

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Monday, April 23, 2018
7:00 p.m. – Elementary Cafetorium**

- Call to Order: The meeting was called to order at 6:58 p.m. by President D. List.
- Members Present: D. List, Y. Ace-Wagoner, K. Carlson, W. Forsyth, T. Menzie,
A. Phillips (arrived at 7:35 p.m.), J. VanValkenburg
- Members Absent: None
- Also Present: M. Edwards, P. McGee, B. Meister, L. Prinz, T. Schulte, R. Stevens, and
6 members of the audience.
- President's Report: D. List said that next Wednesday she will be sitting on the GVSBA panel to
interview for Tom Cox's replacement as he will be retiring.
- Principals' Comments:
- P. McGee reported:
- He said that Channel 8 was at the school interviewing Jenna Benedict for the Golden Apple Award; Julia Pangrazio was the student who nominated her.
 - He said the ECHOES presentation was earlier today and there were quite a few students recognized.
 - The Buzzin' Bistro and Art Show is on Friday, April 27 from 6:30 p.m. to 9:00 p.m. in the Jr./Sr. High Cafeteria and PD Room.
- T. Schulte reported:
- He said they got 60 new Chromebooks in and will be going around to faculty to see who had an interest to implement them in their classrooms for next year.
 - Last week WNY Tech Academy partnered with the cosmetology class at BOCES and talked about professional grooming and they had haircuts and manicures done.
 - On Tuesday they are having their own version of "Shark Tank" where several students will present their business plans for the greenhouse they want to build.
- B. Meister reported:
- He said that Aesha Ash, the Ballerina that came to the school back in March, followed up with him in an email about her Swan Dreams Project and the affect our students had on her.
 - He said that the students did a follow-up activity that is being displayed in the front showcase and it is about "What is Your Dream?"

Business
Administrator
Comments:

L. Prinz just let the Board know that the Budget Newsletter was sent off to the printers and it should be to the school by Wednesday/Thursday. There are five public hearings scheduled to present the 2018-2019 Budget throughout the area.

Reports:

GVEP Presentation – Kevin MacDonald and Ernie Haywood came on behalf of GVEP. Ernie talked about the high number of students from Byron-Bergen that go to BOCES, we are among the highest of the schools that participate. He said that he loves how well represented Byron-Bergen's Administrative Team is at the events that are put on by BOCES because not a lot of other schools have great representation. He provided a list of awards that were given out for students who attended BOCES in the 2016-2017 school year. Kevin MacDonald talked about the proposed administrative budget for the 2018-2019 year and the election of the four candidates to the GVEP Board that our Board would be voting on later in the meeting. He said that over all the administrative budget has decreased due to some debt dropping off and refinancing some loans and termination of a lease from another school. They thanked everyone for all the support they give to GVEP.

Transportation Update – Drew Doll gave the transportation update. He said that every three years the 19-A records are reviewed and received a 100%. There were no convictions reported but there were three accidents (two of which were car/deer involving personal vehicles and one was with a bus). The total miles driven from 2016 to 2017 have decreased. He and L. Prinz will be attending a law course at BOCES on transportation issues. He talked about the two new proposed buses that are being listed on the ballot and the sale of three buses that are no longer needed. He also talked about the major issue of motorists passing school buses when the stop sign is out and getting passed on the right side when students are exiting the bus.

Academic Focus:

C. Schroth showed everyone the IBL lab that the Elementary students use. He talked about the grant money the school received to improve the lab and all the new products he was able to purchase. He said this is his third year doing the IBL lab and the students have so much fun learning. He talked about the new 3D printers, CAD programs, Lego Robotics, etc. He talked about the Engineer Design Process – Ask, Imagine, Plan, Create, Improve, and Communicate. He said that there is a lot of collaboration and working in groups so the students can talk things out and see how they work. He made mention that there have been about four schools who have come to us to see how our program is implemented because we are the leader of STEM in this area.

Student Council Report: None

Superintendent's Comments: M. Edwards said that last Wednesday he and Roger met with the Bergen Town Supervisor and the Mayor of the Village of Bergen to discuss the matters happening in the Town and Village of Bergen. They talked about the schools and their budgets, issues of cost of doing business, and how it is on the rise. They talked about our Capital Project, their Water Project, the 7th/8th grade Clean Up Day, and improvements to Robbins Brook Park. They had a Capital Project meeting last Friday and there were some unexpected cost increases and they will have to make some reductions; they are still waiting for the designs to come in but hopefully will be able to go to bid in July. He said Drew held the Health/Safety meeting and it went very well; they talked about building safety, the emergency flip charts, table top drills, and what is being done in each building for safety measures.

Consent Agenda: It was moved by Y. Ace-Wagoner and seconded by J. VanValkenburg that the following consent agenda be approved:

Approval of Previous Minutes

April 9, 2018

April 12, 2018

Financial Matters

General Fund Bills

School Lunch Fund Bills

Federal Fund Bills

Trust & Agency (TA) Fund Bills

Personnel Matters

Resignations/Retirement:

Retirement:

Hourly Bus Driver – Barb Birch (Eff. 7/1/18)

Approvals:

Sub-Bus Driver – Barb Birch (Eff. 7/2/18)

School Budget/Proposition & Board Candidate Election – Election

Inspectors May 15, 2018 – Donald Donnelly, Constance Kaufman,

Marsha List, Jadwiga Syfert (Chairperson)

Policy # 5660 – School Food Service Program (Lunch and Breakfast)
(1st Reading)

Policy # 5661 – Wellness (1st Reading)

CSE

CSE Recommendations – Case # 2557, # 3211, # 3970

The motion passed 7 Yes, 0 No.

Policy Committee
Update:

None

Facilities
Committee
Update:

Still waiting on projected numbers and then will need to schedule a meeting.

Budget Committee
Update:

The public hearing dates were provided to the Board in their folders. Mickey and Lori encourage Board members to attend some of the meetings.

Audit Committee
Update:

None

SOAR Update:

None

Positive
Recognition:

None

Approve
2018-2019
Administrative
Budget of the
Board of
Cooperative
Educational Services
Genesee-Livingston-
Steuben-Wyoming
Counties

Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by T. Menzie to approve the 2018-2019 Administrative Budget of the Board of Cooperative Educational Services Genesee-Livingston-Steuben-Wyoming Counties.
The motion passed 7 Yes, 0 No.

Approve the
Election of
Matthew Crane,
David Woodruff,
Patrick Burk, and
Christy Crandall
Bean to the Board
Of Cooperative
Educational
Services
Genesee-Livingston-
Steuben-Wyoming
Counties

Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by K. Carlson to approve the Election of Matthew Crane, David Woodruff, Patrick Burk, and Christy Crandall Bean to the Board of Cooperative Educational Services Genesee-Livingston-Steuben-Wyoming Counties.
The motion passed 7 Yes, 0 No.

Comments from the Audience:

A member of the community wanted to know why the weight room would be cut from the budget and wanted to know why there wasn't more information being provided about the budget and information nights. She was told to stop in or call the District Office to make an appointment to discuss this and to give her the dates of the public hearings.

Information/Announcements/Reports:

None

Requests Requiring Board Consideration:

None

Review of Next Meeting's Agenda:

Policy Committee Update
Facilities Committee Update
Budget Committee Update
Audit Committee Update
SOAR Update
Positive Recognition

Adjournment:

It was moved by W. Forsyth and seconded by T. Menzie to adjourn the meeting at 8:21 p.m. The motion passed 7 Yes, 0 No.