

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, August 3, 2017
7:00 p.m. – Professional Development Room**

- Call to Order: The meeting was called to order at 6:00 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, L. Prinz, R. White, D. Moscicki and 16 members of the audience.
- Executive Session: It was moved by W. Forsyth and seconded by Y. Ace-Wagoner to enter executive session at 6:16 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 W. Forsyth to return to public session at 6:55 p.m. The motion passed 7-0.
- President's Report: D. List wanted to thank the Maintenance Department for all their hard work and getting the buildings ready for school. We have about four weeks left until students come back and the buildings are already looking great. Fall sports are going to be starting soon. She hopes everyone enjoys the rest of their summer.
- Principals' Comments:
- D. Moscicki reported:
- She said that 20 of our students are attending the Brockport Reading Program this summer and is very grateful for the school being able to transport them. They are at their four week mark and are working on doing presentations on the different themes they have been reading about.
 - They are working on their student evaluations. There are 14 seniors coming up and they are working on getting them "college ready."
- B. Meister reported:
- He wanted to thank Roger and the maintenance workers for the amazing job they are doing from pulling the rooms apart, cleaning them, moving classrooms, and putting them all back together.

- The secretary staff is also working very hard and they just got out the class placements so students will be finding out who they have.
- Everyone is working hard and the Elementary is in a good spot for welcoming the students back to school.

P. McGee reported:

- Graduation went very well. He had a positive response from moving the time up so the students could spend more time with family later on in the day.
- Driver's Ed started this summer and it is going very well. We have the max 12 students in the class. The instructor is great and the students like him. They will be having additional classes this fall and spring.
- Schedules, welcome letters, and important dates have been sent out to students.

Business
Administrator
Comments:

L. Prinz just gave an update on the Capital Outlay Project. The doors are sealed off and the asbestos abatement is going very well. The bus garage parking lot is being redone and that is also on track. Tax collection season is coming up fast and we have switched banks so there will be different payment options. Tax payers can now pay their taxes at any Bank of Castile location, mail it in to a P.O. Box, or pay online via credit card; there will be fees tacked on to the tax payer for the credit card option, but no impact to the school. The bleachers have been removed from the soccer stadium and they are getting quotes on the sound system.

Academic Focus:

None

Student Council
Report:

None

Reports:

Scott presented on the annual Violent Incident Report. There are 20 different categories that an incident can fall into. The 2016-2017 school year had 43 incidents, it was up a little from the 2015-2016 school year of 39 incidents. Some of these incidents were from the same students. Of the 43 incidents, 24 of them were in the category other disruptive incidents. There were zero incidents of drug sale/possession. He attributes the declining numbers of incidents to the visibility of administration/faculty and the presence of Officer Butler.

Chad Smith presented on his Strength and Conditioning program he has brought to Byron-Bergen. He wants to make sports programs better and teach everyone about the program of Cross-Fit. He wants to show everyone how to train properly and to help fix learned mistakes in training. He on average has about 5-20 students attend and a lot of girls'

soccer players, volleyball players, and basketball players in his workouts. He is trying to get more information out about his program to reach a variety of students; you don't have to be in sports to be able to do the program. His goal is to get students/parents more informed about the program by handouts, announcements, postings on school website, etc.

Clark Patterson Lee presented on the 2017 Capital Improvement Project with a proposed vote date of September 21, 2017. He highlighted the areas where there would be minor to heavy construction. He also wanted to point out that there would be no tax impact to taxpayers. There will be major renovations to the Elementary School and minor renovations to the Jr./Sr. High, Bus Garage, Natatorium, and Track and Stadium. There will be two presentations before the vote on September 21st and construction could begin as soon as the summer of 2018 and be completed by fall of 2020.

Superintendent's Comments: M. Edwards talked about the Multi-Hazard Emergency Planning for Schools Course Roger, Drew and he attended at the end of July. It was a two and a half day course that followed the guidelines set forth by FEMA.

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

Approval of Previous Minutes

July 10, 2017

Financial Matters

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

Personnel Matters

Resignations/Retirement:
None

Approvals:

Parental Leave of Absence – Teacher Amber Taylor-Burns
(Eff. 11/15/17)

Long-Term Substitute Secondary Math Teacher – Amy Conine
(Eff. 9/1/17-11/17-17)

Long-Term Substitute Library Media Specialist – Marielle Follaco
(Eff. 9/1/17-6/30/18)

Substitute Teacher (K-12) – Matthias Ellis

Long-Term Substitute Third Grade Teacher – Morgan Midwick
(Eff. 9/1/17-2/1/18)

Varsity Cross Country Coach for 2017-2018 School Year –
David Bateman

JV Boys' Soccer Coach for 2017-2018 School Year –
Lucas Audsley

Modified Girls' Soccer Coach for 2017-2018 School Year –
Matthias Ellis

Substitute Teacher Rate for 2017-2018 School Year
Facility Use Rate Fee for 2017-2018 School Year
(Non-Residential)

CSE

CSE Recommendations – Case # 2507

CPSE Recommendations – Case # 3853

The motion passed 7-0.

