

**BYRON-BERGEN CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
Thursday, February 14, 2019  
7:00 p.m. – Professional Development Room**

- Call to Order: The meeting was called to order at 6:00 p.m. by President D. List.
- Members Present: D. List, Y. Ace-Wagoner, K. Carlson, W. Forsyth, T. Menzie,  
A. Phillips, J. VanValkenburg
- Members Absent: None
- Executive Session: It was moved by W. Forsyth and seconded by Y. Ace-Wagoner to enter executive session at 6:01 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 7 Yes, 0 No.
- Return to Public Session: It was moved by J. VanValkenburg and seconded by A. Phillips to return to public session at 6:57 p.m.  
The motion passed 7 Yes, 0 No.
- Also Present: M. Edwards, P. McGee, B. Meister, T. Schulte, L. Prinz, R. Stevens, and 8 members of the audience.
- President's Report: D. List thanked Yvonne for running the last two meetings we had and hoped everyone is well.
- Principals' Comments:
- S. Bradley reported:
- Six students from FFA went to Camp Oswegatchie February 8-10<sup>th</sup>. They worked on teaming building, leadership and community service.
  - Cathy Glazier is working with the Jr./Sr. High counselors on a peer tutoring program where she has about 16 students willing to volunteer their time to help tutor other students in need.
  - This year's musical *Annie* is March 7-9<sup>th</sup>.
  - The Faculty vs. Sheriff basketball game is scheduled for March 22<sup>nd</sup> at 6:00 p.m.
- B. Meister reported:
- The Elementary had a fun Spirit Week and it went well.
  - The Dollars for Destro Fundraiser went very well and the students helped to raise over \$1,700.

- Friday, February 15<sup>th</sup>, is the 100<sup>th</sup> day of school.
- Attendance has been somewhat of an issue the last few weeks. The flu has hit the Elementary hard and they had 58 students out on Monday.

T. Schulte reported:

- There is a lot of work scheduled during the February Recess. A new server will be installed as part of our infrastructure upgrades.
- The IT Department has 85 workstations that need to be put together and implemented into classrooms.

Business  
Administrator  
Comments:

L. Prinz said that Mickey and she attended some State Aid Planning workshops this week. Health insurance and BOCES costs have gone up 3% for the upcoming school year. ERS/TRS rates have gone down minimally.

Reports:

The Pike Company gave a presentation on the Capital Improvement Project Phase II. They gave an update for what is to come for the 2019-2020 school year. They will be doing updates on the Bus Garage, Jr./Sr. High, Natatorium, and Elementary School. Asbestos abatement, boiler room, parking lots, some classroom work, and tennis courts are some of the improvements that will be going on this upcoming summer. It will be a busy summer for Byron-Bergen.

Academic Focus:

None

Student Council  
Report:

Sam Hersom, Treasurer of Elementary Student Council, reported that this week was Spirit Week at the Elementary School. Monday was Name Day, Tuesday was Abe Day, Wednesday was Dollars for Destro Day, Thursday was Heart Day, and Friday is the 100<sup>th</sup> Day. He talked about Dollars for Destro fundraiser where each grade was given a goal to raise money and the winning grade would receive a pizza party and a special meet and greet with Frankie the new K-9 dog. The winner was 3<sup>rd</sup> grade who raised over \$300.00.

Superintendent's  
Comments:

M. Edwards showed The Pike Company's newsletter where it featured Byron-Bergen's Capital Project. He also is very grateful for Gretchen, our new Communication Specialist, for helping with our new mission, vision, and value statements; she is a great asset to our school. There will be a Budget Committee meeting on February 28<sup>th</sup> at 4:30 p.m. Some possible dates for SOAR Committee meeting will be March 6<sup>th</sup>, 12<sup>th</sup>, or 13<sup>th</sup>. On March 28<sup>th</sup> at 4:00 p.m., there will be a workshop for the Board to discuss the Board Handbook. There were three new additions to the agenda under New Business: 11.3 – Approval of Permanent Appointment – Susan

Kuszlyk (Eff. 2/15/19), 11.4 – Approval of Permanent Appointment – Toni Ezzell (Eff. 2/15/19), and 11.5 – Approval of Greenhouse SEQRA.

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

Approval of Previous Minutes

January 29, 2019

Financial Matters

General Fund Bills: Warrant A-49, Ck. # 17685-17686, \$1,274.86

Warrant A-50, Ck. # 17687-17716, \$145,908.86

Warrant A-52, Ck. # 17717-17719, \$10,155.28

Warrant A-53, Ck. # 17720, \$233.17

Warrant A-54, Ck. # 17721-17774, \$585,992.36

School Lunch Fund Bills: Warrant C-13, CK. # 200291-200298, \$5,833.75

Warrant C-14, Ck. # 200299-200306, \$14,718.16

Federal Fund Bills: Warrant F-16, Ck. # 400154-400155, \$1,353.62

Warrant F-17, Ck. # 400156-400158, \$5,878.93

Trust & Agency Bills: Warrant TA-29, Wire # 1081-1084,

Ck. # 300335-300343, \$398,835.71

Warrant TA-30, Wire # 1085-1090,

Ck. # 300344-300353, \$432,384.35

Expendable Trust Bills (TE): Warrant TE-2, Ck. # 500072-500073, \$300.00

Capital Fund Bills: Warrant H-12, Ck. # 2426-2427, \$9,025.30

Warrant H-13, Ck. # 2428-2430, \$126,363.34

Monthly Treasurer's Report – December 2018

Monthly Treasurer's Report – January 2019

Personnel Matters

Resignations/Retirement:

Retirement – Food Service Cook Manager –

Mary Muscarella (Eff. 6/28/19)

