

**BYRON-BERGEN CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
Thursday, November 17, 2016  
7:00 p.m. – Professional Development Room**

- Call to Order:** The meeting was called to order at 6:00 p.m. by President D. List.
- Members Present:** D. List, W. Forsyth, K. Carlson, J. VanValkenburg, A. Phillips
- Members Absent:** Y. Ace-Wagoner, T. Menzie
- Also Present:** M. Edwards, W. Snyder, B. Meister, P. McGee, T. Schulte, R. White and 4 members of the audience.
- Executive Session:** It was moved by A. Phillips and seconded by J. VanValkenburg to enter executive session at 6:01 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 5-0.
- Return to Public Session:** It was moved by W. Forsyth and seconded J. VanValkenburg by to return to public session at 6:25 p.m. The motion passed 5-0.
- President's Report:** D. List reminded everyone of the upcoming dates for the holiday concerts. She also reminded everyone of her Holiday Party on January 6<sup>th</sup>. She made mention for the GVSBA Fall Institute #1 dinner that will take place on November 28<sup>th</sup>. She congratulated all the fall sports teams and is very proud of them for all the hard work they put forth. She had heard a lot of good things about the play and that it is going very well.
- Principals' Comments:** T. Schulte reported:
- He stated that the New York Federal Reserve will be back November 30th for the second round of videos.
  - He will be going to Albany to attend the NYS P-Tech Convening Conference in December.
  - He and Mariah will be going to the NYS Phys-Ed Conference to show how Project Based Learning has been brought into the physical education classrooms.
  - They will be having their second Einstein day on Friday, and Genesee Community College along with eight other groups will be here to work and talk with the students.

- The garlic was delivered and so the garlic beds are starting to come along. The students face many challenges ahead and may have a negative bottom line when all is said and done, but on the bright side, they were given daffodils with the garlic shipment and could recoup some losses by selling the flowers.

B. Meister reported:

- The Turkey Trot was last Friday and they had over 125 student runners. Each participant was asked to bring in a non-perishable food item as an "entry fee" to help out the Holiday Community Project.
- They had their Long House Day and had presentations and crafts surrounding the Haudenosaunee (people of the longhouse).
- In IBL the Kindergarten classes were learning how sound is delivered through waves.
- On Friday, they are having their 4<sup>th</sup> annual "Reading Day" where the students will be Skyping with a famous author in the cafeteria, buddy reading, and have teachers switch their classrooms to read other classes.
- Alexander school has reached out to Brian to commend the great work we do in our school, particularly in ELA. They want to set up a meeting and send a group of teachers to Byron-Bergen to see how we do things and take it back to their school and integrate some things.

P. McGee reported:

- He said that they had an excellent turn out for the Election Night last Tuesday with over 150 students participating; they were only expecting 20-40. The students were very respectful to everyone who showed up regardless of who they were hoping to win the election.
- On January 5<sup>th</sup> they will be having their Alumni Day.
- The play is going awesome and everyone will be very pleased with how it turns out. Students participating in the play already have their lines memorized and look like they are having a blast practicing.
- The Instructional Coaching Seminar the other day was phenomenal. Mickey gave a nice vision to the program and what it has to offer and Debbie, Diana, and Amanda have brought back some great feedback from their conference in Dallas.
- Math League placed 2<sup>nd</sup> out of 11 teams at their last competition.
- He was accepted into Leadership Genesee through Cornell Cooperative Extension.
- The kids started their Stock Market Challenge and some have even dressed up for it.

Academic Focus: None

Student Council  
Report:

Brian Ireland reported for the High School Student Council that their fundraiser, "Kiss a Cow," will be tomorrow at 7:30 a.m. in the front of the school. Students have been putting money in jars to have an administrator and one male and female teacher kiss a cow. They are trying to start an academic review night a week prior to the mid-terms to help support and encourage students and prepare for their upcoming tests. The Monday of mid-terms they will have a Cocoa and Cram day to help students prepare for the tests. They are planning their next Spirit Week and may try to do something different where they would hide a "Spirit Bee" (token of some kind) and who ever found it would get a prize. On Monday's, Wednesday's, and Friday's until winter break they are taking time out of the morning announcements to do a "shout-out" to recognize certain groups in our building. They have recognized our bus drivers and custodians so far.

Superintendent's  
Comments:

M. Edwards said that he had a meeting with Ken Gropp today and on behalf of the BBFA they would like to invite all of the Board of Education members and Administrators to their holiday social on December 9<sup>th</sup> at the Five Sons Winery in Brockport from 2:45-6:30 p.m. Last week he and Bill attended the Statewide Finance Meeting at Wayne-Finger Lakes BOCES. It was a very informative conference and they talked about their projections of what state aid will possibly look like in the future and there will more than likely not be an increase in aid. They talked about possibly addressing the formula for how state aid is distributed among the schools and about long range fiscal planning. He had a visit from a new employee of NYSSBA, they created a new position in their company, a Member Relations Manager. The Instructional Coaching seminar went very well they had over 40 people attend from six districts. The Genesee County Department of Planning has asked him to sit on their committee and he has graciously accepted the offer. There was one deletion from the consent agenda: Jill Smith, she was already approved at a prior meeting as an hourly bus aide.

Consent Agenda:

It was moved by A. Phillips and seconded by K. Carlson that the following consent agenda be approved:

Approval of Previous Minutes  
November 3, 2016

Financial Matters  
General Fund Bills  
Trust and Agency Fund Bills  
Federal Fund Bills  
School Lunch Bills

Personnel Matters

Resignations/Retirement:

Intent to Retire – Rebecca Kelly (Eff. 5/4/17)

Approvals:

Permanent Appointment District Clerk – Rachel White (Eff. 11/4/16)

School Business Administrator – Lori Prinz (Eff. 1/3/17)

Substitute Teacher – Donald Borland

Hourly Bus Driver – Al Leach (Eff. 10/24/16)

Hourly Bus Aide – Tina Radel (Eff. 10/24/16)

Volunteer Coaches for 2016-2017 school year –

Jay Wolcott and Eric Richenberg

CSE/CPSE Review

CSE Recommendations – Case # 2960, # 4093, # 4095

CPSE Recommendations – Cases # 3693, # 3916, # 4098

The motion passed 5-0.

Policy Committee      None  
Update:

Facilities                Meeting on December 1<sup>st</sup> at 4:30 p.m.  
Committee Update:

Budget Committee      None  
Update:

Audit Committee        None  
Update:

SOAR Update:            None

Positive                 They are all set for the award to be given out at the concert.  
Recognition:

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 – December 1, 2016 at 4:30 p.m.

Budget Committee Update

Audit Committee Update

SOAR Update – Set date for a December/January meeting

Positive Recognition

**Adjournment:**

It was moved by W. Forsyth and seconded A. Phillips by to adjourn the meeting at 7:46 p.m. The motion passed 5-0.