

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, June 10, 2021
6:00 p.m. – Outside Jr./Sr. High School
Top 10 Recognition**

- Call to Order: The meeting was called to order at 6:01 p.m. by D. List.
- Members Present: D. List, Y. Ace-Wagoner, K. Carlson, T. Menzie, J. VanValkenburg
- Members Absent: W. Forsyth, A. Phillips
- Also Present: S. Bischooping, L. Prinz, R. Stevens, P. McGee, B. Meister, R. Manfreda and 28 members of the audience.
- President's Report: D. List welcomed the Top 10 and their families to the meeting. It is nice to have members of the audience. She hopes the weather stays nice for next Friday's graduation date.
- Principals' Comments:
- B. Meister reported:
- Congratulations to the Top 10 Class of 2021.
 - I am looking forward to working with A. Grillo.
 - With the warm weather we have had this week it is nice to have air cooling in the building for everyone.
 - The Elementary is working on finishing reading benchmarks.
 - UPK graduation is scheduled for June 17th in the Elementary and will have ceremonies for both the a.m. and p.m. classes.
 - The 5th grade moving up ceremony will be in the Jr./Sr. High auditorium on June 22nd at 9:30 a.m.
- P. McGee reported:
- The Top 10 graduates of the Class of 2021:
 - o Valedictorian- Hope Hersom
 - o Salutatorian- Sara Goodman
 - o Richard Denson
 - o Kelly Ireland
 - o Colby Leggo
 - o Skylar Sharpe
 - o Alaura Rehwaldt
 - o Carli Kirkwood
 - o Nicholas Baubie
 - o Andrew Parnapy

- Next Thursday is the Senior breakfast, graduation rehearsal, and the Elementary walk-through.
- There will only be four Regents exams given this year.

Director Of Instructional Services Comments: R. Manfreda stated that there are about 130 students signed up for each of the two-week sessions for the Summer Learning and Enrichment Program. She and B. Brown are working on recruiting some more faculty members.

Business Administrator Comments: L. Prinz talked about the SEQRA that is under New Business for approval; it is for the Capital Outlay for the 2021-2022 school year to replace the overhead doors in the Bus Garage. She talked about the revised retirement date for Edward McMahon. She stated that the Audit Committee needs to set a meeting date.

Academic Focus: None

Student Council None

Superintendent's Comments: S. Bischooping talked about the masking guidelines for schools. He said the District is preparing for the end of the year and working on the summer programs and safety planning. There are several additions to the agenda under New Business; 12.4 – Appointment of Elementary Education Teacher – Nicholas Colucci (Eff. 9/1/21), 12.5 – Revised Retirement Date – Cleaner – Edward McMahon (Eff. 6/28/21) and 12.6 – Resignation – Elementary Secretary – Kelly Bollin (Eff. 6/26/21).

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

Approval of Minutes

May 27, 2021

Financial Matters

General Fund Bills: Warrant A-70, Ck. # 20718-20723, \$7,468.09

Warrant A-72, Ck. # 20724-20783, \$85,401.97

Warrant A-73, Ck. # 20784-20787, \$9,027.76

Warrant A-74, Wire # 99145, \$2,558,056.02

Warrant A-76, Ck. # 20788-20838, \$553,821.65

School Lunch Fund Bills: Warrant C-22, Ck. # 200716-200719, \$5,748.50

Warrant C-23, Ck. # 200720-200728, \$25,947.41

Federal Fund Bills: Warrant F-20, Ck. # 400326, \$37.80

Warrant F-21, Ck. # 400327-400334, \$72,762.16

Capital Fund Bills: Warrant H-15, Ck. # 2622-2623, \$11,850.00

Trust & Agency Fund Bills: Warrant TA-32, Wire # 1382-1387,
Ck. # 300864-300875, \$413,461.61
Warrant TA-33, Wire # 1388-1391,
Ck. # 300876-300884, \$470,306.70

Personnel Matters

Resignations/Retirement:

None

Approvals:

Summer 2021 Food Service Workers

Assistant Summer Food Service Manager & Cook – Julie Radley

Summer Food Service Worker – Carol Burchfield

Substitute Summer Food Service Workers:

