

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Tuesday, April 9, 2019
4:30 p.m. – Board of Education Conference Room**

- Call to Order: The meeting was called to order at 4:30 p.m. by President D. List.
- Members Present: D. List, Y. Ace-Wagoner, K. Carlson, W. Forsyth (arrived at 4:55 p.m.), T. Menzie, A. Phillips, J. VanValkenburg
- Members Absent: None
- Also Present: M. Edwards, L. Prinz, and R. Stevens
- Business Administrator Comments: L. Prinz said that the Governor was able to finalize the budget on time and our initial proposed budget had gone up. She presented the proposed 2019-2020 school year budget with the numbers that came in from the Governor and there will not have to be any cuts next year. She also talked about the other propositions that will be on the ballot. The Board had some questions and concerns about the other propositions. They discussed that it would be best to go out for a \$2 million Capital Reserve and not \$3 million.
- Change Capital Reserve from \$3 million to \$2 million A motion was made by W. Forsyth and seconded by J. VanValkenburg to change the Capital Reserve from \$3 million to \$2 million. The motion passed 7 Yes, 0 No.
- Superintendent's Comments: M. Edwards presented the video that was made for the new vision, mission, and value statement. This video will be posted on the school's website, Facebook page, and Twitter.
- Approve – 2019-2020 Budget and Propositions Upon the recommendation of the Superintendent, it was moved by K. Carlson and seconded by A. Phillips to approve the 2019-2020 Budget of \$23,545,342; 2019-2020 Vehicle Replacement Proposition which includes purchasing 2 buses and 1 minivan at a cost not to exceed \$261,500, and
- RESOLUTION OF THE BOARD OF EDUCATION OF THE BYRON-BERGEN CENTRAL SCHOOL DISTRICT, GENESEE, MONROE AND ORLEANS COUNTIES, NEW YORK AUTHORIZING THE SUBMISSION OF TWO PROPOSITIONS TO BE VOTED UPON BY THE QUALIFIED VOTERS OF SAID DISTRICT AT THE ANNUAL MEETING THEREOF TO BE HELD ON MAY 21, 2019

BE IT RESOLVED BY THIS BOARD OF EDUCATION OF THE BYRON-BERGEN CENTRAL SCHOOL DISTRICT, GENESEE, MONROE AND ORLEANS COUNTIES, NEW YORK, AS FOLLOWS:

Section 1. At the annual meeting of the qualified voters of the Byron-Bergen Central School District, Genesee, Monroe and Orleans Counties, State of New York, to be held on May 21, 2019 the following propositions shall be submitted to be voted upon (in addition to the proposition approving the budget for the District's 2019-2020 fiscal year):

PROPOSITION NO. 3 – CAPITAL RESERVE-2019

RESOLVED, that the Board of Education of the Byron-Bergen Central School District (the "District") is hereby authorized and directed to establish a reserve fund pursuant to Education Law Section 3651 to be known as the "Capital Reserve-2019," for the purpose of financing, in whole or in part, additions, alterations, renovations or other improvements to existing District's buildings and facilities, the construction of new buildings or facilities or the acquisition of lands or interests in lands for District purposes, including the acquisition and installation of machinery, equipment, apparatus or furnishings required for the purposes of such buildings and facilities, and playgrounds, athletic fields, recreation areas, parking areas, roadways, sidewalks and other site improvements connected to such buildings and facilities, with the ultimate amount of such reserve fund not exceeding Two Million Dollars (\$2,000,000) plus any accrued earnings on amounts deposited in such reserve fund, the probable existence of said reserve fund being ten (10) years, but said reserve fund to continue in existence for its stated purpose until liquidated in accordance with Education Law, and the source from which funds shall be obtained for said reserve fund being (i) current and future unappropriated fund balances from the General Fund of the District, as directed by the Board of Education, and (ii) any other appropriations authorized by the voters from time to time, and (iii) the transfer to said capital reserve fund of the entire balance, in the amount of approximately \$52,093.05, plus interest earnings on deposit in said District's existing New Millennium Capital Reserve fund established in accordance with Education Law Section 3651 pursuant to a proposition approved by the qualified voters of said District on March 13, 2007.

PROPOSITION NO. 4 – SCHOOL VEHICLE RESERVE-2019

RESOLVED, that the Board of Education of the Byron-Bergen Central School District (the “District”) is hereby authorized and directed to establish a capital reserve fund pursuant to Education Law Section 3651, to be known as the “School Vehicle Reserve-2019,” for the purpose of financing, in whole or in part, the purchase of school buses and vehicles by the District, with the ultimate amount of such reserve fund not exceeding Five Hundred Thousand Dollars (\$500,000) plus any accrued earnings on amounts deposited in such reserve fund, the probable existence of said reserve fund being ten (10) years, but with such reserve fund continuing in existence for its stated purpose until liquidated in accordance with the Education Law, and the sources from which funds shall be obtained for said reserve fund being (i) current and future unappropriated fund balances from the General Fund of the District, as directed by the Board of Education, and (ii) any other appropriations authorized by the voters from time to time.

Section 2. The District Clerk is hereby authorized and directed to include within the notice of said annual meeting required to be published and posted by the District, a statement to the effect that the propositions set forth in Section 1 of the resolution will be voted upon at such annual meeting, which notice shall contain the full text of each such proposition.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows.

D. List	VOTING	AYE
Y. Ace-Wagoner	VOTING	AYE
K. Carlson	VOTING	AYE
W. Forsyth	VOTING	AYE
A. Phillips	VOTING	AYE
T. Menzie	VOTING	AYE
J. VanValkenburg	VOTING	AYE

The foregoing resolution was thereupon declared duly adopted and shall take effect immediately.

The motion passed 7 Yes, 0 No.

Approve –
Field Trip – Liberty
Partnerships
Program – EMPIRE
Promise Youth
Summit –
April 25-27, 2019
Positions

Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by W. Forsyth to approve the Field Trip – Liberty Partnerships Program – EMPIRE Promise Youth Summit – April 25-27, 2019.
The motion passed 7 Yes, 0 No.

Executive Session:

It was moved by A. Phillips and seconded by J. VanValkenburg to enter executive session at 5:18 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 Yes, 0 No.

Return to Public
Session:

It was moved by Y. Ace-Wagoner and seconded by W. Forsyth to return to public session at 6:02 p.m.
The motion passed 7 Yes, 0 No.

Adjournment:

It was moved by W. Forsyth and seconded by J. VanValkenburg to adjourn the meeting at 6:03 p.m.
The motion passed 7 Yes, 0 No.