

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, May 9, 2024
6:00 p.m. – Jr./Sr. High Auditorium**

Call to Order: The meeting was called to order at 5:32 p.m. by President D. List.

Members Present: D. List, H. Ball, K. Carlson, J. Cook (left at 6:15 p.m.), L. Forsyth, L. Smith

Members Absent: C. Matthews

Also Present: P. McGee, L. Prinz, K. Loftus, R. Stevens, B. Brown, J. Back, P. Hazard, and 3 members of the audience.

Executive Session: It was moved by L. Forsyth and seconded by K. Carlson 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 K. Carlson to return to public session at 5:41 p.m.
The motion passed 6 Yes, 0 No.

Reports: School Budget Presentation & Meet the Candidates
The two Board of Education candidates up for reelection gave their opening statements, were asked several questions about being Board member, and then gave a closing statement. P. McGee and L. Prinz presented the proposed budget to be voted on Tuesday, May 21, 2024 from 12:00 p.m. (noon) – 9:00 p.m. in the Jr./Sr. High Cafeteria.

President's Report: D. List stated the annual GVSBA meeting is on May 30th. Imagine RIT was held on April 27th and she thanked everyone who could attend. This week was an appreciation week for all employees and she thanked all the groups for their roles at Byron-Bergen. The budget vote is on May 21st so please come out to vote.

Academic Focus: None

Student Council Report: None

Principals'
Comments:

K. Loftus reported:

- State testing went well. Makeups will be held next week.
- Staff appreciation week is going great. A huge thank you to BBCA and Step Boosters for providing cookies and pastries.
- There has been a few Literacy PD days to study the science of reading.
- Field trips have begun and there are several planned until the end of the year.

P. Hazard reported:

- State testing went well. A mini field day was held after the testing was done.
- Staff appreciation week is going great – we have GREAT staff.
- The number of seating for graduation is increasing so all family members can attend.
- Interviews for next year's positions went well and recommendations will be coming for next meeting.

Director of
Instructional
Services
Comments:

B. Brown reported that she, Pat, and Roger attended Lunch in the Dark at the School for the Blind. It was a great experience and helped them to understand students with disabilities better. For the teacher interviews seven students were asked to be on the panel. Annual reviews are Almost completed for the school year. The money that the District won for the wellness challenge was used to purchase food to make wraps for appreciation week and the rest of the money will be used to purchase t-shirts for all who participated in the wellness challenge.

Director of
Technology &
Assessment
Comments:

J. Back went to a Data & Security conference in Albany. She met a lot of people from other districts in her role and now has some great resources she can use. The Regents proctor exam schedule is just about complete with just a few minor tweaks that still need to be made. Rel Comm and BOCES met with the IT department to discuss the phone system update that will be taking place soon. ParentSquare now has a FAQ on the district website.

Business
Administrator
Comments:

L. Prinz stated that the one year bond borrowing is coming due in June and the school will have a BAN of approximately \$13 million for the Capital Project. The District received the two minivans that were approved last year by voters earlier this week.

Superintendent's
Comments:

P. McGee stated that Rachel and he attended MCSBA Spring School Law Conference. Topics that were covered were Managing Your Policy Manual, Booster Club and Transgender athletes, and Artificial Intelligence. Pat, Betsy, and Nichole attended a Special Education Law Conference earlier this week. On May 21st there will be the annual budget vote, Buzzin' Bistro and Art Show, and Wrestling Club Chicken BBQ. There are several additions to New Business: 13.9 Approval of Occasional Driver for the 2023-2024 School Year – Rich Hannan, 13.10

Approval of Substitute Teacher (UPK-12) – Danielle Martino, 13.11
Approval of Substitute Teacher (UPK-12) – Kristen Maggiulli, 13.12
Approval of MOA between Byron-Bergen Central School and Notre Dame,
13.13 Approval of Substitute Cleaner – Jane Utter, 13.14 Approval of
Substitute Cleaner (Student) – Nial Johnson, and 13.15 Approval of
Substitute School Monitor – David Fish.

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

Approval of Minutes

April 22, 2024

Financial Matters

General Fund Bills: Warrant A-71, Ck. # 25090-25091, \$2,868.08

Warrant A-73, Ck. # 25092-25148, \$193,330.33

School Lunch Fund Bills: Warrant C-21, Ck. # 201231-201236, \$6,064.49

Federal Fund Bills: Warrant F-18, Ck. # 400554-400557, \$25,365.31

Capital Fund Bills: Warrant H-18, Ck. # 2766-2770, \$463,813.49

Trust & Agency Fund Bills: Warrant TA-22, Wire # 1727-1731,
Ck. # 301449-301458, \$423,732.88

Personnel Matters

Resignations/Retirement/Termination:

None

Approvals:

Social Studies Teacher (7-12) – Trey Nadolinski (Eff. 9/4/24)

Trey Nadolinski, who has Initial certification in the Social Studies
7-12 certification area in the public schools of New York State, is
hereby appointed to the position of Social Studies Teacher 7-12 in
the Social Studies tenure area for a probationary period of four (4)
years to commence on September 4, 2024 and to end at the end
of the day on the first day of the school year in September, 2028.
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.

Additional 2023-2024 Spring Sport Volunteer

Softball

Jonathan Zehler

Miscellaneous Matters

Children of Employee Jaime Vindigni (Brayden and Bryce Vindigni) to

Attend BBCS Tuition Free 2024-2025 School Year

CSE/CPSE Review

CSE cases as presented

CPSE cases as presented

The motion passed 5 Yes, 0 No.