Jessica Liles

Colleen Pimm

Victoria Priestley-Maid

Shawna Tuttle

Jane Utter

Kristina Bird

Substitute Bus Driver – Andrea Golino

2021-2022 Non-Affiliated Salary Increases

Revised Cleaner Appointment – William Reinagel (Eff. 6/14/21)

2021-2022 Fall Coach/Advisor Recommendations

Volleyball

Varsity – Cindy D’Errico

Modified – Jason Blom

Boys Soccer

Varsity – Ken Rogoyski

JV – Matthias Ellis

Modified – Jon DiLaura

Girls Soccer

Varsity – Wayne Hill

JV – Gina Gray

Modified – Sara Mackenzie

Cross Country

Varsity – David Bateman

Modified – Mike Conine

Tenure Appointments:

Elizabeth Swan

Elizabeth Swan, who is certified in the Early Childhood Education (B-2) and Childhood Education (1-6) area, is hereby appointed on tenure in the Elementary Education (B-6) tenure area to be effective on September 1, 2021.

Sarah Saeli

Sarah Saeli, who is certified in the Childhood Education (1-6) area, is hereby appointed on tenure in the Elementary Education (1-6) tenure area to be effective on September 1, 2021.

Marielle Follaco

Marielle Follaco, who is certified in the Library Media Specialist area, is hereby appointed on tenure in the Library Media Specialist tenure area to be effective on September 19, 2021.

Michael Conine

Michael Conine, who is certified in the Chemistry Education (7-12) area, is hereby appointed on tenure in the Science Education tenure area to be effective on September 1, 2021.

Sara MacKenzie

Sara MacKenzie, who is certified in the Mathematics Education (7-12) area, is hereby appointed on tenure in the Mathematics Education tenure area to be effective on September 1, 2021.

Sub-Cleaner – Donald Myers

Summer Learning Coordinators

Kaitlin Kaercher

Jennifer Back

Additional 2020-2021 Jr./Sr. High Extra Curricular Appointment

Marching Band – Kevin Bleiler

Miscellaneous Matters

None

CSE/CPSE Review

CSE: Case # 3433, # 3583, # 3984, # 4608, # 4251

CPSE: Case # 4251, # 4419, # 4583, # 4589

The motion passed 5 Yes, 0 No

Reports:

Instructional Services Report – R. Manfreda

R. Manfreda presented the year end Instructional Services Update. She talked about the Instructional Coaches and this year in the Elementary D. Slocum worked with 3rd, 4th, and 5th grade remote students and D. Walther taught two sections of 8th grade English. They are going to continue to offer and coach in the traditional instructional coaching model next year. She reviewed the Instructional Technology the District utilizes and will continue to utilize. She stated that all the standards

timelines have now been extended by a year. She talked about curriculum and assessments in the Elementary and Jr./Sr. High. She also talked about the different categories of Special Education that are in the District.

Policy Committee
Update:

None

Facilities
Committee
Update:

Met with the architects and construction management companies to discuss the upcoming proposal for a capital project. The companies presented a prioritized list of items that needed to be done and a timeline of the project. A draft will be presented to the Board soon for a possible vote in the fall.

Budget Committee
Update:

The District is currently financially sound and doing well. The committee discussed reserve plans and year end funding.

Audit Committee
Update:

Need to set a meeting date.

SOAR Update:

None

Positive
Recognition:

None

Approval –
Policy # 7551 –
Sexual Harassment
Of Students

Upon the recommendation of the Interim Superintendent, it was moved by Y. Ace-Wagoner and seconded by K. Carlson to approve Policy # 7551 – Sexual Harassment of Students.
The motion passed 5 Yes, 0 No.

Approval –
Policy # 7552 –
Student Gender
Identity

Upon the recommendation of the Interim Superintendent, it was moved by J. VanValkenburg and seconded by T. Menzie to approve Policy # 7552 – Student Gender Identity.
The motion passed 4 Yes, 1 No.

Approval –
SEQRA for
2021-2022
Capital Outlay
Project

Upon the recommendation of the Interim Superintendent, it was moved by J. VanValkenburg and seconded by Y. Ace-Wagoner to approve the SEQRA for the 2021-2022 Capital Outlay Project.

