

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Tuesday, May 9, 2023
6:00 p.m. – Jr./Sr. High School Auditorium**

School Budget Presentation & Meet the Candidates

Call to Order:	The meeting was called to order at 6:01 p.m. by Vice President T. Menzie.
Members Present:	K. Carlson, J. Cook, T. Menzie, A. Phillips, J. VanValkenburg
Members Absent:	D. List, H. Ball
Also Present:	P. McGee, L. Prinz, A. Grillo, K. Loftus, R. Stevens, B. Brown, K. Grattan, and 8 members of the audience.
Meet the Candidates & Budget Presentation:	The four Board of Education Candidates that are up for election gave opening statements, were asked several questions about being a Board member, and then gave a closing statement. P. McGee and L. Prinz presented the proposed budget to be voted on Tuesday, May 16, 2023 from 12:00 p.m. – 9:00 p.m. in the Sr. High Gymnasium.
President's Report:	D. List was absent but had previously reviewed the agenda for the meeting.
Academic Focus:	None
Student Council Report:	None
Principals' Comments:	<p>K. Loftus reported:</p> <ul style="list-style-type: none">- On Thursday, May 11th visiting author Kim Norman will be at the Elementary School.- Kindergarten registration flyers were put around the community to try and reach out to families who still haven't registered their children. Kindergarten screenings are scheduled for June 5th and 6th. <p>A. Grillo reported:</p> <ul style="list-style-type: none">- Spring concerts have begun.- A field day for students is planned for May 19th.- Senior Exit Projects are scheduled for June 5th-9th.- Graduation is June 23rd at Roberts Wesleyan.- Year-end testing has begun.

Director of Instructional Services Comments:	B. Brown said annual reviews are still underway. The District has decided to purchase the Tough Hope documentary. Our District has received money for being Wellness Champions and some of the money is being used to update the nature trail. A huge thank you to J. Wolcott, M. Palmer and R. Caldwell and his crew for making this happen.
Business Administrator Comments:	L. Prinz reported the auditors have reached out to her and they are looking to come out the week of August 15 th or August 21 st .
Superintendent's Comments:	P. McGee stated that is a calendar modification that would give all employees in the district off on May 26 th is up for approval under New Business. The Budget Vote and candidate election is May 16 th from 12:00 p.m. - 9:00 p.m. in the Sr. High Gymnasium. Positive Recognition will also be taking place at 6:00 p.m. during the Buzzin' Bistro.
Consent Agenda:	It was moved by K. Carlson and seconded by J. VanValkenburg that the following consent agenda be approved:

Approval of Minutes

April 24, 2023

Financial Matters

General Fund Bills: Warrant A-68, Ck. # 23581-23583, \$4,945.46

Warrant A-69, Ck. # 23584-23643, \$108,698.78

School Lunch Fund Bills: Warrant C-19, Ck. # 201048-201052, \$82,199.02

Federal Fund Bills: Warrant F-17, Ck. # 400479-400480, \$7,139.44

Capital Fund Bills: Warrant H-12, Ck. # 2665-2668, \$51,682.39

Trust & Agency Fund Bills: Warrant TA-23, Wire # 1611-1615,
Ck. # 301253-301263, \$408,262.65

Personnel Matters

Resignations/Retirement/Termination:

Resignation – Senior Clerk – Susan Kuszlyk (Eff. 6/1/23)

Approvals:

LTS Elementary Teacher – Diana Meier (Eff. 9/5/23)

Diana Meier, who holds initial certifications in the Childhood Education (1-6) and Students with Disabilities (1-6) certification areas in the public schools of New York State, is hereby appointed to the temporary position of (Category IV) Long-Term Substitute Elementary Education Teacher commencing September 5, 2023 through June 26, 2024. The salary during this appointment will be paid in accordance with the salary schedule as outlined in the collective bargaining agreement between the Byron-Bergen Faculty Association (BBFA) and the Board of Education, and will be based upon Step 2. This is a benefit eligible position.

Provisional Appointment – IT Operations Analyst I –

Daniel Lampley (Eff. 5/15/23)

Daniel Lampley, is hereby provisionally appointed to the 12-month Civil Service position of IT Operations Analyst I effective May 15, 2023. The rate of pay during the 2022-2023 school year is as presented to the Board of Education. The terms and conditions are as outlined in the Employment Agreement between the Byron-Bergen Central School District and Daniel Lampley. This appointment is provisional until successful completion of the Civil Service IT Operations Analyst I exam.

Director of Technology and Assessment – Jennifer Back (Eff. 7/1/23)

Jennifer Back, who is in the process of attaining her Certificate of Advance Study and who will be attaining her Initial New York State certificates in the School Building Leader and School District Leader certification area in the public schools of New York State, is hereby appointed to the 12-month, full-time position of Director of Technology and Assessment in the Director of Technology and Assessment tenure area for a probationary period of four (4) years to commence on July 1, 2023 and to end on July 1, 2027. The salary during the 2023-24 school year is as presented to the Board of Education. All other terms and conditions of employment are as stated in the Byron-Bergen Administrators and Supervisors Association agreement.

Miscellaneous Matters

Child of Employee Leah Lyons (Bennett Lyons) to Attend BBCS Tuition Free for the 2023-2024 School Year

CSE/CPSE Review

CSE cases as presented

CPSE cases as presented

The motion passed 5 Yes, 0 No

Reports: None

Policy Committee
Update: None

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

Budget Committee
Update: None

Audit Committee
Update: None

SOAR Update: None

Positive Recognition: Recognition will be given during the Buzzin' Bistro on May 16, 2023 at 6:00 p.m.

Approval – 2022-2023 Instructional Calendar Modification
Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by K. Carlson to approve the 2022-2023 Instructional Calendar Modification.
The Board of Education of the Byron-Bergen Central School District approves changing the Instructional Calendar to close the District on May 26, 2023. 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 5 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. VanValkenburg and seconded by A. Phillips to adjourn the meeting at 7:29 p.m.
The motion passed 5 Yes, 0 No.