

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, October 3, 2019
7:00 p.m. – Elementary Cafetorium**

- 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 (arrived at 6:47 p.m.), K. Carlson, W. Forsyth, T. Menzie, A. Phillips (arrived at 6:59 p.m.), J. VanValkenburg
- Members Absent: None
- Executive Session: It was moved by W. Forsyth and seconded by J. VanValkenburg to enter executive session at 6:41 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 5 Yes, 0 No.
- Return to Public Session: It was moved by W. Forsyth and seconded by Y. Ace-Wagoner to return to public session at 7:00 p.m.
The motion passed 7 Yes, 0 No.
- Also Present: M. Edwards, L. Prinz, R. Stevens, P. McGee, S. Bradley, T. Schulte, R. Manfreda, B. Meister, B. Brown and 18 member of the audience.
- President's Report: D. List reported that on Monday, October 7th, the Fall Primer for GVSBA will be held at Oakfield-Alabama Central School at 6:00 p.m. GVSBA is also hosting an Out Alliance LGBTQ+ Academy at the Genesee Country Inn in Mumford on Thursday, November 21st. She thanked M. Edwards for her nomination for the Al Hawk Award, it meant a lot to her and was a wonderful evening. She stated that the tour of the Elementary building and the Natatorium were in acceptable condition.
- Principals' Comments: S. Bradley reported:
- Student Council kicked off their Spirit Week last Friday. Saturday, September 28th they had a Homecoming Dance, and had a great turnout with about 100 students attending. The dance was only offered to students in grades 9-12.
 - The dress up days were Monday – Manic Monday (Crazy Hair/Crazy Clothes, Tuesday – Tye Dye Tuesday, Wednesday – Athletic Day, Thursday – Throwback Thursday (dress as your younger self), Friday – Maroon and Gray. The Pep Rally will be held on Friday, October 4th.

The students and staff have had a lot of school spirit and he thanked Donna and Alana for all their hard work.

- Today the Rochester Area Colleges (RAC) hosted a college fair inside the High School and had about 14 different colleges attend. Students in grades 9-12 were able to take advantage of this opportunity.
- The Instructional Coaches, Debbie and Diana, along with Rebecca leave this weekend for a conference in Kansas City.

B. Meister and B. Brown reported:

- Open House went very well and was well attended.
- Debbie Slocum has everyone but three teachers participating in the Instructional Coaching model.
- The Safety Team met on Wednesday morning, and discussed Fire Safety Week next week. They tailored the assembly more to the younger students. The three local fire departments are planning on coming in to help with demonstrations.
- They had the rooftop photo done on Tuesday, September 24th, and they tried something new this year and did a rainbow. The Board was showed a sneak peak and it turned out great.

T. Schulte reported:

- He thanked everyone for all their support towards his new career.
- On the Superintendent's Conference Day, October 11th, the technology group will be presenting on technology awareness and what is new and upcoming.

Director Of
Instructional
Services
Comments:

R. Manfreda reported the Response to Intervention plan was shared with the Board for their review. For the next Board meeting the Response to Intervention will be up for approval. On the conference day on October 11th there will be rollout and overview of the Every Student Succeeds Act (ESSA).

Business
Administrator
Comments:

L. Prinz thanked Gretchen and the bus drivers for making a video talking about the importance of stopping at a bus stop sign. This week several drivers reported vehicles running through the stop signs at a bus stop. On Tuesday, October 1st, they held interviews for the Transportation Coordinator position and are hoping to have an appointment up for approval at the next meeting. The Audit Committee met and the District had a "pretty boring year."

Reports:

State of Special Education – Principals/Assistant Principals/Director of Instructional Services

R Manfreda gave an update on the District as a whole regarding the Special Education Program. The goal of the District's Special Education Program is to maximize the academic and functional achievement of all

students with disabilities. She listed the objective that will help guide the program's practices. She talked about the blueprint for improved results for students with disabilities. She went through the overview of updated special education data from 2016 to current; there has been a gradual decline in numbers, which is what we should be seeing. Students are being properly classified and given the services they need. In the Elementary School, B. Meister talked about how the teachers are committed to administering and analyzing reading benchmark assessments by the Fountas and Pinnell model. Professional development will be given to the special education teachers that will be focused on effective reading instruction. In the Jr./Sr. High, S. Bradley stated that they are using the Consultant Teaching Model for grades 7th through 9th. In the Special Education Department meetings their main focus will be on IEP goals and progress monitoring.

