fund balances from the School Vehicle Fund-2019 of the District, as directed by the Board of Education, and (ii) any other appropriations authorized by the voters from time to time; and

(B) transfer to said capital reserve fund the entire balance on deposit in said District’s existing School Vehicle Reserve-2019 established pursuant to Education Law Section 3651 pursuant to a proposition approved by the qualified voters of said District on May 21, 2019.

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 W. Forsyth and seconded by J. VanValkenburg to adjourn the meeting at 7:05 p.m.
The motion passed 6 Yes, 0 No.