

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, September 27, 2018
7:00 p.m. – Professional Development Room**

- Call to Order: The meeting was called to order at 7:02 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, P. McGee, L. Prinz, R. Stevens, and 7 members of the audience.
- President's Report: D. List welcomed all the new employees who came to the New Employee Reception. She said that GVSBI changed their name to Upstate Institute and they will be sending out information for upcoming conferences shortly. On November 12th at 4 p.m. there is a GVSBA meeting in Pavilion. She said that she and Mickey attended the Al Hawk Awards night and it was a very nice program they put on. She reminded the Board that on October 1st they are working the concession stand and to be there by 4 p.m. and wear their new Byron-Bergen T-Shirts.
- Principals' Comments: P. McGee reported:
- He introduced Jessica Golino, Meshari Alnouri, Nichole Whiteford and Ashley Hill as new employees for the Jr./Sr. High School.
 - There were ten Byron-Bergen students who tried out for the RPO Pops Chorus for this holiday season and all ten students made it.
 - Students in grades 9-12 were shown a presentation on Sexual Violence in the Auditorium.
- B. Brown reported:
- She said her first Open House was a huge success and it was nice meeting new families.
 - The Elementary is doing a lot of Professional Development for reading.
 - Mike Fisher will be here Friday, October 5, 2018 to talk about math curriculum.
 - The Character Ed Team did a presentation called the "Bad Seed."
- Business Administrator L. Prinz said that the external auditors had no issues with the financial statements and the financial statements will be posted on the school website after the Board adopts it. The end of the no penalty

Comments: tax collection period is coming up on September 30th. Tax Collection is going well so far. There were four bids for the Bus Ban received; Roosevelt & Cross won the bid.

Reports: Officer Butler talked about the Teen Police Academy that was hosted at Byron-Bergen over the summer. It was a huge success and he hopes he can continue next year. They had 21 applications turned in and only 14 students were able to participate; three were Byron-Bergen students. This was offered to students from all the surrounding schools in Genesee County. There were six female students who participated. They touched on various police tasks such as traffic stops, ride alongs, K-9 demos, SWAT, etc. They did evaluations at the end of every day on each student.

Academic Focus: None

Student Council Report: Jillian Menzie is the President of the Student Council this year. They are trying to make the morning announcements fun this year. She said they had a great turn out with the food trucks for Open House. The first pep rally went very well and throughout the week they had a lot of students participate in the theme days. Fall Fest is October 25th. Student Council had their first meeting of the year and 25 students attended.

Superintendent's Comments: M. Edwards said that Pat Burk invited Officer Butler and him to speak at GVSBA's PRIMES on October 22nd at Batavia High School. He said his NYSCOSS conference was great and they talked about the power of making connections. He talked about the 2018 post-graduate data sheet he handed out which compared Byron-Bergen to other schools in the area. He said that Rich Hannan will be at the next meeting to discuss athletics. There will be one new addition to the agenda; the Approval of the 2017-2018 Financial Statements performed by the external auditors.

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
August 30, 2018
Financial Matters
General Fund Bills: Warrant A-19Ck. # 17059-17066, \$16,708.30
Warrant A-20 Ck. # 17067-17143, \$185,902.48
School Lunch Fund Bills: Warrant C-5 Ck. 200215-200220, \$5,322.93
Federal Fund Bills: Warrant F-5 Ck. 400119, \$480.00
Trust & Agency (TA) Fund Bills: Warrant TA-10 Wire # 1037-1040,
Ck. 300249-300255, \$439,649.93
Capital Fund Bills: Warrant H-4 Ck. 2417, \$38,325.30
Personnel Matters

Resignations/Retirement:

None

Approvals:

Extra-Curricular Recommendations –

Resignation – Maureen Calmes – Jr. High Strategic Club Advisor

Appointment – Aaron Clark – Jr. High Strategic Club Advisor

Substitute Bus Monitor – Kimberlee Redinger

Substitute Bus Monitor – Cheryl Jordan

Miscellaneous Matters

None

CSE Review

CSE Recommendations – Case # 2847, # 3984, # 3985, # 3994, # 4068,
4080, # 4152

The motion passed 7 Yes, 0 No.

Policy Committee
Update:

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

Facilities
Committee
Update:

Steve Rawlings from Pike retired; we have a replacement but no one has met him yet.

