

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, June 24, 2021
5:00 p.m. – Jr./Sr. High Cafeteria**

- Call to Order: The meeting was called to order at 5:00 p.m. by D. List.
- Members Present: D. List, Y. Ace-Wagoner (arrived at 5:01 p.m.), K. Carlson (arrived at 5:03 p.m.), W. Forsyth, T. Menzie (arrived at 5:03 p.m.), A. Phillips (left at 6:50 p.m.), J. VanValkenburg
- Members Absent: None
- Also Present: S. Bischooping, L. Prinz, R. Stevens, P. McGee, B. Brown, B. Meister, R. Manfreda, R. Caldwell and 5 members of the audience.
- President's Report: D. List welcomed CPL and Campus Construction Management. She wished R. Manfreda good luck in her new venture. The year-end picnic went well; the weather was great and it was nice to honor the retirees. Graduation went well it, ended up being a beautiful night. She thanked S. Bishoping for stepping in until we found a new Superintendent.
- Principals' Comments:
- B. Meister reported:
- The Olympics was a success. Student Council had Kona Ice come out and each student was able to get a small shaved ice.
 - This year students were not able to go on field trips so the field trips were brought to them. In 1st and 2nd grade they had "camping days," 4th grade had a "circus," K-1st had a "kinderfarm," and 1st grade had "nature day."
 - The Elementary ended the year with only 18 fully remote students.
 - The Elementary had a 95% attendance rate for the school year.
 - The Elementary Goals for this year were a carryover from last year due to COVID-19. The RTI Plan was implemented and 15 students had plans put together. Common assessments were administered to K-2 to try and close the gap. The final goal of 80% of students with disabilities to advance one grade level of reading was almost met with 78% of students with disabilities making one year of growth.
- P. McGee reported:
- Graduation was a success. He thanked R. Caldwell and his crew for all their hard work getting the soccer field ready.
 - S. Bishoping has been very helpful in his transition to Superintendent.

B. Brown reported:

- The Jr./Sr. High goals for the year were also a carryover from last year due to COVID-19. The RTI Plan has been finalized and is ready to go next school year; 2 more students were added this year for a total of 5 students with varying goals. The increase proficiency in 7th/8th graders in ELA and Mathematics can't be assessed yet as the test results are not in yet; most students did end up taking the tests though. The goal of getting 100% of students to take the Algebra 1 common assessments by June 2021 was almost met; all but two students took the test.

Director Of
Instructional
Services
Comments:

R. Manfreda thanked everyone for all they have done for her in her time here at Byron-Bergen. The Professional Development Plan and Special Education Plan are up for approval under New Business.

Business
Administrator
Comments:

L. Prinz said that R. Manfreda and S. Bishoping have brought a wealth of knowledge to our school. The Bus Ban Bond Resolution is up for approval under New Business; the buses will not be delivered until October due to COVID-19. The 2020-2021 Reserve Plan is also up for approval under New Business; financially the District is in good standing. The Audit Committee met on Monday with the auditors and received the audit process and the new GASB 84 which is effective June 30, 2021. The resolution for the Commitment of Fund Balance is to show employee HRA money as being unspendable.

Academic Focus:

None

Student Council

None

Superintendent's
Comments:

S. Bischooping thanked everyone for their hospitality while he has been at Byron-Bergen. He stated the Transportation Department is working on the new Transfinder software to try and reroute/rework the bus routes to less than 11 routes. Negotiations for Transportation and SEIU are still ongoing but, making progress. There are two new additions to the agenda under New Business; 12.8 – Approval of Appointment of Secretary – Wanda Swanson (Eff. 7/26/21) and 12.9 – Approval of MOA between Byron-Bergen Central School District and the Byron-Bergen Faculty Association to Clarify Contract Language Regarding 6th Grade Moving to the Jr./Sr. High building.

