

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, September 13, 2018
7:00 p.m. – Professional Development Room**

- Call to Order: The meeting was called to order at 7:00 p.m. by President D. List.
- Members Present: D. List, Y. Ace-Wagoner, W. Forsyth, T. Menzie, J. VanValkenburg
- Members Absent: K. Carlson, A. Phillips
- Also Present: M. Edwards, P. McGee, B. Meister, L. Prinz, R. Stevens, and 17 members of the audience.
- President's Report: D. List commented on the Bus/Maintenance Garage Tour that took place before the meeting and stated it was in great shape. She thanked Jeff Parnapy for all his hard work that he has done getting the FFA program back up and running and for receiving a \$25,000 grant. She thanked the local farmers for giving back to the community and helping support the FFA. She handed out the NYSSBA Resolution Packet and Yvonne asked that everyone review and write down their votes by the September 27th meeting. Yvonne would like to review the Resolution Packet at the October 18th meeting. D. List said that opening day was amazing and was nice how every speech given came together with the same ending about connections.
- Principals' Comments:
- P. McGee reported:
- He said that they had a great first week of school.
 - Open House was Tuesday, September 11, 2018 and Student Council decided to try the food trucks again and it was a hit. They had a great turnout for parents as well.
 - The final numbers came in for the graduation rate for the last school year and it was at 100%.
 - He stated that Diana Walther is now a full-time Instructional Coach for the Jr./Sr. High and has 44 of 47 teachers wanting to participate.
 - Spirit Week is coming up next week.
- B. Meister reported:
- He said they had a great safe start to the school year and the faculty and students are settling down into their routines.
 - He talked about the new pick up procedures at the end of the day. The Safety Team, Betsy, etc. are working hard to make this a smooth transition.
 - The Character Ed. Posters came in and they are posted all over the building.

- Thursday, September 20, 2018 is Open House for the Elementary.

Business
Administrator
Comments:

L. Prinz said that the bids went out for the Bus Ban and they are due September 27th by 11:00 a.m.

Reports:

Jeff Parnapy was presented a \$25,000 check payable to the school from American Farmers Grow Rural Education Grant he applied for. Aaron Sharp (a local farmer) nominated the school to get the grant application started. The grant is to help out rural schools grow their science and agricultural programs.

Academic Focus:

None

Student Council
Report:

None

Superintendent's
Comments:

M. Edwards wanted to thank all the faculty and staff for a smooth start to the school year. He said that Officer Butler will be presenting next meeting on the Teen Police Academy he did over the summer. He said that he and Lori will be attending a State Aid planning seminar.

Consent Agenda:

It was moved by W. Forsyth and seconded by T. Menzie that the following consent agenda be approved:

Approval of Previous Minutes

August 16, 2018

August 23, 2018

Financial Matters

General Fund Bills: Warrant A-14 Ck. # 17022-17023, \$625.45

Warrant A-16 Ck. # 17024, \$1,046.07

Warrant A-17 Ck. # 17025-17058, \$530,411.59

School Lunch Fund Bills: Warrant C-3 Ck. 200208, \$160.00

Warrant C-4 Ck. 200209-200214, \$13,321.08

Federal Fund Bills: Warrant F-4 Ck. 400118, \$1,533.80

Trust & Agency (TA) Fund Bills: Warrant TA-8 Wire # 1032-1036,

Ck. 300247, \$107,058.57

Warrant TA-9 Ck. 300248, \$193.84

Capital Fund Bills: Warrant H-3 Ck. 2413-2416, \$803,395.85

Personnel Matters

Resignations/Retirement:

Resignation – Bus Driver – Debra Shultz (Eff. 1/2/19)

Approvals:

Jr./Sr. High Summer Hours – Donna McJury, Evelyn Hunt,
Jeff Parnapy, Jeanne Rivera

Co-Mock Trial Advisor – Evelyn Hunt
Jr./Sr. High 2018-2019 Content Leaders
Summer Hours – Jeanne Rivera (Interpreter/Traslator)
Summer Hours – Karen Langer
Summer Hours – Elizabeth Swan
Summer Hours – Denise Baker
Elementary Secretary – Kelly O’Neil (Eff. 9/14/18)
Miscellaneous Matters
None
CSE Review
CSE Recommendations – Case # 2755, # 2993

The motion passed 5 Yes, 0 No.

Policy Committee Meeting November 8, 2018 at 5:00 p.m.
Update:

Facilities Committee None
Update:

Budget Committee None
Update:

Audit Committee Meeting September 27, 2018 at 5:30 p.m.
Update:

SOAR Update: None

Positive Recognition: None

Approve – 2018-2019 Electric Bid Results – Energy Cooperative Of America
Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by J. VanValkenburg to award the 2018-2019 Electric Bid to Energy Cooperative of America.
The motion passed 5 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

Adjournment:

It was moved by W. Forsyth and seconded by Y. Ace-Wagoner to adjourn the meeting at 7:37 p.m.
The motion passed 5 Yes, 0 No.