

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, February 16, 2017
7:00 p.m. – Professional Development Room**

- Call to Order: The meeting was called to order at 6:18 p.m. by President D. List.
- Members Present: D. List, Y. Ace-Wagoner, K. Carlson, J. VanValkenburg, A. Phillips, T. Menzie, W. Forsyth (arrived at 6:32 p.m.)
- Members Absent: None
- Also Present: M. Edwards, W. Snyder, B. Meister, T. Schulte, L. Prinz, R. White and 7 members of the audience.
- Executive Session: It was moved by Y. Ace-Wagoner and seconded by A. Phillips to enter executive session at 6:23 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 6-0.
- Return to Public Session: It was moved by W. Forsyth and seconded by J. VanValkenburg to return to public session at 6:52 p.m. The motion passed 7-0.
- President's Report: D. List welcomed everyone who came to the meeting and is looking forward to the presentations from the elementary student council and Gillam-Grant. She thanked everyone who was able to participate in the Legislative Breakfast on February 4th and said that nothing they discussed was too much of a surprise. She congratulated the boys who will be going on to States for wrestling and Brandon Burke for scoring 1,000 points in his basketball career here at Byron-Bergen. Debi is looking forward to the musical that will be performed March 2-4, 2017.
- Principals' Comments: T. Schulte reported:
- Students are working on some fun projects that involve math and archery. They also have been talking about positive mental health and talking about programs they can create and implement in their home districts.
 - Alfred State donated a traffic light so the students can work on a project about electric circuits.
 - There will be a manufacturing breakfast put on by the Rochester Chamber of Commerce on March 9th and all the P-Tech schools are invited; they will be recognizing the businesses that take part in the P-Tech schools and hope to get other businesses to join in.

- Recruiting and applications for P-Tech will go until the end of February. They have 5 applications so far and are hoping for 28.

B. Meister reported:

- He talked about the 100th Day celebration that took place on February 14th. He loves the creativity and pride the students take in creating their t-shirts for the celebration.
- The Elementary School is collecting donations for the YWCA as part of their service learning initiative.
- This month's Character Ed assembly was put on by the 1st graders and the theme was "Kindness." Every time a student is caught doing a kind act they get to add a link to the "chain" and at the end they want to wrap the "chain" around the inside of building.

S. Bradley reported:

- He congratulated the Jr. High Math League for taking 1st place in their last competition of the year.
- The Scholastic Bowl team won the semi-final competition and is moving on to the finals.
- The Sr. High Math League took 1st place overall for the year.
- Last week was Spirit Week and the Pep Rally for the winter sports; the week went smoothly and there was great participation.
- Last Friday was the 7th/8th Grade Dance and they had about 100 kids dress up and come out to enjoy a night of dancing, food, and socializing.
- Next week we are hosting home games for both girls' and boys' basketball.

Academic Focus: None

Student Council Report: The Elementary Student Council talked about their next big project for the Elementary School. Their last project was the new Four Square Court. They have a lot of ideas in the works, but would like other suggestions from people. A few ideas they have are a new flag pole, outdoor classroom, reading nook in the cafeteria, playground additions, hallway improvements, fish tank, outdoor basketball court, comfy tables and chairs in the cafeteria, kickball court, water fountains, sand volleyball court, games for the cafeteria, and a softball stadium. They can't wait to pick a project to help enhance the Elementary School. They had their spirit week this week and the theme was versus Days which included Marvel vs. DC, Hearts vs. Flowers, Disney vs. Star Wars, Maroon vs. Gray, and Past vs. Future.

Gillam-Grant Peggy Swapceinski, John Prospero, and Tracey Phelps talked about the

Report: history of the Gillam-Grant Community Center and what it means to them. Their mission is “The Gillam-Grant Community Center addresses and supports our rural population’s ever changing needs by providing both traditional and unique services and recreation to sustain and enhance quality of life.” The Center was started with the generosity of Grant Gillam, a local from the Pumpkin Hill area, who wanted to give back to his community in a big way. Grant, along with and the help of Russ Gillett and Dick Glazier, came up with the concept of the community center. In 1973, the Gillam-Grant Community Center was opened. They service more than just Byron-Bergen residents. Peggy is the Executive Director, Tracey is the Learning Center Coordinator and John is the President of the Board. The Center offers a variety of programs for all ages. Some of the programs offered to the youth help to teach them responsibility, teamwork, and leadership which they then bring to the hallways of Byron-Bergen. The Gillam-Grant Community Center and Byron-Bergen have a unique relationship and they hope it continue for many, many years longer.

