

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, December 1, 2016
7:00 p.m. – Professional Development Room**

- Call to Order: The meeting was called to order at 5:57 p.m. by President D. List.
- Members Present: D. List, W. Forsyth, K. Carlson, J. VanValkenburg, A. Phillips, Y. Ace-Wagoner, T. Menzie
- Members Absent: None
- Also Present: M. Edwards, W. Snyder, P. McGee, R. White and 14 members of the audience.
- Executive Session: It was moved by Y. Ace-Wagoner and seconded by A. Phillips to enter executive session at 5:58 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 7-0.
- Return to Public Session: It was moved by W. Forsyth and seconded K. Carlson by to return to public session at 6:58 p.m. The motion passed 7-0.
- President's Report: D. List reported that she and Mickey attended the GVSBA Fall Institute #1 on Monday with David Little as a guest speaker. He talked about school funding in a post-GEA world and how to make it more equitable and equal for students. Tuesday she attended the Open Meetings Law seminar. She hoped everyone had a nice Thanksgiving. She thanked the Robotics Club for their presentation. She made mention of the Facilities Committee meeting that took place before the Board of Education meeting and the upcoming concerts dates.
- Principals' Comments:
- T. Schulte reported:
None
- B. Meister reported:
None
- P. McGee reported:
- He thanked the P.I.G. students for coming to the meeting to see how the process works.
 - He hoped everyone had a great Thanksgiving.

- He talked about the fundraiser “Kiss the Cow” and said “he will never do that again” (about kissing the cow). He thanked Mary Sweeney for bringing the cow.
- He talked about the counseling team and how they conducted a survey last month about a business pathway for students and there were interests in Sports and Entertainment and Food Science.

Academic Focus:

Andrea Feeney, school counselor for 7th, 9th, and 11th grade, gave a presentation on her Food and Farm Experience by the Farm Bureau that took place on October 19-21 in Batavia. She said that there are over 300 career opportunities in the agriculture field that students can pursue. They talked a lot about the process of bring the food from the “farm to the table.” She took a tour of automated milking at Post Farms and went to GCC to see their Food Science Lab. Some of the outcomes from the survey that was given was that there are about 50 students who would be interested in FFA if it was an option at Byron-Bergen, 104 students interested in Food Science, and 44 students interested in Agri-business. There are many different options/venues for the school to look into when it comes to the student’s interests in Agriculture and possible courses to be offered.

Emmaline Long, a 2008 graduate and Valedictorian, took time out of her busy day to do a presentation on the FFA. She is a Cornell University graduate and is now the Crop Production Manager at CY Farms in Elba. FFA is an intra-curricular student organization and there are National, State, and Chapter sectors. They have over 650,000 members throughout all 50 states, Puerto Rico, and the Virgin Islands. The FFA is the largest of the career and technical student organizations.

Mr. Parnapy is already certified to teach many of the classes that can be offered and would qualify students to be eligible to be in FFA. There are over \$2 million worth of scholarships available to students through the FFA and 1/3 of available jobs in the U.S. are agriculture related.

Student Council Report:

None

Superintendent’s Comments:

M. Edwards highlighted the new additions to the agenda, the MOA - Modified Coach (basketball) and Permission to seek a Request for Proposal (RFP) for Energy Performance Contract Services (EP). He talked about the article in the *West Edition Suburban News* “Byron-Bergen HS hosts GVEP professional development workshop” and the importance of effective coaching and training of the coaches themselves. There will be a Safety Audit Committee meeting with Officer Butler coming up next week. The Town of Bergen passed a resolution making a section of West Bergen Road a “school zone” and reducing the speed to 30 mph. It still needs to be decided on who will be posting the signs - - the county or the

town. The Genesee Region League and Livingston County Athletic Association had a meeting to discuss a possible merge for some sports.

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

Approval of Previous Minutes
November 17, 2016

Financial Matters

General Fund Bills
Trust and Agency (TA) Fund Bills
Trust and Agency (TE) Fund Bills
Federal Fund Bills
School Lunch Bills
Capital Fund Bills
Monthly Treasurer's Report – October 2016
Property Tax Collection Report
Donation – Liberty Pumps (\$500.00)

Personnel Matters

Resignations/Retirement:

None

Approvals:

Long-Term Substitute 7-12 Mathematics – Donald Borland
(eff. 12/5/16-1/27/17)

Substitute Teacher (7th–12th Grade) – Jeannine Davis

Substitute Teacher (PreK-6 Grade) – Kathleen McLaughlin

Substitute Teacher Aide (PreK-12 Grade) – Devan Bush

CSE/CPSE Review

CSE Recommendations – Case # 1963, # 3214, # 3587

CPSE Recommendations – Cases # 4099

The motion passed 7-0.

Policy Committee Update: None

Facilities Committee Update: The Committee had a meeting this afternoon to discuss future projects and where we as a school district wanted to go. There will have to be some cuts of the proposed Capital Project due to budgeting.

Budget Committee None
Update:

Audit Committee None
Update:

SOAR Update: Mickey is waiting to hear back on a possible date in January.

Positive December 15th at the 5th/6th grade Winter Concert, Richard “Dick” Sands
Recognition: will be presented with the Friends of Byron-Bergen award.

Approval – Upon the recommendation of the Superintendent, it was moved by
New Course J. VanValkenburg and seconded by Y. Ace-Wagoner to approve the
Proposal – New Course Proposal - Advanced Product Design (APD). The motion
Advanced passed 7-0.
Product Design (APD)

Approval – Upon the recommendation of the Superintendent, it was moved by
MOA – A. Phillips and seconded by K. Carlson to approve the MOA – Modified
Modified Coach Coach (Basketball Only). The motion passed 7-0.
(Basketball Only)

Approval – Upon the recommendation of the Superintendent, it was moved by
Permission to W. Forsyth and seconded by T. Menzie to approve the Permission to
Seek a Request Seek a Request For Proposal (RFP) for Energy Performance Contract
For Proposal (RFP) Services (EP). The motion passed 7-0.
For Energy
Performance
Contract Services (EP)

Comments from the Audience:

Amy Mathisen and Chandler Bow expressed their feelings and concerns regarding the recent loss of Trevor Mathisen.

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 A. Phillips by to adjourn the meeting at 8:32 p.m. The motion passed 7-0.