

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, December 16, 2021
6:00 p.m. – Jr./Sr. High Cafeteria**

Tour of Jr./Sr. High School at 5:00 p.m.

- Call to Order: The meeting was called to order at 5:02 p.m. by President D. List.
- Members Present: D. List, Y. Ace-Wagoner (left at 6:04 p.m.), K. Carlson, W. Forsyth, T. Menzie, J. VanValkenburg
- Members Absent: A. Phillips
- Executive Session: It was moved by Y. Ace-Wagoner and seconded by W. Forsyth to enter executive session at 5:37 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 Y. Ace-Wagoner to return to public session at 6:04 p.m.
The motion passed 6 Yes, 0 No.
- Also Present: P. McGee, L. Prinz, R. Stevens, A. Grillo, B. Meister, B. Brown, R. Caldwell and 24 members of the audience.
- President's Report: D. List thanked all of the students and parents for coming out for the Board meeting tonight; this is what she missed due to the COVID-19 restrictions. She wished everyone a Merry Christmas and a safe holiday break coming up. She said that the tour of the Jr./Sr. High school was in acceptable condition.
- Principals' Comments: A. Grillo reported:
- Introduction of students from fall sports.
 - New York State Scholar Athlete Team Award was given to volleyball, football, gymnastics, girls' soccer, boys' cross-country, and girls' cross-country. To achieve this all teams had to have GPAs above 90%.
 - Boys' soccer had an 88.7% GPA.
 - A total of 55 students made the NYS Scholar Athlete list.
 - P. Spence explained the upcoming Costa Rica Trip. There are 23 students going on the trip. All students need to be vaccinated. They will be tested before they leave for the trip and tested upon return from the trip.

B. Meister reported:

- The Claus family came to the Elementary Cafeteria for the STEP Booster Christmas event.
- December 13th Daena Ford from Braddock Bay Raptor Research came into the fourth grade classrooms to discuss owl species and preservation. She brought along a great horned owl to show students.
- The Singing Silhouettes will be coming over to the Elementary to sing carols through the building.
- The next round of benchmarks will take place after the holiday break.

Director Of
Instructional
Services
Comments:

B. Brown stated that they are gearing up for mid-year benchmarks after the break. D. Walther's Learning Walk was successful. Third grade and fourth grade curriculums will be worked on. There is a holiday count-down for staff with a *Home Alone* theme.

Business
Administrator
Comments:

L. Prinz and P. McGee went to a Statewide School Financial Consortium workshop on December 9th hosted by Rick Timbs of RG Timbs Inc. Kuehne Construction is on the agenda as New Business for approval of Their contract for the 2021-2022 Capital Outlay Exception Project. The upcoming budget calendar was handed out to the Board. In the Consent Agenda, the Tax Collector Report is also up for Approval. The unpaid taxes are relieved on the January Town and County tax bills and the school should receive the relieved tax money by April.

Academic Focus:

N. Malick and K. Ladley came in with their 12:1:1 class (which consists of grades 3-5) to talk about a project they have been working on called The Hive. The Hive is a student run beverage cart that also has some food items. The Hive is open every Friday. They have created a Loyalty Card for frequent buyers. The class made the Board "holiday drinks" to try.

Student Council
Report:

Last Saturday was a "Kids Day Out" for 50 students in grades K-5. Students played games, did crafts, watched movies, etc., so parents could get their Christmas shopping done. Next week is Spirit Week. The Student Council sent out Christmas cards to faculty and local businesses. They are working on future "Kids Day Out" and spring events.

Superintendent's
Comments:

P. McGee wished everyone a Merry Christmas and hoped everyone will be able to relax over break. He thanked the Administrative Team for all their hard work the last few months with COVID restrictions, mental health of staff and students, etc. COVID numbers have been on the rise; the increase in numbers are not from kids being in school, but from outside school gatherings. There are several additions to New Business: 12.2 – Approval of Cleaner – Eric Holderle (Eff. 12/17/21); 12.3 – Approval of Long-Term Substitute School Counselor (Category II) – Jaclyn Donaldson-Hawkins (Eff. 1/3/22); 12.4 – Approval of Substitute Teacher (UPK-5) – Jaclyn Donaldson-Hawkins; 12.5 – Approval of Substitute

Teacher (UPK-5) – Thomas Flynn; and 12.6 Approval of Revised Additional 2021-2022 Winter Coach/Advisor Recommendations.

