

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, November 14, 2024
6:00 p.m. – Professional Development Room**

Call to Order: The meeting was called to order at 5:39 p.m. by Vice President K. Carlson.

Members Present: H. Ball, K. Carlson, L. Forsyth, C. Matthews (arrived at 6:02 p.m.), L. Smith

Members Absent: D. List, J. Cook

Also Present: P. McGee, L. Prinz, K. Loftus, R. Stevens, B. Brown, J. Back, P. Hazard, K. Grattan, K. Kaercher, and 18 members of the audience.

Executive Session: It was moved by H. Ball and seconded by L. Forsyth to enter executive session at 5:40 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 4 Yes, 0 No.

Return to Public Session: It was moved by H. Ball and seconded by L. Smith all to return to public session at 5:58 p.m.
The motion passed 4 Yes, 0 No.

President's Report: K. Carlson congratulated the fall sport teams. She wished Evan and the girls soccer team good luck at States this weekend. She thanked D. Slocum and M. Wahl for coming in and presenting about their TLC Conference.

Academic Focus: TLC Conference – New Orleans
D. Slocum, M. Wahl, K. Loftus and P. Hazard all attended the TLC Conference. This is the 19th year for the TLC Conference (Teaching, Learning, and Coaching). This year there was six keynote speakers and 16 breakout sessions. Dr. Kim Richardson talked about the 7 Types of Significant Questions and Jim Knight talked about the four Pillars of Impact Schools. The theme for this year was to Keep Kids First!

Student Council Report: Elementary School
At their first meeting students introduced themselves and learned about Parliamentary Procedure. They also discussed continuing the composting program that was started in the elementary cafeteria last year. Did you know that the dirt from the compost is in the potted mums outside the elementary building? A vote was held and it was unanimously approved to continue the composting. The next item that was up for discussion was purchasing more popcorn for the popcorn machine that was

purchased last year for the elementary school. Another vote was held and again it was unanimously approved. In October, Red Ribbon Week was discussed. All 12 members of the Elementary Student Council took turns visiting each homeroom and talked to the students about what Red Ribbon Week is and asked them to take a pledge to stay drug and alcohol free. On October 28th students were asked to wear red and October 31st they could wear their Halloween costumes. In November, members recorded different scenarios about unexpected versus expected behaviors that will be shared at an upcoming assembly. For November, a food drive will be held from November 18th- 22nd, all food collected will be donated to the North Bergen Food Pantry.

Jr./Sr. High School

At their first meeting of the school year the members of the Jr./Sr. High Student Council introduced themselves and got to know each other. In October, a spirit week was planned for Red Ribbon Week. There has been discussion about purchasing picnic tables but they are working out the cost and colors. In November, they are working on thankful notes. For December, another spirit week is being planned, there will also be candy grams and games at lunch.

Principals' Comments:

K. Loftus reported:

- In November, benchmark exams were given and D. Taylor is getting the data entered to be analyzed.
- There was an SEL assembly today about expected and unexpected behavior.
- The Elementary is focusing on fluency data. Each month a weekly assignment will be sent home that parents are asked to sign off on and be returned the following week. This month the focus is reading and next month is math.

P. Hazard reported:

- Ten week report cards are going out tonight.
- The overwhelming support from students for the sports teams is amazing.
- There will be two different drumlines, one for Evan Phillips and one for the girls soccer team, both are headed to States.
- The seniors have their parking spots back.
- Winter sports start on Monday.

Director of Instructional Services Comments:

B. Brown said that on January 21st from 6:00 p.m. to 7:00 p.m. another parent night is being offered, this time in-person and online. The topic this time is about Social Media. Teacher aides will be attending a training on November 26th with Stephanie Burns from GV BOCES. Erin Graff starts on Monday.

