## BYRON-BERGEN CENTRAL SCHOOL BOARD OF EDUCATION MEETING Thursday, May 25, 2023 6:00 p.m. – Professional Development Room

## Top 10 Student Recognition Public Hearing – 2023-2024 Professional Learning Plan Public Hearing – 2023-2024 Code of Conduct

Call to Order: The meeting was called to order at 6:01 p.m. by President D. List. Members Present: D. List, H. Ball, K. Carlson, T. Menzie, L. Smith Members Absent: J. Cook, A. Phillips Also Present: P. McGee, L. Prinz, A. Grillo, K. Loftus, R. Stevens, B. Brown, K. Grattan, K. Kaercher, J. Back and 23 members of the audience. In accordance with New York State Education Law, the Board Clerk, Rachel Stevens, administered the Oath of Office to newly-appointed board member, Lynn Smith. President's Report: D. List said this is one of her favorite Board of Education meetings to recognize the Top 10 students. She welcomed all the family members of the students being recognized. She was, as always, amazed at the talent that was showcased at the Buzzin' Bistro. She can't wait until graduation day. On June 12<sup>th</sup> at 6:00 p.m. David Little will be presenting about Rural Schools Issues. **Top 10 Student Recognition** Academic Focus: A. Grillo presented the Class of 2023 Top 10 Students 1. Kendall Phillips 2. Zoey Shepard 3. Ava Wagoner 4. Frank Hersom 5. Matthew Tanner 6. Cassidy Ball 7. Austin Salmonds 8. Valerie Pastore 9. Dayanara Caballero 10. Brianna Salmonds Student Council None Report:

Principals' Comments:	<ul> <li>K. Loftus reported:</li> <li>Farm Day was a huge success. Thanks to the FFA for helping to organize this event.</li> <li>The final SEL assembly was today.</li> <li>There are a lot of field trips coming up before the end of the year.</li> <li>Kindergarten Parents Day is June 2<sup>nd</sup> at 2:15 p.m.</li> <li>STEAM Day is June 9<sup>th</sup>.</li> <li>Placement meetings will be June 13<sup>th</sup>-14<sup>th</sup>.</li> <li>The Olympics/Fun in the Sun Day is June 15<sup>th</sup>.</li> </ul>
	<ul> <li>A. Grillo reported:</li> <li>The senior trip to Boston, Massachusetts is next week May 30<sup>th</sup>-31<sup>st</sup>.</li> <li>Senior Exit Projects are June 5<sup>th</sup>-9<sup>th</sup>.</li> <li>The Senior Breakfast is June 13<sup>th</sup> and the seniors will get their cap and gowns and do their final walkthrough of the school.</li> <li>Graduation rehearsal is June 22<sup>nd</sup> at 1:30 p.m.</li> <li>Graduation is June 23<sup>rd</sup> at 6:30 p.m. at Roberts Wesleyan.</li> </ul>
Director of Instructional Services Comments:	B. Brown said there is a posting out on the website for a new School Psychologist; N. Whiteford took a job closer to home. The Summer Learning Program is now open to grades 1-4. On June 12 <sup>th</sup> the nature trail will have its official opening.
Business Administrator Comments:	L. Prinz thanked all the District residents who came out to vote and approving the budget for the 2023-2024 school year. A Notice of Sale will close on June 1 <sup>st</sup> to borrow money for the capital project. A Budget Committee meeting will need to be scheduled to go over the Reserve Plan and the resolution for the funding of the reserves. The Audit Committee also will need a meeting for the pre-audit.
Superintendent's Comments:	P. McGee thanked the District residents for passing the budget for next year. He said that our district had the fifth highest votes in our area. The Buzzin' Bistro and Wrestling Chicken BBQ had a great turnout. There was a great turnout for Farm Day as well, we had a lot of people in the community come out to help make it happen. He and A. Grillo attended a luncheon for GCASA where Valerie Pastore was recognized. He congratulated the Top 10 Students again on their achievements.
Consent Agenda:	It was moved by H. Ball and seconded by T. Menzie that the following consent agenda be approved:
	<u>Approval of Minutes</u> May 9, 2023 <u>Financial Matters</u> General Fund Bills: Warrant A-73, Ck. # 23644, \$400.77 Warrant A-74, Ck. # 23645-23720, \$539,960.51 School Lunch Fund Bills: Warrant C-20, Ck. # 201053-201062, \$29,360.93

