

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, June 6, 2019
7:00 p.m. – Professional Development Room**

- Call to Order: The meeting was called to order at 5:31 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
- Executive Session: It was moved by J. VanValkenburg and seconded by A. Phillips to enter executive session at 5:32 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 A. Phillips and seconded by K. Carlson to return to public session at 6:51 p.m.
The motion passed 7 Yes, 0 No.
- Also Present: M. Edwards, P. McGee, B. Meister, T. Schulte, L. Prinz, R. Stevens, and 11 members of the audience.
- President's Report: D. List wished everyone good luck finishing up the end of the school year. She is looking forward to graduation.
- Principals' Comments: S. Bradley reported:
- 75 students were recognized at the Athletic and Academic Awards Night.
 - All the concerts for the Jr. and Sr. High were wrapped up last week and went well.
 - Both Pat and Scott attended the BOCES graduation held in LeRoy, this week.
 - The 8th grade class is visiting Niagara Falls on Friday, June 7th.
 - The 8th grade class will be participating in a community action day in Byron next week.
 - Bees Crossing is June 17th.
- B. Brown reported:
- At the last Character Ed assembly they recognized the last of the Students of the Month and staff who are retiring at the end of June.

- The 5th and 6th grade concert went well and the 4th grade concert is scheduled for June 11th.
- There are several field trips coming up in the next few weeks. Students will be going to the Mount Morris Dam, Genesee Country Museum, Farm visit, 5th/6th grade trip, etc. The Elementary Olympics is on June 19th and UPK graduation is on June 20th.
- The Elementary School will be conducting counselor interviews next week to replace Mr. Pastecki, who is retiring.
- On June 17th from 1:30-3:00 p.m., the Elementary is hosting a literacy afternoon and will be distributing over 1,000 books to students.

T. Schulte reported:

- None

Business
Administrator
Comments:

L. Prinz reported that the external auditors will be coming the week of August 26th. There will be an Audit Committee meeting on June 27th at 3:30 p.m.

Reports:

Costa Rica Trip – Peter Spence and two students attended the meeting to talk about the Costa Rica Trip the Outdoor Adventure Club went on over Spring Recess. Mr. Spence and the students thanked the Board for allowing them to be able to go. The trip was for ten days, and 31 people participated. On the trip some of the places they went to were San Jose, coffee plantation, Mount Arenal, kayaking on Lake Arenal, La Fortuna Waterfalls, hot springs, a chocolate plantation, Monteverde, night tour of the rainforest, Tarcoles River, Carara National Park, and Sarchi. The students commented that the number of people who went on the trip was just the right amount. They had a great time and were thankful for being given the opportunity to go. They hope to plan for another trip in 2021.

Social Emotional Learning – Mariah LaSpina talked about her experience with The Children’s Institute and Social and Emotional Learning training she went to. Social and Emotional Learning is defined as the process through which children and adults gain the knowledge, skills, and attitudes necessary to: understand and manage emotions, set and achieve positive goals, feel and show empathy for others, establish and maintain positive relationships, and make responsible decisions.

2019-2020 Code of Conduct – Public Hearing – S. Bradley talked about the revised Code of Conduct for the 2019-2020 school year. B. Brown, Officer Butler, and S. Bradley worked on cleaning up some of the language and deleting out outdated programs. Administration decided to add language regarding use of wand detectors when conducting searches.

Athletic Report – Rich Hannan reported that the High School had a great turnout for the Academic and Athletic Award night. Almost every student attended and had great support from their families. There were 150 scholar athletes this school year. Byron-Bergen had 16 out of 18 sports teams get the School of Excellence Award. The remaining two teams had averages over 80. Several sophomores went to the Leadership Summit at SUNY Geneseo. Carli Kirkwood is headed to the Track and Field Sectionals where she will be jumping at 3:00 p.m. on Friday, June 7th. Tennis lost to Perry 3-2 in their Sectional game. August 19th will be the first day of practice for all fall sports.

Academic Focus: B. Meister and P. McGee spoke about some of the upcoming changes that will be happening during the 2019-2020 school year only. With the Capital Improvement Project hitting on some major construction in the 200 wing in the Elementary School in the 2019-2020 year, the 6th grade class will be housed in the Jr. High building near the Professional Development Room. Supervision and administrative responsibilities for the 6th grade class will remain with B. Meister and B. Brown. Students and faculty will continue to follow the Elementary time and bus schedule. The 6th grade class will be attending morning band, chorus, intramurals, and special area classes in the Elementary Building. With the help of a teacher's aide, the 6th grade students will be guided into the main entrance of the High school and escorted down to their lockers and classrooms in the Jr. High wing. Ashley Hill will be providing counseling services to all 6th graders and Maureen Calmes will continue to provide services to students who require it through their IEP's. In addition a designated area will be set aside in the cafeteria for the 6th graders to eat lunch.

