

**BYRON-BERGEN CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
Thursday, May 25, 2017  
7:00 p.m. – Professional Development Room**

- Call to Order: The meeting was called to order at 5:45 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, B. Meister, P. McGee, T. Schulte, L. Prinz, R. White and 30 members of the audience.
- Executive Session: It was moved by A. Phillips and seconded by J. VanValkenburg to enter executive session at 5:46 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 7-0.
- Return to Public Session: It was moved by Y. Ace-Wagoner and seconded by A. Phillips to return to public session at 6:55 p.m. The motion passed 7-0.
- President's Report: D. List wanted to thank the Top 10 students and their families of the Class of 2017 for all their hard work and dedication to get to this point. She wanted to thank the community for coming out to vote and passing the budget. She also congratulated Tammy and Amy for their re-election to the Board. She said that she was reelected to GVSBI for another 3-year term and they are holding their Transportation conference June 29<sup>th</sup> and 30<sup>th</sup> and Food Service conference August 29<sup>th</sup>. She is looking forward to the Class of 2017's Graduation. She said the Science Fair was a hit and all the students did a great job.
- Principals' Comments: T. Schulte reported:
- They wrapped up mentor week and had a great turnout. They had a Job Expo, mock interviews and a total of 9 companies come out to participate.
  - Tom and one of his faculty members went to the P-Tech Convening in Albany.
  - Next Thursday is the luncheon put on by the Federal Reserve Bank for the students who made videos earlier in the school year.

- Next Friday they will be meeting with National Grid and Bonduelle to discuss the grant process and approval of the green house they want to build.

B. Meister reported:

- The Science Fair was a huge success and he wanted to thank Craig Schroth for helping things run smoothly.
- Melissa Mance-Coniglio also did a fantastic job with her art show making sure each student had a piece of art on display.
- The Fun Fair was last Friday and they had a great turnout and the big hit was 4-Square.
- Lynnette Gall took her 3<sup>rd</sup> grade class to the pool to learn about buoyancy and they had a blast.
- They have one more Character Ed Assembly scheduled for Thursday and all grades will be participating. They will be doing a special "This is your life" performance for the teachers who are retiring.

P. McGee reported:

- He recognized the Top 10 Students and their families and thanked them for all their hard work and dedication.
- Ben Chaback has been accepted into the U of R Laser Engineering Summer Intern Program with the help of Steve Locke. This is an extremely difficult program to get into.
- The DWI simulation they had before prom was a huge success and the amount of people who came out to help it run smoothly was greatly appreciated. A huge thanks to Drew Doll for helping set everything up.
- He was able to see the house that the Building Trades students built and they did an excellent job. It is amazing that they put a whole house together.
- The 7<sup>th</sup> graders went to the Village of Bergen for their Community Action Day and planted trees and flowers.
- Academic and Athletic night is May 31<sup>st</sup>.
- Next Friday is Agriculture Day or Ride Your Tractor to School Day.
- The Senior Trip is June 8<sup>th</sup>-9<sup>th</sup> and they will be going to Philadelphia.

D. Moscicki reported:

- They are working on a new transition program for students with severe disabilities.
- On May 12<sup>th</sup> several staff members attended Functional Behavior Assessment training.
- On June 6<sup>th</sup> Monroe 2 BOCES has their graduation.
- On June 12<sup>th</sup> the Life Skills Students will have their moving on ceremony at Batavia High.

Business Administrator Comments: L. Prinz just wanted congratulate everyone on the budget being passed. She let everyone know that the bus bid from New York Bus Sales was up for approval for the bus we are currently leasing. We are in the process of finishing up the purchase of the new minivan. We received a Federal Grant thanks to Mary DellaPenna for kitchen equipment totaling \$18,000 to help with renovations.

Academic Focus: The Class of 2017 Top 10 was recognized. The Top 10 students are Celia Mercovich, Michael Zwerka, Adam Walter, Dillon Brew, Olivia Audsley, Lindsey Bowman, Grace Pulcini, Brandon Burke, Brittany Rada, and Rose Bower.

Student Council Report: None

Reports: M. Edwards gave an update on our Strategic Plan; it is 76% complete (22 out of the 29 tasks are completed). One of the tasks is ongoing and since the school is ahead he wants to start looking at developing a new plan for the future.

Superintendent's Comments: M. Edwards reached out to Senator Razenhofer after the State Budget passed and asked for Bullet Aid grant money to help bolster our STEM (IBL) Program at our Elementary School and to start to integrate it into our 7<sup>th</sup> & 8<sup>th</sup> grade. He was contacted by Senator Razenhofer's office that Byron-Bergen was awarded \$85,000. He is also meeting with Steve Hyde (GCEDC) to talk about the STAMP Project. They will discuss specific skills that align with STEM/STAMP and see if our students are on the right path for the jobs that will be created through this project. He highlighted the New Business that the Schramm Student to Remain in District Through June 22, 2017.

