

**BYRON-BERGEN CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
Thursday, February 15, 2018  
7:00 p.m. – Professional Development Room**

- Call to Order: The meeting was called to order at 5:30 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
- Also Present: M. Edwards, P. McGee, B. Meister, L. Prinz, R. Stevens, and 4 members of the audience.
- Executive Session: It was moved by J. VanValkenburg and seconded by W. Forsyth to enter executive session at 6:35 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 A. Phillips and seconded by W. Forsyth to return to public session at 6:54 p.m. The motion passed 7-0.
- President's Report: D. List made mention of the Florida school shooting and that our thoughts and prayers are with them. She said that since January there have been 19 shootings in schools. She talked about how hard it was to pass the SRO position here but is so glad we have it to help in case this situation were to ever happen here.
- Principals' Comments:
- P. McGee reported:
- The 8<sup>th</sup> grade ELA class has connected with a teacher and students in Australia to correspond regularly with them.
  - The PopSockets are in and are a fundraiser. Pat wanted to thank Christine Stevens for designing them and handling the process from start to finish. They look great!
  - The 7<sup>th</sup> & 8<sup>th</sup> grade formal dance on Friday sold over 110 tickets and the Sr. High Winter Ball on Saturday has sold over 100 tickets.
- S. Bradley reported:
- He talked about the character education program at the Jr./Sr. High level. The four core values that we teach our students are be respectful, be responsible, be accountable, and be your best self. In our building we try to have these values covered all over.

- This year's theme is "Be Your Best Self."
- They have been discussing creating a possible award, one for Jr. High and one for Sr. High students, for students going above and beyond to show the core values and positively recognizing them.
- Some possible suggestions to help promote our core values are helping out at Ronald McDonald, Open Door Mission, and nursing homes. They are considering having teachers take 10 minutes out of the day to talk about the core values and reinstall them to the students.

B. Meister reported:

- The Elementary School had their spirit week this week. They had some new themes for "dress-up" days this time. Monday – Abe Day (dress like our 16<sup>th</sup> President Abe Lincoln), Tuesday – Teacher Switch Day (teachers dress like students and students dress like teachers), Wednesday – 100<sup>th</sup>/Heart Day (incorporate the number 100 and or hearts into your outfit), Thursday – Throwback Thursday (dress how mom and dad did when they went to school), and Friday – BB Pride Day (wear your black BB Pride Shirt).
- The 4<sup>th</sup> graders did a service learning project and they helped the Open Door Mission. A gentleman came out from the Open Door Mission and spoke with students and stated their purpose. They made sandwiches and bagged lunches for them and got hands on learning.
- The next Character Ed assembly is next week and Allison Tardy helped a lot with this. There will be a U of R Pan-African student coming to talk with the students and they will be showing the some cultural dancing.
- Saturday morning three teachers and he will be leaving for the Reading Recovery Conference in Ohio.

Business  
Administrator  
Comments:

L. Prinz commented on the proposed budget and that there has still been no change in proposed state aid. She talked about making Susan Kuszlyk's appointment permanent as a Senior Clerk with the provision she take the Civil Service test and be reachable on the list. She talked about the Business Office "clean-up" in Finance Manager as we get close to our March conversion time frame for nVision.

Academic Focus:

Brian Meister presented for the Elementary School on "Students as Innovators and Drivers of Their Own Learning." He talked about the use of technology and Chromebooks in our school. Every student in grade 3-6 have a Chromebook that they use in school only and in grades K-2 there are 6 Chromebooks in each classroom. There are interactive SMART Boards for teachers to use to help teach our students. They are starting simple coding and programming in kindergarten. They now have

personalized interactive learning stations compared to the listening centers of yesterday. He also talked about Ms. Gall's flipped classroom approach. She had the students watch a Google Classroom video on a subject that she prerecords the night prior to the lesson and they discuss it in further detail the next day in class.

Student Council  
Report:

None

Reports:

John Crandall and Mark Baubie came in to thank the Board of Education for approving the Clay Target League Club. They answered further questions the Board had. They came because they need a letter specifying some further details to send to the NYS High School Clay Target League so that the club can be officially formed and they can start practicing. They said that there are over 33,000 students in New York State that are participating and have had zero accident/incidents. They need a minimum of 5 and a maximum of 20 students to sign up. They think that Wednesday night would be their practice nights.

Superintendent's  
Comments:

M. Edwards said that last Friday he went to the grand opening of the new Crosby's store in Batavia where they gave him a \$500.00 donation to the school. He met with Stephanie Burke who was the social worker that came to the last board meeting and had her meet the Counseling Department and she shared some great resources with them about the mental health programs in our area. On March 2<sup>nd</sup> he is meeting with Augusta Welsh from the Genesee County Mental Health Association about a possible case worker coming to the school once a week to help with the influx of mental health issues. On March 14<sup>th</sup> Marla Iverson will be hosting a community/parent information strategic planning focus group from 3:30 p.m. – 4:30 p.m. and 6:30 p.m. – 7:30 p.m. He talked about the committee for the Alumni Hall of Fame and reviewing the process and how to honor and recognize them. He talked about the new business being added to the agenda: Approve Mark Baubie as 2017-2018 Clay Target League Club Head Coach and Change in Budget Day Vote Time to 12:00 p.m. to 9 p.m.