Student Council Report: None

Superintendent's Comments: M. Edwards said that he met with GCASA and the current data they went through shows a decline of substance abuse such as drinking and drug use. However GCASA did report a major increase on the intake of energy drinks consumed by students and are working on creating an action plan to help discuss the negative effects energy drinks have on the human body.

Consent Agenda: It was moved by K. Carlson and seconded by A. Phillips that the following consent agenda be approved:
Approval of Previous Minutes
May 23, 2019
Financial Matters
General Fund Bills: Warrant A-76, Ck. # 18145-18148, \$5,378.71

Warrant A-78, Ck. # 18149-18209, \$58,973.35
School Lunch Fund Bills: Warrant C-21, Ck. # 200354-200360, \$8,488.64
Federal Fund Bills: Warrant F-26, Ck. # 400185-400191, \$59,781.40
Trust & Agency Fund Bills: Warrant TA-47, Wire # 1125-1130,
Ck. # 300432-300442, \$432,050.84
Capital Fund Bills: Warrant H-18, Ck. # 2441, \$4,631.65

Personnel Matters

Resignations/Retirement:

None

Approvals:

Creation of Second Cook Manager Position

Appointment Cook Manager – Julie Radley (Eff. 7/1/19)

Summer Hours – Deb Pangrazio

Creation of Head Bus Driver Position

Appointment of Head Bus Driver – Sonya Durkee (Eff. 7/1/19)

Tenure Appointment – Jennifer Back (Eff. 9/6/19)

Jennifer Back, who is professionally certified in the area of Social Studies 7-12, is hereby granted tenure in the Social Studies 7-12 tenure area effective September 6, 2019.

Tenure Appointment – Lisa Haller (Eff. 9/6/19)

Lisa Haller, who is professionally certified in the areas of Early Childhood Education (B-2), Students with Disabilities (B-2), Childhood Education (1-6), and Students with Disabilities (1-6), is hereby granted tenure in the Special Education (B-2, 1-6) tenure area effective September 6, 2019.

Tenure Appointment – Colleen Hardenbrook (Eff. 9/6/19)

Colleen Hardenbrook, who is professionally certified in the area of Childhood Education (1-6), is hereby granted tenure in the Elementary Education (1-6) tenure area effective September 6, 2019.

Tenure Appointment – Robert Kaercher (Eff. 9/6/19)

Robert Kaercher, who is provisionally certified in the area of School Counselor, is hereby granted tenure in the School Counselor tenure area effective September 6, 2019.

Tenure Appointment – Alyson Tardy (Eff. 9/6/19)

Alyson Tardy, who is initially certified in the areas of Early Childhood Education (B-2), Childhood Education (1-6), and Students with Disabilities (1-6), is hereby granted tenure in the Elementary Education tenure area effective September 6, 2019.

Miscellaneous Matters

SEQRA- Capital Outlay Exception Project for Elementary School for 2019-2020 School Year

BYRON-BERGEN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION
RESOLUTION REGARDING SEQRA DETERMINATION

WHEREAS, the Byron-Bergen Central School District Board of Education

(the "Board") has considered the impact to the environment of following Scope of Work to be completed:

1. Elementary School (SED # 18-07-01-04-0-005-010)

- Secure entrance at Elementary School Office improvement work.

WHEREAS, the Board has reviewed the Scope of Work set forth above as one Proposed Action, and has further consulted with its Architects and legal counsel with respect to the potential for environmental impacts resulting from the Proposed Action;

WHEREAS, the Board has relied on the statement of facts contained in the State Education Department Project Descriptions (Form FP-PD) and reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR. Part 617 of the Environmental Conservation Law, Article 8 ("SEQRA") and concluded that the project involves:

- Maintenance or reconstruction involving no substantial changes in an existing facility or structure (6 NYCRR §617.5(c)(1));

THEREFORE, BE IT RESOLVED, by the Board as follows:

1. The Proposed Action, individually and cumulatively, does not constitute substantial changes to the existing facilities and involves routine activities of educational institutions, and, therefore, does not exceed the thresholds for a Type II Action established under 6 NYCRR Part 617.
2. The Board hereby determines the Proposed Action is a Type II action in accordance with SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

CSE/CPSE Review

CSE Recommendations – Case # 2960, # 3291, # 3910, # 4283, # 4344

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
Capital Project is running according to plan and meeting the time schedule. The Site Contractor found some dry wells when they started moving ground for the construction on the tennis courts.

Budget Committee
Update:

None

Audit Committee
Update:

None

SOAR Update: None

Positive Recognition: None

Approve – Board Policy Manual
Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by Y. Ace-Wagoner to approve the Board Policy Manual.
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 A. Phillips and seconded by T. Menzie to re-enter executive session at 8:48 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 J. VanValkenburg to return to public session at 9:37 p.m.
The motion passed 7 Yes, 0 No.

Adjournment: It was moved by W. Forsyth and seconded by Y. Ace-Wagoner to adjourn the meeting at 9:38 p.m.
The motion passed 7 Yes, 0 No.