Director of Technology & Assessment Comments:	J. Back said that the PSAT test that was given all online went smoothly. In Data Privacy news Byron-Bergen has been chosen to pilot a new program on the state level for approving acceptable programs for schools to use under the new EdLaw2D. Districts can upload their agreements, piggy back off of others and in general have access to more agreements under this consortium. This will allow the district to potentially have access to more programs that are compliant with EdLaw2D. Her department is working on budgeting for next school year; some Chromebooks are going to start needing to be replaced.
Business Administrator Comments:	L. Prinz said that tax collection is over and the unpaid taxes have been submitted to the counties; this year the District had a collection rate of 96.3%. Under New Business there are four additional applications for corrections to the 2024-2025 and the 2023-2024 tax roll. In addition there is a recommendation to appoint Kircher Construction as the GC for the 2024-2025 Capital Outlay Exception Project.
Superintendent's Comments:	P. McGee stated the new mandated child abuse training for Board members will be done at a future board meeting. He also looked into the stop-arm cameras; they are not as expensive as they thought but the weather (winter) does a lot of damage to them and there is a lack of enforcement on the other end. There are two additions to New Business: 13.6 Approval of MOA between Byron-Bergen Central School District and Alexander Central School District – Girls Wrestling and 13.7 Approval of Bus Driver – Andrew Snook (Eff. 11/15/24).
Consent Agenda:	<p>It was moved by L. Forsyth and seconded by H. Ball that the following consent agenda be approved:</p> <p><u>Approval of Minutes</u> October 17, 2024</p> <p><u>Financial Matters</u></p> <p>General Fund Bills: Warrant A-21, Ck. # 25728-25805 \$727,827.15 Warrant A-23, Ck. # 25806-25810, \$2,719.87 Warrant A-25, Ck. # 25811-25872, \$107,801.33 Warrant A-26, Ck. # 25873-25878, \$19,734.55</p> <p>School Lunch Fund Bills: Warrant C-6, Ck. # 201305-201315, \$27,690.48 Warrant C-7, Ck. # 201316-201323, \$15,750.37</p> <p>Federal Fund Bills: Warrant F-3, Ck. # 400581, \$35,199.91 Warrant F-4, Ck. # 400582, \$24,236.07</p> <p>Capital Fund Bills: Warrant H-5, Ck. # 2849, \$4,311.38 Warrant H-6, Ck. # 2850-2868, \$1,790,040.90</p> <p>Trust & Agency Fund Bills: Warrant TA-9, Wire # 1785-1788, Ck. # 301515-301522, \$464,023.55 Warrant TA-10, Wire # 1789-1793, Ck. # 301523-301531, \$468,336.82</p>

Personnel Matters

Resignations/Retirement/Termination:

Retirement – Custodial Worker – Charlene Williams (Eff. 10/30/24)

Resignation – Modified Wrestling Coach (.50) – Rich Hannan (Eff 11/5/24)

Approvals:

Additional 2024-2025 Mentor Appointment

Nichole Whiteford

Revised 2024-2025 Winter Sport Coaches/Advisors

Wrestling

Modified - Matthias Ellis II

Cleaner – Chad Hayes (Eff. 11/15/24)

Teacher Aide – Tammy Taromino (Eff 11/20/24)

Changes to “Schedule B” on Reorganizational Meeting for 2024-2025

BE IT RESOLVED that the Board of Education is authorizing WorkFit Medical, LLC to be the Medical Director for the Byron-Bergen Central School and Revising Schedule B of designations to be effective November 1, 2024 through the remainder of the 2024-2025 school year.

Schedule B

Designations

Medical Director

WorkFit Medical, LLC

Occasional Driver – Ken Rogoyski (Eff. 7/1/24 – 2/15/25)

Occasional Driver – Rich Hannan (Eff. 7/1/24 – 4/16/25)

Miscellaneous Matters

None

CSE/CPSE Review

CSE cases as presented

CPSE cases as presented

The motion passed 5 Yes, 0 No.

Reports:

Fall Athletic Report – Athletic Director

Boys Soccer: The boys soccer team had a great season. They finished second in the GR League and made the Section V Championship Finals but lost to East Rochester.

Girls Soccer: The girls soccer team had another fantastic season and secured a GR League title as well as a class C2 Section V title. They are advancing to the NYS Final 4 for the third time in 4 years.

Volleyball: The girls volleyball team had a great season and won a GR League title! They had a great post-season run and made it to Section V Finals where they lost a tough match to Bloomfield.

Cross-Country: The boys finished 8th out of 35 teams. The girls finished 8th of 31. Two athletes earn sectional patches. Evan Phillips with his 5th place finish, qualified to run in the NYS championships at Queensbury High School on Saturday.

