

**BYRON-BERGEN CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
Thursday, October 6, 2016  
7:00 p.m. – Professional Development Room**

- Call to Order: The meeting was called to order at 6:28 p.m. by President D. List.
- Members Present: D. List, Y. Ace-Wagoner, W. Forsyth, A. Phillips, K. Carlson, J. VanValkenburg
- Members Absent: T. Menzie
- Also Present: M. Edwards, W. Snyder, B. Meister, P. McGee, T. Schulte, R. White and 12 members of the audience.
- Executive Session: It was moved by W. Forsyth and seconded by Y. Ace-Wagoner to enter executive session at 6:29 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 6-0.
- Return to Public Session: It was moved by W. Forsyth and seconded Y. Ace-Wagoner by to return to public session at 6:40 p.m. The motion passed 6-0.
- President's Report: D. List stated that the tour of the Natatorium and Elementary School that took place at 5:30 p.m. was in acceptable shape. On October 25<sup>th</sup> in Honeoye-Falls- Lima there will be an Open Meeting Laws Seminar at 6:00 p.m. She wanted to thank everyone for all the positive things going on in our district. She heard that the trip went well to Albany and thanked Yvonne and Amy for being able to attend on behalf of the Board of Education. She thanked the Board for getting the resolutions done and ready to be voted on for the NYSSBA Conference.
- Principals' Comments: T. Schulte reported:
- The 11<sup>th</sup> Grade class took a field trip to Arkema in Geneseo. This plant produces liquid organic peroxides that are used in many products we encounter on a daily basis from automobile components to food packaging. This was a great learning experience for the kids.
  - They are going to have their first Einstein Day where the 10<sup>th</sup> and 11<sup>th</sup> graders from 9:00 a.m. until 2:00 p.m. will be able to explore projects of their own interests in the learning labs (as long as their school work is done and current).

P. Mcgee reported:

- He met with the 7<sup>th</sup> and 8<sup>th</sup> Graders and their advisors and talked about what a great connection the kids have with the school and they will continue to meet monthly and want to invite all grades 7-12.
- The Rochester Area Colleges Consortium (RAC) was October 6, 2016 and there were thirteen (13) different colleges that came out to Byron-Bergen. It was a great time where the kids could interact with the colleges and get answers and information.
- Spirit Week and the Pep Rally went very well; great student participation was shown throughout the whole school. They introduced the newest 100 Club Members. Mason Fuller and Lindsey Bowman were recognized for being selected for Area All-State Chorus.
- The school is working on revamping the course handbook.
- The fall sports teams are doing very well and some have a good chance at going to Sectionals.

B. Meister reported:

- The trip last week to Albany went phenomenal and he is "proud of the things we do." He wanted to thank the Board of Education for all the support they give us and the ability to "try something new and different."
- The Character Ed Assembly was last week and the focus was R.E.S.P.E.C.T.; it was a hit with the kids.
- The Merry-Go-Round Theater was in the school this week and the productions they bring to the school are very engaging for the kids.
- The Lions Club came to the school and offered free eye scans for kids to tell whether or not they needed glasses. There were about 75 students, with parents' permission, that did the eye scan.
- Math and Movement night last week was a huge success. This night was possible because of sponsorships and there were a lot of different stations set up for the kids to test their skills. There were sixteen (16) teachers and several high school volunteers who came out to help. Brian wanted to say a special thank you to Diane Taylor and Danielle Carson for all their efforts.
- Open House is October 13, 2016

Academic Focus:

Jennifer Back and three (3) of her students presented on the pilot program with the Chromebooks and Schoology, a learning management system. The students have access through their Google accounts that were set up for them. Jennifer is able to post assignments, notes, etc., and students are able to access them from anywhere. Students also turn in their homework in through this program; it time stamps it so she can

see exactly when the assignment was turned in. She uses the website Kahoot as a fun way to review with the students.