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

Approval of Previous Minutes  
May 9, 2017

Financial Matters

General Fund Bills

Trust and Agency (TA) Fund Bills

Trust and Agency (TE) Fund Bills

Federal Fund Bills

School Lunch Bills

Monthly Treasurer's Report – April 2017

### Personnel Matters

#### Resignations/Retirement:

Revised Intent to Retire – Michael List (eff. 6/29/17)

Revised Intent to Retire – William Snyder (eff. 8/28/17)

Resignation – Substitute Bus Driver – Nikkie Gerber (eff. 4/18/17)

#### Approvals:

Substitute Nurse (Grades K-12) – Amy Ireland

Substitute Teacher (Grades K-12) – Taylor Ziefel

Substitute Teacher (Grades K-12) – Gabriel Minniear

Elementary Education Teacher (Grades 1-6) – Sarah Saeli (eff. 9/5/17)

Sarah Saeli, who holds initial certification in Childhood Education (1-6) and Students with Disabilities (1-6) certification areas in the public schools of New York State, is hereby appointed to the position of Elementary Education Teacher in the Childhood Education (1-6) tenure area for a probationary period of four (4) years to commence on September 5, 2017 and to end on September 5, 2021. The salary during the first year of this appointment will be paid in accordance with the salary schedule as outlined in the collective bargaining agreement between the Byron-Bergen Faculty Association (BBFA) and the Board of Education, and will be based upon Step 1.

Mathematics Teacher (Grades 7-12) – Sara MacKenzie (eff. 9/5/17)

Sara MacKenzie, who holds professional certification in Literacy (B-6, 5-12), Childhood Education (1-6), Students with Disabilities (1-6), 5-9 Generalist, and Mathematics (7-12) certification areas in the public schools of New York State, is hereby appointed to the position of Mathematics Teacher in the Mathematics (7-12) tenure area for a probationary period of four (4) years to commence on September 5, 2017 and to end on September 5, 2021. The salary during the first year of this appointment will be paid in accordance with the salary schedule as outlined in the collective bargaining agreement between the Byron-Bergen Faculty Association (BBFA) and the Board of Education, and will be based upon Step 5.

### CSE/CPSE

CSE Recommendations – Case # 2170, # 2198, # 2200, # 2300, # 2314, # 2318, # 2335, # 2353, # 2379, # 2411, # 2435, # 2646, # 2959, # 3021, # 3159, # 3288, # 3398, # 3466, # 3535, # 3706, # 3972, # 3985, # 4093, # 4135, # 4136, # 4137, # 4138, # 4139

The motion passed 7-0.

Policy Committee Update:	None
Facilities Committee Update:	May 31, 2017 at 4:00 p.m.
Budget Committee Update:	None
Audit Committee Update:	None
SOAR Update:	None
Positive Recognition:	Look at names for the fall.
New York Bus Sales LLC Bid	Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by K. Carlson to approve the New York Bus Sales LLC Bid. The motion passed 7-0.
Bid for Capital Outlay Project	Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by T. Menzie to approve the Bid for the Capital Outlay Project. The motion passed 7-0.
Elementary Education Teacher (Grades 1-6) Elizabeth Swan (eff. 9/5/17)	Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by K. Carlson to approve Elizabeth Swan who holds initial certification in Early Childhood Education (B-2), Students with Disabilities (B-2), Childhood Education (1-6) and Students with Disabilities (1-6) certification areas in the public schools of New York State, is hereby appointed to the position of Elementary Education Teacher in the Elementary Education tenure area for a probationary period of four (4) years to commence on September 5, 2017 and to end on September 5, 2021. The salary during the first year of this appointment will be paid in accordance with the salary schedule as outlined in the collective bargaining agreement between the Byron-Bergen Faculty Association (BBFA) and the Board of Education, and will be based upon Step 1.  The motion passed 7-0.

Schramm Student To Remain in District through June 22, 2017      Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by W. Forsyth to approve the Schramm Student to Remain in District through June 22, 2017. This does not set precedent and is a case by case occurrence.  
The motion passed 7-0.

Comments from the Audience:

Two students from the P.I.G. class attended the meeting.

Information/Announcements/Reports:

None

Requests Requiring Board Consideration:

None

Review of Next Meeting's Agenda:

Policy Committee Update – Set Date  
Facilities Committee Update  
Budget Committee Update  
Audit Committee Update  
SOAR Update  
Positive Recognition – Set Date

Adjournment:

It was moved by W. Forsyth and seconded by A. Phillips to adjourn the meeting at 8:14 p.m. The motion passed 7-0.