

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Tuesday, May 8, 2018
7:00 p.m. – Jr./Sr. High Auditorium
Final Budget Presentation/Meet the Candidates**

- Call to Order: The meeting was called to order at 6:03 p.m. by President D. List.
- Members Present: D. List, Y. Ace-Wagoner, K. Carlson, W. Forsyth, T. Menzie, A. Phillips (arrived at 6:07 p.m.), J. VanValkenburg
- Members Absent: None
- Also Present: M. Edwards, P. McGee, B. Meister, L. Prinz, T. Schulte, R. Stevens, and 27 members of the audience.
- Executive Session: It was moved by Y. Ace-Wagoner and seconded by W. Forsyth to enter executive session at 6:04 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 Yes, 0 No.
- Return to Public Session: It was moved by W. Forsyth and seconded by A. Phillips to return to public session at 6:49 p.m. The motion passed 7 Yes, 0 No.
- President's Report: D. List said that she is pleased to see the weather cooperating a bit so that the Spring teams can get outside and start playing. She said she attended the girls softball game where they raised money for the Wounded Warrior Project and it was a great turnout. She also said that there are a few more budget presentations and the dates and times are on the website.
- Principals' Comments: P. McGee reported:
- He thanked Roger and his crew for getting the fields up and running so the spring sports could get underway.
 - He thanked Scott for all his hard work with the State ELA and Math testing that went on. The number of refusals had decreased from last year.
 - He thanked everyone who came out to see the Buzzin' Bistro. He commented on how much talent we have in the school both musically and artistically.
 - He said that Spirit Week went very well, they had face painting, hall decorating, etc. All the students were very respectful and it was a great week.

- The girls' softball team had their Wounded Warrior Project fundraiser and it went very well, they raised over \$1,500.

T. Schulte reported:

- From a technology standpoint, all is quiet and there has been no issues.

B. Meister reported:

- He talked about the two new yearbook advisors in the Elementary and what a great job they are doing especially now, since they are involving the students in the process.
- He said Teacher Appreciation Day went very well.
- ELA and math testing are now complete; science testing is coming up.
- The Elementary has a lot of events coming up in the next few weeks: they have the band/chorus competition at Darien Lake, Science Fair/Art Show, Fun Fair, Book Fair, etc.

Business
Administrator
Comments:

L. Prinz reported that the State auditor has been here a month reviewing procedures and internal controls. The focus will be on our purchasing process. She reminded everyone to come out to vote on May 15th. She talked about the increase of health insurance co-pays and that everyone will be receiving new insurance cards as of July 1, 2018.

Reports:

Meet the Candidates – All three candidates running for the Board were asked a series of questions by a mediator and were given the chance to respond (the questions were previously composed by students). After that community members were also able to ask specific questions to the candidates.

Final Budget Presentation – Mickey and Lori presented the Final Budget to the community members. They highlighted the three candidates running for the two seats on the Board, achievements and awards in both the Elementary and Jr./Sr. High School, and the financials of the proposed Budget. They talked about the change in time for the vote, where it will be from 12:00 p.m. (noon) – 9:00 p.m. in the Jr./Sr. High Wrestling Room.

Academic Focus:

None

Student Council
Report:

The Elementary Student Council presented Tammy, Jenn, and Amy with balloons, a Byron-Bergen "Golden" Apple, and a certificate for Teacher Appreciation Day. They said May is full of events such as the Fun Fair, Mock Trial competition, Washington D.C. Trip, Science Fair, and lots of field trips. They also had a student come in to talk about the new way that the Elementary is handling the yearbook where the students are actually getting involved in the design and taking pictures themselves.

Superintendent's Comments: M. Edwards said that on May 29th the Byron-Bergen FFA Chapter will host their first award ceremony at 6:30 p.m. in the Jr./Sr. Auditorium and all are invited. He said that there was a bill being proposed that would ban riflery, trap shooting, and archery in public schools in New York and he and several Superintendents sent letters to the assemblymen, congressmen, etc., to try and get it turned down; they are fairly confident that it will not go anywhere. He presented Yvonne with a Leadership Award from NYSSBA. He also commented on the new business being added to the agenda – The Approval of CSE/CPSE Board of Education Appointments.

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

Approval of Previous Minutes

April 23, 2018

Financial Matters

General Fund Bills

School Lunch Fund Bills

Federal Fund Bills

Trust & Agency (TA) Fund Bills

Capital Fund Bills

Monthly Treasurer's Reports – March 2018

Donation – Long Jump Pit Cover – The Burke Family

Personnel Matters

Resignations/Retirement:

Resignations:

None

Approvals:

Summer Food Service Worker and Summer Cook – Carol Burchfield and Julie Radley respectively

2018-2019 Breakfast and Lunch Prices

Substitute Teacher Aide – Jennifer Moore

Parental Leave of Absence – Brooke Partridge (Eff. 8/13/18)

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

Policy # 5661 - Wellness

CSE

CSE Recommendations – Case # 2335, # 2435, # 2463, # 2487, # 2488, # 2496, # 2504, # 2634, # 2662, # 2675, # 2730, # 2751, # 2755, # 2759, # 2777, # 2834, # 2905, # 2907, # 3242, # 3706, # 3993, # 4080, # 4279 # 4280

CPSE Recommendations – Case # 4264

The motion passed 7 Yes, 0 No.

Policy Committee
Update:

None

Facilities
Committee
Update:

Set date soon to finalize Phase 2 designs. August 17th the bleachers should be in and completed in time for pre-season.

Budget Committee
Update:

None

Audit Committee
Update:

None

SOAR Update:

None

Positive
Recognition:

None

Approve
2018-2019
Professional
Development Plan

Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by T. Menzie to approve the 2018-2019 Professional Development Plan.
The motion passed 7 Yes, 0 No.

Approve
Terms and
Conditions –
Lori Prinz
(Eff. 1/3/18)

Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by Y. Ace-Wagoner to approve the Terms and Conditions – Lori Prinz (Eff. 1/3/18).
The motion passed 7 Yes, 0 No.

Approve
CSE/CPSE
Board of
Education
Appointments

Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by A. Phillips to approve CSE/CPSE Board of Education Appointments:
Committee on Special Education/Sub Committee on Special Education Membership:
District LEA Representative/Chairpersons:
Linda Johnson
Patrick McGee
Brian Meister
Elizabeth (Betsy) Brown
Committee on Preschool Special Education Membership:
District LEA Representative/Chairpersons:
Linda Johnson
Elizabeth (Betsy) Brown

The motion passed 7 Yes, 0 No.

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 Y. Ace-Wagoner to adjourn the meeting at 8:45 p.m. The motion passed 7-0.