Policy Committee Update:	None
Facilities Committee Update:	Date to be set
Budget Committee Update:	Budget Vote is May 21, 2024 from 12:00 p.m. (noon) – 9:00 p.m. in the Jr./Sr. High Cafeteria
Audit Committee Update:	None
SOAR Update:	The Byron-Bergen and Notre Dame Football merger is up for approval under New Business.
Positive Recognition:	Recognize at Buzzin’ Bistro
Approval – Delete Policy # 1511 – Agenda Format, # 3430 – Uniform Violent Disruptive Incident Reporting System (VADIR), and # 5150 – Contingency Budget per Erie 1 BOCES	<p>Upon the recommendation of the Superintendent, it was moved by K. Carlson and seconded by H. Ball to approve the deletion of Policy # 1511 – Agenda Format, # 3430 – Uniform Violent Disruptive Incident Reporting System (VADIR), and # 5150 – Contingency Budget per Erie 1 BOCES.</p> <p>The motion passed 5 Yes, 0 No.</p>
Approval – First Reading of Policy # 1640 – Absentee, Military, and Early Mail Ballots	<p>Upon the recommendation of the Superintendent, it was moved by L. Smith and seconded by L. Forsyth to approve the First Reading of Policy # 1640 – Absentee, Military, and Early Mail Ballots.</p> <p>The motion passed 5 Yes, 0 No.</p>
Approval – First Reading of Policy # 3110 – Media/Municipal Governments/Senior Citizens	<p>Upon the recommendation of the Superintendent, it was moved by L. Smith and seconded by K. Carlson to approve the First Reading of Policy # 3110 – Media/Municipal Governments/Senior Citizens.</p> <p>The motion passed 5 Yes, 0 No.</p>

Approval – First Reading of Policy # 5130 – Budget Adoption	Upon the recommendation of the Superintendent, it was moved by H. Ball and seconded by K. Carlson to approve the First Reading of Policy # 5130 – Budget Adoption. The motion passed 5 Yes, 0 No.
Approval – First Reading of Policy # 6190 – Workplace Violence Prevention Policy Statement	Upon the recommendation of the Superintendent, it was moved by L. Smith and seconded by H. Ball to approve the First Reading of Policy # 6190 – Workplace Violence Prevention Policy Statement. There was discussion. The motion passed 5 Yes, 0 No.
Approval – Policy # 6190 – Workplace Violence Prevention Policy Statement	Upon the recommendation of the Superintendent, it was moved by H. Ball and seconded by K. Carlson to approve Policy # 6190 – Workplace Violence Prevention Policy Statement. The motion passed 5 Yes, 0 No.
Approval – First Reading of Policy # 6213 – Registration and Professional Learning	Upon the recommendation of the Superintendent, it was moved by L. Forsyth and seconded by L. Smith to approve the First Reading of Policy #6213 – Registration and Professional Learning. There was discussion. The motion passed 5 Yes, 0 No.
Approval – First Reading of Policy # 6550 – Leaves of Absence	Upon the recommendation of the Superintendent, it was moved by K. Carlson and seconded by H. Ball to approve the First Reading of Policy # 6650 – Leaves of Absence. The motion passed 5 Yes, 0 No.
Approval – Occasional Driver for the 2023-2024 School Year – Rich Hannan	Upon the recommendation of the Superintendent, it was moved by L. Smith and seconded by H. Ball to approve Occasional Driver for the 2023-2024 School Year – Rich Hannan. There was discussion. The motion passed 5 Yes, 0 No.
Approval – Substitute Teacher (UPK-12) – Danielle Martino	Upon the recommendation of the Superintendent, it was moved by K. Carlson and seconded by L. Forsyth to approve Substitute Teacher (UPK-12) – Danielle Martino. The motion passed 5 Yes, 0 No.
Approval – Substitute Teacher (UPK-12) – Kristen Maggiulli	Upon the recommendation of the Superintendent, it was moved by H. Ball and seconded by L. Smith to approve Substitute Teacher (UPK-12) – Kristen Maggiulli. The motion passed 5 Yes, 0 No.

Approval – MOA between Byron-Bergen Central School and Notre Dame	Upon the recommendation of the Superintendent, it was moved by L. Smith and seconded by H. Ball to approve the MOA between Byron-Bergen Central School and Notre Dame. There was discussion. The motion passed 5 Yes, 0 No.
Approval – Substitute Cleaner – Jane Utter	Upon the recommendation of the Superintendent, it was moved by H. Ball and seconded by K. Carlson to approve Substitute Cleaner – Jane Utter. The motion passed 5 Yes, 0 No.
Approval – Substitute Cleaner (Student) – Nial Johnson	Upon the recommendation of the Superintendent, it was moved by L. Smith and seconded by H. Ball to approve Substitute Cleaner (Student) – Nial Johnson. The motion passed 5 Yes, 0 No.
Approval – Substitute School Monitor – David Fish	Upon the recommendation of the Superintendent, it was moved by H. Ball and seconded by K. Carlson to approve Substitute School Monitor – David Fish. The motion passed 5 Yes, 0 No.

Public Comment: None

Information/Announcements/Reports:

Parental Leave of Absence – Sara MacKenzie (Eff. 6/26/24)

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 H. Ball and seconded by L. Smith to adjourn the meeting at 7:32 p.m. The motion passed 5 Yes, 0 No.
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