Policy Committee Update: Haven't heard anything yet from Erie 1 BOCES; still waiting for the draft to be sent back.

Facilities Committee Update: None

Budget Committee Update: None

Audit Committee Update: None

SOAR Update: None

Positive Recognition: None

Approve the MOA Batavia City School – Gymnastics
Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by A. Phillips to approve the MOA Batavia City School – Gymnastics.
The motion passed 7-0.

2017-2018 Tax Levy
Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by W. Forsyth to approve the 2017-2018 Tax Levy.
The motion passed 7-0.

Capital Improvement Project Resolution Upon the recommendation of the Superintendent, it was moved by T. Menzie and seconded by W. Forsyth to approve the Capital Improvement Project Resolution.
The motion passed 7-0.

NOTICE OF SPECIAL MEETING OF THE QUALIFIED VOTERS OF
THE BYRON-BERGEN CENTRAL SCHOOL DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the qualified voters of the Byron-Bergen Central School District shall be held at the Byron-Bergen Elementary School in the Cafetorium in said District, on Thursday, September 21, 2017, between the hours of 12:00 P.M. and 9:00 P.M. The following proposition will be submitted for voter approval at said meeting:

PROPOSITION #1

Shall the following resolution be adopted to wit:

RESOLVED THAT THE BOARD OF EDUCATION OF THE BYRON-BERGEN CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF ADDITION TO, AND CONSTRUCTION AND RECONSTRUCTION OF, EXISTING SCHOOL BUILDINGS AND FACILITIES, VARIOUS SITE IMPROVEMENTS AND THE ACQUISITION OF CERTAIN ORIGINAL FURNISHINGS, EQUIPMENT, AND APPARATUS AND OTHER INCIDENTAL IMPROVEMENTS REQUIRED IN CONNECTION THEREWITH FOR SUCH CONSTRUCTION AND SCHOOL USE, ALL AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$18,452,902; AND TO APPROPRIATE AND EXPEND FROM THE EXISTING CAPITAL RESERVE FUND \$2,000,000 FOR SUCH COSTS, AND THAT THE BALANCE OF SUCH COST, OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS, WITH SUCH TAX TO BE PARTIALLY OFFSET BY STATE AID AVAILABLE THEREFOR; AND, IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY NOT TO EXCEED \$16,452,902 SHALL BE ISSUED.

NOTICE IS HEREBY FURTHER GIVEN that the text of the aforesaid propositions may appear on the ballot labels in the following abbreviated form:

PROPOSITION #1

Shall the proposition set forth in the legal notice of this special voter meeting, authorizing the addition to, and construction, reconstruction and equipping of, existing school buildings and facilities, including various site and other incidental improvements, all at an estimated maximum aggregate cost of \$18,452,902; with the expenditure of \$2,000,000 from the existing capital reserve fund for such costs, the issuance of not to exceed \$16,452,902 of debt obligations of the School District therefor, the levy of a tax in annual installments therefor, all as more fully described in said notice, be approved?

The School District, acting as lead agency to the extent necessary for this purpose under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on July 10, 2017, has duly determined and found the purpose to be a type II action which will not have a significant impact on the environment and is not subject to any further environmental review under SEQRA.

AND NOTICE IS ALSO GIVEN that applications for absentee ballots to vote on the propositions may be applied for at the office of the School District Clerk. Any such application must be received by the District Clerk at least seven days before the date of the aforesaid special district meeting if the ballot is to be mailed to the voter, or the day before such special district meeting if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued shall be available for public inspection in the office of the District Clerk during regular office hours on each of the five days prior to the day of the vote (excluding Saturday and Sunday). An absentee ballot must reach the office of the District Clerk not later than 5:00 p.m. on the day of such special district meeting.

DATED: August 3, 2017
Bergen, New York

Rachel White

District Clerk
Byron-Bergen Central School District
New York

Comments from the Audience:

There was concern from a tax payer about the Capital Project and the school in general.

Information/Announcements/Reports:

Training Day – Transportation 8/29/17

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

Adjournment:

It was moved by A. Phillips and seconded by Y. Ace-Wagoner to adjourn the meeting at 8:27 p.m. The motion passed 7-0.