Consent Agenda: It was moved by W. Forsyth and seconded by A. Phillips that the following consent agenda be approved:

Approval of Minutes

June 10, 2021

Financial Matters

General Fund Bills: Warrant A-77, Ck. # 20839-20845, \$9,272.18

Warrant A-79, Ck. # 20846-20895, \$66,393.58

School Lunch Fund Bills: Warrant C-24, Ck. # 200729-200734, \$12,100.04

Federal Fund Bills: Warrant F-22, Ck. # 400335, \$265.22

Warrant F-23, Ck. # 400336-400340, \$2,486.48

Capital Fund Bills: Warrant H-16, Ck. # 2624-2626, \$119,217.87

Expendable Trust Fund Bills: Warrant TE-2,

Ck. # 500148-500180, \$10,250.00

Warrant TE-3, Ck. # 500181-500183, \$300.00

Personnel Matters

Resignations/Retirement:

Resignation – Building Maintenance Worker –

James Baldwin Jr. (Eff. 5/28/21)

Retirement – Science Teacher – Jennifer Faro (Eff. 10/31/21)

Approvals:

Elementary Education Teacher – MaryBernadette Bochicchio (Eff. 9/1/21)

MaryBernadette Bochicchio, who has his Emergency COVID-19 certifications in 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.

Director of Instructional Services – Elizabeth (Betsy) Brown (Eff. 7/1/21)

Elizabeth (Betsy) Brown, who holds Initial 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 Director of Instructional Services in the Director of Instructional

Services tenure area for a probationary period of three (3) years to commence on July 1, 2021 and to end on July 1, 2024. Salary and all other terms and conditions of employment are as stated in the Employment Agreement between Byron-Bergen CSD and Elizabeth Brown.

Creation of TOSA Math/Science and RTI Specialist (UPK-5)

effective September 1, 2021, the District is creating a Teacher on Special Assignment (TOSA) – Math/Science and RTI Specialist for UPK-5th Grade position. The terms and conditions will be based upon the Byron-Bergen Faculty Association Agreement. (This position is in addition to current staffing and funded through the American Rescue Plan Federal Funding.)

Creation of TOSA ELA/Social Studies and RTI Specialist (UPK-5)

effective September 1, 2021, the District is creating a Teacher on Special Assignment (TOSA) – ELA/Social Studies and RTI Specialist for UPK-5th Grade position. The terms and conditions will be based upon the Byron-Bergen Faculty Association Agreement. (This position is in addition to current staffing and funded through the American Rescue Plan Federal Funding.)

Creation of Two (2) Elementary Education Positions

effective September 1, 2021, the District is creating two (2) Elementary Education Teacher positions. The terms and conditions will be based upon the Byron-Bergen Faculty Association Agreement. (These positions are in addition to current staffing and funded through the American Rescue Plan Federal Funding.)

Creation of one (1) School Social Worker Position

effective September 1, 2021, the District is creating one (1) School Social Worker position. The terms and conditions will be based upon the Byron-Bergen Faculty Association Agreement. (This position is in addition to current staffing and funded through the American Rescue Plan Federal Funding.)

Creation of one (1) Reading Teacher Position

effective September 1, 2021, the District is creating one (1) Reading Teacher position. The terms and conditions will be based upon the Byron-Bergen Faculty Association Agreement. (This position is in addition to current staffing and funded through the American Rescue Plan Federal Funding.)

Creation of one (1) Technology Education Teacher Position

effective September 1, 2021, the District is creating one (1) Technology Education Teacher position. The terms and conditions will be based upon the Byron-Bergen Faculty Association Agreement. (This position is in addition to current staffing and funded through the American Rescue Plan Federal Funding.)

Additional Summer Food Service Workers

Wendy Buckland – Substitute Summer Food Service Worker

Debora Pocock – Substitute Summer Food Service Worker

Substitute Food Service Worker/Summer Food Service Worker –
Abby Lyons

Elementary Education Teacher – Leah Lyons (Eff. 9/1/21)

Leah Lyons, who has his Initial certification in Childhood Education (Gr. 1-6) and pending certification in Early Childhood Education (Gr. B-2) certification areas in the public schools of New York State, is hereby appointed to the position of Elementary Education Teacher in the Elementary Education 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 1.5.

