

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, August 16, 2018
4:30 p.m. – Professional Development Room**

- Call to Order: The meeting was called to order at 4:37 p.m. by Vice President Y. Ace-Wagoner.
- Members Present: D. List (arrived at 4:45 p.m.), Y. Ace-Wagoner, K. Carlson, T. Menzie, A. Phillips, J. VanValkenburg
- Members Absent: W. Forsyth
- Also Present: M. Edwards, L. Prinz, R. Stevens, B. Meister, T. Schulte and 4 members of the audience.
- President's Report: D. List went to the reorganizational meeting for the Genesee Valley School Boards Association and they are looking to revamp their look. They have several ideas for the change and will keep everyone posted. There will be a survey coming out on August 20th from NYSSBA. She talked about the Al Hawk Award and would like to see if some of the board members could go; it will be held on September 20th at 6:00 p.m.
- Principals' Comments:
- T. Schulte reported:
- The IT Department has been very busy working on updates and getting the buildings ready with all their technology.
 - They are working on entering all school technology into a new inventory tracking management system.
- B. Meister reported:
- There is a lot going on in the Elementary School and all the hard work is starting to show.
 - He could not thank Roger and his crew enough. The 200 wing is all set to go for teachers to start moving back in.
 - The "letters" went out this week so there is a lot of chatter amongst students regarding teachers and classmates.
- B. Brown reported:
- They have created a new Safety Team made up of teachers, aides, and Officer Butler.
 - The Elementary School sent out a letter changing the afternoon pick up procedures. The parents will now pick up the students in the cafeteria and the school will be able to better track who is coming in and going out.

Business Administrator Comments: L. Prinz said that the auditors met with the Audit Committee on Tuesday and the auditors will be starting on Monday. The Tax collection season is coming up on September 1st. On the consent agenda there is a revised tax levy that needs to be reapproved. Lorie Ellsworth retired from the Counseling Office and Jessica O’Neil has taken over and is doing a great job. She asked the Board to approve the Bond Resolution in New Business.

Academic Focus: None.

Student Council Report: None.

Superintendent’s Comments: M. Edwards shared a thank you letter from Bill Sheron Jr., Sheriff, from Genesee County Sheriff’s Office for Byron-Bergen hosting the Teen Police Academy. Pat, Brian, Betsy, Nichole, and Mickey attended a CSE training at Monroe 1 BOCES, it was very informative and interactive. This is a three day training. On Tuesday an organizational chart was mailed out for parents of CSE students. There was new business added – Approval of the Bond Resolution.

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

Approval of Minutes
July 12, 2018

Financial Matters

General Fund Bills: Warrant A-105, Ck. # 16825-16839, \$2,664.53
Warrant A-107 Ck. #16840-16869, \$40,696.61
Warrant A-1 Ck. # 99048, \$ 9,000.00
Warrant A-3 Ck. # 16870, \$233,879.68
Warrant A-4 Ck. # 99051, \$22,367.90
Warrant A-6 Ck. # 16871-16881, \$18,699.05
Warrant A-8 Ck. # 16882-16926, \$367,872.89
Warrant A-9 Ck. # 16927-16928, \$1,965.24
Warrant A-10 Ck. # 16929-16968, \$89,874.64

School Lunch Bills: Warrant C-27 Ck. # 200199-200204, \$484.90
Warrant C-1 Ck. # 200205, \$9.83

Federal Fund Bills: Warrant F-32 Ck. # 400105-400107, \$12,149.12
Warrant F-1 Ck. # 400111-400113, \$1905.41
Warrant F-2 Ck. # 400114-400115, \$15,495.00

Capital Fund Bills: Warrant H-13 Ck. #2402, \$68,926.00
Warrant H-1 Ck. #2405-2406, \$267,652.50
Warrant H-2 Ck. #2407-2412, \$867,512.97

Trust and Agency (TA) Fund Bills:

Warrant TA-1 Wire #1014-1017, Ck. # 300238-300239,
\$109,898.89
Warrant TA-2 Wire #1018-1023, Ck. #300240-300241,
\$93,271.55
Warrant TA-4 Wire #1024-1027, Ck. #300242-300243,
\$101,868.96

Expendable Trust (TE) Fund Bills:

Warrant TE-1 Ck. # 500070-500071, \$450.00

Monthly Treasurer's Report – June 2018 (Revised)

Personnel Matters

Resignations/Retirement:

Resignation – Bus Aide – Linda Poole (Eff. 7/31/18)

Approvals:

LTS Category II Special Education (K-6) – Jillian Bradigan (Eff. 9/4/18)

Jillian (Stephenson) Bradigan, 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 Long-Term Substitute Special Education (K-6) Teacher (Category II) for the period of September 4, 2018 through December 20, 2018 (or until the return of B. Partridge from leave). The salary during her 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 1/200th of Step 1. You will receive pro-rated leave days. This is not a benefits eligible position.

