

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, November 8, 2018
7:00 p.m. – Professional Development Room**

- Call to Order: The meeting was called to order at 5:56 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, B. Meister, L. Prinz, R. Stevens, and 5 members of
the audience.
- Executive Session: It was moved by W. Forsyth and seconded by A. Phillips to enter
executive session at 5:57 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 J. VanValkenburg to return
to public session at 6:56 p.m. The motion passed 7 Yes, 0 No.
- President's Report: D. List said that the tour of the Jr./Sr. High School went great and the
building is acceptable. She talked about the GVSBA Professional
Development Opportunity "School Board Member Primer" that was held
on October 22nd in Batavia. She said she was glad to see most of the
Board there. She said that Mickey and Officer Butler were there to speak
on school security and they did a great job. She said the NYSSBA
conference in New York City went very well and they did a lot of
beneficial networking. She said next year's NYSSBA's conference is
October 24-25, 2019 in Rochester.
- Principals' Comments: S. Bradley reported:
- He said winter sports have started and are going well.
 - He said that the opioid panel was last night and they had a great turnout with a lot of great information being provided.
 - They had a Club Showcase in the Cafeteria that showed what other clubs were offered by the school other than sports. Both students and advisors helped with the booths.
 - Honor Flight is coming in on Friday, November 9, 2018 to do two different assemblies for Veterans' Day.

- A new student lead group called Alliance for Equality has formed. Ashley Hill and Laurence Tallman are co-facilitating the students.

B. Meister reported:

- He wanted to say thank you for all the well wishes when he was out recovering from surgery.
- He thanked all the veterans' for their service.
- The Turkey Trot was a success. They had 127 students participate.
- He said Parent Teacher Conferences are November 9th and students will have a half day so this means dismissal at 11:30 a.m.

Business
Administrator
Comments:

L. Prinz said that tax collection ended on October 30th. We have a 95.3% collection rate. She said that the final audit report was emailed out to Rachel and she has legally advertised its availability required by the State.

Reports:

D. Doll gave his Transportation Update. He talked about the average pay for drivers has been going up. There is a driver shortage most likely due to the stricter regulations for the road test. Byron-Bergen has 28 vehicles and are on a replacement plan for 2 buses every year, possibly a van as well, as long as the vote goes well. The two buses that are up for "retirement" are 68 and 69 and they have 132,000 and 154,000 miles. He talked about one of the major issues with bus safety, which is other drivers not stopping or driving through the stop sign when the bus is at a stop. He said that Byron-Bergen alone has at least 3 days a week where cars are crossing through the stop signs on the bus.

Academic Focus:

None

Student Council
Report:

Roman Smith talked about the Turkey Trot and that they had a lot of students participate. He said they also collected a lot of canned goods as well. The fourth graders had their Iroquois celebration. Monday students brought in all the leftover candy from Halloween to donate to the troops.

Superintendent's
Comments:

M. Edwards said that Drew ran a very productive Health and Safety Committee meeting. They did some table top discussions, talked about the new procedures for the dismissal at the Elementary, DWI drill to take place on May 8, 2019, and the recent outbreak of measles. He said that Deputy Erion is going to take on a new dog, but they are in need of donations for the cost of training, the dog itself, veterinary care, etc. He talked about the next GVSBA meeting "Root Beer with Worona"(School District Legal Updates) on November 29th at 6:00 p.m. in Avon. There will be one new addition to the agenda: The approval of the revised

Budget/Finance Committee to include D. List, K. Carlson, and J. VanValkenburg.

Consent Agenda: It was moved by Y. Ace-Wagoner and seconded by W. Forsyth that the following consent agenda be approved:

Approval of Previous Minutes

October 18, 2018

Financial Matters

General Fund Bills: Warrant A-27, Ck. # 17204-17277, \$66,888.22

School Lunch Fund Bills: Warrant C-7, Ck. # 200234-200244, \$9,412.34

Federal Fund Bills: Warrant F-8, Ck. # 400123-400130, \$4,509.37

Capital Fund Bills: Warrant H-6, Wire # 99058, \$766,611.93

Warrant H-7, Ck. # 2419, \$5,648.25

Personnel Matters

Resignations/Retirement:

None

Approvals:

2018-2019 Mentor Recommendation:

Debbie Slocum

2018-2019 Winter Coach/Volunteer Recommendations:

Coaches:

Swim

JV (.5) – Esther Osterman

Volunteers:

Girls Basketball

Dan VanValkenburg

Wrestling

Kacee Sauer

Mike Jeffords

Substitute Bus Driver – Noma Evans (Eff. 12/3/18)

Miscellaneous Matters

None

CSE/CPSE Review

CSE Recommendations – Case # 2700, # 2878

CPSE Recommendations – Case # 4179, # 4337

The motion passed 7 Yes, 0 No.

Policy Committee Update: The Committee went through 20-25 policies and did some minor changes to them. They are sending it in for the final draft and then will bring it to the Board for final approval.

Facilities Committee: They are waiting to see where Phase 2 is at. It can possibly be approved by December which means it can be bid in January/February.

Update:

Budget Committee None

Update:

Audit Committee None

Update:

SOAR Update: We are hosting the annual meeting.

Positive None

Recognition:

Approve –
Creation of 4
Driver (School)
Positions Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by K. Carlson to approve the Creation of 4 Driver (School) Positions.
The motion passed 7 Yes, 0 No.

Approve –
Substitute Driver
(School) –
Kimberlee Redinger
(Eff. 11/13/18) Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by T. Menzie to approve Substitute Driver (School) – Kimberlee Redinger (Eff. 11/13/18)
The motion passed 7 Yes, 0 No.

Approve –
School Bus
Monitor –
Patricia Wheeler
(Eff. 12/3/18) Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by K. Carlson to approve School Bus Monitor – Patricia Wheeler (Eff. 12/3/18).
The motion passed 7 Yes, 0 No.

Approve –
Revised Budget/
Finance Committee Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by W. Forsyth to approve the Revised Budget/Finance Committee to include D. List, K. Carlson, and J. VanValkenburg.
The motion passed 7 Yes, 0 No.

Comments from the Audience:

None

Information/Announcements/Reports:

None

Requests Requiring Board Consideration:

None

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 Y. Ace-Wagoner to
adjourn the meeting at 8:14 p.m.
The motion passed 7 Yes, 0 No.