2021-2022 Jr./Sr. High School Extracurricular Appointments

Academic Challenge Bowl – Sara MacKenzie

Alliance for Equality – Ashley Hill

Art Club – Jr. High – Sandy Auer

Art Club – Sr. High – Justine Fritz

Class Advisor – Grade 7 – Ken Gropp/Kerri Smith

Class Advisor – Grade 8 – Aaron Clark

Class Advisor – Grade 9 – Evelyn Hunt

Class Advisor – Grade 11 – Jennifer Back

Class Advisor – Grade 12 – Tiffany Luksch/Nick Muhlenkamp

Color Guard – Alyson Tardy

Drama Club – Laurence Tallman

FFA – Jeff Parnapy

Interscholastic Competition in English (ICE) – Andrew McNeil

Marching Band – Kevin Bleiler

Math League – Jr. High – Rebecca Logan

Math League – Sr. High – Jon DiLaura

Mock Trial (Jr. High) – Ken Gropp/ Aaron Clark

Mock Trial (Sr. High) – Evelyn Hunt/Andrew McNeil

Musical Director – Laurence Tallman

National Honor Society – Jr. High – Ken Gropp/Kerri Smith

National Honor Society – Sr. High – Laurie Penepent/Justine Fritz

Page Turners-7-8 – Sara MacKenzie

Page Turners - 9-12 – Laurie Penepent

S.A.D.D. / Reality Check – Maureen Calmes

Singing Silhouettes – Laurence Tallman

Ski Club – Ken Rogoyski
 Solo Festival/All County Band /NYSSMA – Kevin Bleiler
 Solo Festival/All County Chorus/NYSSMA – Laurence Tallman
 Solo Festival & All State (if students qualify) –
 Laurence Tallman/Kevin Bleiler
 Sr. High Spanish Club – Jeanne Rivera
 Jr. High Spanish Club – Sue Price
 Steppin Up/Key Club – Jay Wolcott
 Strategic Games Club- Jr. High – Aaron Clark
 Student Council – Ashley Hill/Alana Penna
 Talent Show – Alana Penna
 Technology Club (Jr. High) – Jay Wolcott
 Varsity Club – Nick Muhlenkamp/Tiffany Luksch
 Yearbook – Jr./Sr. High – Briana DelVecchio/Terry Vick
 School Social Worker – Courtney Westberg (Eff. 9/1/21)
 Courtney Westberg, who has pending certification in the School
 Social Worker certification area in the public schools of New York
 State, is hereby appointed to the position of School Social Worker
 in the School Social Worker 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 2.5.
 Substitute Cleaner – Christopher Spencer (pending fingerprint clearance)
 Substitute Cleaner – Cole McAllister (pending Civil Service clearance)
 Substitute Cleaner – Kaidance Kimble (pending Civil Service clearance)
 Creation of Two (2) Nurse Positions, Substitute Nurses, Teachers,
 Substitute Teachers, Summer Program Bus Coordinator/Driver,
 Drivers, Substitute Drivers, Bus Aides/Monitors for the Summer
 Learning Program
 Substitute Teacher (PK-12) – Grace Campbell
 Summer Learning Program Recommendations

Teachers

Heather Painting	Ken Gropp
Ken Rogoyski	Tiffany Luksch
Sara MacKenzie	Shana Feissner
Larry Tallman	Ayn Gardner
Peter Spence	Pam Johnson
Jeanne Rivera	Danielle Carson
Terry Vick	Nate Stevens
Laurie Penepent	Pam Patmore

Jessica Golino-Smith
Abbey Hume
Jenna Carney

Sophie Farnholz
Alyson Tardy
Grace Campbell

Substitute Teachers

Trey Nadolinski
Debbie Slocum
Evelyn Hunt
MaryBernadette Bochicchio
Nick Colucci
Leah Lyons