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

Approval of Minutes

November 18, 2021

Financial Matters

General Fund Bills: Warrant A-32, Ck. # 21452-21454, \$14,122.10

Warrant A-33, Wire # 99153, \$10,000.00

Warrant A-34, Ck. # 21455-21504, \$84,900.52

Warrant A-35, Wire # 99154, \$339,906.00

Warrant A-37, Ck. # 21505-21507, \$16,237.37

Warrant A-38, Ck. # 21508-21509, \$1,810.05

Warrant A-40, Ck. # 21510-21556, \$551,210.51

School Lunch Fund Bills: Warrant C-8, Ck. # 200812-200820, \$15,295.42

Warrant C-9, Ck. # 200821-200832, \$27,816.97

Federal Fund Bills: Warrant F-8, Ck. # 400363-400364, \$950.49

Warrant F-9, Ck. # 400365, \$6,300.00

Trust & Agency Fund Bills: Warrant TA-11, Wire # 1442-1445,

Ck. # 300932-300937, \$423,970.81

Warrant TA-12, Wire # 1446-1450,

Ck. # 300938-300945, \$438,908.97

Warrant TA-13, Wire # 1451-1454,

Ck. # 300946-300951, \$456,846.38

Monthly Treasurer's Report – October 2021 and November 2021

2021-2022 Property Tax Collection Report

Personnel Matters

Resignations/Retirement:

Retirement – Bus Driver – Carol Gonyea (Eff. 12/30/21)

Retirement – Bus Driver – Rodney Bickham (Eff. 6/30/22)

Resignation – School Monitor (Cafeteria) – Tina Radel (Eff. 12/18/21)

Approvals:

Student Lifeguard – Victoria Rogoyski

Student Lifeguard – Alayna Streeter

Student Lifeguard – Josh Tardy

Permanent Appointment – William Reinagel (Eff. 12/30/21)

Revised 2021-2022 Hourly Non-Affiliated Pay Rates (Eff. 1/3/22)

Substitute Cleaner – Constance Post

Additional 2021-2022 Winter Coach/Advisor Recommendations

Modified Basketball

Boys – Tony DiQuattro

Girls – Elliot Flint

Miscellaneous Matters

Field Trip – FFA – NYS FFA Member Leadership Series – 1/29-30/22

Field Trip – Outdoor Adventure – 4/7-15/22

CPSE Review

CPSE

Case # 4706

The motion passed 5 Yes, 0 No

Reports:

Fall Athletic Report – Several students from the fall sport teams came to the meeting to talk about how their season went. The girls' soccer team ended their season as Genesee Region League champions, Section V Class C2 champions, Section V Class C overall champions, and Far West Regional champions. The boys' soccer team and volleyball team ended their season as Genesee Region League All Stars. Cross-country girls' were Genesee Region League champions and both girls' and boys' cross-country were in the top 10 at Sectionals. Football made it to the semifinals. Gymnastics also made it to Sectionals.

Therapy Dog Presentation – Jen Faro and Paul Anthony (RocDog) came in to discuss the possibility of having a therapy dog come into the school. They discussed the benefits of using therapy dogs, success stories/testimonials, and a possible pilot program for Byron-Bergen.

Positive Recognition – P. McGee and the Board recognized R. Caldwell
A Resolution of the
Byron-Bergen Central School District
Board of Education
December 16, 2021

WHEREAS, the Byron-Bergen Central School District mission is to inspire, prepare, and support using the values of compassion, humility, kindness, and persistence with the vision to change the world one student at a time; and

WHEREAS, Roger Caldwell, Director of Facilities, works diligently on a daily basis to keep the Byron-Bergen campus and grounds a clean and safe environment for our staff and students; and

WHEREAS, the Buildings and Grounds Department has recently been understaffed; however under Roger's supervision, his staff continued to "get the jobs done" without complaint; and

WHEREAS, to ensure fiscal responsibility, Roger was successful in procuring \$75,000 worth of furniture for use in the District at no cost.