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. New Bus Maintenance Facility (SED # 18-07-01-04-5-008)

SCOPE OF WORK SUMMARY

Overhead door replacements, fenestration improvements, HVAC and plumbing improvements at the Bus Garage to enhance security and 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 5 Yes, 0 No.

Approval –
Reading Teacher –
Sarah Saeli
(Eff. 9/8/21)

Upon the recommendation of the Interim Superintendent, it was moved by Y. Ace-Wagoner and seconded by J. VanValkenburg to approve Reading Teacher – Sarah Saeli (Eff. 9/8/21). Sarah Saeli, who has Professional certifications in the Literacy (B-6, 5-12), 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 position of Reading Teacher in the Literacy tenure area for a probationary period of three (3) years (due to previous tenure) to commence on September 8, 2021 and to end at the end of the day on the first day of the school year in September, 2024. 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 5. The motion passed 5 Yes, 0 No.

Approval –
Appointment
Of Jr./Sr. High
Principal –
Ashley John Grillo
(Eff. 7/1/21)

Upon the recommendation of the Interim Superintendent, it was moved by T. Menzie and seconded by Y. Ace-Wagoner to approve the Appointment of Jr./Sr. High Principal – Ashley John Grillo (Eff. 7/1/21). Ashley John Grillo, who holds a Professional New York State certificates in the School District Leader and School Building Leader certification areas in the public schools of New York State, is hereby appointed to the 12-month, full-time, position of Jr./Sr. High School Principal in the Jr./Sr. High School Principal tenure area for a probationary period of three (3) years to commence on July 1, 2021 and to end on July 1, 2024. The salary during the 2021-2022 school year is as presented to the Board of Education. Mr. Grillo will be allowed to carry over 100 sick days from his previous employer. All other terms and conditions of employment are as stated in the Byron-Bergen Administrators and Supervisors Association Agreement. The motion passed 5 Yes, 0 No.

Approval –
Appointment
Of Elementary
Education Teacher –
Nicholas Colucci

Upon the recommendation of the Interim Superintendent, it was moved by K. Carlson and seconded by J. VanValkenburg to approve the Appointment of Elementary Education Teacher – Nicholas Colucci (Eff. 9/1/21). Nicholas Colucci, who has his Emergency COVID-19 certifications in

(Eff. 9/1/21)

Childhood Education (Gr. 1-6) and Students with Disabilities Education (Gr. 1-6) certification areas in the public schools of New York State, is hereby appointed to the position of Elementary Education Teacher in the Elementary Education (Gr. 1-6) tenure area for a probationary period of four (4) years to commence on September 1, 2021 and to end at the end of the day on the first day of the school year in September, 2025. 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 1.

The motion passed 5 Yes, 0 No.

Approval –
Revised
Retirement Date –
Cleaner – Edward
McMahon
(Eff. 6/28/21)

Upon the recommendation of the Interim Superintendent, it was moved by J. VanValkenburg and seconded by Y. Ace-Wagoner to approve the Revised Retirement Date – Cleaner – Edward McMahon (Eff. 6/28/21).
The motion passed 5 Yes, 0 No.

Approval –
Resignation –
Elementary
Secretary – Kelly
Bollin (Eff. 6/26/21)

Upon the recommendation of the Interim Superintendent, it was moved by T. Menzie and seconded by Y. Ace-Wagoner to approve the Resignation – Elementary Secretary – Kelly Bollin (Eff. 6/26/21).
The motion passed 5 Yes, 0 No.

Public Comment: None

Information/Announcements/Reports:

Parental Leave of Absence – Elizabeth Overhoff (Eff. 8/25/21)

Requests Requiring Board Consideration:

J. VanValkenburg is out of town during week of 7/8/21 and wanted to move the Reorganizational meeting to 7/13/21 at 4:00 p.m.
The Board needs to discuss the time capsule contents at the 6/24/21 meeting.

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 T. Menzie to adjourn the meeting at 7:11 p.m.

The motion passed 5 Yes, 0 No.