

**BYRON-BERGEN CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
Thursday, December 15, 2016  
6:00 p.m. – Professional Development Room**

- Call to Order:** The meeting was called to order at 5:00 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, B. Meister, P. McGee, T. Schulte, R. White and 10 members of the audience.
- Executive Session:** It was moved by Y. Ace-Wagoner and seconded by A. Phillips to enter executive session at 5:01 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 7-0.
- Return to Public Session:** It was moved by W. Forsyth and seconded J. VanValkenburg by to return to public session at 5:58 p.m. The motion passed 7-0.
- President's Report:** D. List thanked the BBFA for the invitation to their Winter Social and said that everyone had a great time. She is glad that the Board of Education and the faculty of Byron-Bergen have a good working relationship. She made mention of the new comment form that will be implemented at the Board meetings going forward. She said she is looking forward to the evening's events of the recognition of Dick Sands and the 5<sup>th</sup>/6<sup>th</sup> Grade Winter Concert.
- Principals' Comments:** T. Schulte reported:
- He mentioned the Federal Reserve challenge that the students have been participating in and three of the four groups are going on to the finals. The finals are January 9<sup>th</sup> at the Golisano Hall at RIT. He is very proud of the work they have all accomplished.
  - The accounting students will be taking a field trip to Liberty Pumps next week.
  - They are still working out some kinks with the SMART Boards. The Chromebook rollout has had minimal technical issues. The teachers are learning how to fit the Chromebooks into their curriculum.

B. Meister reported:

- He thanked everyone who came out to support him and his family with the loss of his mother-in-law. The support given from the school and employees was very comforting to them.
- The 5<sup>th</sup>/6<sup>th</sup> Grade Winter Concert is at 7:00 p.m.
- December 21<sup>st</sup> is the Holidays Around the World event with the kindergarten classes.
- December 22<sup>nd</sup> at 9:30 a.m. there will be a sing-a-long for grades 4-6.

P. McGee reported:

- He congratulated the fall sports teams on their NYS Scholar-Athlete Team Award. Together the fall sports teams had a GPA of over 90%.
- He met with Jeff Parnapy about the agricultural pathways for our school and they are going to propose a new class next year called Agricultural Explorations.
- The 7<sup>th</sup>/8<sup>th</sup> Grade Winter Concert went very well.
- The Sr. High Math League won their second completion at GCC last week.
- He wanted to recognize Jillian and Julia Menzie for raising over \$3,000 for children with special needs.

Academic Focus:

None

Student Council Report:

Dayanara Caballero and Malachi Smith reported for the Elementary Student Council. They said that Cookies with Santa and the Book Fair went very well. They had a gift box/wrapping paper fund for families in need and the response was very good. They had their Character Ed assembly and the theme was "Responsibility." The 5<sup>th</sup>/6<sup>th</sup> Grade Winter Concert is at 7 p.m.

Superintendent's Comments:

M. Edwards highlighted the new business to be added the agenda: the approval of the Field Trip – Singing Silhouettes and Senior Chorale – Washington, D.C. – April 21-23, 2017. At the CSO meeting today the merging of the football leagues was approved by Livingston County Athletic Association and Genesee Region League. They also discussed, at the CSO meeting, the 2017 Legislative Agenda and the need for improvements to State Aid.

Consent Agenda:

It was moved by J. VanValkenburg and seconded by W. Forsyth that the following consent agenda be approved:

Approval of Previous Minutes

December 1, 2016

Financial Matters

General Fund Bills

Trust and Agency Fund Bills

Federal Fund Bills

School Lunch Bills

Personnel Matters

Resignations/Retirement:

Intent to Retire – Michael List eff. 6/30/17 (with regret)

Resignation – Mariah LaSpina eff. 11/30/16

Approvals:

Substitute Teacher (PK-6) – Jeannine Davis

Parental Leave of Absence – Teacher Taylor Haupt eff. 4/4/17

CSE/CPSE Review

CSE Recommendations – Case # 3211, #4024

CPSE Recommendations – Cases # 3858

The motion passed 7-0.

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| Policy Committee Update:     | None  |
| Facilities Committee Update: | They initial proposal has been refined and submitted to Fiscal Advisors for review.                                     |
| Budget Committee Update:     | None  |
| Audit Committee Update:      | None  |
| SOAR Update:                 | Meeting January 11, 2017 at 5:00 p.m.   |
| Positive Recognition:        | The Board of Education will be honoring Dick Sands with the Friends of Byron-Bergen award at the concert later tonight. |

Approval – Upon the recommendation of the Superintendent, it was moved by  
Field Trip – W. Forsyth and seconded by Y. Ace-Wagoner to approve the Field Trip –  
Singing Silhouettes Singing Silhouettes and Senior Chorale – Washington, D.C. –  
And Senior Chorale – April 21-23, 2017. The motion passed 7-0.  
Washington, D.C. –  
April 21-23, 2017

Comments from the Audience:  
None

Information/Announcements/Reports:

The Administrative Regulation 5520R – Rules and Regulations for the Conduct, Operation, and Maintenance of Extracurricular Activities and for the Safeguarding, Accounting, and Auditing of Extracurricular Funds had some minor wording changes to reflect current practices.

The Board of Education discussed presentation time limits for scheduled groups presenting during Board meetings and they will have a 20 minute maximum time limit.

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 – January 11, 2017 at 5:00 p.m.  
Positive Recognition – Set meeting for February

Adjournment: It was moved by W. Forsyth and seconded T. Menzie by to adjourn the meeting at 6:47 p.m. The motion passed 7-0.