

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Tuesday, January 29, 2019
4:30 p.m. – Professional Development Room**

- Call to Order: The meeting was called to order at 4:03 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
- Executive Session: It was moved by W. Forsyth and seconded by J. VanValkenburg to enter executive session at 4:04 p.m. to discuss proposed, pending or current litigation; collective negotiations pursuant to Article 14 of the Civil Service Law; and 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 6 Yes, 0 No.
- Return to Public Session: It was moved by J. VanValkenburg and seconded by K. Carlson to return to public session at 4:38 p.m.
The motion passed 6 Yes, 0 No.
- Also Present: M. Edwards, P. McGee, B. Meister, T. Schulte, L. Prinz, R. Stevens
- President's Report: Y. Ace-Wagoner commented on the "Battle of 262" basketball fundraiser and what a nice community effort to help raise awareness for two of our students with cancer. She also congratulated the cheerleaders on their second place in the Greater Rochester Cheerleading and Dance Championship competition.
- Principals' Comments: P. McGee reported:
- He talked about the sixth graders moving over to the Jr. High for the next year with all the renovations in the Elementary Capital Project.
- He said they are working on the next group of students in the Special Education Department and continuing working with Stephanie Burns. They are focusing on the 6th and 7th graders.
- B. Meister reported:
- He said that with the Capital Project having so much construction done to the building that they will be starting some of the construction while school is still in session. They will be moving the

6th graders over to the Jr. High building for part of the day in the 2019-2020 school year. They will be holding meetings to discuss the move.

- He said that Mrs. Utz had her students submit their handwriting samples to the Clarkson Historical Societies handwriting contest. Rose Wilson and Kendall Chase were selected for their neat cursive handwriting.
- The Dollars for Destro fundraiser is going very well. Students have raised about a \$1,000 so far.

Business
Administrator
Comments:

L. Prinz said that the budget meetings are going well. She met with R. Caldwell and they talked about adding another .5 cleaner position. They also mentioned resealing the parking lots in segments. She said there will be a 3% increase in health care costs. ERS and TRS rates have gone down minimally. The Governor has released his preliminary budget and it is as expected from the State – very minimal.

Academic Focus:

None

Student Council
Report:

None

Superintendent's
Comments:

M. Edwards said that Jerry Sheridan came in to see him to show him an article published in the American Woodturner magazine that featured four of our students.

Consent Agenda:

It was moved by W. Forsyth and seconded by A. Phillips that the following consent agenda be approved with the removal of the "Spring 2019 Coaches/Volunteer Recommendations" appointments from the consent agenda:

Approval of Previous Minutes

January 10, 2019

Financial Matters

General Fund Bills: Warrant A-44, Ck. # 17595-17600, \$13994.56

Warrant A-45, Wire # 99067, \$19,375.43

Warrant A-46, Ck. # 17601-17606, \$11,806.72

Warrant A-47, Ck. # 17607-17684, \$630,750.00

School Lunch Fund Bills: Warrant C-12, Ck. # 200285-200290, \$17,698.13

Federal Fund Bills: Warrant F-14, Ck. #400151, \$85.48

Warrant F-15, Ck. # 400152-400153, \$1,300.00

Trust & Agency Bills: Warrant TA-23, Wire # 1071-1076,

Ck. # 300313-300322, \$427,431.99

Warrant TA-25, Wire # 1077-1080,

Ck. # 300325-300332, \$414,625.38

Warrant TA-26, Ck. # 300333, \$3.98
Warrant TA-28, Ck. # 300334, \$153.00

Personnel Matters

Resignations/Retirement:

None

Approvals:

~~Spring 2019 Coaches/Volunteers Recommendations~~

Miscellaneous Matters

Disposal of Unsafe Equipment

CSE/CPSE Review

CSE Recommendations – Case # 2730, # 2840, # 3979

CPSE Recommendations – Case # 4282, # 4315

The motion passed 6 Yes, 0 No.

Policy Committee Update:	The final draft of the Policy Manual should be here soon. Possible meeting on March 14, 2019 at 4:00 p.m.
Facilities Committee Update:	Phase II Update had been rescheduled for the February 14, 2019 meeting.
Budget Committee Update:	None
Audit Committee Update:	None
SOAR Update:	M. Edwards is going to email Mr. Molisani some dates to set up a meeting.
Positive Recognition:	None
Approve – Appointment of Impartial Hearing Officer – Vanessa Gronbach	Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by W. Forsyth to approve the Appointment of Impartial Hearing Officer – Vanessa Gronbach. The motion passed 6 Yes, 0 No.
Approve – Impartial Hearing Officer	Upon the recommendation of the Superintendent, it was moved by K. Carlson and seconded by A. Phillips to approve the Impartial Hearing Officer Compensation Rates.

Compensation Rates The motion passed 6 Yes, 0 No.

Comments from the Audience:
None

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 5:16 p.m.
The motion passed 6 Yes, 0 No.