

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, May 7, 2019
7:00 p.m. – Elementary Jr./Sr. High Auditorium
Budget Presentation/Meet the Candidates**

- Call to Order: The meeting was called to order at 7:01 p.m. by President D. List.
- Members Present: D. List, Y. Ace-Wagoner, K. Carlson, W. Forsyth, T. Menzie, A. Phillips, J. VanValkenburg
- Members Absent: None
- Also Present: M. Edwards, P. McGee, B. Meister, T. Schulte, L. Prinz, R. Stevens, and 7 members of the audience.
- Budget Presentation Meet the Candidates: The three incumbents running for re-election, Jennifer VanValkenburg, Yvonne Ace-Wagoner, and Kimberly Carlson, each gave a statement about why they are re-running for their Board seat and some things they have learned along the way. M. Edwards and L. Prinz presented the 2019-2020 Budget. They highlighted what has been happening this school year in both the Elementary and Jr./Sr. High. All propositions on the May 21, 2019 ballot were also explained in detail.
- President's Report: D. List thanked the candidates for re-running for the Board of Education and for their dedication and time they put in. She said that the Buzzin' Bistro was a wonderful evening and enjoyed recognizing the music and arts teachers and seeing the talent of our students. She thanked faculty today in honor of Teacher Appreciation Day.
- Principals' Comments: P. McGee reported:
- Happy Teacher Appreciation Day to all the teachers.
 - They had to cancel the DWI simulation due to weather and were unable to reschedule it before the prom on Saturday.
 - Prom is on Saturday, May 11th from 5:30 - 10:00 p.m. at Mill Creek Golf Club.
 - AP exams start tomorrow.
 - They are making the best of spring sports due to the weather. They have had a lot of cancelled games and are trying to get them made up.
- B. Meister reported:
- He wished the teachers Happy Teacher Appreciation Day and thanked them for all they do.

- The Buzzin' Bistro was a hit and every year seems to be growing and growing.
- Math testing last week went very well.
- May 17th is the Fun Fair and the Book Fair.
- STEAM Day is on May 21st (they are combining Math and Science Fair and Art Show).

T. Schulte reported

- National Grid said they will be giving the WNY Tech Academy a \$50,000 grant to for the next two years to go towards the construction of the greenhouse.
- Mentor Week is next week and they have a lot of people and companies participating. Next Friday they will also be hosting a job expo for the students.

Business
Administrator
Comments:

L. Prinz said that A. Doll was hosting a thank you lunch for the towns on Monday, May 13th. Roger is having five of his crew members attend a supervisor training in Rochester on Wednesday, May 9th. Absentee ballots are now available in the District Office. Anastasi Trucking has started grading the land for the new practice soccer field.

Academic Focus:

None

Student Council
Report:

None

Superintendent's
Comments:

M. Edwards said that Lori and he had a few more budget presentations to do around the District. The interview committee has narrowed it down to the final three candidates for the Director of Instructional Services.

Consent Agenda:

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

Approval of Previous Minutes

April 9, 2019

April 25, 2019

Financial Matters

General Fund Bills: Warrant A-69, Ck. # 18017-18019, \$3,654.19

Warrant A-70, Ck. # 18020-18073, \$89,279.34

School Lunch Fund Bills: Warrant C-19, Ck. # 200338-200345, \$9,517.03

Federal Fund Bills: Warrant F-23, Ck. # 400178-400180, \$1,431.72

Trust & Agency Fund Bills: Warrant TA-42, Ck. 300409, \$39.95

Capital Fund Bills: Warrant H-16, Ck. 2436-2438, \$93,931.77

Personnel Matters

Resignations/Retirement:

None

Approvals:

LTS Category I – Jillian Bradigan (Eff. 5/21/19-6/26/19)
2018-19 Mentor Recommendation
Deborah Slocum (Full Year)

Miscellaneous Matters

Field Trip – FFA – National Convention, Indianapolis, IN –
10/27/19-11/2/19

CSE/CPSE Review

CSE Recommendations – Case # 2321, # 2488, # 2504, # 2646, # 2648
2700, # 2777, # 2907, # 3211, # 3242, # 3535, # 3973, # 4080,
4288

The motion passed 7 Yes, 0 No.

Policy Committee None
Update:

Facilities Meetings at 4:30 p.m. on 6/3/19, 7/1/19, and 8/5/19
Committee
Update:

Budget Committee None
Update:

Audit Committee None
Update:

SOAR Update: None

Positive Recognize selected group on Opening Day
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
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 8:28 p.m.
The motion passed 7 Yes, 0 No.