Nurses

Collette Dodson
Brenda Hale

Substitute Nurse

Josephine Wolcott

Summer Program Bus Coordinator/Driver

Dawn Davalos

Drivers/Sub Drivers/Aides

Shandra Webster – Driver (School)/School Monitor

Greg Humphrey – Driver

Rodney Bickam – Driver

Sonya Durkee – Driver

Elwood Jordan – Driver

Noma Evans – Driver

Carol Gonyea – Driver

Bob Wilkins – Driver

Sharon Grefrath –Driver

Rick Harter – Driver (School)

Donna Peet – School Monitor

Tina Radel – Driver

John Johnson – Substitute Driver

Cathy MacConnell – Substitute Driver

Pam Sharp – Driver (School)/ School Monitor

Miscellaneous Matters

Donation Class of 2013 – Bench

Child of Employee Brian Tatar (Bradley Tatar) to Attend BBCS Tuition Free

CSE/CPSE Review

CSE: Case # 4212, # 4563, # 4648, # 4658

CPSE: Case # 3858, # 3926, # 3994, # 4458

The motion passed 7 Yes, 0 No

Reports: Public Hearing – 2021-2022 District-Wide School Safety Plan

Capital Project Report – Campus Construction/CPL

CPL and Campus Construction presented to the Board the 2021 proposed Capital Project. There were a few things that were not able to be completed in the last Capital Project due to budget. There is a list of needs and wants that need to be done and they have been prioritized and assigned a cost. The bulk of the work that needs to be done is at the Jr./Sr. High School; the Elementary, Natatorium, and Bus Garage are also scheduled to have some work done as well.

Policy Committee
Update: None

Facilities
Committee
Update: None

Budget Committee
Update: None

Audit Committee
Update: Met on Monday to discuss the upcoming audit for the school.

SOAR Update: None

Positive
Recognition: None

Approval –
Donation – 1953
Copper
Cornerstone
Box Documents
Upon the recommendation of the Interim Superintendent, it was moved by J. VanValkenburg and seconded by T. Menzie to approve the Donation – 1953 Copper Cornerstone Box Documents. The District would like to turn over documents contained in the 1953 copper cornerstone box to be shared between the Bergen Historical Society and the Byron Historical Society.
The motion passed 7 Yes, 0 No.

Approval –
2021-2022
Special Education
Plan
Upon the recommendation of the Interim Superintendent, it was moved by A. Phillips and seconded by Y. Ace-Wagoner to approve the 2021-2022 Special Education Plan.
The motion passed 7 Yes, 0 No.

Approval –
2020-2021
Reserve Plan

Upon the recommendation of the Interim Superintendent, it was moved by J. VanValkenburg and seconded by K. Carlson to approve the 2020-2021 Reserve Plan.
The motion passed 7 Yes, 0 No.

Approval –
Resolution
For the
Commitment
Of Fund Balance

Upon the recommendation of the Interim Superintendent, it was moved by W. Forsyth and seconded by Y. Ace-Wagoner to approve the Resolution for the Commitment of Fund Balance.

RESOLUTION

COMMITMENT OF FUND BALANCE

WHEREAS, the District has various employment contracts obligating School funds be contributed annually to employee's health reimbursement accounts for the purpose of reimbursement of qualified medical expenses if the employee participates in the GAHP D2 healthcare plan, and

WHEREAS, these School funds are required to be made available to employees subsequent to their employment if they are not fully spent at the time of retirement; and

WHEREAS, there is activity in each retired employee's health reimbursement account at least every five years;

THEREFORE, BE IT RESOLVED, that the Board commits a portion of the fund balance equal to the accumulation of these funds for purposes of reimbursement of qualifying medical expenses. Such amount totals \$410,970.84 as of June 30, 2021.

The motion passed 7 Yes, 0 No.

