

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Monday, April 22, 2024
6:00 p.m. – Elementary School Cafetorium**

- Call to Order: The meeting was called to order at 5:32 p.m. by Vice President K. Carlson.
- Members Present: H. Ball, K. Carlson, J. Cook, L. Forsyth, C. Matthews, L. Smith
- Members Absent: D. List
- Also Present: P. McGee, L. Prinz, K. Loftus, R. Stevens, B. Brown, J. Back, P. Hazard, and 4 members of the audience.
- Executive Session: It was moved by L. Smith and seconded by H. Ball to enter executive session at 5:33 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 H. Ball and seconded by C. Matthews to return to public session at 5:58 p.m.
The motion passed 6 Yes, 0 No.
- President's Report: K. Carlson stated this week is Bus Driver Appreciation Day and Administrative Professionals Day.
- Academic Focus: Jr./Sr. High – Rob Kaercher – Career Day
On March 30th the school hosted a Career Day for students in grades 6-12. The day started with all students reporting to their homeroom to learn about the day. There were different goals based on their grade.
- 6th Grade – The goal for them was to raise awareness and learn about the different pathways that exist after high school and to help them understand how to best prepare. They were brought together in the PD room where they met a panel of alumni who graduated in the last four years. The panelists included alumni who have been enrolled at two-year colleges and four-year colleges, entered the military, or gone directly to work. After the alumni panel, students rotated to classrooms to learn about the four pathways from different guest speakers: two-year college, four-year college, military, and hands on work. Students should have gained the knowledge to know that options exist, but also have an understanding how their decisions might impact or enhance their future interests, like the specific high school courses they take, the option of

pursuing a BOCES program, or why getting involved in extracurricular activities are important.

- 7th & 8th Grade – The goal for them was to be exposed to more specific careers based on Holland Code personality types. John Holland believed that each person falls into at least one personality type or career type that will help them discover the right career fit for them. These career types include: Realistic, Investigative, Artistic, Social, Enterprising, and Conventional. Students are still learning at this stage, so they rotated in groups to hear from two speakers from every category. They all heard from at least 12 professionals in the morning.
- 9th & 10th Grade – Students were assigned three different guest speakers, based on their interests and the best fit.
- 11th & 12th Grade – Students were assigned a speaker, got to choose a speaker, and then they had to sit for a required panel that was about jobs in Genesee County and recommended skills. It was moderated by Chris Suozzi from Genesee County Economic Development and included members of HR from Genesee County and Batavia, the president of Genesee County Chamber of Commerce, and a job specialist with the New York Department of Labor.

Afterwards, the morning session students were divided into two groups by Junior High and Senior High, where they had the opportunity to eat lunch, attend the opportunity fair, and hear from our keynote speaker. The Opportunity Fair was a career fair in the middle school gym where students learned about summer jobs, volunteer opportunities, colleges, military, service providers, etc. The Keynote speaker was Scott Fitch, current high school basketball coach at Fairport High School. He also works for USA Basketball. He speaks a lot about social media, how it can be destructive, but also how it can be very impactful and beneficial. He shares many personal experiences that resonate with any student.

Student Council
Report:

None

Principals'
Comments:

K. Loftus reported:

- Neurodiversity Week is next week and the Elementary is having a Spirit Week to go along with it. A slideshow was shown to students explaining what Neurodiversity is.
- Last Friday, STEP Boosters put on a Glow Dance for the Elementary and it was a great turnout.
- ELA State testing was last week and it went well. Next month is the Math State test and reviewing for that has started.

P. Hazard reported:

- Rob Kaercher was named BEA's Educator of the Year.
- Tomorrow the Jr. High has a performance by ECHOES.

- Friday is “Drive Your Tractor to School Day.” All eligible students and staff are welcome to participate.
- The ELA State testing went well last week.
- Review classes for Regents tests have started.
- AP Exams are coming up next month.