Budget Committee
Update:

None

Audit Committee
Update:

The external auditor came in to meet with the Audit Committee and they said everything went very well and there were no concerns.

SOAR Update:

None

Positive
Recognition:

None

Approve –
Post Issuance
Compliance
Resolution

Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by K. Carlson to approve the Post Issuance Compliance Resolution.

RESOLUTION OF THE BOARD OF EDUCATION OF THE BYRON-
BERGEN CENTRAL SCHOOL DISTRICT, GENESEE, MONROE AND
ORLEANS COUNTIES, NEW YORK (THE "DISTRICT") AUTHORIZING
AND ADOPTING POST ISSUANCE COMPLIANCE POLICIES AND
PROCEDURES RELATED TO THE DISTRICT'S TAX-EXEMPT
OBLIGATIONS, SUCH POLICIES AND PROCEDURES INTENDED TO
ENSURE THAT THE REQUIREMENTS IMPOSED UPON THE

DISTRICT PURSUANT TO THE INTERNAL REVENUE CODE OF 1986,
AS AMENDED, WILL BE SATISFIED

WHEREAS, the Byron-Bergen Central School District, Genesee, Monroe and Orleans Counties, New York (the "District") previously has issued bond and notes (the "Tax-Exempt Obligations"), the interest on which is excluded from gross income of the owners thereof pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the District intends to issue additional series of Tax-Exempt Obligations in the future; and

WHEREAS, in order to ensure that the interest on the District's Tax-Exempt Obligations will continue to be excluded from gross income of the owners thereof for purposes of federal income taxation, and that the District complies with its tax certifications relating to the Tax-Exempt Obligations, the Board of Education has determined, based on the advice of the District's Bond Counsel, to adopt certain written Post-Issuance Compliance Policies and Procedures in the form attached hereto as Exhibit A and made a part hereof (the "Post-Issuance Compliance Procedures").

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Byron-Bergen Central School District, Genesee, Monroe and Orleans Counties, New York (the "Board"), as follows:

Section 1. The Board hereby approves and adopts the Post-Issuance Compliance Procedures.

Section 2. The Board hereby appoints the School Business Administrator of the District to serve as the "Designated Tax Compliance Official" under the Post-Issuance Compliance Procedures and hereby authorizes and directs the School Business Administrator, acting in such capacity, to take such actions, after appropriate consultation with Bond Counsel to the District, as the School Business Administrator deems necessary, appropriate or desirable to effect the implementation of the Post Issuance Compliance Procedures, and hereby further authorizes the School Business Administrator, as such Designated Tax Compliance Official, to delegate to such other District officials or employees as the School Business Administrator shall determine is necessary or appropriate, the responsibility to take certain specific actions called for by the Post-Issuance Compliance Procedures.

Section 3. This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows.

	<u>AYES</u>	<u>NAYS</u>
Kimberly Carlson	X	
Amy Phillips	X	
Yvonne Ace-Wagoner	X	
Jennifer VanValkenburg	X	
Tammy Menzie	X	
William Forsyth	X	
Debra List	X	

The foregoing resolution was thereupon declared duly adopted.

The motion passed 7 Yes, 0 No.

Approve –
2017-2018
Financial
Statement

Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by T. Menzie to approve the 2017-2018 Financial Statement performed by the external auditors.
The motion passed 7 Yes, 0 No.

Comments from the Audience:

None

Information/Announcements/Reports:

None

Requests Requiring Board Consideration:

Amy Phillips would like to enter into executive session after the meeting to discuss financial information.

Review of Next Meeting's Agenda:

Policy Committee Update
Facilities Committee Update
Budget Committee Update
Audit Committee Update
SOAR Update
Positive Recognition
Tour of Elementary/Natatorium at 5:15 on October 18, 2018
Discuss NYSSBA Resolutions

Executive Session: It was moved by W. Forsyth and seconded by Y. Ace-Wagoner to enter executive session at 8:17 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 Yes, 0 No.

Return to Public
Session:

It was moved by A. Phillips and seconded by W. Forsyth to return to public session at 8:31 p.m.

The motion passed 7 Yes, 0 No.

Adjournment:

It was moved by W. Forsyth and seconded by J. VanValkenburg to adjourn the meeting at 8:32 p.m.

The motion passed 7 Yes, 0 No.