Approval –
Bus Ban Bond
Resolution

Upon the recommendation of the Interim Superintendent, it was moved by Y. Ace-Wagoner and seconded by A. Phillips to approve the Bus Ban Bond Resolution.

BOND RESOLUTION OF THE BOARD OF EDUCATION OF THE BYRON-BERGEN CENTRAL SCHOOL DISTRICT, GENESEE COUNTY, NEW YORK (THE "DISTRICT") AUTHORIZING THE ISSUANCE OF \$249,850 IN SERIAL BONDS OF THE DISTRICT TO FINANCE THE PURCHASE OF SCHOOL TRANSPORTATION VEHICLES

WHEREAS, the qualified voters of the Byron-Bergen Central School District, Genesee County, New York (the "District") on May 18, 2021 approved a proposition authorizing the Board of Education (the "Board") of the School District to undertake the acquisition of two (2) 66-passenger school buses and one (1) minivan at a cost not to exceed \$249,850, which is estimated to be the maximum cost thereof, to expend such sums for such purpose, levy the tax necessary therefore, to be

levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid received, and in anticipation of the collection of such tax, to issue bonds and notes of the District at one time or from time to time, or enter into a lease-purchase agreement to acquire said vehicles (the "Proposition"); and

WHEREAS, the Project constitutes a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation thereunder (collectively, "SEQRA" and therefore no further action under SEQRA with respect to the Project need be taken by the Board; and

WHEREAS, the Board of the School District now wishes to appropriate funds for the Project and to authorize the issuance of the School District's serial bonds or bond anticipation notes to finance said appropriation.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE BYRON-BERGEN CENTRAL SCHOOL DISTRICT, GENESEE COUNTY, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all its members), AS FOLLOWS:

SECTION 1. The School District is hereby authorized (i) in accordance with the Proposition, to purchase two (2) 66-passenger school buses and one (1) minivan (collectively, the "Project") and (ii) to issue up to \$249,850 principal amount of serial bonds (including, without limitation, statutory installment bonds) (the "Bonds"), or bond anticipation notes in anticipation of the Bonds, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of the Project.

SECTION 2. It is hereby determined that the estimated maximum cost of the aforesaid specific objects or purposes is \$249,850, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of up to \$249,850 in serial bonds of the School District authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation of the bonds, (ii) the payment of the principal of said bonds or bond anticipation notes and the interest thereon as the same shall become due and payable by the application of State aid, and, to the extent necessary, the levy and collection of taxes on all the taxable real property in the School District.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is five (5) years, pursuant to paragraph 29. of subsection a. of Section 11.00 the Law.

SECTION 4. The temporary use of available funds of the School District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the purposes described in Section 1 of this resolution. The School District shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the School District, payable as to both principal and interest by a general tax upon all the real property within the School District without legal or constitutional limitation as to rate or amount. The faith and credit of the School District are hereby irrevocably pledged to the punctual payment of the principal and interest on the Bonds and bond anticipation notes and provisions shall be made annually in the budget of the School District by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00, and Sections 62.10 and 63.00 of the Law, the powers and duties of the Board relative to authorizing serial bonds and bond anticipation notes including, without limitation, the determination of whether to issue bonds having substantially level or declining debt service, and all matters incidental thereto, and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education (the "President of the Board"), as the chief fiscal officer of the School District. Further, pursuant to subdivision b. of Section 11 of the Law, in the event that bonds to be issued for the specific objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of

the Board to determine the “weighted average period of probable usefulness” (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the President of the Board, as the chief fiscal officer of the School District.

SECTION 7. The President of the Board is hereby further authorized to take such actions and execute such documents as may be necessary (i) to ensure the continued status of the interest on the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and (ii) to designate the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, if applicable, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 8. The President of the Board is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser of the Bonds or bond anticipation notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 9. The intent of this resolution is to give the President of the Board sufficient authority to execute those applications, agreements, instruments, certificates or to do any similar acts necessary or in the opinion of the President of the Board advisable to effect the issuance of the Bonds or bond anticipation notes without resorting to further action of the Board.

