

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, October 17, 2019
7:00 p.m. – Professional Development Room**

- Call to Order: The meeting was called to order at 6:00 p.m. by Vice President Y. Ace-Wagoner.
- Members Present: D. List (arrived at 6:12 p.m.), Y. Ace-Wagoner, K. Carlson, W. Forsyth, T. Menzie, A. Phillips, J. VanValkenburg
- Members Absent: None
- Executive Session: It was moved by W. Forsyth and seconded by Y Ace-Wagoner to enter executive session at 6:28 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 W. Forsyth and seconded by A. Phillips to return to public session at 6:59 p.m.
The motion passed 7 Yes, 0 No.
- Also Present: M. Edwards, L. Prinz, R. Stevens, P. McGee, S. Bradley, R. Manfreda, B. Meister, B. Brown and 13 member of the audience.
- President's Report: D. List reported that the Board toured the Bus Garage and it was in acceptable condition.
- Principals' Comments: P. McGee reported:
- Thanked the Board of Education for all their hard work and dedication.
 - The Community Action Day in the Village of Bergen was cancelled due to the weather and has been rescheduled for next week.
 - On the Superintendent's Conference Day on Friday, October 11th, the faculty focused on the Response to Intervention Plan.
 - Fall sports are ending and Sectionals are coming up.
- B. Meister and B. Brown reported:
- A Flipgrid presentation of students, faculty, and staff thanking the Board for all that they do.
 - On the Superintendent's Conference Day the Elementary worked on the implementation of the Response to Intervention Plan.

- Red Ribbon Family Roller Skating is on Friday, October 18th at 6:30 p.m.
- S.T.E.P. Boosters Trunk or Treat is next Thursday, October 24th at 6:00 p.m.

Director Of Instructional Services
Comments: R. Manfreda and M. Edwards presented the slides on the Overview of ESSA that was presented at the Superintendent’s Conference on November 11th. This overview explained what ESSA is; why it matters; regulation requirements; accountability subgroups, New York’s Multiple Measures; and the four classifications for accountability.

Business Administrator
Comments: L. Prinz presented the to the Board the Audit scope and results report from the external auditors performed by Lumsden McCormick LLP. She also explained the Corrective Action Plan to the Board. A Corrective Action Plan is a resolution plan to address the findings from the auditors.

Academic Focus: Rob Kaercher, Career and College Counselor, was honored with the Rising Star Award from the National Association for College Admissions Counselors at the annual conference in Louisville, KY, on September 28th. R. Kaercher has been working with seniors to get them college ready by doing classroom visits, meeting with them individually and helping them submit applications, going on college visits, and having the school host College Fairs.

Student Council Report: Michael Rogoyski, Elementary Student Council Representative, came in to talk about the many happenings at the Elementary. They meet on Tuesday mornings. Some things that have been going on in the Elementary are picture day, Watts Farm visit for second graders, a visit to RIT, and Fire Safety Week to name a few. On Friday, October 18th, there will be a roller skating night for the whole family. Thursday, October 24th, the STEP Boosters are hosing their second annual Trunk or Treat. Spirit Week is coming up starting on October 28th.

Superintendent’s Comments: M. Edwards said that he attended a legal briefing hosted by Harris Beach. Topics presented were immunizations and behavioral needs of students. He also stated that there were two new items listed under new business: Approval of Application for Corrected Tax Roll for Genesee County Industrial d/b/a Genesee Economic Development, and the Approval of Application for Corrected Tax Roll for ADVJ Realty, LLC.