Substitute Bus Driver – Pam Sharp (Eff. 8/20/18)

Substitute Secretary – Lorie Ellsworth (Eff. 8/20/18)

Summer Hours – Debbie Slocum (Eff. 7/16/18)

School Counselor – Ashley Hill (Eff. 9/1/18)

Ashley Hill, who holds provisional certification in the School Counselor (K-12) certification area in the public schools of New York State, is hereby appointed to the position of School Counselor in the School Counselor tenure area for a probationary period of four (4) years to commence on September 1, 2018 and to end at the first day of the school year in September, 2022. 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 2.

Special Education Teacher (Gr. 1-6) – Heather Painting (Eff. 9/1/18)

Heather Painting, who holds initial certifications in Students with Disabilities (Gr. 1-6) and Childhood Education (1-6) certification areas in the public schools of New York State, is hereby appointed to the position of Special Education Teacher (Gr. 1-6) in the Special Education (Gr. 1-6) tenure area for a probationary period of four (4) years to commence on September 1, 2018 and to end at the end of the day on the first day of the school year in September, 2022. 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.

Substitute Bus Driver – Sherry Roberts-Snell (Eff. 8/20/18)

Volunteer Soccer Coaches for 2018-2019 School Year

Soccer

Lucas Audsley

Mariah LaSpina

2018-2019 Mentor Recommendations

Sandy Auer

Diana Walther

Jen Faro

Ken Gropp

Erin Varley

Aaron Clark

Elizabeth Overhoff

Daneen Williams

Ayn Gardner

Craig Schroth

Megan Wahl

John Tomidy

English Teacher (7-12) – Jessica Golino (Eff. 9/1/18)

Jessica Golino, who holds professional certification in the English Language Arts (7-12) certification area in the public schools of New York State, is hereby appointed to the position of English Teacher (7-12) in the English Language Arts (7-12) tenure area for a probationary period of four (4) years to commence on September 1, 2018 and to end at the first day of the school year in September, 2022. 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 3.

School Bus Monitor – Noma Evans (Eff. 8/20/18)

Miscellaneous Matters

Natural Gas Bid Awarded to National Fuel Resources

MOA – District Technology Coordinator 2018-2019 School Year –

Thomas Schulte
Revised 2018-2019 Tax Warrant
CSE/CPSE Review
CSE Recommendations – Cases #2648, #2719, #2730, #2847, #3020
CPSE Recommendations – Cases #4276
The motion passed 6 Yes, 0 No

Policy Committee Update: None

Facilities Committee Update: Phase 1 of roofing and flooring is almost complete ahead of schedule. They are reviewing Phase 2 and are hoping to start by the end of the year.

Budget Committee Update: None

Audit Committee Update: The committee discussed procedures, rules and a general timeline of the audit.

SOAR Update: None

Positive Recognition: None

Approval – 2018-2021 Non – Teaching Service Personnel (SEIU) Association Contract
Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by A. Phillips to approve the 2018-2021 Non-Teaching Service Personnel (SEIU) Association Contract.
The motion passed 6 Yes, 0 No.

Approval – Bond Resolution
Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by J. VanValkenburg to approve the Bond Resolution.

BOND RESOLUTION OF THE BOARD OF EDUCATION OF THE BYRON-BERGEN CENTRAL SCHOOL DISTRICT, GENESEE, MONROE AND ORLEANS COUNTIES, NEW YORK (THE “DISTRICT”) AUTHORIZING THE ISSUANCE OF \$234,000 IN SERIAL BONDS OF THE DISTRICT TO FINANCE THE PURCHASE OF SCHOOL TRANSPORTATION VEHICLES

WHEREAS, the qualified voters of the Byron-Bergen Central School District, Genesee, Monroe and Orleans Counties, New York (the “District”), at the annual meeting thereof held on May 15, 2018, approved

a proposition (the "Proposition") authorizing the Board of Education (the "Board") of the District to purchase two 70-passenger school buses, at an aggregate cost not to exceed \$234,000, which is estimated to be the maximum cost thereof, to expend such sums for such purpose, levy the tax necessary therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board, taking into account State Aid received, and in anticipation of the collection of such tax, to issue bonds and notes of the District at one time or from time to time, or enter into a lease-purchase agreement to acquire said vehicles (the "Proposition"); and