Director of
Instructional
Services
Comments:

B. Brown reported Byron-Bergen won the Wellness Challenge out of all the districts in GV BOCES. We are the Wellness Champions and won the top prize of \$1,500 for the District.

Director of
Technology &
Assessment
Comments:

J. Back talked about her new role as the Data Coordinator and how much information she has learned so far this year. In SchoolTool a rollover must be done each year by moving students up a grade and exiting out the seniors. Elementary report cards are now sent out electronically through ParentSquare.

Business
Administrator
Comments:

L. Prinz stated the Budget Newsletter is almost complete and ready to go to the printers. The New York State budget was adopted on Friday. In the approved budget, student meals will again be free next school year. Under New Business for approval is a revised SAA that was approved at the last meeting but had incorrect numbers from EduTech.

Superintendent's
Comments:

P. McGee stated that Sr. Exit Projects are coming up and if any of the Board members would like to be on the panel to let him know. The football merger is in the final stages and a contract is being reviewed with Notre Dame. Earlier today he attended the track meet where there was a memorial ceremony for 2013 graduate Kara Hall who tragically lost her life; her family gave a gracious donation towards the scoreboard.

Consent Agenda:

It was moved by L. Smith and seconded by H. Ball that the following consent agenda be approved:

Approval of Minutes

April 11, 2024

Financial Matters

General Fund Bills: Warrant A-70, Ck. # 25040-25089, \$645,638.46

School Lunch Fund Bills: Warrant C-20, Ck. # 201227-201230, \$16,555.67

Federal Fund Bills: Warrant F-17, Ck. # 400552-400553, \$258.03

Capital Fund Bills: Warrant H-17, Ck. # 2763-2765, \$6,301.57

Trust & Agency Fund Bills: Warrant TA-21, Wire # 1723-1726,

Ck. # 301441-301448, \$446,304.86

Monthly Treasurer's Report – March 2024

Personnel Matters

Resignations/Retirement/Termination:

None

Approvals:

Substitute Teacher (UPK-12) – Jessica Hall

Miscellaneous Matters

School Budget/Proposition & Board Candidate Election – Election
Inspectors for May 21, 2024

CSE/CPSE Review

CSE cases as presented

CPSE cases as presented

The motion passed 6 Yes, 0 No.

- Reports: Technology Plan Report – Technology Coordinator
Jenn Back reported on the goals for the 2022-2026 Technology Report
- Goal 1: Improve College & Career Readiness
- New Software, Maia Learning, is being utilized with students with R. Kaercher
 - During the March PD Day teacher experts were utilized
 - In April teachers were surveyed to have more teacher experts to help facilitate PD for next school year
- Goal 2: Improve Communication
- IEP/504 documents are now being sent on ParentSquare via Secure Send
 - Permission slips and RSVPs are also being sent on ParentSquare to help improve communication with parents
 - Field trip forms are now being done online through Frontline helping improve inter-district communication
- Goal 3: Improve Professional Development
- Utilizing the survey data from the PD Team to help identify needs for instructional technology
 - District technology team meets quarterly to identify and support districts need and then the information is conveyed to the PD team
- Goal 4: Improve Physical, Social, and Emotional Health
- 3rd grade is being taught Digital Citizenship
 - Curriculum documents are created and accessible in the Google Drive
 - Second Step (SEL curriculum) has been purchased for teachers to be used in the classroom
- Goal 5: Improve the Use of Technology
- The EDLaw2D software survey is active throughout the school year
 - Cybersecurity training is completed throughout the school year and KnowB4 software was purchased this year to help with training and phishing emails
- Goal 6: Improve Facilities
- Craig S. attended the NYSCATE conference this past November
 - The long-term purchasing plan has been updated
 - Every student and teacher is provided a Chromebook

