

**BYRON-BERGEN CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
Thursday, June 8, 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, W. Snyder, B. Meister, T. Schulte, L. Prinz, R. White and 3 members of the audience.
- Executive Session: It was moved by Y. Ace-Wagoner and seconded by T. Menzie 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 W. Forsyth and seconded by J. VanValkenburg to return to public session at 7:01 p.m. The motion passed 7-0.
- President's Report: D. List is looking forward to the Retirement/Tenure celebration next week at Terry Hills. She let everyone know about the staff picnic on June 22<sup>nd</sup> at noon. Also, on the 22<sup>nd</sup> is graduation practice at 10:00 a.m. at Roberts Wesleyan Cultural Life Center. She was able to participate as a judge again this year for the Sr. Exit Projects and the students always amaze her with their knowledge and choice of topics. She said she even learned something new this year.
- Principals' Comments: T. Schulte reported:
- They are in the final days of class where all the students from all the schools will be there.
  - They had an end of the year picnic with the students and handed out "Caught You Being Awesome Awards." He said they seemed shocked that they were being recognized for the "good" things they have done throughout the year.
  - Last Friday five (5) students attended a luncheon in Rochester put on by the Federal Reserve Bank for their placement in the Federal Reserve Challenge. They were informed that they will be bringing the challenge back again next year.

- Several Students did a presentation to representatives from National Grid, Bonduelle, and Siemens for their Green House Proposal. They were given feedback on how to improve their grant.
- The garlic bed the students planted is almost ready to harvest, but the yield is quite small.

B. Meister reported:

- They had their last Character Ed Assembly for the school year and they combined all the themes throughout the year. They also had a special part for all of the retirees.
- The 5<sup>th</sup>/6<sup>th</sup> grade chorus and band concert was excellent; Bob and Karen did a phenomenal job with all the musical opportunities they give our students.
- The Elementary has had the opportunity to take a bunch of field trips such as farms, landfills, Genesee County Park, Genesee County Museum, and the 5<sup>th</sup>/6<sup>th</sup> grade students will be headed to NYC on Friday, June 16<sup>th</sup>.
- Next week is the annual Olympics and the students are all getting ready to see who can beat who.

S. Bradley reported:

- Last week was the Athletic/Academic Awards Night and over 100 awards/scholarships were given out.
- Last Friday was bring your tractor to school day.
- The 8<sup>th</sup> graders went to Niagara Falls and went on the Maid of the Mist.
- The Seniors went to Philadelphia for their Senior Trip and Monday they have their Senior Breakfast.
- Brandon Burke and Reanne Dressler went to States for Field/Track.

Business  
Administrator  
Comments:

L. Prinz talked about the work being done by Buildings and Grounds Department. There was a lot of damage done from the wind storm earlier in the year. They have had some trees taken out and picked up the trail, the woods, and the soccer stadium. They will be working on sealing the parking lots in the High School and Bus Garage and putting in new carpet in a few rooms for the P-Tech Academy.

Academic Focus:

Jeff Parnapy did a presentation on the update for the new agricultural program that will now be offered. The last time an agricultural program has been at Byron-Bergen was in 1966. They created an advisory committee made up of local business people and a few faculty members. They have had three meetings so far to discuss goals, curriculum, activities and the FFA chapter. Jeff will be attending a conference this summer put on by CASE for Introduction to Agriculture, Food and Natural Resources; he was given a \$1,000 scholarship from Farm Credit East to

attend the conference. He also applied for a \$10,000 Monsanto Grant that he will hear back in August if he got it. He has a meeting with Barnes and Noble to talk about help with acquiring textbooks. He will be checking out farms and agricultural businesses this summer. There are about 20 students signed up for the program starting next school year.

Student Council  
Report:

None

Reports:

There was a Public Hearing opened at 7:02 p.m. where Scott Bradley talked about the 2017-2018 Code of Conduct. They had a committee review and discuss the 2016-2017 Code of Conduct and there was only one minor change. The change was that headphones or ear buds can only be worn in/on one ear for safety reasons. The Public Hearing was closed at 7:17 p.m.

Superintendent's  
Comments:

M. Edwards and Tom Schulte met with the Genesee Economic Development Center to discuss the grant we received for our STEM education and they want to partner with us to help with the skills that will be necessary for the tech jobs being created and help bridge the gap for the Jr. High students. He presented a flip chart that was done by the Spanish 4 class. They made a Bilingual Flip chart and presented it to the Bergen Fire Department. GCASA provided their end of the year data. The seniors have their Senior Walk at 10:30 a.m. on Monday and the 8<sup>th</sup> Grade "Bees" Crossing will be held Monday night. He also highlighted the new business the Creation of a Special Education Teacher Position, Special Education Teacher – Lorrie Mallaber (Eff. 9/1/17) and Aquatics Director for 2016-2017 School Year – Mariah LaSpina.

