BYRON-BERGEN CENTRAL SCHOOL BOARD OF EDUCATION MEETING Thursday, November 18, 2021 6:00 p.m. – Professional Development Room

Call to Order:	The meeting was called to order at 5:30 p.m. by President D. List.
Members Present:	D. List, Y. Ace-Wagoner, K. Carlson, W. Forsyth, A. Phillips, J. VanValkenburg
Members Absent:	T. Menzie
Executive Session:	It was moved by W. Forsyth and seconded by K. Carlson to enter executive session at 5:35 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 and collective negotiations pursuant to Article 14 of the Civil Service Law. The motion passed 6 Yes, 0 No.
Return to Public Session:	It was moved by W. Forsyth and seconded by A. Phillips to return to public session at 6:05 p.m. The motion passed 6 Yes, 0 No.
Also Present:	P. McGee, L. Prinz, R. Stevens, A. Grillo, B. Meister, B. Brown and 9 members of the audience.
President's Report:	D. List congratulated all of the fall sports teams and expressed special congratulations to the girls soccer team and Lincoln McGrath for going off to States. She is proud of all students in the District. The next GVSBA Take a Moment Session will be held on December 6 th at 4:30 p.m. via Zoom. She is glad to see that parent teacher conferences and concerts are able to happen in person this year.
Principals' Comments:	 A. Grillo reported: Learning Walks will resume this year; we are our own best resource to improve ourselves. This was his first sports season at Byron-Bergen. He immersed himself into them and they all had a great season. Byron-Bergen had the most Genesee Region All Stars of all of the schools. Winter concerts are scheduled throughout the month of December and will be held in person.

	 B. Meister reported: Parent teacher conferences are scheduled for November 19 and November 22-23 and can be held virtually or in person. The return of the Halloween parade this year was a success and a lot of people came. The fourth grade had their Native American unit and several speakers were able to come in and present. Student's long houses were on display in the Elementary as well. The SEL team met yesterday and it is evident that with COVID-19 there was a pause on some learning behaviors such as sharing and touching. The team is working on how to reteach some social skills.
Director Of Instructional Services Comments:	B. Brown is working with faculty on curriculum work to try and close the learning loss gaps students are facing. In fifth grade they are trying to see where kids are at in algebra, the physical education department is also reworking their curriculum and after the break they will start to work on third grade curriculum. Schooltool came in to help train the new secretaries on how to use the program. The Special Education Department has revised their forms to make them more user friendly.
Business Administrator Comments:	The school tax collection period is over and all unpaid taxes were sent to the counties to be relevied in the January 2022 town and county bills; the collection rate was 96.5%. The two new buses that voters approved in May were delivered. Jason Best started on Tuesday as our new Automotive Mechanic. The foundation aid projection for 2022-2023 was released and it is projected as the same amount as the 2021-2022 year.
Academic Focus:	Instructional Coach D. Walther presented for the Jr./Sr. High. The goal for this year is to increase student understanding of content in classrooms by implementing shared instructional strategies that clarify the learning experience and improve student engagement. Learning Walks are set to resume on December 9 th and there will be five walkers and five host classrooms. She would like to have three walks this year. The Instructional Coaches are up to 95% of teachers participating in both buildings.
Student Council Report:	Collin Starowitz and Brynn Weaver from the Elementary Student Council reported to the Board on the happenings in the Elementary building. October 25-29 th students participated in Red Ribbon/Spirit Week. During the month of November members from Student Council read stories to classrooms about being thankful. Also, for the month of November students collected food to donate.
Superintendent's Comments:	Byron-Bergen hosted Leadership Genesee for an Education Day where himself, A. Grillo, and students spoke about kids and education during COVID-19. He congratulated all the fall sports teams on a great season. Winter sports have started and concerts will be happening in December.

R. Caldwell was able to secure \$75,000 worth of equipment from a company for the school. The school was presented with the School Safety Excellence Award again this year.