Consent Agenda:

It was moved by A. Phillips and seconded by Y. Ace-Wagoner that the following consent agenda be approved:

Approval of Previous Minutes

February 1, 2018

Financial Matters

General Fund Bills

Federal Fund Bills

Trust & Agency (TA) Fund Bills  
Donation – Reid Stores, Inc. - \$500.00

Personnel Matters

Resignations/Retirement:

Resignations:

Technology Teacher – Richard Walker (Eff. 3/16/18)

Approvals:

LTS Category II – Jillian Stephenson (Eff. 2/5/18-6/21/18)

Substitute Teacher K-12 – Mark Kolmer

Permanent Appointment as Senior Clerk – Susan Kuslyk (Eff. 3/5/18)

Child of Employee Danielle Carson (Marybelle Carson) to Attend  
BBCS Tuition Free

Creation of FFA Extra-Curricular Club

MOA – Caledonia-Mumford and Byron-Bergen for Interscholastic  
Football

MOA – Caledonia-Mumford and Byron-Bergen for Interscholastic  
Football Cheerleading

CPSE

CSE Recommendations – Case # 2959

The motion passed 7-0.

Policy Committee  
Update:

Meeting on 4/12/18 at 5:00 p.m.

Facilities  
Committee  
Update:

Meeting on 2/15/18 at 4:30 p.m. They met and reviewed Phase 1 – bleachers, roof, and flooring in 100 wing and cafeteria and where the project stands on those items. We have been assigned a project number and construction can possibly start on June 22<sup>nd</sup>. The bleachers are on state bid so they can be ordered and in fairly quickly.

Budget Committee  
Update:

Meeting on 3/1/18 at 5:30 p.m. with long range planning consultant.

Audit Committee  
Update:

None

SOAR Update:

None

Positive  
Recognition:

Mickey will provide the Board with the current list.

A motion was made by W. Forsyth and seconded by J. VanValkenburg to lump 11.1 and 11.2 together as first readings. The motion passed 7-0.

Approve  
Policy # 7222 –  
Credential Options  
For Students with  
Disabilities (First  
Reading) and  
Policy # 7412 –  
School Sponsored  
Student Publications  
And Activities (First  
Reading)

Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by Y. Ace-Wagoner to approve the first readings of Policy # 7222 – Credential Options for Students with Disabilities and Policy # 7412 – School Sponsored Student Publications and Activities.  
The motion passed 7-0.

Approve  
Mark Baubie as  
2017-2018  
Clay Target  
League Club  
Head Coach

Upon the recommendation of the Superintendent, it was moved by T. Menzie and seconded by W. Forsyth to approve Mark Baubie as the 2017-2018 Clay Target League Club Head Coach.  
The motion was passed 7-0.

Approve  
Change in  
Budget Day  
Vote Time  
To 12:00 p.m.  
To 9:00 p.m.

Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by J. VanValkenburg to approve the change in Budget Day vote time.

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

WHEREAS, on February 15, 2018, the Board of Education of the Byron-Bergen School District, Bergen, New York shall consider a board resolution calling for a change in the voting times of the annual public meeting and election which must be held on the 3<sup>rd</sup> Tuesday in May. NY Educ. §2002(1)

WHEREAS, in accordance with New York State Education Law all union free, central and common school districts must hold their annual meeting and election during at least 6 consecutive hours after 6:00 a.m., two hours of which must be after 6:00 p.m.

WHEREAS, the Board of Education of the Byron-Bergen Central School District (“Board”) is changing the voting time of the annual meeting, in accordance with NYS Educ Law, to 12:00 p.m. through 9:00 p.m.

This resolution shall take effect immediately.  
The motion passed 7-0.

Comments from the Audience:

None

Information/Announcements/Reports:

FYI Only Policies –

Policy # 3290 – Operation of Motor-Driven Vehicles on District Property

Policy # 5633 – Maintenance and Use of Project Adventure Challenge  
Course and Use by Outside Groups

Policy # 5634 – Personal Electronic Devices on Campus

Policy # 7133 – Foreign Exchange Students

Policy # 7450 – Fund Raising by Students

Requests Requiring Board Consideration:

None

Review of Next Meeting's Agenda:

Policy Committee Update – 4/12/18 at 5:00 p.m.

Facilities Committee Update

Budget Committee Update – 3/1/18 at 5:30 p.m. with long range  
planning consultant

Audit Committee Update

SOAR Update

Positive Recognition

Adjournment:

It was moved by W. Forsyth and seconded by Y. Ace-Wagoner to  
adjourn the meeting at 8:21 p.m. The motion passed 7-0.