

**BYRON-BERGEN CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
Thursday, May 24, 2018  
7:00 p.m. – PD Room**

- Call to Order: The meeting was called to order at 6:02 p.m. by President D. List.
- Members Present: D. List, Y. Ace-Wagoner, K. Carlson, W. Forsyth, T. Menzie, A. Phillips (arrived 6:30 p.m.), J. VanValkenburg
- Members Absent: None
- Also Present: M. Edwards, L. Prinz, B. Meister, P. McGee, T. Schulte, P. Gunio and 25 members of the audience.
- Executive Session: It was moved by W. Forsyth and seconded by Y. Ace-Wagoner to enter executive session at 6:02 p.m. to discuss collective negotiations pursuant to Article 14 of the Civil Service Law. The motion passed 6-0.
- Return to Public to Session: It was moved by W. Forsyth and seconded by J. VanValkenburg to return public session at 6:51 p.m. The motion passed 7-0.
- President's Report: D. List thanked the community for the positive vote for the budget and for the many voters who came to the polls. She congratulated the 2018 top 10 students and their families who came to the meeting. She also thanked Jillian Menzie for being the moderator for the Meet the Candidates night. D. List congratulated the seniors that will be graduating in the end of June and also congratulated those who helped the soon-to-be graduates get there.
- Principals' Comments:
- P. McGee reported:
- Mr. McGee said that the Community Action Day on May 23, 2018 (7<sup>th</sup> grade) in the Village of Bergen was great. They planted flowers, mulched gardens, and weeded. (D. List commented that perhaps in the future, we could also think about connecting/helping out the senior population in the Byron-Bergen district.)
  - Kudos to S. Bradley who has taken on the responsibility of CSE annual evaluations. He has almost completed all IEP and 504 end-of-year meetings.
- S. Bradley reported:
- End of year is very busy. We are done with Gr. 7/8 ELA and math assessments. Science testing is in full swing.

- Students have been great which speaks to the culture of the building and the way staff work with our students.
- Mr. Bradley stated that CSE meetings have been a learning experience and that he has received a lot of help from C. Pascarella and N. Holland.

B. Meister reported:

- Congratulations to D. List and W. Forsyth for being elected for another Board term.
- Science testing is going on.
- Events coming up are Kindergarten Parent Day, and the Math Carnival.

Business Administrator

Comments: L. Prinz reported that R. Stevens had her baby on May 17<sup>th</sup>. They have been negotiating the Bus Driver contract. Per our auditor recommendation, the June 7<sup>th</sup> paycheck (statement) will have to be signed for by employees. Starting in 2021, ESSA is requiring districts to report costs by building (so they can see where moneys are being spent). She also wanted to thank Chuck Bishop for his service for his years of being a bus driver for our district.

Academic Focus: Top 10 Student Recognition – Mr. McGee reported that he is very proud of the drive and perseverance of the Class of 2018 top 10 students. He commented that the top 40 students have an average of 85 or higher – quite impressive. The 2018 top 10 students introduced themselves and who they brought with them. They also gave all in attendance a peek into what their plans were for after high school.

Student Council

Report: None

Superintendent's  
Comments:

- M. Edwards updated the Board regarding the following items:
- Mr. Edwards attended the Genesee Office of Emergency Management meeting on May 24, 2018. It was very interesting; the company looks at the history of hazardous events in Genesee County (severe storms is #1). After reviewing the study, the County Hazard Mitigation Committee will start creating action plans for hazardous scenarios.
  - He had a great meeting with the District's Autism Parent Group who were concerned regarding the CSE changes.
  - M. Iverson asked the Board to please check their calendars for a BOE Retreat for the date of either August 14<sup>th</sup>, 15<sup>th</sup>, or 16<sup>th</sup> (plan on 3-4

hours in the evening). Board members are to let Mr. Edwards know about their availability.

- Mr. Edwards added Item 11.1 to New Business – E. Hilchey to remain in UPK for the remainder of the 2017-18 school year (family recently moved out of District).

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

Approval of Minutes

May 8, 2018

Financial Matters

General Fund Bills

School Lunch Fund Bills

Federal Fund Bills

Trust & Agency (TA) Fund Bills

Expendable Trust (TE) Fund Bills

Capital Fund Bills

Monthly Treasurer's Report – February 2018 and April 2018

Personnel Matters

Resignations/Retirements:

Resignation – Part-Time Cleaner – Rebecca Harris (eff. 5/4/18)

Retirement – Bus Driver – Charles Bishop (eff. 6/30/19)

Approvals:

Parenting Leave of Absence – Elizabeth Overhoff (eff. 8/27/18 to 11/26/18)

2018-2018 Fall Coach Recommendations

LTS Category I – Alex Gunther (eff. 3/5/18)

Creation of Secretary Position (eff. 6/1/18)

Mentor Extension – Lara Ezard (M. Midwick) (eff. 2/1/18 to 6/21/18)

Summer Work – Jodi Gilbert (eff. 6/25/18 to 8/24/18)

CSE/CPSE Review

CSE Recommendations – 2017-18 school year - Case #3672; 2018-19 school year – Cases #2321, #2526, and #2646.

The motion passed 7-0.

## Policy Committee

Update: Policy 5660 was re-visited by Erie 1 BOCES and per New York State, this policy to be revised to include prohibition against meal shaming. An official 2018-19 Prohibition Against Meal Shaming Plan must be submitted to New York State by July 1<sup>st</sup> and posted on our District web page. A draft of this policy will be presented to the Board at the June 7<sup>th</sup> BOE meeting for a 2<sup>st</sup> reading.

## Facilities

Committee Update: None. The Board will need to set up a meeting sometime in July.

## Budget Committee

Update: The 2018-19 school budget was approved by the voters.

## Audit Committee

Update: None

## SOAR Update:

None

## Positive

Recognition: The next Positive Recognition will be presented after the opening of school in September.

Approve Request  
To Remain in UPK  
For Remainder of  
2017-18 School  
Year - E. Hilchey:

Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by J. VanValkenburg to approve the request to 2017-18 school year because they have moved out of the District. The motion passed 7-0.

## Information/Announcements/Reports:

Maintenance Update - R. Caldwell reported:

- Kudos to the custodians on doing a great job this year.
- Spring finally showed up (a lot of rain/snow in April/early May) so his Grounds crew was able to get the sports fields in shape.
- Nick Brinkman started on April 30<sup>th</sup> and is "learning the ropes" to this position.
- On May 30<sup>th</sup>, the Capital Project Phase I bid opening will occur. The plan is to submit Phase II by July 1<sup>st</sup>.

Technology Report – T. Schulte reported:

- 1.5 years into the Technology Plan, we are tying it into the Professional Development Plan. We have upgraded a lot of our network.

- In 6 months since implementation of our Google platform, over 25,000 Google documents have been added and over 5,000 documents have been shared.
- We now have an average of 41 active Google Classrooms across our District.

Requests Requiring Board Consideration:

Y. Ace-Wagoner and A. Phillips – Excused from next Board meeting (6/7/18)

Review of Next Meeting's Agenda:

Policy Committee Update  
Facilities Committee Update  
Budget Committee Update  
Audit Committee Update  
SOAR Update

Adjournment:

It was moved by W. Forsyth and seconded by Y. Ace-Wagoner to adjourn the meeting at 8:17 p.m. The motion passed 7-0.