

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, March 1, 2018
7:00 p.m. – Professional Development Room**

- Call to Order: The meeting was called to order at 6:43 p.m. by President D. List.
- Members Present: D. List, Y. Ace-Wagoner, K. Carlson, W. Forsyth (arrived 6:58 p.m.), T. Menzie, A. Phillips, J. VanValkenburg
- Members Absent: None
- Also Present: M. Edwards, P. McGee, D. Moscicki, L. Prinz, T. Schulte, R. Stevens, and 49 members of the audience.
- Executive Session: It was moved by T. Menzie and seconded by J. VanValkenburg to enter executive session at 6:44 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 K. Carlson and seconded by A. Phillips to return to public session at 6:53 p.m. The motion passed 6-0.
- Open Forum
School Safety: Mickey opened the meeting with the forum on Safety in our School. He introduced Officer Butler, Drew Doll, Pat McGee, and Roger Caldwell and they each talked about their role in the safety of the school. They talked about the many trainings and procedures that are put into place in order to keep our buildings safe. After they were all done talking they fielded questions by community members and took down their suggestions and will look into them.
- President's Report: D. List thanked everyone for coming to the open forum and their input. She also thanked everyone for keeping safety our number one priority with all the table top plans, forums, community engagement, etc., we participate in.
- Principals'
Comments: P. McGee reported:
- He is confident and feels good that we are way ahead of other schools in our safety procedures. The meeting Mickey and he attended boosted that confidence because we were made the "role model" for most of the topics. He said that the students love Officer Butler and trust him.

- They want to conduct climate surveys in the future to see how safe the students feel.

T. Schulte reported:

- He is still waiting to hear on the Smart Bond money.
- They are working on the requirements for the computer-based testing.

B. Brown reported:

- She talked about her first few days at Byron-Bergen and said that all the staff and students have been very welcoming. She had the opportunity to do some classroom visits as well as lunchroom and bus visits.

D. Moscicki reported:

- The annual reviews are in full swing and it's great that a lot of parents are involved and even some of the students.
- She talked about a kind gesture from two men when the Autism consultant took some of the students out for bowling and pizza. They asked her what she was doing there with the students and without her knowing, they picked up the tab.

Business Administrator Comments: None

Academic Focus: None

Student Council Report: None

Superintendent's Comments: M. Edwards said 40 invites are being personally sent out for the Strategic Planning Focus Group being held on March 14th from 3:30–4:30 p.m. and 6:30 –7:30 p.m. Information has also been posted on our Facebook page, Twitter page, and website. He said that Rich Hannan will be presenting at the next meeting on the winter sports and will be giving an informational presentation on bowling.

Consent Agenda: It was moved by A. Phillips and seconded by K. Carlson that the following consent agenda be approved:

Approval of Previous Minutes
February 15, 2018

Financial Matters

General Fund Bills
Federal Fund Bills
School Lunch Fund Bills
Trust & Agency (TA) Fund Bills
Capital Fund Bills

Personnel Matters

Resignations/Retirement:
Resignations:
None
Approvals:
LTS Category II – Michael McKenrick (Eff. 3/8/18-6/21/18)

CPSE

CSE Recommendations – Case # 4144, # 4260

The motion passed 7-0.

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

Facilities None
Committee
Update:

Budget Committee Had meeting at 5:30 p.m. with long-range planning consultant.
Update:

Audit Committee None
Update:

SOAR Update: None

Positive Mickey will provide the Board with the current list.
Recognition:

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

And Activities

Comments from the Audience:

None

Information/Announcements/Reports:

D. List will only be at executive session for next meeting and
Y. Ace-Wagoner will be running the meeting. On March 15th, Marla
Iverson will be here at 5:30 p.m. to talk with the Board.

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
Audit Committee Update
SOAR Update
Positive Recognition

Adjournment:

It was moved by W. Forsyth and seconded by J. VanValkenburg to
adjourn the meeting at 8:35 p.m. The motion passed 7-0.