Student Council  
Report: None

Superintendent's  
Comments: M. Edwards highlighted the new business to be added to the agenda, the Genesee County Assessor's Office recalculation of property taxes for Gary and Kathleen Fink and the Gillam-Grant Community Center, and the 2016-2017 Electric Supply Bid Results. He made mention that the BEA member, Jeff Cook, was unable to make the October 20<sup>th</sup> Board of Education meeting so their presentation will be rescheduled for the November 17<sup>th</sup> meeting. He went to a Disabilities Awareness presentation which highlighted the general awareness for children with special needs and pathways to graduation for those students. Donna Moscicki was one of the presenters and there were about 15 parents who came and couldn't say enough about how well our school handled special needs children. A few other parents from other districts could not say the same for their school districts. He looked into the "Roll Call Vote" and found out that if the vote was unanimous there was no need to do a roll call, but in the event there was someone who opposed a roll call would have to be done. Mickey wanted to make mention of a new Cold War Veterans Exemption that was put into law; it is for people who served from September 2, 1945 through December 26, 1991. The eligibility of the exemption is up to the district and they can offer a 10% or 15% benefit option. The District must take action by March 1<sup>st</sup>. This will be discussed at a later date.

Consent Agenda: It was moved by A. Phillips and seconded by J. VanValkenburg that the following consent agenda be approved:

Approval of Minutes  
September 22, 2016

Financial Matters

General Fund Bills

Trust and Agency Fund Bills

Federal Fund Bills

School Lunch Bills

Capital Fund Bills

Donation – Liberty Pumps – (\$24,480.00 for Chromebooks)

Genesee-Livingston-Steuben-Wyoming BOCES Cooperative Bid Resolution

2015-2016 Management Letter Action Plan

Personnel Matters

Resignations/Retirement:

Cafeteria – Karen Copeland (eff. 9/23/16)

Approvals:

Substitute Bus Aide – Tina Radel

Substitute Teacher (Grades 7-12) – Harold McJury

Substitute Teacher (Grades 7-12) – Anthony Macaluso

7<sup>th</sup> and 8<sup>th</sup> Grade Pageturners Advisor for 2016-2017 – Kayleigh DeAngelo

Winter Coaches for 2016-2017

Wrestling:

Varsity – Rich Hannan

JV – Matthias Ellis

Modified – Pending

Boys Basketball:

Varsity – Chad Smith

JV – Rene Ezzell

Modified – Andrew McNeil

Girls Basketball:

Varsity – Rick Krznewski

JV – Nick Muhlenkamp

Modified – Mariah LaSpina

Swim:

Varsity – Lynette Gall

Assistant – Pending

Modified – Jason Blom

Cheerleading:

Varsity – Diana Fuller

Field Trip – Boys Basketball – Cleveland, OH, December 16-18, 2016

Field Trip – Senior Class 2017 – Philadelphia, PA, June 8-9, 2017

CSE/CPSE Review

CSE Recommendations – Cases # 2662, # 3250, #3398, # 4074, # 4075,  
# 4076

CPSE Recommendations – Case # 4090

The motion passed 6-0.

Policy Committee  
Update:

New date set for December 1, 2016 at 4:30 p.m.

Facilities Committee Update: Hoping to have the Pike contract back from attorneys shortly and get a meeting set up with them to proceed forward.

Budget Committee Update: None

Audit Committee Update: None

SOAR Update: None

Positive Recognition: None

Approval - Genesee County Assessor's Office Recalculation of Property Taxes for Gary and Kathleen Fink and Gillam-Grant Community Center  
Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by J. VanValkenburg to approve the Genesee County Assessor's Office Recalculation of Property Taxes for Gary and Kathleen Fink and Gillam-Grant Community Center. The motion passed 6-0.

Approval - 2016-2017 Electric Supply Bid Results  
Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by K. Carlson to approve the 2016-2017 Electric Supply Bid Results. The motion passed 6-0.

Comments from the Audience:  
None

Information/Announcements/Reports:  
Thank you letter to Madelynn Pimm

Requests Requiring Board Consideration:  
None

Review of Next Meeting's Agenda:  
Policy Committee Update – December 1, 2016 at 4:30 p.m.  
Facilities Committee Update  
Budget Committee Update  
Audit Committee Update  
SOAR Update

Positive Recognition

Adjournment: It was moved by W. Forsyth and seconded by A. Phillips to adjourn the meeting at 8:44 p.m. The motion passed 6-0.