

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, May 28, 2020
5:00 p.m. – Zoom Meeting**

- Call to Order: The meeting was called to order at 5:01 p.m. by President D. List.
- Members Present: D. List, Y. Ace-Wagoner, K. Carlson, W. Forsyth (arrived at 5:02 p.m.), T. Menzie, A. Phillips, and J. VanValkenburg
- Members Absent: None
- Also Present: M. Edwards, L. Prinz, R. Stevens, P. McGee, B. Meister, B. Brown, R. Manfreda and 33 members of the audience.
- President's Report: D. List wished good luck to the candidates and for a positive outcome on the vote.
- Principals' Comments:
- P. McGee reported:
- It is nice to still be able to recognize the Top 10 even under the circumstances.
 - He is very thankful for the "school community" because they have been very supportive and flexible throughout these uncertain times.
 - There are four possibilities for graduation:
 - o Roberts Wesleyan
 - o Drive up and video
 - o Ceremony at the Track
 - o Auditorium or Elementary Cafetorium
 - The Senior Parade is scheduled for June 4th at 5:00 p.m.
- B. Meister reported:
- Wished all the Top 10 well wishes and good luck. This was the first group of kids he had when he started at Byron-Bergen.
 - Faculty is gathering information for classes and getting report cards ready and the building ready to be cleaned.
 - The 6th Grade Moving Up Ceremony is scheduled for June 17th and will be done via Google Meet. They will have a video and slideshow.
- Director Of Instructional Services Comments:
- B. Manfreda reported that the Professional Development Plan was discussed before school closed. The group met and streamlined the plan and made it more collaborative but is still pretty much the same document. The Special Education Plan did not have many changes and the data is from BEDS day.
- Business
- L. Prinz presented the 2020-2021 Budget Proposal through a pre-

Administrator
Comments: recorded slideshow (available on the schools website). Earlier today was the closing for the bond borrowing for the capital project; it went well and the company that won the bid gave us a 2% interest rate with a bond premium which reduces the interest rate to 1.89%. The drivers are going to come in and drive their buses around because it is not good for them to sit for too long and then they will be deep cleaning buses.

Academic Focus: The Class of 2020 Top 10 were recognized along with their families. The Top 10 are as follows:

1. Siomara Caballero
2. Justine Bloom
3. Caitlin Ashton
3. John Mercovich
3. Emily Chaback
4. Cambria Kinkelaar
5. Anabella Vurraro
6. Sara Fraser
7. Jillian Menzie
8. Chloe Shuskey
9. Alex Dean
10. Nathan Zwerka

Student Council
Report: None

Superintendent's
Comments: M. Edwards presented the 2020-2021 Code of Conduct and 2020-2021 School Safety Plan for public review.

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

Approval of Previous Minutes
May 12, 2020

Financial Matters
General Fund Bills: Warrant A-72, Ck. # 19585-19589, \$6,266.91
Warrant A-71, Ck. # 19590-19630, \$46,927.55
School Lunch Fund Bills: Warrant C-24, Ck. # 200540-200544, \$6,833.20
Federal Fund Bills: Warrant F- 22, Ck. # 400264-400269, \$26,182.85
Capital Fund Bills: Warrant H-21, Ck. #2540-2541, \$27,570.00
Monthly Treasurer's Report – April 2020

Personnel Matters
Resignations/Retirement:
Retirement – John Tomidy (Eff. 6/30/20)
Retirement – Denise Baker (Eff. 6/30/20)

Approvals:

Parental Leave of Absence – Rebecca Logan (Eff. August 2020)

Miscellaneous Matters

School Budget/Proposition & Board Candidate Election – Election
Inspectors June 9, 2020

CSE Review

None

The motion passed 7 Yes, 0 No.

Reports :

2020-2021 Code of Conduct – Public Hearing

The Code of Conduct was sent to Harris Beach for review. It was reorganized and a definition section was added at the beginning. Harassment, bullying, and discrimination were some of the additions due to the Dignities for All Students Act. There were some legal updates as well.

2020-2021 School Safety Plan – Public Hearing

The School Safety Plan had no changes other than the dates. The plan was reviewed by the SRO and the Administrative Team.

2020-2021 Professional Development Plan – Annual Review

R. Manfreda went through the changes of the Professional Development Plan.

Policy Committee None
Update:

Facilities None
Committee
Update:

Budget Committee None
Update:

Audit Committee None
Update:

SOAR Update: None

Positive None
Recognition:

Approval –
2020-2021
Special
Education
Plan

Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by K. Carlson to approve the 2020-2021 Special Education Plan.

The motion passed 6 Yes, 0 No.

Comments from the Audience:
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 Update
Positive Recognition

Executive Session: It was moved by W. Forsyth and seconded by A. Phillips to enter executive session at 6:30 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 7 Yes, 0 No.

Return to Public Session: It was moved by W. Forsyth and seconded by T. Menzie to return to public session at 6:42 p.m.
The motion passed 7 Yes, 0 No.

Adjournment: It was moved by W. Forsyth and seconded by A. Phillips to adjourn the meeting at 6:43 p.m.
The motion passed 7 Yes, 0 No.