

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Monday, April 24, 2023
6:30 p.m. – Professional Development Room**

- Call to Order: The meeting was called to order at 6:33 p.m. by President D. List.
- Members Present: D. List, H. Ball, K. Carlson, J. Cook, A. Phillips, J. VanValkenburg
- Members Absent: T. Menzie
- Also Present: P. McGee, L. Prinz, A. Grillo, K. Loftus, R. Stevens, B. Brown, K. Grattan, K. Kaercher, and 16 members of the audience.
- President's Report: D. List attended the GVSBA meeting last week. There are quite a few school districts are going out at a small to 0% tax increase. Some districts are having issues finding people to fill upcoming vacant board seats. GVSBA will be sending out training dates for newly elected board members.
- Academic Focus: R. Kaercher, the College and Career Counselor said things are getting back to normal and colleges are opening their doors to let visits happen again. This year all the college visits that have been offered have been at full capacity and the students were very well behaved. There have been three college fairs offered. In September, GLOW with Your Hands had 50 students in grades 8-12 attend. In March, 30 students attended Be Your Own Hero which was held at the Buffalo Bills practice stadium. B-B Career Day was held in February for students in grades 9-12.
- Student Council Report: None
- Principals' Comments:
- K. Loftus reported:
- New York State ELA testing is complete. They are finishing up with the makeup exams.
 - New York State testing for Math is May 3rd-4th.
- A. Grillo reported:
- The third quarter marking period closed and the Top 10 students will be announced by the end of this week.
 - New York State ELA testing is complete.
 - The Academic and Athletic Award night is moved to June 7th.
 - Prom is May 20th at the RIT Inn and Conference Center.

Director of Instructional Services Comments: B. Brown said she, M. Wahl, and P. McGee watched the Tough Hope documentary and Wednesday they will share it with the counselors in the Jr./Sr. High. The PD Plan is being reviewed and will be brought to the Board.

Business Administrator Comments: L. Prinz reported that the Budget Focal Point will be going out in the mail by the end of the week. The Property Tax Report Card has been submitted to the State. Absentee ballots will be made available by Friday. All monies from the counties have been received on the uncollected school taxes.

Superintendent's Comments: P. McGee thanked the Board for participating in the SWOT analysis of the Strategic Plan. Last week there was a lockout in the District. A lockout means that there is an outside threat and no one is allowed to enter or exit the building until cleared. Students and staff were allowed to continue moving throughout the building as normal. The situation was reviewed later and there were some "holes" in the current plan but are being fixed, especially with the communication to parents.

Consent Agenda: It was moved by A. Phillips and seconded by H. Ball that the following consent agenda be approved:

Approval of Minutes

April 13, 2023

Financial Matters

General Fund Bills: Warrant A-63, Ck. # 23525-23580, \$598,161.71

Warrant A-64, Ck. # 23517-23520, \$20,163.34

Warrant A-66, Ck. # 23521-23524, \$3,418.31

School Lunch Fund Bills: Warrant C-18, Ck. # 201042-201047, \$22,263.53

Federal Fund Bills: Warrant F-16, Ck. # 400474-400478, \$24,669.87

Capital Fund Bills: Warrant H-11, Ck. # 2664, \$5,614.00

Trust & Agency Fund Bills: Warrant TA-22, Wire # 1607-1610,

Ck. # 301244-301252, \$431,468.28

Monthly Treasurer's Report – March 2023

Personnel Matters

Resignations/Retirement/Termination:

Resignation – Part-Time Cleaner – Laurie Miller (Eff. 4/13/23)

Approvals:

2023-2024 Summer Food Service Workers

Julie Radley

Carol Burchfield

Jeffrey Bater

Melanie Balduf

Jane Utter

Colleen Pimm

Shawna Tuttle

Jacqueline Cassidy

Annie Sheard

Debora Pocock

Ashley Yerdon

Dana Bloom

Tammy Taromino

Permanent Appointment – Cleaner – Christopher Anderson (Eff. 4/26/23)

Substitute Cleaner – Sawyer Zinter
Additional 2022-2023 Spring Sport Coach/Advisor Appointment

Golf

JV – Roxanne Noeth

Substitute Bus Driver – Andrew Snook

Miscellaneous Matters

None

CSE Review

CSE cases as presented

The motion passed 6 Yes, 0 No

Reports: Technology Plan Report – Technology Coordinator
J. Back updated the Board on the Technology Plan. She went through the different district goals and what is being done to improve them.
Goal 1: Improve College and Career Readiness
Goal 2: Improve Communication
Goal 3: Improve Professional Development
Goal 4: Improve Physical, Social, and Emotional Health
Goal 5: Improve the Use of Technology
Goal 6: Improve Facilities

Policy Committee None
Update:

Facilities Meeting will be set for June 15, 2023 at 5:00 p.m.
Committee
Update:

Budget Committee None
Update:

Audit Committee None
Update:

SOAR Update: None

Positive Recognition will be given during the Buzzin' Bistro on May 16, 2023.
Recognition:

Approval –
2023-2024
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. VanValkenburg and seconded by A. Phillips to approve the Administrative Budget for the Board of Cooperative Educational Services for Genesee-Livingston-Steuben-Wyoming Counties in the amount of \$3,132,047.

The motion passed 6 Yes, 0 No.

Approval –
Election of
Ernest Haywood,
William Kane,
Michael Riner,
& Paul Webster
To the Board of
Cooperative
Educational Services
For Genesee-
Livingston-Steuben-
Wyoming Counties

Upon the recommendation of the Superintendent, it was moved by K. Carlson and seconded by H. Ball to approve the Election of Ernest Haywood, William Kane, Michael Riner, and Paul Webster to the Board of Cooperative Educational Services for Genesee-Livingston-Steuben-Wyoming Counties. There was discussion.

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

Executive Session:

It was moved by H. Ball and seconded by J. VanValkenburg to enter executive session at 7:16 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 6 Yes, 0 No.

Return to Public
Session:

It was moved by J. VanValkenburg and seconded by H. Ball to return to public session at 8:17 p.m.
The motion passed 6 Yes, 0 No

Adjournment:

It was moved by J. VanValkenburg and seconded by K. Carlson to adjourn the meeting at 8:18 p.m.
The motion passed 6 Yes, 0 No.