

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, January 4, 2018
7:00 p.m. – Professional Development Room**

- Call to Order: The meeting was called to order at 6:59 p.m. by President D. List.
- Members Present: D. List, Y. Ace-Wagoner, K. Carlson, W. Forsyth, J. VanValkenburg
T. Menzie (arrived at 7:03 p.m.), A. Phillips (arrived at 7:03 p.m.)
- Members Absent: None
- Also Present: M. Edwards, P. McGee, T. Schulte, B. Meister, L. Prinz, D. Moscicki,
R. Stevens, and 1 member of the audience.
- President's Report: D. List talked about how she was part of the Alumni Day and it went very well. There was a lot of positive things and ideas that came about. She made the decision that her holiday party scheduled for January 5th would be cancelled because of the weather and they would plan a cookout in the spring.
- Principals' Comments: T. Schulte reported:
- He presented his Technology Plan update. The Technology Committee has a meeting coming up on January 16, 2018.
 - He talked about what has been done in the last 12 months. Such as:
 - Full replacement of fiber between the Elementary and Jr./Sr. High School
 - Replaced and upgraded all wireless access points
 - Replaced all core switch components
 - Added 300 more Chromebooks to give us a total of 750 between both schools
 - Submitted our application to NYSED for Phase 1 of the Smart School Bond Funding
 - He also talked about where we are going as a district. The next few areas of focus are:
 - Supporting the administration of computer-based testing in grades 4-6 and 7-8
 - Completing the 1:1 rollout for Chromebooks for the Jr./Sr. High School
 - Coordinating the completion of the data network upgrade (pending SSIP approval)

P. McGee reported:

- He said he had fun announcing to the students that there would be no school tomorrow because of the temperatures and you could hear the screams of excitement throughout the hallways.

B. Meister reported:

- He also had fun making the announcement to the students that there would be no school on Friday.
- He also helped Donna with her Pre-K Report

D. Moscicki reported:

- She gave the Pre-K Report
- They have 35 of 36 students in the Pre-K program and have no kids on the waiting list. Of the 35 students, 10 are classified.
- She and Brian worked on completing the Pre-K self-assessment/ Quality Improvement Action Plan which was a comprehensive assessment where they had to answer questions regarding what they are implementing, working on, or not implementing.
- The plan is due January 2020 and is updated every 2 years.

Business Administrator
Comments: None

Academic Focus: None

Student Council Report: None

Reports: None

Superintendent's Comments: M. Edwards said that there was no changes to the agenda. He also double-checked to see if any of the Board was able to attend the GVSBA Winter Institute #1 because the registration deadline is January 9, 2018.

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

Approval of Previous Minutes

December 21, 2017

Financial Matters

General Fund Bills

School Lunch Bills

Federal Fund Bills

Trust & Agency (TA) Fund Bills
Monthly Treasurer's Report – November 2017

Personnel Matters

Resignations/Retirement:

Resignations:

None

Approvals:

Substitute Food Service Worker – Colleen Pimm

Substitute Teacher's Aide (PK-12) – Colleen Pimm

Extend LTS – Morgan Midwick (Eff. Through 4/1/18)

LTS – Allison Noble (Almeter) (Eff. 1/8/18)

LTS Teacher Aide – Pamela Johnson (Eff. 1/16/18)

CSE/CPSE

CSE Recommendations – Case # 4220

CPSE Recommendations – Case # 4179, # 4253

The motion passed 7-0.

Policy Committee Update: There are a few policies that pertain to Byron-Bergen only and need to be reviewed. Looking to set a date in February 2018.

Facilities Committee Update: None

Budget Committee Update: None

Audit Committee Update: None

SOAR Update: January 25, 2018 meeting at 7:00 p.m. at Cal-Mum's District Office

Positive Recognition: None

There was a motion made by A. Phillips and Seconded by W. Forsyth to lump all of the new business first readings of Policies # 3161 – Website Accessibility, # 5660 – School Food Service Program (Lunch and Breakfast), # 5670 – Record Management, and # 7550 – Dignity for All Students into one vote. Policy # 7552 – Student Gender Identity was just an informational only handout. There was discussion on some of the policies.

The motion passed 7-0.

Approve
First Readings
Of Policy # 3161,
5660, # 5670,
7550

Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by W. Forsyth to approve the First Readings of Policies # 3161 – Website Accessibility, # 5660 – School Food Service Program (Lunch and Breakfast), # 5670 – Records Management, and # 7550 – Dignity for All Students.
The motion passed 7-0.

Comments from the Audience:
None

Information/Announcements/Reports:
None

Requests Requiring Board Consideration:
Discuss next meeting Board's donation to BBFA for Holiday Fund.

Review of Next Meeting's Agenda:
Policy Committee Update
Facilities Committee Update
Budget Committee Update
Audit Committee Update
SOAR Update
Positive Recognition

Adjournment: It was moved by W. Forsyth and seconded by J. VanValkenburg to adjourn the meeting at 7:37 p.m. The motion passed 7-0.