

**BYRON-BERGEN CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
Thursday, January 5, 2017  
7:00 p.m. – Professional Development Room**

- Call to Order: The meeting was called to order at 6:45 p.m. by President D. List.
- Members Present: D. List, K. Carlson, J. VanValkenburg, A. Phillips, T. Menzie  
Y. Ace-Wagoner (arrived at 6:47 p.m.), W. Forsyth (arrived at 6:47 p.m.)
- Members Absent: None
- Also Present: M. Edwards, W. Snyder, B. Meister, P. McGee, T. Schulte, L. Prinz,  
R. White and 7 members of the audience.
- Executive Session: It was moved by A. Phillips and seconded by K. Carlson to enter executive session at 6:53 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 7-0.
- Return to Public Session: It was moved by Y. Ace-Wagoner and seconded A. Phillips by to return to public session at 7:10 p.m. The motion passed 7-0.
- President's Report: D. List hoped everyone had a nice holiday break and had some time to relax. She made mention of the NYSSBA Capital Conference in Albany is taking place on February 12<sup>th</sup> and 13<sup>th</sup> and she wanted to see if there was an interest in going because a bus was trying to be arranged for travel. She thanked everyone who was able to go to the Bergen Fire Department to help package food for the families in our district and to the Administrative team who helped deliver the packages the following day. She talked about the Alumni Group meeting that had taken place earlier in the day and that the Alumni that came in had very positive things to say about our school. The only things the Alumni felt they had to work on was their own personal issues but that Byron-Bergen had prepared them the best they could. She also stated that the Genesee Valley School Board's Legislative Breakfast will be held on February 4<sup>th</sup> at Geneseo High School at 8:45 a.m.
- Principals' Comments: T. Schulte reported:  
- He stated that the award ceremony for the Federal Reserve Bank Challenge is on January 9<sup>th</sup> at 5:30 p.m. at the Golisano Hall at RIT.

- He also said that Mariah was able to bring in someone from Blue Pearl Yoga for the 11<sup>th</sup> Graders so they could work on their positive mental health and learn about self-control.

B. Meister reported:

- He said that the Sing-A-long and the afternoon concert went great and had a lot of participation. They had over 180 people come to the kindergartener's Holidays Around the World day.
- He had a great time going out into the community and delivering packages. He said it's nice to give back to the community and families who need help.
- Yesterday was the Geography Bee and had a lot of students participate. The runner up was Cameron Carlson and the winner was Nicholas Zwerka.

P. McGee reported:

- They had a great meeting with the Alumni group and got great feedback from them.
- He met with the Senior class and they talked about their commitment to graduation. The Seniors have decided to sign a graduation gown and vote on a person who greatly influenced them and present them with the signed gown.
- The Guidance Counselors are starting to work on scheduling for next school year. They are also working on a new course catalog.
- Mid-term exam week starts January 24<sup>th</sup>, and 8<sup>th</sup> Grade Parent Night is on January 19<sup>th</sup>.
- Mrs. Auer's Adapted Arts Class did their presentation on "Bah-humbug;" an adaptation of A Christmas Carol.

Academic Focus: Tara Blowers and Lori Simmons talked about the Reading Recovery Program and their goal to get students reading on grade level by 3<sup>rd</sup> grade. It is a short-term one-on-one tutoring program for low achieving 1<sup>st</sup> graders. The students are given half hour sessions for 12-20 weeks.

Student Council Report: None

Superintendent's Comments: M. Edwards highlighted the new business to be added the agenda: the approval of the Field Trip – Newark/Geneva – Varsity Wrestling – 1/13-14/17, and the approval of the appointment to Director of Facilities II (Temporary) – Roger Caldwell eff. 4/3/17. December 16<sup>th</sup>-18<sup>th</sup> seven (7) of our students participated in Gala Holiday Pops put on by the Rochester Philharmonic Orchestra. He and Pat went to Cleveland to watch the boys' basketball team play at the Quicken Arena. Andy Parnapy won the 7<sup>th</sup>/8<sup>th</sup> Grade Geography Bee.

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

Approval of Previous Minutes

December 15, 2016

Financial Matters

General Fund Bills

Trust and Agency Fund Bills

Federal Fund Bills

School Lunch Bills

Capital Fund Bills

Monthly Treasurer's Report – November 2016

Personnel Matters

Resignations/Retirement:

None

Approvals:

MOA- Minimum Wage Increase to \$9.70 eff. 12/31/16

Creation of Director of Facilities II – Temporary

Hourly Bus Driver – Gail Brown

Correction to Appoint of Central Treasurer from Rachel White to  
Victoria Shallenberger eff. 7/1/16

Volunteer Coach for 2016-2017 School Year – Robert Kaercher

CSE/CPSE Review

CSE Recommendations - # 2645, # 2907

CPSE Recommendations - #4097

The motion passed 7-0.

Policy Committee Update: Received the Policy Manual draft back from Erie I BOCES service.

Facilities Committee Update: They had a meeting earlier today and got the numbers where they need them to be. They will be proceeding with the SEQRA Resolution next Meeting and have started the process of informing the community of the proposal.

Budget Committee Update: None

Audit Committee Update: None

SOAR Update: Meeting January 11, 2017 at 5:00 p.m.

Positive Recognition: February 2017

Approval – Field Trip – Newark/Geneva – Varsity Wrestling – 1/13-14/17  
Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by J. VanValkenburg to approve the Field Trip – Newark/Geneva – Varsity Wrestling – 1/13-14/17. The motion passed 7-0.

Approval – Director of Facilities II (Temporary) – Roger Caldwell eff. 4/3/17  
Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by K. Carlson to appoint Roger Caldwell to the full-time, 12-month competitive Civil Service temporary position of Director of Facilities II effective April 3, 2017. The 2016-17 salary will be \$67,500.00 (pro-rated). The 2017-2018 salary will be \$67,500.00. The probationary period for this position is 8 weeks. Additional Terms and Conditions are stated in the employment contract

The motion passed 7-0.

Comments from the Audience:  
None

Information/Announcements/Reports:  
Kim may not be at the January 19<sup>th</sup> meeting because her mom is having surgery.  
Debi may not be at the January 19<sup>th</sup> 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 Update – January 11, 2017 at 5:00 p.m.  
Positive Recognition – Set meeting for February

Adjournment: It was moved by W. Forsyth and seconded Y. Ace-Wagoner by to adjourn the meeting at 8:32 p.m. The motion passed 7-0.