

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, December 12, 2019
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, K. Carlson, W. Forsyth, A. Phillips, and J. VanValkenburg
- Members Absent: T. Menzie
- Also Present: M. Edwards, L. Prinz, R. Stevens, S. Bradley, R. Manfreda, B. Meister, B. Brown and 19 members of the audience.
- President's Report: D. List was grateful that Officer Butler came in to say goodbye and that he will be truly missed. After the open meeting the Board needs to go into executive session. She thanked the Board for their donation to the BBFA holiday fund. Starting at 6:00 p.m. on December 13th the holiday food packing will start at the Bergen Fire Department. She wanted to discuss the possibility of cancelling the January 16th meeting because neither her nor Yvonne will be able to make it and will possibly not have a quorum. She wished everyone a Merry Christmas and a Happy New Year.
- Principals' Comments:
- S. Bradley reported:
- There will be concerts this week and next to wrap up the holiday season.
 - Next week Rob Kaercher is taking the 10th grade class to GCC for the day.
 - A total of 8 Byron-Bergen students attended the Roc to Change event; there was a total of over 400 people in attendance from area schools.
- B. Brown reported:
- The Mayor of Bergen was at last month's Student of the Month assembly and she talked about our community and so the Elementary school made cards for the Byron-Bergen Community.
 - The S.T.E.P Boosters Cookies & Milk with the Clauses' went very well.
 - The 5th and 6th grade Winter concert on Tuesday was fantastic.
 - Mrs. Gardner's class did a cookie exchange and they made 8 different kinds of cookies.
 - Danielle Carson and the Wellness Team is doing a Water Challenge in the Elementary School.

Director Of Instructional Services Comments:	R. Manfreda reported in grades 3-6 they are all in different spots for integration of the Next Generation standards. The next focus is on Algebra. The annual review and reevaluations for special education are coming up.
Business Administrator Comments:	L. Prinz reported the Tax Collector Report is on the consent agenda for approval. The District is waiting on quotes and estimates for Room 108 due to the water damage and hope to be working on the repairs soon. New York State published the tax growth rate for Byron-Bergen for the 2020-2021 year and it is still at 0%.
Academic Focus:	Deb Best and two students came in to talk about the Junior Banking Program (Buzzy Bee Branch – Tonawanda Valley Federal Credit Union). This is a partnership between TVFCU and Byron-Bergen where it helps students gain a financial education and combines hands-on experiences with life skills necessary for the future. Selected students come in once a week for the banking program so that members can bank without going to the main branch. The student tellers must maintain confidentiality and adhere to credit union policies and procedures. This program is available to 4 th graders only. There are four different jobs at the branch: president, teller, auditor, and treasurer.
Student Council Report:	S. Bradley reported that the Jr./Sr. High will have Spirit Week next week. A movie night is planned for January 2020. In the spring Student Council Wants to do a minute-to-win-it competition.
Superintendent's Comments:	M. Edwards stated that the Children's Institute on social and emotional learning compiled all the data from the survey they put out and we are doing a lot of things right. The district-wide SEL taskforce will be working on developing a vision for it. 2020 Legislative Day is scheduled to take place on January 25, 2020 at Alexander Central School. There are several new additions to the agenda: Permanent Appointment Secretary – Kelly Bollin (Eff. 1/22/20); Cancellation of January 16, 2020 Board of Education meeting; First Reading of Policy # 7440 – Student Voter Registration and Pre-Registration; and First Reading of Policy # 6121 – Sexual Harassment in the Workplace.
Consent Agenda:	It was moved by and seconded by that the following consent agenda be approved: <u>Approval of Previous Minutes</u> November 21, 2019 <u>Financial Matters</u> General Fund Bills: Warrant A-33, Ck. # 18924-18929, \$7,086.68 Warrant A-34, Ck. # 18930-18978, \$70,988.35

