

**BYRON-BERGEN CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
Monday, April 25, 2022  
6:00 p.m. – Professional Development Room**

- Call to Order: The meeting was called to order at 5:36 p.m. by President D. List.
- Members Present: D. List, Y. Ace-Wagoner, K. Carlson, W. Forsyth, T. Menzie,  
J. VanValkenburg
- Members Absent: A. Phillips
- Executive Session: It was moved by Y. Ace-Wagoner and seconded by J. VanValkenburg to enter executive session at 5:37 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 6 Yes, 0 No.
- Return to Public Session: It was moved by T. Menzie and seconded by K. Carlson to return to public session at 5:55 p.m.  
The motion passed 6 Yes, 0 No.
- Also Present: P. McGee, L. Prinz, R. Stevens, A. Grillo, B. Brown, J. Back and 0 members of the audience.
- President's Report: None
- Academic Focus: None
- Student Council Report: None
- Principals' Comments: A. Grillo reported:
- Open house was last week and it went great, the food trucks were a hit.
  - Last Friday and Saturday the 7<sup>th</sup>/8<sup>th</sup> grade dance and the Spring Fling (9-12) were held and both were well attended. The kids had a great time.
  - Teacher Appreciation Week is next week.
  - May 20<sup>th</sup> all grades will be participating in a Spring Field Day.
  - A 5<sup>th</sup>/6<sup>th</sup> grade transition plan is being worked on by M. Marcello, K. Holler, B. Brown, and A. Grillo. They are planning a "shadow day" June 6<sup>th</sup>-8<sup>th</sup> for the 5<sup>th</sup> grade classes to see what 6<sup>th</sup> grade is all about.

On June 21<sup>st</sup>, 6<sup>th</sup> grade will have a student orientation and later in the summer a parent orientation will be held.

- The seniors are working on their senior exit projects to be presented in June.
- The senior trip is scheduled for June 9<sup>th</sup>-10<sup>th</sup> and June 13<sup>th</sup> is the senior breakfast, Elementary walk through, and prom simulation.
- Graduation rehearsal is June 23<sup>rd</sup> and graduation is June 24<sup>th</sup>.

**B. Brown reported:**

- A calendar of events was sent home for the end of year activities and events.
- Spring picture day and cap/gown pictures for UPK is May 2<sup>nd</sup>.
- The upcoming SEL assembly will focus on acceptance.
- Wednesday there will be a lottery held for UPK for 2022-2023.

Director Of  
Instructional  
Services  
Comments:

B. Brown stated L. Lyons, K. Kaercher, and D. Taylor met to go over and revise UPK curriculum for next year. Next week the Professional Learning Plan (formerly Professional Development Plan) will be worked on and goals revised. Finalization for the Summer Learning Program is in the works and appointments for it will be coming for approval soon.

Business  
Administrator  
Comments:

L. Prinz stated under New Business she is asking for the Board to approve the 2022-2023 SEQRA Resolution for the Capital Outlay Exception Project. The budget newsletter was sent to print and should be mailed later this week. For Tier 6 in ERS and TRS, the rules have changed for vesting from 10 years to 5 years of service. With the State Budget passing, Foundation Aid is increasing by 3% and schools will be required to purchase zero emission buses starting 2027 and the entire fleet must be zero emission by 2035.

Superintendent's  
Comments:

P. McGee thanked the IT Department, A. Poh, D. Pangrazio, K. Shumway, and J. Back, for their hard work of getting the two-step verification completed in time for the insurance company to renew the school's policy. Tomorrow, he and L. Prinz are presenting the budget to the Town of Bergen. Wednesday is Administrative Professionals Day and he thanked all the administrative professionals for all they do for the school. Teacher Appreciation Week is next week. The Buzzin' Bistro is Friday from 6:00 p.m. – 8:00 p.m.

Consent Agenda:

It was moved by W. Forsyth and seconded by Y. Ace-Wagoner that the following consent agenda be approved:

Approval of Minutes

April 7, 2022

Financial Matters

General Fund Bills: Warrant A-64, Ck. # 21993-21997, \$21,540.41

Warrant A-66, Ck. # 21998-21999, \$4,714.96

Warrant A-67, Ck. # 22000-22052, \$574,147.85  
School Lunch Fund Bills: Warrant C-18, Ck. # 200869-200879, \$35,892.17  
Federal Fund Bills: Warrant F-17, Ck. # 400392, \$100,189.50  
Warrant F-18, Ck. # 400393-400398, \$25,452.50  
Capital Fund Bills: Warrant H-8, Ck. # 2635-2636, \$45,260.00  
Trust & Agency Fund Bills: Warrant TA-20, Wire # 1482-1485,  
Ck. # 301004-301011, \$407,738.89  
Warrant TA-21, Wire # 1486-1490,  
Ck. # 301012-301024, \$435,328.97

Monthly Treasurer's Report – March 2022

Personnel Matters

Resignations/Retirement/Termination:

Cleaner (Eff. 4/13/22)

Approvals:

