

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, January 10, 2019
6:00 p.m. – Professional Development Room**

- Call to Order: It was moved by J. VanValkenburg and seconded by A. Phillips to call the meeting to order. The meeting was called to order at 6:01 p.m. by Vice-President Y. Ace-Wagoner.
- Members Present: Y. Ace-Wagoner, K. Carlson, W. Forsyth, T. Menzie, A. Phillips, J. VanValkenburg
- Members Absent: D. List
- Also Present: M. Edwards, P. McGee, B. Meister, T. Schulte, L. Prinz, R. Stevens, and 3 members of the audience.
- President's Report: Y. Ace-Wagoner congratulated all of the Elementary and Jr. High students who participated in the Geography Bee on January 8th. This is the first time that both winners have been females. She also congratulated the students who participated in the Poetry Out Loud competition earlier that day. She said that all the winter sports teams are doing well and wishes them the best of luck finishing up the season.
- Principals' Comments:
- S. Bradley reported:
- Elizabeth Piper won the Poetry Out Loud contest.
 - Jeff Parnapy received all of the equipment he ordered with the grant money he received.
 - They are working on consultant/teacher training for the 9th grade.
 - A meeting will be held in February to discuss processes and ideas for the Jr./Sr. High Special Education Team and how to move forward.
 - There are 54 faculty and staff members enrolled in a 10-day health and wellness program.
- B. Meister reported:
- Before break there was a lot going on in the Elementary. They had band and chorus concerts that went very well. They did two different sing-a-longs split among the different grade levels.
 - He gave a "huge thanks" to Betsy and the Safety Team for a great LEAD (Law Enforcement Appreciation Day). The Genesee County Sheriff's Department had several law enforcement representatives come in on January 9th to talk to the students about law enforcement. They were able to meet Frankie the new canine dog.

- As of now, February 14th is the 100th day of school and each class has set a goal to raise \$100 to help “Dollars for Destro.” The money raised will help with training and veterinary care for Frankie.
- Allison Rimmerman won the Geography Bee.
- There is a new dismissal procedure that has been implemented and is working great.
- On January 17th at 6:00 p.m. the STEP Boosters will be hosting their movie night in the Jr./Sr. High Auditorium and they will be showing Smallfoot.

Business
Administrator
Comments:

L. Prinz stated that the two new drivers that were hired to replace the two who left in December are doing well on their new routes. January is a busy month for the Transportation Department with a lot of re-testing being done per State requirements. The Transportation Coordinator position is now posted. She and Mickey have started talking with administrators about budget plans and they met with Drew first to discuss transportation needs. He expressed his needs for two buses and one van to be up for vote. Also, there are two lifts in the bus garage and one needs to be replaced so they are looking into what can be done. They discussed the rates of sub drivers increasing to be in line with other schools in the area. The SEQRA that she is asking the Board to approve is the 2018-2019 Capital Outlay that would focus on the High School office and the District Office.

Reports:

Pre-K Report – B. Meister reported that UPK grant funding for the 2018-2019 school year has remained the same as last year and we are required to give the Gillam Grant (our collaborative partner) 10% of the funding. The NYSED grant paperwork is done annually and this year it required a lot more detailed answers, not the standard box checking. For the 2018-2019 school year they have two half-day sessions with a total of 36 students. The UPK Program has students working on stations and kinesthetics.

Technology Report – T. Schulte reported that the last few months have been very busy in the “technology realm.” They have been working with BOCES and EduTech to get the last round of Chromebooks in and ready for student use. They are working on getting the projection systems in. The Smartboard replacement in the Jr./Sr. High classrooms will be underway soon. Still waiting on the State for the Smart Bond application that was turned in so the school can move forward on its security system upgrade. This spring there will be a server upgrade.

Academic Focus:

None

Student Council Report: Jillian Menzie talked about the Spirit Week that they had done before Winter Recess and they only had four days, PJ/Movie Day, Winter Whiteout Day, Maroon/Gray Day, and Ugly Sweater Day. The Pep Rally was held on Wednesday and she said that they all felt like it was not as enjoyed by all of the students. The Student Council is talking about doing a volleyball tournament in February and a Talent Show in the spring.