BE IT RESOLVED that the Board of Education sincerely appreciates the efforts of Roger Caldwell for his dedication to our District. His

commitment and hard work in keeping our campus running smoothly for our staff, students, and learning community is worthy of note.

Policy Committee
Update: None

Facilities
Committee
Update: None

Budget Committee
Update: None

Audit Committee
Update: None

SOAR Update: A meeting will be set up after the January.

Positive
Recognition: None

Approval –
Policy # 1510 –
Regular Board
Meetings and
Rules (Quorum
And Parliamentary
Procedure)
Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by J. VanValkenburg to approve Policy # 1510 – Regular Board Meetings and Rules (Quorum and Parliamentary Procedure).
The motion passed 5 Yes, 0 No.

Approval –
Policy # 5640 –
Smoking, Tobacco
And Cannabis
(Marijuana) Use
Upon the recommendation of the Superintendent, it was moved by K. Carlson and seconded by T. Menzie to approve Policy # 5640 – Smoking, Tobacco, and Cannabis (Marijuana) Use.
The motion passed 5 Yes, 0 No.

Approval –
Policy # 6160 –
Professional
Growth/Staff
Development
Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by J. VanValkenburg to approve Policy # 6160 – Professional Growth/Staff Development.
The motion passed 5 Yes, 0 No.

<p>Approval – Kuehne Construction for The 2021-2022 Capital Outlay Exception Project</p>	<p>Upon the recommendation of the Superintendent, it was moved by T. Menzie and seconded by J. VanValkenburg to approve Kuehne Construction for the 2021-2022 Capital Outlay Exception Project.</p> <p>The motion passed 5 Yes, 0 No.</p>
<p>Approval – Cleaner – Eric Holderle (Eff. 12/17/21)</p>	<p>Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by K. Carlson to approve Cleaner – Eric Holderle (Eff. 12/17/21).</p> <p>The motion passed 5 Yes, 0 No.</p>
<p>Approval – LTS School Counselor (Category II) – Jaclyn Donaldson- Hawkins (Eff. 1/3/22)</p>	<p>Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by T. Menzie to approve the Long-Term Substitute School Counselor (Category II) – Jaclyn Donaldson-Hawkins (Eff. 1/3/22).</p> <p>Jaclyn Donaldson-Hawkins, who has provisional certification in School Counselor (K-12) in the public schools of New York State, is hereby appointed to the temporary position of (Category II) Long-Term Substitute School Counselor commencing January 3, 2022 through March 28, 2022 (or until the return of J. Voos). The salary during this appointment will be 1/200th of Step 1. She will earn pro-rated leave days. This is not a benefit eligible position. After the long-term substitute position, Jaclyn will remain a per diem substitute teacher at the regular certified substitute teacher rate.</p> <p>The motion passed 5 Yes, 0 No.</p>
<p>Approval – Substitute Teacher (UPK-5) – Jaclyn Donaldson-Hawkins</p>	<p>Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by J. VanValkenburg to approve Substitute Teacher (UPK-5) – Jaclyn Donaldson-Hawkins.</p> <p>The motion passed 5 Yes, 0 No.</p>
<p>Approval – Substitute Teacher (UPK-5) – Thomas Flynn</p>	<p>Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by W. Forsyth to approve Substitute Teacher (UPK-5) – Thomas Flynn.</p> <p>The motion passed 5 Yes, 0 No.</p>
<p>Approval – Revised Additional 2021-2022 Winter Coach/ Advisor Recommendations</p>	<p>Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by T. Menzie to approve the Revised Additional 2021-2022 Winter Coach/Advisor Recommendations.</p> <p><u>Modified Basketball:</u> Boys – Trey Nadolinski Girls – Elliott Flint</p> <p>The motion passed 5 Yes, 0 No.</p>

Public Comment: None

Information/Announcements/Reports:

Three P.I.G. Students attended the meeting.

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 W. Forsyth and seconded by T. Menzie to adjourn the meeting at 7:19 p.m.
The motion passed 5 Yes, 0 No.