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

Approval of Minutes October 21, 2021

Financial Matters

General Fund Bills: Warrant A-23, Wire # 99152, \$3,125.00 Warrant A-26, Ck. # 21304-21315, \$6,767.13 Warrant A-27, Ck. # 21316-21387, \$97,533.51 Warrant A-29, Ck. # 21388-21391, \$19,034.35 Warrant A-30, Ck. # 21392-21451, \$528,956.99 School Lunch Fund Bills: Warrant C-6, Ck. # 200792-200802, \$18,194.30 Warrant C-7, Ck. #200803-200811, \$21,068.62 Federal Fund Bills: Warrant F-7, Ck. # 400358-400362, \$30,692.36 Capital Fund Bills: Warrant H-5, Ck. # 2632, \$4,025.98 Trust & Agency Fund Bills : Warrant TA-9, Wire # 1433-1436, Ck. # 300918-300923, \$422,819.29 Warrant TA-10, Wire # 1437-1441. Ck. # 300924-300931, \$434,543.77 **Personnel Matters Resignations/Retirement:** Resignation – Varsity Cheerleading Coach – Ashley Hill (Eff. 10/25/21) Approvals: Substitute Teacher Aide (UPK-5) – Deborah Amador Additional 2021-2022 Jr./Sr. High Extracurricular Appointments Class Advisor – Grade 6 – Kenneth Rogoyski Mock Trial – Grade 6 – Kenneth Rogoyski Intramurals – Kenneth Rogoyski School Monitor – Lori Henry (Eff. 11/2/21) Change in Appointment Status from Sub-Driver to Bus Driver (Eff. 11/22/21): Sharon Grefrath Elwood Jordan Shandra Webster Change in Appointment Status from Sub-Driver (School) to Bus Driver (School) (Eff. 11/22/21) = 7 Passenger: **Richard Harter** Pamela Sharp **Kimberlee Redinger** Substitute Teacher (UPK-5) – Ashley Smith Substitute Food Service Worker – Deborah Amador Substitute Cleaner – Payton Buzzell

	Substitute Cleaner – April Elliott Substitute Cleaner – Christopher Zastrocky Substitute Cleaner – Sydney Zastrocky Substitute Nurse – Ashley Smith Additional 2021-2022 Winter Coach/Advisor Recommendations <u>Wrestling</u> Varsity – Rich Hannan (.50) Varsity – Matthias Ellis (.50) <u>Cheerleading</u> Varsity – Codie Grazioplene (.50) Permanent Appointment – Andrew Poh (Eff. 11/23/21) Permanent Appointment – Debra Pangrazio (Eff. 11/23/21) Substitute Teacher (UPK-5) – Kristina Feldman Substitute Teacher Aide (UPK-5) – Kristina Feldman Revised 2021-2022 Hourly Non-Affiliated Pay Rates Permanent Appointment – Jessica McAlister (Eff. 11/19/21) Substitute Teacher (UPK-5) – Elizabeth Donnelly <u>Miscellaneous Matters</u> None <u>CSE/CPSE Review</u> CSE Case # 2666, # 4759 CPSE Case # 4583, # 4658, # 4726 The motion passed 6 Yes, 0 No
Policy Committee Update:	The Policy Committee met and there are several new policies up for first reading under New Business.
Facilities Committee Update:	None
Budget Committee Update:	None
Audit Committee Update:	None
SOAR Update:	Need to set a date
Positive Recognition:	None

Approval – First Reading of Policy # 1510 – Regular Board Meetings and Rules (Quorum And Parliamentary	Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by A. Phillips to approve the First Reading of Policy # 1510 – Regular Board Meetings and Rules (Quorum and Parliamentary Procedure).	
Procedure)	The motion passed 6 Yes, 0 No.	
Approval – First Reading of Policy # 5640 – Smoking, Tobacco And Cannabis	Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by K. Carlson to approve the First Reading of Policy # 5640 – Smoking, Tobacco, and Cannabis (Marijuana) Use.	
(Marijuana) Use	The motion passed 6 Yes, 0 No.	
Approval – First Reading of Policy # 6160 – Professional Growth/Staff	Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by J. VanValkenburg to approve the First Reading of Policy # 6160 – Professional Growth/Staff Development.	
Development	The motion passed 6 Yes, 0 No.	
Public Comment:	None	
Information/Announcements/Reports: None		
Requests Requiring Board Consideration: None		
Review of Next Meet	ing's Agenda: Policy Committee Update Facilities Committee Update Budget Committee Update Audit Committee Update SOAR Committee Update Positive Recognition	
Adjournment:	It was moved by W. Forsyth and seconded by Y. Ace-Wagoner to adjourn the meeting at 7:02 p.m. The motion passed 6 Yes, 0 No.	