

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, October 5, 2017
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, K. Carlson, W. Forsyth, T. Menzie, A. Phillips, J. VanValkenburg
- Members Absent: Y. Ace-Wagoner
- Also Present: M. Edwards, T. Schulte, B. Meister, L. Prinz, P. Gunio, D. Moscicki and 4 members of the audience.
- President's Report: D. List wished good luck to all our sports teams as we move forward. She is looking forward to the NYSSBA Conference. She is pleased with the Elementary and Jr./Sr. High School support of Puerto Rico. She mentioned that the GVSBA Fall Institute #1 (Governmental Updates) will be occurring on October 19, 2017 in Geneseo. Anyone wishing to attend, please let Patty know by October 6th. She also stated that the tour of the Elementary School and Natatorium that took place at 6:00 p.m. was in acceptable shape.
- Principals' Comments:
- P. McGee reported:
- Expressed thanks for letting him attend the conference in Indianapolis. Was a wonderful event and it reaffirmed the good work we are doing.
 - It is great to team with the Elementary School in supporting the Puerto Rico tragedy.
 - The Jr./Sr. High School hosted the Rochester Area College Fair today. Fourteen colleges were here. The juniors and seniors were very interactive with the college representatives.
 - Pat noted that there has not been one suspension in the Jr./Sr. High School this September and that it was due in part to the good work being done by Scott Bradley and Officer Butler.
- T. Schulte reported:
- Stated that the new website launch occurred on October 1st. There are some issues (e.g., Board/staff not being able to log in), but they are working on trying to find alternative solutions.
 - They are looking into utilizing the Google Drive format for the Board packets and confidential information, but the BOE will need a B-B email address to log in. This way we will be able to limit access and it will be more secure.
 - Teachers will be trained in Google Classroom.

D. Moscicki reported:

- The Empire State Games will be held next Friday (October 13th). We have 15 students participating. This year, there are also 8 student volunteers to help the participants.
- She took the parents of a high needs student on a visit to Mary Cariola Children's Center for a site visit. The parents really liked the facility/programs. There is a waiting list to get in, but we are hoping for a quick turnaround.

B. Meister reported:

- They had their first Character Education Assembly last Friday (September 29th) and the theme this year is "Be Your Best Self."
- The annual Fire Safety Week was this week. They had all 3 local fire departments and other emergency personnel here today and the students really enjoyed themselves. They learned about Exit Drills In The Home (EDITH), and several other hands on activities. Officer Butler was a hit with the students!
- Next week Mike Fisher is coming in to wrap up math curriculum work and assessments.

Business Administrator Comments: None

Academic Focus: None

Student Council Report: Erin Parnapy (Student Council Treasurer) reported that Spirit Week was held last week and it was really great. Lots of games and events went on to promote school spirit. The Student Council met recently to discuss the next Spirit Week (week before Winter Break). They also discussed ideas on how to create a more positive environment in our school.

Superintendent's Comments: M. Edwards distributed the updated Administrative Regulation 3281 (Facilities Use Guidelines) that incorporated the fee schedule changes discussed at an earlier Board meeting. He issued a revised Board Reports/Tours Schedule (revised October 2, 2017) that added Transportation and Maintenance reports to the schedule. Marla Iverson will be meeting with him on November 9th to share ideas about the District Strategic Plan Process. For the Board's information, he stated that the FFA group is interested in attending an Environmental Leadership event being held in the Adirondacks. Mr. Edwards stated he has all the confirmations for all Board members attending the NYSSBA Conference. He stated that the revised agenda has added the Winter Coaching recommendation to the Consent Agenda.

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

Financial Matters

General Fund Bills
Trust and Agency (TA) Fund Bills
School Lunch Bills
Federal Fund Bills

Personnel Matters

Approvals:

Substitute Teacher (PK-12) – Laia Mira-Walsh
Field Trip – Ski Club – Vermont (Okemo, Stowe, and Sugarbush) –
February 19-21, 2018

2017-18 Winter Coaches

Boys Basketball

Varsity – Roxanne Noeth
JV – Chris Chapman
Modified – Andrew McNeil

Girls Basketball

Varsity – Rick Krznewski
JV – Nick Muhlenkamp
Modified – Mariah LaSpina

Wrestling

Varsity – Rich Hannan
JV – Matt Ellis
Modified – Matt Ellis

Swimming

Varsity Assistant – Erin Varley
Modified – Jason Blom

Cheerleading

Varsity – Andrea Feeney

CSE

CSE Recommendations – Case # 2730
CPSE Recommendations – Case # 3984, # 4148

The motion passed 6-0.

Policy Committee Update: Working on a conference call with Erie I BOCES.

Facilities	Met with Pike, Clark Patterson Lee, and Johnson Controls last week
Committee Update:	to set up timelines and the next steps of the project. They will be meeting again on October 30 th . Mr. Edwards stated that the SED approval process is approximately 20-30 weeks
Budget Committee Update:	None
Audit Committee Update:	None
SOAR Update:	None
Positive Recognition:	None
Board Reports:	<p>Amanda Cook presented on the 2017-18 Professional Development Plan.</p> <p>Officer Butler presented on the Teen Police Academy Proposal, a program being sponsored by the Genesee County Sheriff's Office. He is requesting that Byron-Bergen house the 1 week program during the summer (8:00 a.m. to 4:00 p.m.). The program is open to all Genesee County schools and will be limited to 20 students (grades 10-12). The cost to the District will be minimal because he is seeking donations from the Sheriff's office to cover the cost of operating the program. The only expense requested from the District will be the bus transportation for 2 field trips to Batavia. Mr. Edwards will ask K. MacDonald if Officer Butler can speak/present the program at one of the upcoming GVEP Superintendents' meetings to inform them about the program. The Board gave the okay for Officer Butler to move forward with planning. He will need to fill out a Facilities Use Request for the building usage.</p> <p>Scott Bradley gave an update on the October 6th Health and Wellness Day (Superintendent's Conference Day) and stated that statistically, a happy and healthy employee is a more productive employee.</p>
Approve 2017-2018 Professional Development Plan	<p>Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by J. VanValkenberg to approve the 2017-2018 Professional Development Plan.</p> <p>The motion passed 6-0.</p>
Approve 2016-2017	<p>Upon the recommendation of the Superintendent, it was moved by T. Menzie and seconded by W. Forsyth to approve the 2016-2017</p>

Financial
Statements

Financial Statements.
The motion was passed 6-0.

Approve
2017-2018
GV BOCES
Bidding
Resolution

Upon the recommendation of the Superintendent, it was moved by
C. Carlson and seconded by J. VanValkenberg to approve the 2017-2018
GV BOCES Bidding Resolution.
The motion passed 6-0.

Comments from the Audience:

None

Information/Announcements/Reports:

None

Requests Requiring Board Consideration:

None

Review of Next Meeting's Agenda:

Chris Klem will be attending the next BOE meeting to provide a brief
overview of the new webpage
Board Comments – Share regarding NYSSBA Conference
Policy Committee Update
Facilities Committee Update (Next Meeting October 30, 2017)
Positive Recognition

Adjournment:

It was moved by W. Forsyth and seconded by T. Menzie to
adjourn the meeting at 8:00 p.m. The motion passed 6-0.