Federal Fund Bills: Warrant F-18, Ck. # 400481-400484, \$4,522.39 Trust & Agency Fund Bills: Warrant TA-21, Wire # 1602-1606, Ck. # 301234-301243, \$450,215.46 Warrant TA-24, Wire # 1616-1619, Ck. # 301264-301272, \$434,368.19 Monthly Treasurer's Report – April 2023 **Personnel Matters** Resignations/Retirement/Termination: None Approvals: Substitute Teacher (UPK-12) – Danielle Lopez Substitute Teacher (UPK-12) – Bronson Perry Bus Driver – Joanne Lum (Eff. 5/9/23) Permanent Appointment – Secretary – Michelle Clare (Eff. 6/15/23) Permanent Appointment – Secretary – Karen Brown (Eff. 6/15/23) Technology Teacher – Chris Wood (Eff. 9/6/23) Chris Wood, who has his Initial certification in Technology Education certification areas in the public schools of New York State, is hereby appointed to the position of Technology Teacher in the Technology Education tenure area for a probationary period of four (4) years to commence on September 6, 2023 and to end at the end of the day on the first day of the school year in September, 2027. The salary during the first year of 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 15. 2023-2024 Social Emotional Learning Coordinator – Megan Wahl 2023-2024 Content and RTI Specialist – Diane Taylor 2023-2024 Instructional Coaches – Deborah Slocum and Diana Walther Secretary – Rebekah Ireland (Eff. 7/1/23) Additional 2022-2023 Elementary School Extracurricular Advisor 5<sup>th</sup> Grade Advisor Erin Varley 2023 Summer Learning Program Recommendations Teachers Meaghan Reihs **Heather Painting** Cayli Carmona Megan Wahl Grace Campbell Alyson Tardy Ken Rogoyski Michael Conine Katlin Blackburn Kristie Holler Debbie Slocum Darlene Sommerfeldt Sara MacKenzie Bus Drivers/School Monitors (Bus) Lori Henry **Richard Harter** Shandra Webster Chris Mattison Tina Radel Noma Evans Jennifer Zastrocky Allen Leach

	Robert Wilkins Gregory Humphrey Ashley Yerdon Joanne Lum Teal Langmaid Permanent Appointment – Confider Rachel Stevens (Eff. 6/15/23 <u>Miscellaneous Matters</u> Field Trip – Senior Class – Boston, N <u>CSE/CPSE Review</u> CSE cases as presented CPSE cases as presented	3)	
	The motion passed 5 Yes, 0 No		
Reports:	Public Hearing – 2023-2024 Professional Learning Plan B. Brown went through the Professional Learning Plan and there we minor updates to it for this year.		
	Public Hearing – 2023-2024 Code of Conduct A. Grillo went through the minor changes to the Code of Conduct for next school year. Most of the changes were to remove antiquated technology terms.		
Policy Committee Update:	None		
Facilities Committee Update:	Meeting will be set for June 15, 2023 at 5:00 p.m.		
Budget Committee Update:	Date to be set		
Audit Committee Update:	Date to be set		
SOAR Update:	None		
Positive Recognition:	None		

Approval – Byron-Bergen Administrators and Supervisors Association Contract July 1, 2023 – June 30, 2027	Upon the recommendation of the Superintendent, it was moved by H. Ball and seconded by K. Carlson to approve the Byron-Bergen Administrators and Supervisors Association Contract from July 1, 2023 through June 30 ,2027.		
June 50, 2027	The motion passed 5 Yes, 0 No.		
Approval – Byron-Bergen Office Personnel and Teachers' Aides Association Contract July 1, 2023 –	Upon the recommendation of the Superintendent, it was moved by T. Menzie and seconded by H. Ball to approve the Byron-Bergen Office Personnel and Teachers' Aides Association Contract from July 1 ,2023 through June 30, 2026.		
June 30, 2026	The motion passed 5 Yes, 0 No.		
Approval – Fire and EMS Services Award Scholarship	Upon the recommendation of the Superintendent, it was moved by K. Carlson and seconded by H. Ball to approve the Fire and EMS Services Award Scholarship. The motion passed 5 Yes, 0 No.		
Public Comment:	None		
Information/Announcements/Reports: None			
Requests Requiring Board Consideration: None			
Review of Next Meet	ting's Agenda: Policy Committee Update Facilities Committee Update Budget Committee Update Audit Committee Update SOAR Committee Update Positive Recognition		
Adjournment:	It was moved by T. Menzie and seconded by H. Ball to adjourn the meeting at 7:24 p.m. The motion passed 5 Yes, 0 No.		