Superintendent’s Comments: M. Edwards highlighted the new business to be added the agenda: SEIU Grievance Settlement and moving the March 2nd BOE meeting from 7:00 p.m. to 5:45 p.m. Last Thursday members of the administrative team, school nurses, the Transportation Coordinator, the Director of Facilities III, and the Athletic Director underwent Narcan training provided by GCASA and are all now equipped with a kit. Last week he, Bill and Lori met with area banks to discuss lock box collections for school taxes because our current bank Chase is no longer offering the service. He and his wife went to the Vendor Blender put on by the Music Boosters and were very pleased at the amount of vendors and support from the community. Assemblyman Steve Hawley will be in the district on Friday. On March 17th, the Deputy Commissioner will be here to see a presentation on Video Coaching. He met with our advertising team today to talk about informing the public about the Capital Project Vote coming up on March 31st, with the main focus being the Elementary School which hasn’t had a major renovation since its opening in the 1960’s.

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

February 2, 2017

Financial Matters

General Fund Bills

Trust and Agency Fund Bills

School Lunch Bills

Personnel Matters

Resignations/Retirement:

Hourly Bus-Driver – Cindy Muchko (eff. 1/25/17)

Approvals:

Children of Employee Alana Parnapy (Tyler & Brandon Stefanski)
to Attend BBCS Tuition Free

Hourly Bus-Driver – Cathy MacConnell (eff. 2/13/17)

Assistant Modified Swim Coach for 2016-2017 School Year –
Jay Wolcott

Spring Coaches for 2016-2017

Track

Varsity Boys – Nicholas Muhlenkamp

Varsity Girls – Ken Rogoyski

Varsity Assistant – Karen Langer

Varsity Assistant – Laura Williams (.5)

Varsity Assistant – Kayleigh DeAngelo (.5)

Modified Track

Kayleigh DeAngelo

Baseball

Varsity – Kurtis Fannon

JV – Donny Fonda

Modified – John Tomidy

Softball

Varsity – Mariah LaSpina

JV – Rene Vurraro

Modified – Lynnette Gall

Golf

Varsity – Rich Hannan

Tennis

Varsity – Jason Blom

Modified – Gina Gray

Tenure Appointment – Thomas Schulte

Thomas Schulte, who is professionally certified in the area of School District Leader, is hereby granted tenure in the WNY Tech Academy Principal tenure area effective February 24, 2017.

MOA – All members 12 month employees – Administrators and

Supervisors Association

CSE/CPSE Review

CSE Recommendations – Case # 2321 and # 3993

CPSE Recommendations - None

The motion passed 7-0.

Policy Committee
Update: March 22, 2017 at 4:30 p.m.

Facilities
Committee Update: None

Budget Committee
Update: March 2, 2017 at 5 p.m. Lori Prinz reported that she, Bill, and Mickey attended the Questar III (State aid planning service) Winter Workshop which reviewed the 2017-2018 Executive Budget Proposal. All of the supply requisitions turned in by staff are in line with the preliminary budget proposal that was presented on February 2nd.

Audit Committee
Update: None

SOAR Update: Waiting for a date to be set.

Positive
Recognition: Finalize date to present award to individual.

Approval –
New Course –
3D Design and
Sculpture
Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by K. Carlson to approve the New Course – 3D Design and Sculpture.
The motion passed 7-0.

Approval –
Change in
Appointment
12 Month –
Amanda Cook
(Eff. 7/1/17)
Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by A. Phillips to approve the Change in Appointment 12 Month – Amanda Cook, who has initial New York State certificate in the School Building Leader certification area in the public schools of New York State, is hereby changing her appointment from 10-month full-time to 12-month, full-time as Elementary School Assistant Principal to commence on July 1, 2017. The salary during the 2017-18 school year will be \$68,760.17. All other terms and conditions of employment are as stated in the Byron-Bergen Administrators and Supervisors Association agreement.
The motion passed 7-0.

Approval –
Bogan Family
To Remain in
District
Through
June 30, 2017

Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by T. Menzie to approve the Bogan Family to remain in District through June 30, 2017. This does not set precedent and is a case by case occurrence.
The motion passed 7-0.

Approval –
SEIU
Grievance
Settlement
February 15, 2017

Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by J. VanValkenburg to approve the SEIU Grievance Settlement dated February 15, 2017.
The motion passed 7-0.

Approval –
Time Change
For March 2nd
BOE Meeting
From 7 p.m. to
5:45 p.m.

Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by W. Forsyth to approve the Start Time Change for the March 2nd BOE Meeting from 7 p.m. to 5:45 p.m.
The motion passed 7-0.

Comments from the Audience:
None

Information/Announcements/Reports:
None

Requests Requiring Board Consideration:
None

Review of Next Meeting's Agenda:
Policy Committee Update – March 22, 2017 at 4:30 p.m.
Facilities Committee Update
Budget Committee Update – March 2, 2017 at 5:00 p.m.
Audit Committee Update
SOAR Update – Set date
Positive Recognition – Finalize date to give award

Adjournment:
It was moved by W. Forsyth and seconded by J. VanValkenburg to adjourn the meeting at 8:13 p.m. The motion passed 7-0.