Superintendent's Comments: M. Edwards handed out the current BBFA contract and stated that they will be starting negotiations in the next few months and to look it over and make notes. He talked about the Board Member handbook and pointed out that there was a few grammar fixes and that the map was taken out of the back. The Board is to review it and send him the changes so he can compile them and update the handbook. He asked Jillian Menzie to recite her poem from Poetry Out Loud. The agenda is as presented.

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

Approval of Previous Minutes

December 6, 2018

Financial Matters

General Fund Bills: Warrant A-36, Ck. # 99061, 99063, \$468,160.00

Warrant A-37, Ck. # 17436-17441, \$7,498.61

Warrant A-39, Ck. # 17442-17491, \$564,380.93

Warrant A-40, Ck. # 17492-17496, \$5,991.98

Warrant A-42, Ck. # 17497-17594, \$174,125.62

School Lunch Fund Bills: Warrant C-10, Ck. # 200266-200275, \$23,111.53

Warrant C-11, Ck. # 200276-200284, \$9,137.27

Federal Fund Bills: Warrant F-12, Ck. # 400139-400144, \$58,295.54

Warrant F-13, Ck. # 400145-400150, \$3,583.77

Trust & Agency (TA) Bills: Warrant TA-20, Wire # 1061-1066,

Ck. # 300294-300304, \$422,234.88

Warrant TA-21, Wire # 1067-1070,

Ck. # 300305-300312, \$476,294.82

Warrant TA-24, Ck. # 300323-300324, \$3,610.21

Capital Fund Bills: Warrant H-10, Ck. # 2423-2424, \$7,214.00

Warrant H-11, Ck. # 2425, \$18,428.50

Personnel Matters

Resignations/Retirement:

Teacher Aide – Faline Tyler (Eff. June 26, 2019)

Teacher Aide – Gracia Jack (Eff. January 31, 2020)

Approvals:

Substitute Food Service Worker –

Linda Scafetta (Eff. January 11, 2019)

Substitute Teacher (PreK-6) – Katherine Tatar
Substitute Teacher (PreK-6) – Hannah Erion
3-Hour Food Service Worker –
Colleen Pimm (Eff. January 14, 2019)
Substitute Teacher Aide (PreK-6) – Katherine Tatar
Substitute Teacher (PreK-6) Evan Bleiler
Part-Time Cleaner – Caroline Finucane (Eff. January 11, 2019)
Substitute Cleaner – Darwin Weller (Eff. January 11, 2019)

Miscellaneous Matters

SEQRA – Junior/Senior High 2018-2019 Capital Outlay

Field Trip – FFA – NYS FFA 212°/360° Conference –
January 26-27, 2019

Field Trip – FFA – Camp Oswegatchie – February 8-10, 2019

Field Trip – FFA – NYS FFA Convention – May 2-4, 2019

CSE/CPSE Review

CSE Recommendations – Case # 2847, # 3398, #3881, # 3994, # 4384

CPSE Recommendations – Case # 4179, # 4337, # 4372

The motion passed 6 Yes, 0 No.

Policy Committee
Update:

Facilities Committee
Update: January 30th CPL and Pike will be presenting a Phase II Update.

Budget Committee
Update: None

Audit Committee
Update: None

SOAR Update: M. Edwards is still waiting to hear back on some possible dates.

Positive
Recognition: None

Approve –
Proposed
Vision,
Mission, and
Value Statements
Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by J. VanValkenburg to approve the Proposed Vision, Mission and Value Statements.
There was some discussion on the subject.
The motion passed 6 Yes, 0 No.

Comments from the Audience:

Jillian Menzie stated that she raised over \$3,000 in the bowl-a-thon she participated in and thanked everyone who helped donate.

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 Update
Positive Recognition

Adjournment: It was moved by W. Forsyth and seconded by K. Carlson to adjourn the meeting at 7:01 p.m.

The motion passed 6 Yes, 0 No.