

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

- Call to Order: The meeting was called to order at 6:44 p.m. by President D. List.
- Members Present: D. List (left 6:57 p.m.), Y. Ace-Wagoner, K. Carlson, W. Forsyth, T. Menzie, A. Phillips, J. VanValkenburg
- Members Absent: None
- Also Present: M. Edwards, P. McGee, D. Moscicki, L. Prinz, T. Schulte, R. Stevens, and 9 members of the audience.
- Executive Session: It was moved by W. Forsyth and seconded by J. VanValkenburg to enter executive session at 6:45 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 W. Forsyth and seconded by K. Carlson to return to public session at 6:56 p.m. The motion passed 7-0.
- President's Report: Y. Ace-Wagoner congratulated all the winter sports teams on their season and for maintaining their grades. She said that the community input for the Strategic Plan went well; they had about 20 community members attend.
- Principals' Comments:
- P. McGee reported:
- He talked about the Jr./Sr. High goals. They are working towards eliminating the 15:1:1 classes beginning next school year with 7th/8th grades. For Professional Development for faculty they are discussing why, what, and how are we doing things. They have created new classes to offer students and mid-term week was eliminated to give students more classroom time. There has been an increase in the interest of instructional coaching.
 - He said that there was not a lot of chatter or participation from students for the National Walk Out day on the 14th. He met and spoke with a number of students about it.
- T. Schulte reported:
- Jen Back has reached level 1 and level 2 of Google certification and working on the next level. She has offered some PD classes to help

other faculty learn to navigate Google.

B. Meister reported:

- He gave an update on the Elementary goals and how they were going to improve communication, instruction and increase technology capacity in instruction.
- He said that the spaghetti dinner for the 5th and 6th grade fundraiser was on Friday March 16, 2018 starting at 5:45 p.m.
- He said the elementary had their storytelling event last night and they had about 40 students participate.

D. Moscicki reported:

- The Special Olympics is taking place on May 7, 2018. The location is changing from York to Avon due to a lack of space. This year Byron-Bergen had 8 students participating and 2 students from the School of the Blind.

Business
Administrator
Comments:

L. Prinz talked about the conversion from FM to nVision and that the business office is working through the normal adjustments of new software. She said that she sent out an RFP to several audit firms in the area because our previous RFP ended. The goal is to have the Board approve a new RFP at the April 12, 2018 meeting. The Capital Outlay Project for 2017-2018 has been approved. We are currently accepting bids and will have the bid opening on April 4, 2018 at 2:00 p.m. She also presented the proposed budget for the 2018-2019 school year but reiterated that the numbers being presented are still just an estimate because the Governor has not finalized the State budget.

Reports:

Rich Hannan and several winter sports students came to discuss how their season went. The sports that were highlighted were girls basketball, boys basketball, swimming, wrestling, and cheerleading. They all had great seasons and three teams achieved Scholar Athlete status. Rich also reported some numbers on bringing bowling to the school athletic department. He reached out to a few schools that have bowling and on average it costs about \$12,000 a season to have the bowling team. We must have 6 students to make a team and it cannot be mixed. It is a winter sport and Section V only offers a varsity team.

Bryan Alves is our Athletic Trainer from Village Physical Therapy & Fitness who was assigned to help out with our student athletes. He is certified through the State. March is National Athletic Training month. He talked about some of the services that are offered to our students and what he provides to the school. He talked about injury prevention, treatment/diagnosis, reducing the cost of health care because of onsite treatment, emergency care, etc.

Academic Focus: Gina Henry, a prevention educator from GCASA, came in to talk about her presence in the school. She is at the Jr./Sr. High once a week and in the Elementary for the 5th and 6th graders twice a week. She spoke about many of the different programs they use to educate students such as Red Ribbon Week, Sticker Shock (through Liberty Partnership), Too Good for Violence, Too Good for Drugs, and SADD. She also helps to educate our faculty on things to look for from students.

Student Council Report: None

Superintendent's Comments: M. Edwards talked about the visit with Augusta Welsh from the Genesee County Mental Health Association and having a case worker come out once a week (and possibly more in the future) to help our students and families. He also mentioned he will be attending a policy workshop in Rochester on March 20th to discuss Policies for Student Free Speech and Privacy. He talked about the new business being added to the agenda: Approve the Resolution to Establish an Instructional Services Administrator and Abolish the Committee on Special Education (CSE) Chairperson.

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

Approval of Previous Minutes

March 1, 2018

Financial Matters

General Fund Bills

School Lunch Fund Bills

Trust & Agency (TA) Fund Bills

Capital Fund Bills

Personnel Matters

Resignations/Retirement:

Resignations:

None

Approvals:

LTS Category I – Danielle Wirth (Eff. 3/19/18-5/1/18)

LTS – Morgan Midwick (Eff. through 5/22/18)

Spring 2018 Coaches Recommendation

CSE/CPSE

CSE Recommendations – Case # 3400, # 3476, # 3534, # 3561, # 3686,

3742, # 3973, # 4024, # 4212
CPSE Recommendations – Case # 4179

The motion passed 6 Yes, 0 No.

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

Facilities None
Committee
Update:

Budget Committee Once the final State budget comes out from State from the Governor we
Update: may have to have another meeting to adopt our budget.

Audit Committee None
Update:

SOAR Update: None

Positive None
Recognition:

Approve Upon the recommendation of the Superintendent, it was moved by
Substitute Teacher J. VanValkenburg and seconded by A. Phillips to approve the Substitute
(K-12) Alex Gunter Teacher (K-12) Alex Gunther (Eff. 3/2/18)
(Eff. 3/2/18) The motion passed 6 Yes, 0 No.

Approve Upon the recommendation of the Superintendent, it was moved by
Resolution to J. VanValkenburg and seconded by K. Carlson to approve the Resolution
Establish an to Establish an Instructional Services Administrator and Abolish the
Instructional Committee on Special Education (CSE) Chairperson (Eff. 6/30/18).
Services The motion passed 5 Yes, 0 No, 1 Abstention.
Administrator and
Abolish the Committee
On Special Eduation
(CSE) Chairperson
(Eff. 6/30/18)

Comments from the Audience:

A student talked about wanting to do a “Bed Race for Hunger” and they would raise food for families in need in our school district. There was also a past graduate who was required to attend board meetings for a class she was taking at college.

Information/Announcements/Reports:

None

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 K. Carlson to adjourn the meeting at 8:15 p.m. The motion passed 6-0.