Warrant A-35, Wire # 99098, \$134,175.00
Warrant A-37, Ck. # 18979-18984, \$13,729.33
Warrant A-38, Ck. # 18985-19028, \$ 520,957.83
School Lunch Fund Bills: Warrant C-11, Ck. # 200452-200460, \$7,786.04
Warrant C-12, Ck. # 200461-200468, \$18,804.50
Federal Fund Bills: Warrant F-10, Ck. # 400238-400241, \$1,294.02
Capital Fund Bills: Warrant H-10, Ck. # 2496-2497, \$36,439.98
Warrant H-11, Ck. # 2498-2502, \$595,191.10
Trust & Agency Fund Bills: Warrant TA-19, Wire # 1190-1195,
Ck. # 300522-300533, \$440,840.35
Warrant TA-20, Wire # 1196-1199,
Ck. # 300534-300542, \$476,627.08

Monthly Treasurer's Report – October 2019

Monthly Treasurer's Report – November 2019

Donation – Bergen Business & Civic Association (\$250)

2019-2020 Property Tax Collection Report

Personnel Matters

Resignations/Retirement:

Resignation – Bus Aide – Cheryl Jordan (Eff. 6/3/19)

Resignation – Bus Aide – Patricia Wheeler (Eff. 11/25/19)

Revised Retirement – Gracia Jack (Eff. 1/30/20)

Approvals:

Incomplete Team – Winter Track at Batavia High School

2019-2020 Elementary School Extra-Curricular Appointments

Geography Bee Coordinator Elementary Ken Rogoyski

Math League Elementary Lynnette Gall

Mock Newbery Club Erin Varley

Substitute Cleaner – Christine Lang (Eff. 11/9/19)

Substitute Cleaner – Shawna Tuttle (Eff. 12/13/19)

Miscellaneous Matters

Field Trip – Outdoor Adventure – Costa Rica & Panama
(April 2021 Spring Break)

CSE/CPSE Review

CSE - Case # 3291, # 3549, # 3672

CPSE – Case # 4504

The motion passed 6 Yes, 0 No.

Reports: None

Policy Committee Update: A meeting was held at 6:00 p.m. and there are two New Business items for first readings.

Facilities Committee Update:	Need to set date for January 2020
Budget Committee Update:	January 30, 2020 at 5:30 p.m.
Audit Committee Update:	None
SOAR Update:	Mickey has emailed Cal-Mum and looking to set a date in January 2020
Positive Recognition:	Recognize on December 17 th .
Approval – New Course Proposal – AP Language & Composition	Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by K. Carlson to approve the New Course Proposal – AP Language & Composition. The motion passed 6 Yes, 0 No.
Approval – Permanent Appointment Secretary – Kelly Bollin (Eff. 1/22/20)	Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by J. VanValkenburg to approve the Permanent Appointment Secretary – Kelly Bollin (Eff. 1/22/20) The motion passed 6 Yes, 0 No.
Approval – Cancellation of January 16, 2020 Board of Education Meeting	Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by J. VanValkenburg to approve the Cancellation of the January 16, 2020 Board of Education Meeting. The motion passed 6 Yes, 0 No.
Approval – First Reading Of Policy # 7440 – Student Voter Registration And Pre-Registration	Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by W. Forsyth to approve the First Reading of Policy # 7440 – Student Voter Registration and Pre-Registration. The motion passed 6 Yes, 0 No.
Approval – First Reading	Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by J. VanValkenburg to approve the

Of Policy # 6121 – First Reading of Policy # 6121 – Sexual Harassment in the Workplace.
Sexual Harassment In the Workplace The motion passed 6 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

Executive Session: It was moved by W. Forsyth and seconded by A. Phillips to enter executive session at 7:47 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 6 Yes, 0 No.

Return to Public Session: It was moved by W. Forsyth and seconded by Y. Ace-Wagoner to return to public session at 8:03 p.m.
The motion passed 6 Yes, 0 No.

Adjournment: It was moved by W. Forsyth and seconded by Y. Ace-Wagoner to adjourn the meeting at 8:04 p.m.
The motion passed 6 Yes, 0 No.