

**BYRON-BERGEN CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
Tuesday, April 4, 2017  
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 (left at 8:41 p.m.), K. Carlson, J. VanValkenburg, A. Phillips, T. Menzie, W. Forsyth
- Members Absent: None
- Also Present: M. Edwards, W. Snyder, B. Meister, P. McGee, T. Schulte, L. Prinz, R. White and 2 members of the audience.
- Executive Session: It was moved by Y. Ace-Wagoner and seconded by W. Forsyth to enter executive session at 6:01 p.m. to discuss 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 7-0.
- Return to Public Session: It was moved by W. Forsyth and seconded by A. Phillips to return to public session at 6:58 p.m. The motion passed 7-0.
- President's Report: D. List wanted to let everyone know again that on April 26, 2017 at Rush-Henrietta CSD, GVSBI will be presenting on Conducting Board Meetings in Full Compliance with Parliamentary Procedure from 6:00 p.m. – 8:00 p.m. She also mentioned G-L-S-W BOCES is having their annual meeting on April 12, 2017 starting at 4:45 p.m. She received a thank-you note from the Genesee Beef Club. She also thanked everyone who came out to vote for the Capital Improvement Project even though it wasn't the result the school wanted, we can only move forward from here and will have to regroup.
- Principals' Comments: T. Schulte reported:
- The E-rate application for Federal funding which will help improve data network access has been submitted.
  - Presented first review of the Tech Plan which includes goals that align with Byron-Bergen's Strategic Plan. The goal of the plan is to establish the core beliefs of what technology can do for everyone.

B. Meister reported:

- Last Friday the 5<sup>th</sup>/6<sup>th</sup> grade had their Family Game Night. It was a huge hit with a lot of participation from the community. They raised a lot of money to put towards the trip.
- This week in the Elementary building is health and wellness week and each day of dress up is related to health and wellness. They will conclude the week with a day of Zumba.
- Friday at 9:30 a.m. they will be having another Character Ed. Assembly with a special skit for Becky Kelly who is retiring that day.
- The students and staff are looking forward to the Spring Break week coming up where they can take time to relax and regroup to push through for the rest of the school year.

P. McGee reported:

- He and Scott attended the Life Skills dinner before the Board meeting. They, along with the students' families, enjoyed a nice meal that was prepared and served by the students.
- He shared an e-mail from Thaddeus Nauden, of the Red Cross. Thaddeus could not thank the school enough for all their help with the blood drive. They collected 56 units of blood which is equivalent to saving 168 lives.
- The Mock Trial team placed 2<sup>nd</sup> in their final competition at the Albion Courthouse. They lost to Pembroke. He would like to see about starting Mock Trial in the 7<sup>th</sup> and 8<sup>th</sup> grades because there was a great interest amongst the students.
- He attended the 2017 Youth Recognition Banquet where our school was highly represented. We had three students, one faculty, and an alumni recognized.
- Mr. Kaercher held another College Readiness Night for students and families and they had another great turn out.
- They had 28 Scholar Athletes for the Winter Sports who maintained over a 90% GPA.

Business  
Administrator  
Comments:

L. Prinz commented on the visit to Civil Service with R. White. It was a very informative meeting and we learned some things that we need to work on and change going forward. In the hiring process, we will make sure the applicant is approved by Civil Service before being approved by the Board. She also said that the New York State budget for 2017-2018 has not been approved. Currently, the State has passed a two month extension which could possibly affect us as a school.

Academic Focus:

Diana Walther presented on her work with video coaching in the Jr. /Sr. High faculty. Video coaching is only available to tenured teachers. They have 30 teachers participating out of 56. Of the 30 teachers, 14 have completed the cycle, 11 are reflecting or recording, and 5 are still to

come through the cycle. She has seen a great improvement and willingness to want to learn to teach more effectively and efficiently.

Student Council  
Report:

None

Reports:

M. Edwards presented on his Entry Plan results, summary, and conclusions. Throughout the process he held 43 meetings with various groups throughout the school and community. He asked each group a set of questions and put together a list of our strengths and where we need to reflect and grow. He also put together a list of different qualities that they would like to see in him.

Superintendent's  
Comments:

M. Edwards has called and emailed both Senator Ranzenhofer and Assemblyman Hawley on behalf of the district regarding the concern of the late budget for New York State and to do what they can to pass the budget in a timely fashion, but not at the expense of rural school districts. He also received a certificate of recognition from NYSSBA for the November 2016 story "*Be the Change for Kids 2016 Winner*," that he gave to B. Meister to display in the Elementary School. He also talked about the computer based field testing within our school for ELA and Mathematics because by 2020 all tests in those subjects for grades 3<sup>rd</sup> – 8<sup>th</sup> will be computer based. He wants to make sure all students will have the necessary skills to succeed for these assessments. He said that the meeting that was scheduled on April 6<sup>th</sup> at BOCES was cancelled. He highlighted the change to the consent agenda (the modification to the election inspectors).

Consent Agenda:

It was moved by A. Phillips and seconded by T. Menzie that the following consent agenda be approved:

Approval of Previous Minutes

March 23, 2017

Financial Matters

General Fund Bills

Trust and Agency Fund Bills

Federal Fund Bills

School Lunch Bills

Monthly Treasurer's Report – February 2017

Donation – IBM Community Grant

Personnel Matters

Resignations/Retirement:

Bus Driver – Olga Lippa (eff. 3/31/17)

Bus Aide – Jill Smith (eff. 4/7/17)

Approvals:

School Budget/Proposition & Board Candidate Election – Election  
Inspectors May 16, 2017

Substitute Teacher (PK-12) – Keileigh Pecyne

Correction to Terms of Appointment – Sarah Saeli

Sarah Saeli, who holds initial certification to teach in the Childhood Education (1-6) and Special Education (1-6) certification areas in the public schools of New York State, is hereby appointed to the temporary position of Long-Term Substitute Elementary Education Teacher to commence on April 4, 2017 through June 22, 2017. The salary during this appointment will be paid in accordance with the salary schedule as outlined in the collective bargaining agreement between the Byron-Bergen Faculty Association (BBFA) and the Board of Education, and will be based upon Step 1 (\$36,000.00), pro-rated. (This is not a benefits eligible position.)

Coaches for Spring 2017 Season

Track

Varsity Assistant – Kayleigh DeAngelo (.5)

Modified Track

Rob Kaercher – (1.0)

CSE

CSE Recommendations – Case # 2436, # 2645, # 2673, # 2730, # 2777,  
# 2907, # 3020, # 3250, # 3271, # 3305, # 3433, # 3549, # 3974,  
# 4075

The motion passed 7-0.

Policy Committee

Update:

Facilities

Committee Update:

Will have more information by Wednesday.

Budget Committee

Update:

None

Audit Committee

Update:

None

SOAR Update:           Waiting for a date to be set, possibly this summer.

Positive               None  
Recognition:

Comments from the Audience:  
                          None

Information/Announcements/Reports:  
                          None

Requests Requiring Board Consideration:  
                          None

Review of Next Meeting's Agenda:  
                          Policy Committee Update  
                          Facilities Committee Update – Set Date  
                          Budget Committee Update – Discuss  
                          Audit Committee Update  
                          SOAR Update – Possible August Date  
                          Positive Recognition – Possible July Date

Adjournment:           It was moved by W. Forsyth and seconded by J. VanValkenburg to  
                          adjourn the meeting at 8:49 p.m. The motion passed 6-0.