Football: The football team wrapped up their season with a first round loss at Avon. It was a hard fought season all year for the boys. The kids stayed positive and were good teammates and are looking forward to the future.

Gymnastics: The gymnasts had a good year and put up some amazing performances. They wrapped up their season at Section V Championships at Henrietta and placed in the top 6.

Game day Cheer: It was the first season for game day cheer. They worked hard and learned a lot. They had a lot of fun and improved throughout the season. They were able to compete at sectionals.

Policy Committee
Update: None

Facilities
Committee
Update: Met today. The Capital Project is almost complete. The chiller should be ready by spring.

Budget Committee
Update: None

Audit Committee
Update: None

SOAR Update: Meeting December 16, 2024 at 6:00 p.m.

Positive
Recognition: None

Approval –
Policy # 3220 –
Use of
Assistance
Animals Upon the recommendation of the Superintendent, it was moved by C. Matthews and seconded by L. Smith to approve Policy # 3220 – Use of Assistance Animals.

The motion passed 5 Yes, 0 No.

Approval –
Policy # 7350 –
Timeout and
Physical Restraint Upon the recommendation of the Superintendent, it was moved by H. Ball and seconded by L. Smith to approve Policy # 7350 – Timeout and Physical Restraint.

The motion passed 5 Yes, 0 No.

Approval –
2024-2025
Capital Outlay
Project to Kircher
Construction
Approval –
2024-2025
Application
For Corrected
Tax Roll for 7402
Clinton St Rd for
Richard and Amy
Stacy

Upon the recommendation of the Superintendent, it was moved by L. Forsyth and seconded by C. Matthews to approve the 2024-2025 Capital Outlay Project to Kircher Construction for a maximum price of \$86,576.36.

The motion passed 5 Yes, 0 No.

Upon the recommendation of the Superintendent, it was moved by H. Ball and seconded by C. Matthews to approve the 2024-2025 Application for Corrected Tax Roll for 7402 Clinton St Rd for Richard and Amy Stacy.

The motion passed 5 Yes, 0 No.

Approval –
2024-2025
Application for
Corrected Tax
Roll for 7575
Clinton St Rd for
Richard and Amy
Stacy

Upon the recommendation of the Superintendent, it was moved by H. Ball and seconded by C. Matthews to approve the 2024-2025 Application for Corrected Tax Roll for 7575 Clinton St Rd for Richard and Amy Stacy.

The motion passed 5 Yes, 0 No.

Approval –
2024-2025
Application for
Corrected Tax
Roll for 7587
Clinton St Rd for
Richard and Amy
Stacy

Upon the recommendation of the Superintendent, it was moved by H. Ball and seconded by C. Matthews to approve the 2024-2025 Application for Corrected Tax Roll for 7587 Clinton St Rd for Richard and Amy Stacy.

The motion passed 5 Yes, 0 No.

Approval –
2023-2024
Application for
Corrected Tax
Roll for 7460
Evans Rd for
Benjamin and
Kelli Sandow

Upon the recommendation of the Superintendent, it was moved by L. Smith and seconded by H. Ball to approve the 2023-2024 Application for Corrected Tax Roll for 7460 Evans Rd for Benjamin and Kelli Sandow.

The motion passed 5 Yes, 0 No.

Approval –
MOA between
Byron-Bergen
Central School
District and
Alexander
Central School
District – Girls
Wrestling

Upon the recommendation of the Superintendent, it was moved by L. Smith and seconded by L. Forsyth to approve the MOA between Byron-Bergen Central School District and Alexander Central School District – Girls Wrestling.

The motion passed 5 Yes, 0 No.

Approval –
Bus Driver –
Andrew Snook
(Eff. 11/15/24)

Upon the recommendation of the Superintendent, it was moved by L. Smith and seconded by C. Matthews to approve Bus Driver – Andrew Snook (Eff. 11/15/24).

The motion passed 5 Yes, 0 No.

Public Comment: 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 Committee Update
- Positive Recognition

Adjournment:

It was moved by C. Matthews and seconded by L. Forsyth to adjourn the meeting at 7:31 p.m.

The motion passed 5 Yes, 0 No.