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

Approval of Previous Minutes
October 3, 2019

Financial Matters

General Fund Bills: Warrant A-21, Ck. # 18659-18663, \$6,423.62
Warrant A-22, Ck. # 18664-18753, \$627,816.37
Warrant A-23, Wire # 99090, \$285.20
School Lunch Fund Bills: Warrant C-8, Ck. # 200408-200419, \$26,102.74
Federal Fund Bills: Warrant F-7, Ck. # 400226-400228, \$1,321.54
Capital Fund Bills: Warrant H-6, Wire # 99089, \$767,114.89
Warrant H-7, Ck. # 2479-2487, \$3,104,406.10
Trust & Agency Fund Bills: Warrant TA-9, Wire # 1166-1169,
Ck. # 300474-300481, \$443,858.97
Warrant TA-11, Wire # 1170-1175,
Ck. #300482-300491, \$463,658.20

Personnel Matters

Resignations/Retirement:

None

Approvals:

Food Service Worker – Jackie Ball (Eff. 10/21/19)

Jackie Ball is hereby appointed to the 10-month Civil Service position of Food Service Worker effective October 21, 2019. The rate of pay during the 2019-2020 year is \$11.80 per hour. The probationary period for this position is 26-weeks. The terms and conditions are as outlined in the agreement between the Byron-Bergen Central School District and the Byron-Bergen Non-Teaching Service Personnel Association.

2019-2020 Winter Advisor/Coach and Volunteer

Appointments (Revised)

Boys Basketball

Varsity – Roxanne Noeth

JV – Chris Chapman

Modified – Andrew McNeil

Girls Basketball

Varsity – Rick Krzewinski

JV – Nick Muhlenkamp

Modified – Mariah LaSpina

Wrestling

Varsity – Matthias Ellis

JV – Rich Hannan

Volunteer – Kacee Sauer

Cheerleading

Varsity – Gina Gray

Swimming

Varsity – Sara Stockwell

Assistant – Lynnette Gall

Modified – Jason Blom
Modified Assistant – Jay Wolcott

Miscellaneous Matters

None

CSE/CPSE Review

CSE - Case # 2648, # 3672, # 4248, # 4502, # 4505

CPSE – Case # 4435

The motion passed 7 Yes, 0 No.

Policy Committee
Update: None

Facilities
Committee
Update: None

Budget Committee
Update: None

Audit Committee
Update: None

SOAR Update: None

Positive
Recognition: None

Approval of
Response to
Intervention Plan
Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by A. Phillips to approve the Response to Intervention Plan.
The motion passed 7 Yes, 0 No.

Approval of
Transportation
Coordinator –
Jaime Vindigni
(Eff. 11/4/19)
Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by Y. Ace-Wagoner to approve the Transportation Coordinator – Jaime Vindigni (Eff. 11/4/19).
Jaime Vindigni, is hereby appointed to the 12-month position of Transportation Coordinator. The probationary period for this position is 26-weeks. Employment will commence on November 4, 2019. All terms and conditions are as stated in the Employment Agreement between the Byron-Bergen Central School District and Jaime Vindigni, Transportation Coordinator.
The motion passed 7 Yes, 0 No.

Approval of 2018-2019 Byron-Bergen Central School Audited Financial Statements	Upon the recommendation of the Superintendent, it was moved by T. Menzie and seconded by W. Forsyth to approve the 2018-2019 Byron-Bergen Central School Audited Financial Statements. The motion passed 7 Yes, 0 No.
Approval of 2018-2019 Corrective Action Plan	Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by J. VanValkenburg to approve the 2018-2019 Corrective Action Plan. The motion passed 7 Yes, 0 No.
Approval of Application For Corrected Tax Roll For Genesee County Industrial D/B/A Genesee Economic Development	Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by K. Carlson to approve the Application for Corrected Tax Roll for Genesee County Industrial d/b/a Genesee Economic Development. The motion passed 7 Yes, 0 No.
Approval of Application for Corrected Tax Roll For ADVJ Realty, LLC	Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by A. Phillips to approve the Application for Corrected Tax Roll for ADVJ Realty, LLC. The motion passed 7 Yes, 0 No.

Comments from the Audience:
None

Information/Announcements/Reports:
None

Requests Requiring Board Consideration:
D. List said that she is not going to make it to the GVSBA President's meeting on November 4th.
The Board discussed the resolutions that were being voted on at the NYSSBA Conference next week.

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 T. Menzie to adjourn the meeting at 8:58 p.m.
The motion passed 7 Yes, 0 No.