WHEREAS, the Board now intends to appropriate funds for the Project and to authorize the issuance of serial bonds and bond anticipation notes of the District to finance said appropriation.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE BYRON-BERGEN CENTRAL SCHOOL DISTRICT, GENESEE, MONROE AND ORLEANS COUNTIES, NEW YORK, HEREBY RESOLVES (by the favorable vote of at least two-thirds of all the members of such Board), AS FOLLOWS:

SECTION 1. The District is hereby authorized (i) in accordance with the Proposition, to purchase two 70-passenger buses (collectively, the "Project") and (ii) to issue up to \$234,000 principal amount of serial bonds (including, without limitation, statutory installment bonds) or bond anticipation notes in anticipation of the Bonds, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of the Project.

SECTION 2. It is hereby determined that the estimated maximum cost of the aforesaid specific objects or purposes is \$234,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of up to \$234,000 in serial bonds of the District authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation of the bonds, (ii) the payment of the principal of said bonds or bond anticipation notes and the interest thereon as the same shall become due and payable by the application of State aid, and, to the extent necessary, the levy and collection of taxes on all the taxable real property in the District.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is five (5) years, pursuant to paragraph 29. of subsection a. of Section 11.00 the Law.

SECTION 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in Section 1 of this resolution. The District shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds or bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of thereof shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the real property within the District without legal or constitutional limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of said bonds or bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00, and Sections 62.10 and 63.00 of the Law, the powers and duties of the Board relative to authorizing serial bonds and bond anticipation notes including, without limitation, the determination of whether to issue bonds having substantially level or declining debt service, and all matters incidental thereto, and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education (the "President of the Board"), as the chief fiscal officer of the District. Further, pursuant to subdivision b. of Section 11 of the Law, in the event that bonds to be issued for the specific objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one

or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the “weighted average period of probable usefulness” (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the President of the Board, as the chief fiscal officer of the District.

SECTION 7. The President of the Board is hereby further authorized to take such actions and execute such documents as may be necessary (i) to ensure the continued status of the interest on the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and (ii) to designate the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, if applicable, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 8. The President of the Board is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser or purchasers of the bonds or notes authorized herein in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 9. The intent of this resolution is to give the President of the Board sufficient authority to execute those applications, agreements, instruments, certificates or to do any similar acts necessary, or in the opinion of the President of the Board advisable to effect the issuance of the bonds or bond anticipation notes authorized by this resolution without resorting to further action of the Board.

SECTION 10. The Project and the financing thereof through the issuance of the District’s obligations constitutes a “Type II” action within the meaning of the State Environmental Quality Review Act and the regulations thereunder (collectively, “SEQRA”), and no further actions or proceedings must be taken by the Board under SEQRA prior to authorizing the issuance of obligations or expenditure of funds for said purchase.

SECTION 11. In the absence of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

SECTION 12. The validity of the bonds authorized by this resolution and

of any bond anticipation notes issued in anticipation of such bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of this resolution or summary thereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 13. The District Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in the official newspaper(s) of the District for legal notices, together with a notice of the District in substantially the form provided in Section 81.00 of the Law.

SECTION 14. This resolution shall take effect immediately upon its adoption.

The following vote was taken and recorded in the public or open session of said meeting, which resulted as follows:

	<u>AYES</u>	<u>NAYS</u>
D. List	X	
Y. Ace-Wagoner	X	
K. Carlson	X	
T. Menzie	X	
A. Phillips	X	
J. VanValkenburg	X	

The motion passed 6 Yes, 0 No.

Comments from the Audience:
None

Information/Announcements/Reports:
None

Requests Requiring Board Consideration:

A. Phillips asked if the next Board of Education meeting could be changed to August 29th at 4:30 p.m.

A motion was made by D. List and seconded by A. Phillips to move the August 30th Board of Education to August 29th.

The motion passed 6 Yes, 0 No.

Review of Next Meeting's Agenda:

Policy Committee
Facilities Committee
Budget Committee
Audit Committee
SOAR Committee
Positive Recognition

Executive Session: It was moved by A. Phillips and seconded by K. Carlson to enter executive session at 5:45 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 6 Yes, 0 No.

Return to Public Session: It was moved by Y. Ace-Wagoner and seconded by A. Phillips to return to public session at 5:52 p.m. The motion passed 6 Yes, 0 No.

Adjournment: It was moved by J. VanValkenburg and seconded by K. Carlson to adjourn the meeting at 5:53 p.m. The motion passed 6 Yes, 0 No.