

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, June 22, 2017
7:00 p.m. – Professional Development 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, J. VanValkenburg
- Members Absent: None
- Also Present: M. Edwards, B. Meister, L. Prinz, R. White, D. Moscicki and 0 members of the audience.
- Executive Session: It was moved by W. Forsyth and seconded by Y. Ace-Wagoner to enter executive session at 6:05 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 K. Carlson to return to public session at 6:55 p.m. The motion passed 7-0.
- President's Report: D. List said that graduation practice for the Class of 2017 went very well. The end of the year picnic was a great time and was well put on; she thanked everyone who helped with it. The retirement/tenure dinner was very well attended and was a great night for all those being honored. She wanted to congratulate the seniors and wish them luck in all that they do. She is looking forward to summer and hopes everyone enjoys and stays safe.
- Principals' Comments:
- D. Moscicki reported:
- She attended the Monroe 2 BOCES graduation for two students in the Therapeutic Program.
 - Aaries Fitzsimmons turned 21 and had her "Moving Out" Ceremony. She will be working at Miss Batavia Diner.
 - The seniors with disabilities had a total of 7 graduating with a Regents Diploma, 2 with Local Diplomas, 1 CDOS, and 1 with an Advanced Regents Diploma.
- B. Meister reported:
- The 5th/6th grade had a great time in NYC. They had some heavy rain and fog but it didn't stop them from having an amazing time filled

with memories. They had a great time at the Mets game and they were able to go up the top of the One World Trade Center. On three separate occasions people commented on how thankful and respectful the kids were.

- The Moving Up Ceremony was today and marks a huge milestone for the 6th graders.
- In the *Buffalo Business First* the Elementary School received high achievement in mathematics.

P. McGee reported:

- The Senior Trip to Philadelphia went great. A total of 31 students went and they were very well behaved and had a great time.
- The Spanish 4 students made an EMT booklet and presented it to the Bergen Fire Department.
- He congratulated Brandon Burke on his State Champion win.
- Graduation is Saturday, June 24, 2017 at 11:00 a.m. at Roberts Wesleyan. He wants everyone there by 10:15 a.m. – 10:30 a.m. A total of 81 out of 82 students are graduating and that puts our graduation rate over 90%.

Business
Administrator
Comments:

L. Prinz just wanted to thank R. White for all the hard work and long hours she's been putting in with 3 payrolls back to back and getting wrapped up for the end of the year. She also wanted to thank the Maintenance Department for all their hard work with getting things ready for summer cleaning and moving classrooms, etc.

Academic Focus:

None

Student Council
Report:

None

Reports:

None

Superintendent's
Comments:

M. Edwards presented a thank-you from Melissa Chamberlain. He said that Office Butler wants to do a week long Teen Police Academy next summer that would be open to all students in Genesee County. He is checking on what he needs to do to make it happen with insurance, etc. He and P. McGee went to a START-UP Genesee tour around the Village of Bergen and they toured the local businesses; there were approximately 30 people there. He also highlighted several new additions to the agenda.

Consent Agenda:

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

Approval of Previous Minutes

June 8, 2017

Financial Matters

General Fund Bills
Trust and Agency (TA) Fund Bills
Trust and Agency (TE) Fund Bills
Federal Lunch Bills
School Lunch Bills

Personnel Matters

Resignations/Retirement:
Resignation – Part-Time Cleaner – Beverly Weatherbee (Eff. 8/31/17)

Approvals:

Sub-Cleaner – Beverly Weatherbee
Child of Employee Andrea Feeney (Liam Feeney – Grade 1) to attend
BBCS Tuition Free
Per Diem School Psychologist (Summer) – Nicole Kohlstaedt
Effective July 1, 2017 will be working 20 days over the summer at
\$200 per day.
Substitute Teacher (K-12) – Rebekah Ireland
Jr./Sr. High Intramural Appointments 2016-2017 School Year
At Will Employee Agreement – Mike List
2017-2018 Board of Education Meeting Dates
Summer Hours – Guidance Department/School Psychologist
2017-2018 Non-Affiliated Salaries

CSE

CSE Recommendations – Case # 2675, # 3355, # 3587

The motion passed 7-0.

Policy Committee Update: Waiting for the draft to be sent back.

Facilities Committee Update: None

Budget Committee Update: None

Audit Committee Update: Auditors came and met with Lori and Committee to discuss preliminary things they will be looking at. The auditors will be here the week of

August 21st. The auditors are also more than happy to come back out in September to talk to Faculty and students about extracurricular procedures, etc.

SOAR Update: Batavia School would like to merge their gymnastics team with multiple schools in the area. Mickey is waiting on the agreement to be sent and this would start this fall.

Positive Recognition: None

Approve the 2017-2018 Code Of Conduct Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by T. Menzie to approve the 2017-2018 Code of Conduct. The motion passed 7-0.

Elementary Extracurricular Appointments for 2016-2017 School Year Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by J. VanValkenburg to approve the Elementary Extracurricular Appointments for the 2016-2017 School Year. The motion passed 7-0.

Resignation – Food Service Helper – Rebecca Montgomery (Eff. 9/3/17) Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by W. Forsyth to approve the Resignation of Food Service Helper Rebecca Montgomery (Eff. 9/3/17). The motion passed 7-0.

Appointment – Sub-Food Service Helper – Rebecca Montgomery (Eff. 9/4/17) Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by K. Carlson to approve Sub-Food Service Helper Rebecca Montgomery (Eff. 9/4/17). The motion passed 7-0.

Resignation – Sub-Cleaner – Rebecca Montgomery (Eff. 9/3/17) Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by W. Forsyth to approve the Resignation of Sub-Cleaner Rebecca Montgomery (Eff. 9/3/17). The motion passed 7-0.

Appointment – Cleaner – Rebecca Montgomery (Eff. 9/5/17) Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by A. Phillips to approve full-time Cleaner Rebecca Montgomery (Eff. 9/5/17). The motion passed 7-0.

Approval – Superintendent Contract Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by K. Carlson to approve the Superintendent Contract.
The motion passed 7-0.

Acceptance of Donation from Sharon Bidwell – Chair/Picture (\$125 Value) Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by T. Menzie to accept the Donation from Sharon Bidwell – Chair/ Picture (\$125 value).
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:
Reorganization Meeting July 10, 2017 at 5:00 p.m.

Adjournment: It was moved by W. Forsyth and seconded by T. Menzie to adjourn the meeting at 7:56 p.m. The motion passed 7-0.