Policy Committee Update:	4/22/24 after BOE meeting.
Facilities Committee Update:	Meeting scheduled for May 23 rd at 5:00 p.m.
Budget Committee Update:	Budget Presentation and Meet the Candidates is May 9, 2024 Budget Vote is May 21, 2024
Audit Committee Update:	None
SOAR Update:	None
Positive Recognition:	Recognize at Buzzin' Bistro
Approval – 2024-2025 Administrative Budget for the Board of Cooperative Educational Services for Genesee-Livingston-Steuben-Wyoming Counties	Upon the recommendation of the Superintendent, it was moved by J. Cook and seconded by C. Matthews to approve the 2024-2025 Administrative Budget for the Board of Cooperative Educational Services for Genesee-Livingston-Steuben-Wyoming Counties in the amount of \$3,272,493.
	The motion passed 6 Yes, 0 No.
Approval – Election of Margaret Foster, Edward Levinstein, and David Woodruff to the Board of Cooperative Educational Services for Genesee-Livingston-Steuben-Wyoming Counties	Upon the recommendation of the Superintendent, it was moved by J. Cook and seconded by H. Ball to approve the Election of Margaret Foster, Edward Levinstein, and David Woodruff to the Board of Cooperative Educational Services for Genesee-Livingston-Steuben-Wyoming Counties.
	The motion passed 6 Yes, 0 No.
Approval – 2023-2024 Instructional Calendar	Upon the recommendation of the Superintendent, it was moved by H. Ball and seconded by L. Smith to approve the 2023-2024 Instructional Calendar Modification. The Board of Education of the Byron-Bergen Central School District

Modification approves changing the Instructional Calendar to close the District on May 24, 2024. The Board of Education thanks all of our employees at the District over the last several years for their dedication and hard work at Byron-Bergen. There will be no school for students and all employees of the District.
The motion passed 6 Yes, 0 No.

Approval –
Revised 2023-2024
Multi-Year
Purchasing
Agreement (MYPA)
48133.0

Upon the recommendation of the Superintendent, it was moved by L. Forsyth and seconded by C. Matthews to approve the Revised 2023-2024 Multi-Year Purchasing Agreement (MYPA) # 48133.0.

RESOLUTION
FOR
3 YR TECHNOLOGY PURCHASE THROUGH BOCES

WHEREAS, the Board of Education of the Byron-Bergen Central School District (hereinafter referred to as the "District") desires to enter into a three (3) year service agreement with the Wayne-Finger Lakes Board of Cooperative Educational Services (hereinafter referred to as WFL BOCES) in order for the WFL BOCES to furnish certain services to the District pursuant to New York State Education Law §1950(4)(jj), those services being computer services in Co-Ser 586/674.
NOW, THEREFORE, it is
RESOLVED, that the Board of Education of Byron-Bergen agrees to enter into a contract with the WFL BOCES for the provision of said services to the District and associated EduTech charges with such amount to include annual WFL BOCES support costs and applicable taxes and surcharges, and with such support costs and applicable taxes and surcharges included at the current rate and subject to change as established in the WFL BOCES budget or mandated by any federal, state or local authority in an amount not to exceed in total over the life of this agreement an amount of \$272,254.
This amount may be amended with the approval of both parties. The District will be liable to WFL BOCES for early cancellation or withdrawal from this agreement to the same extent that WFL BOCES is liable to any vendor(s) of these services, including liability for applicable penalties or liquidated damages, and the District will also be liable for costs and expenses, including reasonable attorneys' fees and disbursements, incurred by WFL BOCES as consequence of any such early cancellation or withdrawal. Payment will be made as part of a regular annual WFL BOCES contract for services. Further, this agreement is subject to the approval of the Board of Education of WFL BOCES. This contract will be for a maximum period of 3 years commencing on or about May 1, 2024 and continue through May 1, 2027.
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 J. Cook and seconded by C. Matthews to adjourn the meeting at 6:57 p.m.
The motion passed 6 Yes, 0 No.