

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, May 23, 2019
7:00 p.m. – Professional Development Room**

- Call to Order: The meeting was called to order at 5:24 p.m. by President D. List.
- Members Present: D. List, Y. Ace-Wagoner, K. Carlson, W. Forsyth, T. Menzie,
A. Phillips (arrived at 7:14 p.m.), J. VanValkenburg
- Members Absent: None
- Executive Session: It was moved by W. Forsyth and seconded by J. VanValkenburg to enter executive session at 5:25 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 Y. Ace-Wagoner and seconded by T. Menzie to return to public session at 6:59 p.m.
The motion passed 6 Yes, 0 No.
- Also Present: M. Edwards, P. McGee, B. Meister, T. Schulte, L. Prinz, R. Stevens, and 48 members of the audience.
- President's Report: D. List said tonight is the best time of the year; being able to see the students and what they plan to do after high school. She thanked all the Top 10 students and their families for coming to the meeting. Deb thanked all the community members for the positive budget vote outcome. The FFA banquet was a success and they did a great job. Deb congratulated the incumbent Board members on their reelection. Deb reported that the bench that the Class of 1969 is donating is finished and ready to be used.
- Principals' Comments: S. Bradley reported:
- The Jr./Sr. High is wrapping up the spring band and chorus concerts.
 - The senior class went on their Senior Trip to Peak'n Peak and spent the day there. It was a nice day and they all enjoyed it.
 - Spirit Week was last week.
 - Academic and Athletic Recognition Night is May 29, 2019 at 6:00 p.m.

P. McGee reported:

- The girls' softball team won their Sectional game. Their next games is against Pembroke on Saturday.

B. Meister reported:

- Congratulations to all the seniors on their hard work.
- The Elementary School has a lot of fun activities coming up.
- The Fun Fair last week went great and attendance was up from prior years. The pizza meal special is a big hit and Brian thanked Ralph & Rosie's for offering it as they sell the pizzas at cost.
- The Elementary had their very first STEAM Day and it went very well. Brian thanked Craig, Diane, and Melissa for all their hard work.
- Kindergarten screening is finishing up this week.
- The last Character Ed assembly for the school year is next Friday, May 31st, at 9:30 a.m.

T. Schulte reported:

- Not a lot to report, which is a good thing from a technology perspective.
- The summer plan is to get more Chromebooks ready to get out to students.
- The District has 1,100 Chromebooks and in grades 2-6 the District has reached full integration. There are about 20-25 carts for the Jr./Sr. High School.
- From a technology viewpoint the State testing went very well.
- Going forward the Technology Department will be installing 33 more projection systems throughout the district.
- The Technology Department is already working on the State's proposal of protecting personal identifiable information for students and creating procedures to be able to comply.

Business
Administrator
Comments:

L. Prinz thanked R. Caldwell and R. Stevens for everything they did to help with the budget vote on Tuesday. The Bus Ban closing will be on June 19, 2019. Lori reviewed the 2018-2019 District Reserve Plan with the Board and asked for discussion/approval.

Reports:

Maintenance Update –

R. Caldwell reported N. Brinkman and four custodians were sent to a Staff to Supervisor training in Rochester. The goal of this training is to help them be more confident in their roles. In addition team meetings are held every three weeks to discuss progress. With the immense amount of rain we have been getting, it is very hard for Buildings & Grounds to get all the outside things done but they are making the best of it. The Buildings & Grounds department is also gearing up for the busy summer ahead with all the renovations that will be happening.

Pike/CPL Update on Capital Project –

Mike Rogers and Jason Benfante gave an overview on some of the current and upcoming construction work that has been happening on the school grounds. Mike talked about the different areas of the school that will be worked on and when that work will be done. Mike reviewed the safety and security protocols as well. The project is going well, so far everything is on time but a back up plan is in place if issues arise.

Academic Focus: P. McGee introduced the Class of 2019's Top 10 students. The Top 10 students are: William Johnson (Valedictorian), Emma Goodman (Salutatorian), Adam Drake, Annaliese Hersom, Hunter Leach, Jared Fregoe, MacKenzie Rosse, Benjamin Bowman, Leah Gale and Lydia Campbell. Each student introduced their guests and described their plans after graduation.

Student Council Report: None

Superintendent's Comments: M. Edwards said he is very happy with results of the budget vote on Tuesday and thanked L. Prinz for all of her hard work. Mickey reported that voter turnout was low for voting all across the region. Graduation is on June 29, 2019. They have four possible applicants for the new SRO position with Officer Butler's retirement.