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 25, 2017

Financial Matters

General Fund Bills

Trust and Agency (TA) Fund Bills

Trust and Agency (TE) Fund Bills

School Lunch Bills

Capital Fund Bills

Personnel Matters

Resignations/Retirement:

Resignation – Teacher's Aide – Heather Painting (eff. 6/22/17)

Approvals:

Parental Leave of Absence – Teacher Nicholas Muhlenkamp (Eff. 1/18/18)

Parental Leave of Absence – Teacher Amy-Catherine Cunningham  
(eff. 9/27/17)

Child of Employee Megan Wahl (Hayden Wahl – Kindergarten) to attend  
BBCS Tuition Free

Fall Coaches for 2018-2018 School Year

Girls Soccer

Varsity – Wayne Hill

JV – Gina Gray

Modified – Pending

Boys Soccer

Varsity – Ken Rogoyski

JV – Pending

Modified – Jon DiLaura

Volleyball

Varsity – Cindy D’Errico

JV – Jason Blom

Modified – Marian Gerhardy

Cross- Country

Varsity - Pending

Modified – Lynnette Gall

Revised Instructional Calendar 2017-2018

Tenure Appointments:

Early Childhood Education (1-6) and Students with Disabilities (1-6) –  
Lynnette Gall – Eff. 9/5/17

Kelly Morris – Eff. 9/5/17

Early Childhood Education (B-2) and Students with Disabilities (B-2) –  
Elizabeth Offerhoff – Eff. 9/5/17

Physical Education –

Chad Smith – Eff. 9/5/17

Early Childhood Education (B-2), Childhood Education (1-6) and Students  
with Disabilities (B-2, 1-6) –

Amber Taylor-Burns – Eff. 9/5/17

~~Special Education Teacher – Lorrie Mallaber (eff. 9/1/17)~~

Chemistry Teacher (Grades 7-12) – Michael Conine (eff. 9/1/17)

Michael Conine, who holds professional certification in  
Chemistry (7-12) certification area in the public schools of New  
York State, is hereby appointed to the position of Chemistry  
Teacher in the Chemistry (7-12) Education tenure area for a  
probationary period of four (4) years to commence on

September 1, 2017 and to end at the end of the day on the first day of the school year in September, 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 10.

CSE

CSE Recommendations – Case # 2000, # 2199, # 2202, # 2215, # 2488, # 2786, # 2905, # 3478, # 3544, # 3575, # 3590

The motion passed 7-0.

Policy Committee Update:	Waiting for the draft to be sent back.
Facilities Committee Update:	Met last week to finalize dates. The Capital Improvement Project will be going out for a revote on September 21 <sup>st</sup> with a zero tax increase.
Budget Committee Update:	None
Audit Committee Update:	Auditors emailed Lori about a pre-audit meeting. June 22 <sup>nd</sup> at 5:00 p.m. has been tentatively set for a possible meeting.
SOAR Update:	None
Positive Recognition:	None
Date for Reorganization Meeting	Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by K. Carlson to approve July 10 <sup>th</sup> at 5:00 p.m. for the Reorganization Meeting. The motion passed 7-0.
Stansel Family To Remain In District Until June 22, 2017	Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by Y. Ace-Wagoner to approve the Stansel Family to Remain in District Until June 22, 2017. This does not set a precedent and is a case by case occurrence. The motion passed 7-0.
Creation of Special Education Teacher Position	Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by K. Carlson to approve the Creation of a Special Education Teacher Position. The motion passed 7-0.

Special Education Teacher –  
Lorrie Mallaber  
(eff. 9/1/17)

Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by K. Carlson to approve Lorrie Mallaber, who holds permanent certification in Elementary Education (N-6) and Special Education certification areas in the public schools of New York State, is hereby appointed to the position of Special Education Teacher in the Special Education tenure area for a probationary period of three (3) years (due to previous tenure) to commence on September 1, 2017 and to end at the end of the day on the first day of the school year in September, 2020. 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 13.5.

The motion passed 7-0.

Aquatics Director  
For 2016-2017  
School Year –  
Mariah LaSpina

Upon the recommendation of the Superintendent, it was moved by T. Menzie and seconded by Y. Ace-Wagoner to approve the Aquatics Director for 2016-2017 School Year – Mariah LaSpina.

The motion passed 7-0.

Comments from the Audience:  
None

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 – Possible date June 22<sup>nd</sup> at 5:00 p.m.  
SOAR Update  
Positive Recognition

Executive Session: It was moved by W. Forsyth and seconded by Y. Ace-Wagoner to return into executive session at 8:23 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 A. Phillips and seconded by Y. Ace-Wagoner to return to public session at 9:45 p.m. The motion passed 7-0.

Adjournment:

It was moved by A. Phillips and seconded by Y. Ace-Wagoner to adjourn the meeting at 9:46 p.m. The motion passed 7-0.