

**BYRON-BERGEN CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
Thursday, November 3, 2016  
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, Y. Ace-Wagoner, W. Forsyth, K. Carlson, T. Menzie  
J. VanValkenburg, A. Phillips
- Members Absent: None
- Also Present: M. Edwards, W. Snyder, B. Meister, P. McGee, T. Schulte, R. White and  
26 members of the audience.
- Executive Session: None
- Return to Public Session: None
- President's Report: D. List said that the Facilities meeting went very well and will be setting up another meeting on December 1<sup>st</sup>, so the Policy Committee meeting will be cancelled. She congratulated all sports teams who made it to sectionals and the one continuing on. She made note that the December 15<sup>th</sup> Board Meeting will be at 6 p.m. instead of 7 p.m. due to the 5<sup>th</sup>/6<sup>th</sup> Grade Winter Concert at 7:00 p.m. She thanked all the Board members who were able to attend the NYSSBA Convention. She said it's a great way to develop and build great relationships. She said that David Little presented at the Rural Schools Breakfast session and as always he was very enlightening. She also made mention that the students who were able to participate in the Be the Change for Kids Luncheon were very well behaved and had excellent manners. She said that they had several comments made to them about the behavior of the students which made her feel proud to be part of the B-B community. She made mention that the next years NYSSBA conference will be held in Lake Placid from October 12-14.
- Principals' Comments: B. Meister reported:
- Last week was Spirit Week and Red Ribbon Week. They also had a roller-skating night and the Fall Festival. There was excellent participation from the students and staff.
  - They had their Character Ed assembly and the theme for this month is being "thankful" and the students preformed a Native American skit. They recognized the "Students of the Month" and it was nice to see

the amount of parents who showed up to see their child get recognized.

P. McGee reported:

- He congratulated the Elementary students who showed up to present and talked about how talented they are and can't wait to see them up in the High School in a few years.
- He let Scott Bradley report for the High School.

S. Bradley reported:

- They had auditions for the musical last week. Mr. Tallman wrote the musical the students will be performing, titled "Ten Again."
- On November 21<sup>st</sup> and 22<sup>nd</sup> they will be having Senior Experience Days and talk about things like personal finances, resumes, and cover letters.
- November 8<sup>th</sup> the Social Studies department will be hosting an Election Night in the café to talk to the students about the process of the election. Officer Butler will be present.
- Grace Shepard received 3<sup>rd</sup> place for her poster for Stop DWI in Genesee County. She will be going to a luncheon on November 22<sup>nd</sup> at Terry Hills.
- With Veteran's Day next week the High School has lined up some people to speak to the students during their classes. They will have the Marine's here doing some physical activities as well.
- The Senior High Math team took 1<sup>st</sup> place at their competition at GCC.
- The Chess Club had their first competition.
- Earlier in the week 18 students were recognized as GR League All-Stars.
- Winter sports start on Monday.

T. Schulte reported:

- The presentation from the Elementary students was excellent and he will have a great "pool" for future Tech Academy students.
- They are in Phase 1 of their greenhouse project which is located at the Gillam Grant center. They have an 8x8 wooden frame and will be growing Italian Late Garlic. Some of the topics they will be discussing during this project are the issues of hunger and obesity; also the many other global issues facing us in today's world.
- They received their new interactive Smart Boards where two Elementary and two High School teachers will be testing them in their classrooms.

Academic Focus:

Students from the Elementary School who participated in the Be the Change for Kids Innovation Award attended and talked about their trip to

Suny Poly and the luncheon at the NYSSBA conference. Craig Schroth talked about IBL and STEM based learning. He said they have added Art to the mix and it is now STEAM.

Student Council  
Report: None

Superintendent's  
Comments: M. Edwards talked about our new Twitter account for the school; @BBCSDBuzz. He also said that Chris Klem will be coming to the school to talk about updating our Facebook page. These are excellent ways to help get information out to our community and show our pride for our district. He said that he read over Mr. Tallman's play and it was hilarious and he is looking forward to seeing it all come together. He talked about the School Business Official position and how they had a great interview pool. They selected three people from the first interviews to come back for a second interview which had taken place today. After the completion of the interviews the committee made a unanimous decision and they will be contacting this person to make an offer.