SECTION 10. In the absence of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

SECTION 11. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the School District is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 12. The District Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in the official newspaper(s) of the School District for legal notices, together with a notice of the School District in substantially the form provided in Section 81.00 of the Law.

SECTION 13. This resolution shall take effect immediately upon its adoption.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows.

	<u>AYES</u>	<u>NAYS</u>
Debra List	X	
Yvonne Ace-Wagoner	X	
Kimberly Carlson	X	
William Forsyth	X	
Tammy Menzie	X	
Amy Phillips	X	
Jennifer VanValkenburg	X	

The motion passed 7 Yes, 0 No.

Approval –
2021-2022
Code of
Conduct

Upon the recommendation of the Interim Superintendent, it was moved by A. Phillips and seconded by Y. Ace-Wagoner to approve the 2021-2022 Code of Conduct.
The motion passed 7 Yes, 0 No.

Approval –
2021-2022
Professional
Development
Plan

Upon the recommendation of the Interim Superintendent, it was moved by A. Phillips and seconded by W. Forsyth to approve the 2021-2022 Professional Development Plan.
The motion passed 7 Yes, 0 No.

Approval –
MOA between
Byron-Bergen
Central School
District and
Byron-Bergen
Office Personnel
And Teachers’
Aides Association

Upon the recommendation of the Interim Superintendent, it was moved by A. Phillips and seconded by T. Menzie to approve the MOA between Byron-Bergen Central School District and Byron-Bergen Office Personnel and Teachers’ Aides Association.
The motion passed 7 Yes, 0 No.

Approval –
Appointment
Of Secretary –
Wanda Swanson
(Eff. 7/26/21)

Upon the recommendation of the Interim Superintendent, it was moved by W. Forsyth and seconded by Y. Ace-Wagoner to approve the Appointment of Secretary – Wanda Swanson (Eff. 7/26/21). Wanda Swanson, is hereby appointed to the 12 month, 40-hour/week Civil Service position of Secretary effective July 26, 2021. The rate of pay during the 2021-2022 school year is \$16.50 per hour. The probationary period for this position is 26-weeks. The terms and conditions are as outlined in the agreement between the Byron-Bergen Central School District and the Byron-Bergen Office Personnel and Teachers’ Aides Association.
The motion passed 7 Yes, 0 No.

Approval –
MOA between
Byron-Bergen
Central School
District and the
Byron-Bergen
Faculty Association
To Clarify Contract
Language Regarding
6th Grade Moving
To the Jr./Sr. High
Building

Upon the recommendation of the Interim Superintendent, it was moved by A. Phillips and seconded by K. Carlson to approve the MOA between Byron-Bergen Central School District and the Byron-Bergen Faculty Association to Clarify Contract Language Regarding 6th Grade Moving to the Jr./Sr. High Building.
The motion passed 7 Yes, 0 No.

Public Comment: None

Information/Announcements/Reports:
 None

Requests Requiring Board Consideration:

The NYSSBA Convention will be in New York City this year from October 24-26, 2021. If any Board members would like to attend to let R. Stevens know.

Review of Next Meeting’s Agenda:

Policy Committee Update
Facilities Committee Update
Budget Committee Update
Audit Committee Update
SOAR Committee Update
Positive Recognition

Executive Session: It was moved by J. VanValkenburg and seconded by W. Forsyth to enter executive session at 6:55 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. There will not be any new business transacted after executive session.
The motion passed 6 Yes, 0 No.

Return to Public Session: It was moved by W. Forsyth and seconded by J. VanValkenburg to return to public session at 7:14 p.m.
The motion passed 6 Yes, 0 No.

Adjournment: It was moved by W. Forsyth and seconded by Y. Ace-Wagoner to adjourn the meeting at 7:15 p.m.
The motion passed 6 Yes, 0 No.