

**BYRON-BERGEN CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
Monday, April 24, 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, K. Carlson, W. Forsyth (arrived at 6:02 p.m.), T. Menzie (arrived at 6:02 p.m.), A. Phillips (arrived at 6:23 p.m.), J. VanValkenburg
- 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 K. Carlson to enter executive session at 6:01 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 W. Forsyth and seconded by J. VanValkenburg to return to public session at 6:53 p.m. The motion passed 7-0.
- President's Report: D. List wanted to let everyone know she received a letter from Linda Hoffman seeking nominations (NYSSBA). She also received a letter from Senator Ranzenhofer in response to Mr. Snyder's letter to him about the budget.
- Principals' Comments: T. Schulte reported:
- They are in the planning stage for the second Mentor Week and have a nice decent show of interest in from "mentors" and businesses for the Job Fair.
  - Students are working on their final proposals for the Greenhouse Project and on June 2<sup>nd</sup> National Grid and Bonduelle will be here to hear the proposals.
  - The YWCA executive director is honoring the WNY Tech Academy with their Women of Distinction Economic Empowerment Award on June 15<sup>th</sup> at 5:30 p.m. at Genesee Community College.

B. Meister reported:

- The Elementary Student Council is partnering with STEP Boosters for their Fun Fair that is being held in May.
- The ideas for the next big project for the Elementary School that the Student Council presented at a prior Board meeting are being narrowed down so that a final project can be selected and the planning can begin.
- Kevin Kurtz, a children's author who writes nonfictional books about science and nature, will be visiting the school.
- Math Assessments are next week for Grades 3-8.

P. McGee reported:

- Several members of the Silhouettes and Sr. High Chorale went to Washington, D.C. this past weekend and opened up for *Beauty and the Beast*. They also were able to see many of the monuments while they were there.
- They are unveiling the Top 10 this Friday.
- National Sr. Honor Society and the Alumni Hall of Fame Induction is Wednesday.
- Buzzin' Bistro – Jazz Night and Art show is on Friday.
- Spring sports are having a slow start due to the weather so they are anticipating a lot of back-to-back games.

Business  
Administrator  
Comments:

L. Prinz just wanted to let the Board know that Drew Doll hosted a luncheon last Wednesday with the Town of Bergen and the Town of Byron highway departments and bus drivers to thank them for all they do to keep the roads clean and safe for our students and staff. She also said that Nancy Holland said that the Clerical/Teacher Aide staff voted to ratify the proposed contract.

Academic Focus:

None

Student Council  
Report:

None

Reports:

None

Superintendent's  
Comments:

M. Edwards received information from GVEP that they reviewed the feedback from across the State on student readiness for the Computer Based Testing. There are five areas of focus that include: keyboarding skills, reading online print, interacting with online print (highlighting, notes, etc.), drafting directly on a computer, and interacting with online math tools. Genesee Community College sent out their annual update for our students who participate in the ACE (Accelerated College Enrollment) programs. This year Byron-Bergen offered 13 programs and

we had 75 students participate. These students earned a total of 424 college credit hours and significant tuition savings. Byron-Bergen was also awarded with the 2017 School Safety Excellence Award given by Utica National Insurance Group. This award is in recognition of the school districts' efforts to create a safer school environment, and as a direct result of the districts' diligence and adherence to safety principles prescribed to safety group members.

Consent Agenda: It was moved by W. Forsyth and seconded by T. Menzie that the following consent agenda be approved:

Approval of Previous Minutes

April 4, 2017

Financial Matters

General Fund Bills

Trust and Agency Fund Bills

Federal Fund Bills

School Lunch Bills

Personnel Matters

Resignations/Retirement:

Kayleigh DeAngelo – Modified Track Coach

Approvals:

Parental Leave of Absence – Teacher Tara Blowers (Effective 6/28/17)

Parental Leave of Absence – Special Education Teacher Brooke Partridge  
(Effective 8/14/17)

Substitute Teacher/Substitute Teacher Aide (PK-6) – Anne Winkley

Summer Food Service Helpers – Rozanne Klycek, Julie Radley

Co-op Bid for Electrical Services

Bid for Ford Type A Transit Bus – 15 Passenger with 1 Wheelchair Position

2017-2018 Parochial List

CSE/CPSE

CSE Recommendations – Case # 2321, # 2487, # 2504, # 2515, # 2526,  
# 2557, # 2634, # 2648, # 2662#, # 2751, # 2755, # 2834, # 2840, # 2853,  
# 2878, # 2960, # 3291, # 3953, # 3986

CPSE Recommendations – Case # 4109, # 4417

The motion passed 7-0.

Policy Committee  
Update:

None

Facilities Committee Update: Set date after May 16th

Budget Committee Update: Public hearing and meet the candidates on May 9<sup>th</sup> in the auditorium.

Audit Committee Update: None

SOAR Update: None

Positive Recognition: None

2017-2018 Administrative Budget for Genesee-Livingston-Steuben-Wyoming Board of Cooperative Educational Services  
Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by J. VanValkenburg to approve the 2017-2018 Administrative Budget for Genesee-Livingston-Steuben-Wyoming Board of Cooperative Educational Services totaling \$2,622,862. The motion passed 7-0.

Election of Ernest Haywood To the Board Of Cooperative Educational Services For Genesee-Livingston-Steuben-Wyoming Counties  
Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by Y. Ace-Wagoner to approve the Election of Ernest Haywood to the Board of Cooperative Educational Services for Genesee-Livingston-Steuben-Wyoming Counties. The motion passed 7-0.

Adoption of the 2017-2020 Instructional Technology Plan  
Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by A. Phillips to approve the Adoption of the 2017-2020 Instructional Technology Plan. The motion passed 7-0.

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 – Set Date

Audit Committee Update

SOAR Update

Positive Recognition

Adjournment:

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