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

Approval of Previous Minutes

May 7, 2019

Financial Matters

General Fund Bills: Warrant A-72, Ck. # 18074-18079, \$20,649.36

Warrant A-73, Ck. # 18080, \$319.70

Warrant A-75, Ck. # 18081-18144, \$617,603.83

School Lunch Fund Bills: Warrant C-20, Ck. # 200346-200353, \$13,325.28

Federal Fund Bills: Warrant F-24, Ck. # 400181, \$343.82

Warrant F-25, Ck. 400182-400184, \$374.23

Trust & Agency Fund Bills: Warrant TA-40, Wire # 1111-1114,

Ck. # 300401-300408, \$422,823.48

Warrant TA-43, Wire # 1115-1120,

Ck. # 300410-300420, \$434,418.06

Warrant TA-44, Wire # 1121-1124,

Ck. # 300421-300429, \$399,537.70

Warrant TA-45, Ck. # 300430-300431, \$300.00

Capital Fund Bills: Warrant H-17, Ck. # 2439-2440, \$51,335.00

Expendable Trust (TE) Fund Bills: Warrant TE-3,
Ck. # 500074-500079, \$550.00

Monthly Treasurer's Report – April 2019

Personnel Matters

Resignations/Retirement:

None

Approvals:

Parental Leave of Absence – Colleen Hardenbrook (Eff. 10/19/19)

Fall 2019 Coach/Advisor Recommendations/Spring 2019 Volunteer

Boys Soccer

Varsity – Ken Rogoyski

JV – Matthias Ellis

Modified – Jonathan DiLaura

Girls Soccer

Varsity – Wayne Hill

JV – Gina Gray

Modified – Sara Mackenzie

Volleyball

Varsity – Cindy D'Errico

JV – Jason Blom

Modified – Christine Stevens

Cross Country

Varsity – David Bateman

Modified – Lynnette Gall

Modified Baseball (Spring 2019)

Volunteer – John Tomidy

Miscellaneous Matters

None

CSE/CPSE Review

CSE Recommendations – Case # 2463, # 2496, # 2526, # 2662, # 2675,
2786, #2853, # 2905, # 3272, # 3287, # 3410, # 3466, # 3974, # 4393

CPSE Recommendations – Case # 4241

The motion passed 7 Yes, 0 No.

Policy Committee
Update:

None

Facilities
Committee
Update:

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

Budget Committee Update:	None
Audit Committee Update:	None
SOAR Update:	None
Positive Recognition:	Recognize on Opening Day, September 3, 2019
Approve – Creation of TRS Reserve Sub-Fund	Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by K. Carlson to approve the Creation of TRS Reserve Sub-Fund. The motion passed 7 Yes, 0 No.
Approve – District Reserve Plan	Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by J. VanValkenburg to approve the District Reserve Plan. The motion passed 7 Yes, 0 No.
Approve – Capital Transfer Resolution	Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by K. Carlson to approve the Capital Transfer Resolution. The motion passed 7 Yes, 0 No.
Approve – Child of Employee Aaron Clark (Gianna Clark) To Attend BBCS Tuition Free	Upon the recommendation of the Superintendent, it was moved by T. Menzie and seconded by A. Phillips to approve the Child of Employee Aaron Clark (Gianna Clark) to attend BBCS Tuition Free. The motion passed 7 Yes, 0 No.
Approve – Appointment of Rebecca Manfreda Director of Instructional Services	Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by Y. Ace-Wagoner to approve the Appointment of Rebecca Manfreda who holds a Professional New York State certificates in the School District Leader and School Building Leader certification areas in the public schools of New York State, is hereby appointed to the 12-month, full-time, non-affiliated position of Director of Instructional Services in the Director of Instructional Services tenure area for a probationary period of four (4) years to commence on July 1, 2019 and to end on July 1, 2023. All terms and conditions of employment are as per agreement. 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

Executive Session: It was moved by Y. Ace-Wagoner and seconded by W. Forsyth to re-enter executive session at 8:51 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 W. Forsyth and seconded by Y. Ace-Wagoner to return to public session at 9:20 p.m.
The motion passed 7 Yes, 0 No.

Adjournment: It was moved by W. Forsyth and seconded by A. Phillips to adjourn the meeting at 9:21 p.m.
The motion passed 7 Yes, 0 No.