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

Approval of Previous Minutes  
October 20, 2016

Financial Matters  
General Fund Bills  
Trust and Agency Fund Bills  
Federal Fund Bills  
School Lunch Bills  
Monthly Treasurers Report – September 2016

Personnel Matters  
Resignations/Retirement:  
None

Approvals:  
Substitute Food Service Helper – Devon Bush  
Substitute Teacher (K-12) – Kara Bartholomew  
Student Lifeguard – Brittany Rada  
Strength and Conditioning Coach – Chad Smith  
Substitute Bus Driver – Nikkie Gerber  
Substitute Bus Driver – Richard Harter  
Substitute Bus Driver – Donald Borland

Volunteer Coach for 2016-2017 –  
Dan VanValkenberg (Girls Basketball)  
Volunteer Coaches for 2016-2017 –  
Mike Jeffords and Kacee Sauer (Wrestling)

CSE/CPSE Review  
CSE Recommendations – Cases # 3433, # 3883

CPSE Recommendations – Case # 4068

The motion passed 6-0, 1 abstained, J. VanValkenberg.

Policy Committee Update: The December 1<sup>st</sup> meeting is cancelled and a new date will have to be set.

Facilities Committee Update: Today's meeting went very well and another meeting is set for December 1<sup>st</sup> to get a better understanding of the project because it is still in the very early stages. Our financial advisors will be at the December 1<sup>st</sup> meeting to help discuss and set some timelines.

Budget Committee Update: None

Audit Committee Update: None

SOAR Update: Mickey received some tentative numbers on our spring sports.  
Track – 70                      Softball – 32  
Tennis – 26                      Baseball – 17  
Golf – 16  
All the sports teams look like they have good numbers with the exception of baseball. This will be discussed at a later date.

Positive Recognition: The Friends of Byron-Bergen was discussed. The person(s) will be recognized at the December 15<sup>th</sup> concert.

Approval – Policy # 5620 – Facilities: Inspection, Operation and Maintenance (Approval)  
Upon the recommendation of the Superintendent, it was moved by J. VanValkenberg and seconded by W. Forsyth to approve the Policy # 5620 - Facilities: Inspection, Operation and Maintenance (Approval). The motion passed 7-0.

Approval –  
Policy # 5820 –  
Surveillance  
Cameras in the  
School District  
and on School Buses  
(Approval)

Upon the recommendation of the Superintendent, it was moved by J. VanValkenberg and seconded by W. Forsyth to approve the Policy # 5820 - Surveillance Cameras in the School District and on School Buses (Approval). The motion passed 7-0.

Approval –  
Policy # 7260 –  
Rights of  
Non-Custodial  
Parents (Approval)

Upon the recommendation of the Superintendent, it was moved by J. VanValkenberg and seconded by W. Forsyth to approve the Policy # 7260 - Rights of Non-Custodial Parents (Approval). The motion passed 7-0.

Approval –  
Policy # 7513.1 –  
Students with Life-  
Threatening Health  
Conditions (Approval)

Upon the recommendation of the Superintendent, it was moved by J. VanValkenberg and seconded by W. Forsyth to approve the Policy # 7513.1 - Students with Life-Threatening Health Conditions (Approval). The motion passed 7-0.

Comments from the Audience:  
None

Information/Announcements/Reports:  
The Board discussed the 2017-2018 NYSSBA Convention in Lake Placid.

Requests Requiring Board Consideration:  
Yvonne will not be attending the November 17<sup>th</sup> meeting because she will be out of town. Tammy will not be able to be at the November 17<sup>th</sup> meeting until 7:00 p.m. due to prior engagements. Bill may not be at the November 17<sup>th</sup> meeting because his work schedule may change.

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

Adjournment:  
It was moved by A. Phillips and seconded by T. Menzie to adjourn the meeting at 9:03 p.m. The motion passed 7-0.