2021-2022 Spring Sport Coach/Advisor Recommendation

Track

Modified Boys – Grace Campbell

Cleaner – Christopher Anderson (Eff. 4/26/22)

Miscellaneous Matters

School Budget/Proposition & Board Candidate Election – Election

Inspectors for May 17, 2022

CSE/CPSE Review

CSE

Case # 2661, # 3025, # 3410, # 3672, # 4152, # 4220, # 4606, # 5757

CPSE

Case # 4682

The motion passed 6 Yes, 0 No

Reports:

Technology Plan Report – Technology Coordinator

J. Back presented the Byron-Bergen Instructional Technology Plan 2022-2026. The plan consists of six district goals:

1. Improve college and career readiness
2. Improve communication
3. Improve professional development
4. Improve physical, social, and emotional health
5. Improve the use of technology
6. Improve facilities

Policy Committee  
Update:

None

Facilities  
Committee  
Update:

Meeting 6/15/22 at 5:00 p.m.

Budget Committee Update: The Budget Hearing is on May 10<sup>th</sup> at 6:00 p.m. in the Jr./Sr. High Auditorium. The Budget Vote is May 17<sup>th</sup> from 12:00 p.m. - 9:00 p.m. in the Jr./Sr. High Fitness Room.

Audit Committee Update: None

SOAR Update: An update will be given in May or June.

Positive Recognition: None

Approval – Approval of SEQRA Resolution for 2022-2023 Capital Outlay Exception Project

Upon the recommendation of the Superintendent, it was moved by K. Carlson and seconded by J. VanValkenburg to approve the SEQRA Resolution for the 2022-2023 Capital Outlay Exception Project.

April 25, 2022

BYRON BERGEN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION  
RESOLUTION REGARDING SEQRA DETERMINATION

WHEREAS, the Byron Bergen Central School District Board of Education (the “Board”) has considered the impact to the environment of following Scope of Work to be completed:

1. Jr/Sr High School Facility (SED # 18-07-01-00-02)

SCOPE OF WORK SUMMARY

Removal of unused underground fuel tanks and interior flooring replacement to preserve district assets.

WHEREAS, the Board has reviewed the Scope of Work set forth above as one Proposed Action, and has further consulted with its Architects and legal counsel with respect to the potential for environmental impacts resulting from the Proposed Action;

WHEREAS, the Board has relied on the statement of facts contained in the State Education Department Project Descriptions (Form FP-PD) and reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR. Part 617 of the Environmental Conservation Law, Article 8 (“SEQRA”) and concluded that the project involves:

- Maintenance or reconstruction involving no substantial changes in an existing facility or structure (6 NYCRR §617.5(c)(1));
- Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes (6 NYCRR §617.5(c)(2));

THEREFORE, BE IT RESOLVED, by the Board as follows:

1. The Proposed Action, individually and cumulatively, does not constitute substantial changes to the existing facilities and involves routine activities of educational institutions, and, therefore, does not exceed the thresholds for a Type II Action established under 6 NYCRR Part 617.
2. The Board hereby determines the Proposed Action is a Type II action in accordance with SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

The motion passed 6 Yes, 0 No.

Approval –  
Approval of  
Establishment  
of Coordinator  
of Student  
Services Position

Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by T. Menzie to approve the Establishment of Coordinator of Student Services Position. Effective July 1, 2022, the District is creating a Coordinator of Student Services administrative position. The terms and conditions will be based upon the Byron-Bergen Administrators and Supervisors Association Agreement.

The motion passed 6 Yes, 0 No.

Approval –  
Approval of  
Byron-Bergen  
Instructional  
Technology Plan  
2022-2026

Upon the recommendation of the Superintendent, it was moved by T. Menzie and seconded by K. Carlson to approve the Byron-Bergen Instructional Technology Plan 2022-2026.

The motion passed 6 Yes, 0 No.

Approval –  
Approval of  
2022-2023  
Administrative  
Budget for the  
Board of  
Cooperative  
Educational Services  
Genesee-Livingston-  
Steuben-Wyoming  
Counties

Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by J. VanValkenburg to approve the 2022-2023 Administrative Budget for the Board of Cooperative Educational Services Genesee-Livingston-Steuben-Wyoming Counties in the amount of \$3,027,366.

The motion passed 6 Yes, 0 No.

Approval – Upon the recommendation of the Superintendent, it was moved by  
Approval of W. Forsyth and seconded by Y. Ace-Wagoner to approve the Election of  
Election of Norbert Fuest, Roger Kostecky, Robert DeBruycker, and Christy Crandall  
Norbert Fuest, Roger Kostecky, Robert DeBruycker, and Christy Crandall Bean to the Board of Cooperative Educational Services Genesee-  
Robert DeBruycker, And Christy Crandall Livingston-Steuben-Wyoming Counties.  
And Christy Crandall Bean to the Board Of Cooperative Educational Services  
Of Cooperative Educational Services Genesee-Livingston-  
Genesee-Livingston-Steuben-Wyoming Counties  
Steuben-Wyoming Counties

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 Y. Ace-Wagoner to  
adjourn the meeting at 6:50 p.m.  
The motion passed 6 Yes, 0 No.