Retirement – Food Service Worker – Peggy Snyder

(Eff. 6/28/19)

Approvals:

Child of Employee Heather Hill (Tremmell Hill) to Attend  
BBCS Tuition Free

Child of Employee Elizabeth Overhoff (Kennedy Overhoff)  
to Attend BBCS Tuition Free

Child of Employee Megan Wahl (Avery Wahl) to Attend  
BBCS Tuition Free

Category I LTS – Jillian Bradigan for H. Hill (Eff. 2/1/19)

Category II LTS – Pamela Johnson for C. Kelly (Eff. 2/4/19)

LTS Extension – Amy Winslow

Temporary PT Teacher Aide – Janet Copani  
(Eff. 2/8/19-6/26/19)

Spring 2019 Coaches/Volunteers Recommendations

Track

Boys Varsity – Nick Muhlenkamp

Girls Varsity – Ken Rogoyski

Tennis

Varsity – Jason Blom

Modified – Mike Conine

Baseball

Varsity – Matthias Ellis

Modified – Chris Chapman

Softball

Varsity – Mariah LaSpina

Modified – Christine Stevens

Volunteers – Rene Vurraro & Jay Wolcott

Substitute Teacher – Lindsey Lovett (PreK-12)

Miscellaneous Matters

Field Trip – LOTE/Singing Silhouettes – Spain/Portugal –  
Spring Break 2020 (April)

CSE/CPSE Review

CSE Recommendations – Case # 2515

The motion passed 7 Yes, 0 No.

Policy Committee Update:	Meeting scheduled for March 14, 2019 at 4:00 p.m.
Facilities Committee Update:	None
Budget Committee Update:	None
Audit Committee Update:	None
SOAR Update:	Waiting to hear back on possible dates.
Positive Recognition:	Scheduled for April 26, 2019 during Buzzin' Bistro Jazz Night & Art Show.
Approve – Corporate Resolution	Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagone and seconded by A. Phillips to approve the Corporate Resolution: The undersigned, being the members of the Board of Education of the

Byron-Bergen Central School District hereby authorize, resolve and agree as follows:

RESOLVED, that MICKEY EDWARDS is the Superintendent of the Byron-Bergen Central School District; and it is further

RESOLVED, that MICKEY EDWARDS as Superintendent hereby is authorized to take such actions and sign such documents as are necessary to effectuate the transfer and distribution of funds held in RBC Wealth Management Account No. 352-15950 to the Byron-Bergen Central School District as beneficiary of the Account currently titled in the name of the Gillette Scholarship Trust.

The motion passed 7 Yes, 0 No.

Approve –  
Extra Hours  
Deb Pangrazio

Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by T. Menzie to approve the Extra Hours for Deb Pangrazio.

The motion passed 7 Yes, 0 No.

Approve –  
Permanent  
Appointment –  
Susan Kuszlyk  
(Eff. 2/15/19)

Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by K. Carlson, Susan Kuszlyk, is hereby appointed to the change in appointment from Provisional to Permanent for the Genesee County Civil Service 12-month position of Senior Clerk effective February 15, 2019. Susan took the exam for the title of Senior Clerk and is reachable on the results list. The rate of pay during the 2018-19 school year is \$13.42 per hour. The probationary period for this position is 26-weeks. The terms and conditions are as outlined in the agreement between the Byron-Bergen Central School District and the Byron-Bergen Office Personnel and Teachers' Aides Association.

The motion passed 7 Yes, 0 No.

Approve –  
Permanent  
Appointment –  
Toni Ezzell  
(Eff. 2/15/19)

Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by K. Carlson, Toni Ezzell, is hereby appointed to the change in appointment from Provisional to Permanent for the Genesee County Civil Service 12-month position of Senior Clerk effective February 15, 2019. Toni took the exam for the title of Senior Clerk and is reachable on the results list. The rate of pay during the 2018-19 school year is \$13.41 per hour. The probationary period for this position is 26-weeks. The terms and conditions are as outlined in the agreement between the Byron-Bergen Central School District and the Byron-Bergen Office Personnel and Teachers' Aides Association.

The motion passed 7 Yes, 0 No.

Approve –  
Greenhouse  
SEQRA

Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by Y. Ace-Wagoner to approve the Greenhouse SEQRA:

WHEREAS, the Byron Bergen Central School District Board of Education (the "Board") has considered the impact to the environment of the following Scope of Work to be completed:

1. Junior/Senior High School (SED #18-07-01-04-0-002)
  - Greenhouse Construction

WHEREAS, the Board has reviewed the Scope of Work set forth above as on Proposed Action, and has further consulted with its Architects and legal counsel with respect to the potential for environmental impacts resulting from the Proposed Action.

WHEREAS, the Board has relied on the statement of facts contained in the State Education Department Project Descriptions (Form FP-SC) and reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR. Part 617 of the Environmental Conservation Law, Article 8 ("SEQRA") and concluded that the project involves:

- Maintenance or reconstruction involving no substantial changes in an existing facility or structure (6 NYCRR §617.5(c)(10));
- Construction of a new building with a total proposed square footage less than 10,000 gross square feet (FP-SC §11(d));

THEREFORE, BE IT RESOLVED, by the Board as follows:

1. The Proposed Action, individually and cumulatively, does not constitute substantial changes to the existing facilities and involves routine activities of educational institutions, and, therefore, does not exceed the thresholds for a Type II Action established under 6 NYCRR Part 617.
2. The Board hereby determines the Proposed Action is a Type II action in accordance with SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

Comments from the Audience:

None

L;.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 J. VanValkenburg to  
adjourn the meeting at 8:49 p.m.  
The motion passed 7 Yes, 0 No.