Academic Focus: Diane Taylor and a few of her 5th grade students came to talk about their STEAM visit to RIT. The students were broken up into small groups and toured the campus. Students learned about many different majors, extracurricular activities, and sports that are offered at RIT. They saw things like a 3D printer that was big enough to make furniture, a plant wall that provides fresh air for the entire building, they used electrolytes from food to make circuits, and built structures strong enough to hold a brick. One of her favorite quotes from a student was "Mrs. Taylor, I never wanted to go to college until today. Now I definitely want to go."

Student Council Report: None

Superintendent's Comments: M. Edwards said in Monday's Admin meeting they had a presentation on the updated sexual harassment laws done by GVEP's Vanessa Hanks, Labor Relations Coordinator. He said that he and Roger met with the Mayor of Bergen and key people to talk about the partnership of the waste water treatment plant and the possibility of renewing the agreement. He passed out the revised Board of Education brochure and asked the Board to review it. There are two new items added to the agenda: Approval of Building Maintenance Worker – James Baldwin (Eff. 10/15/19) and Resignation of Edward Croucher (Eff. 10/3/19).

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

Approval of Previous Minutes
September 19, 2019

Financial Matters

General Fund Bills: Warrant A-18, Ck. # 18568-18576, \$16,759.50
Warrant A-19, Ck. # 18577-18658, \$109,740.09
School Lunch Fund Bills: Warrant C-7, Ck. # 200400-200407, \$6,184.45
Federal Fund Bills: Warrant F-5, Ck. # 400221, \$178.29
Warrant F-6, Ck. # 400222-400225, \$1,853.20
Capital Fund Bills: Warrant H-5, Ck. # 2478, \$27,008.09

Personnel Matters

Resignations/Retirement:

Food Service Worker – Tina Radel (Eff. 9/16/19)
2019-2020 Art Honors – Jr./Sr. High Adviser –
Sandy Auer (Eff. 9/25/19)

Approvals:

Additional 2019-2020 Jr./Sr. High Extra-Curricular Advisers
FFA – Jeffery Parnapy
TESA/Robotics – Meshari Alnouri

Miscellaneous Matters

Field Trip – 5th & 6th Grade – Washington, D.C. – 6/18/20-6/20/20

CSE Review

Case # 3410, # 3963

The motion passed 7 Yes, 0 No.

Policy Committee Update:	None
Facilities Committee Update:	None
Budget Committee Update:	None
Audit Committee Update:	The Audit Committee met at 5:30 p.m. and discussed the internal audit that was done at the end of August.
SOAR Update:	None
Positive Recognition:	None

Approval of
Of Policy # 5660 –
Meal Charging
And Prohibition
Against Meal
Shaming

Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by K. Carlson to approve the Policy # 5660 – Meal Charging and Prohibition Against Meal Shaming.
The motion passed 7 Yes, 0 No.

Approval of
Of Policy # 7551 –
Immunization
Of Students

Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by Y. Ace-Wagoner to the Policy # 7511 – Immunization of Students. There was some discussion on the Policy.
The motion passed 7 Yes, 0 No.

Approval of
Building
Maintenance
Worker – James
Baldwin
(Eff. 10/15/19)

Upon the recommendation of the Superintendent, it was moved by T. Menzie and seconded by Y. Ace-Wagoner to approve the Building Maintenance Worker – James Baldwin (Eff. 10/15/19).
The motion passed 7 Yes, 0 No.

Approval of
Resignation of
Edward Croucher
(Eff. 10/3/19)

Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by J. VanValkenburg to approve the Resignation of Edward Croucher (Eff. 10/3/19).
The motion passed 7 Yes, 0 No.

Comments from the Audience:
None

Information/Announcements/Reports:
None

Requests Requiring Board Consideration:
Y. Ace-Wagoner asked for the Board to read through the NYSSBA Resolutions so they can be discussed at the next Board meeting.

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 K. Carlson to adjourn the meeting at 8:11 p.m.
The motion passed 7 Yes, 0 No.