

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, August 11, 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, Y. Ace-Wagoner, W. Forsyth, K. Carlson, A. Phillips, T. Menzie
- Members Absent: J. VanValkenburg
- Also Present: M. Edwards, W. Snyder, B. Meister, P. McGee, T. Schulte, M. List, D. Moscicki, R. White, and 3 members of the audience.
- Executive Session: It was moved by A. Phillips and seconded by Y. Ace-Wagoner 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 6-0.
- Return to Public Session: It was moved by W. Forsyth and seconded A. Phillips by to return to public session at 7:03 p.m. The motion passed 6-0.
- President's Report: D. List hoped everyone was having an enjoyable summer and school is coming quickly. She talked about the *Suburban News* where Rick and Patti Merritt's son was in an article. She also welcomed our guests that came from Brockport State College.
- Principals' Comments: B. Meister reported:
- Complemented Mike List and his crew for once again making the rooms and floors look great in the building.
 - Teachers are already working in their rooms and getting everything ready for the kids to return.
 - Thanked T. Schulte for the new tech pieces in the building.
 - Had a Professional Development training and it was a great opportunity and all got a lot out of it.
 - Had a few AIS/Reading meetings and are ready for Year 1 implementation.
 - Placement letters and supply lists went out and gave a few tours to new families.
 - Schedule for Curriculum Nights are completed where parents can come in and learn about the classroom and spend the evening in a day of their kids shoes.

- Open House is October 13th from 6:00 p.m. – 8:00 p.m.

P. McGee reported:

- Hoped everyone was having a great summer.
- Thanked the Board for their participation at the graduation ceremony.
- August 29th is the Senior Kickoff/BBQ at 6:00 p.m. at the Jr./Sr. High entrance.
- Looking into agricultural opportunities for the school and different electives to be offered to students. He went on a few tours to CY Farms, Lamb Farms, and Farm Credit East.
- Very pleased with the Regent's testing data and has improved in a lot of areas.
- Adding a new AP banner.
- Orientations for 7th/9th grade are August 25th/31st respectively.
- Open House is September 13th and there will be food trucks.
- August 19th giving tour to the Class of 1966.
- Fall Sports start on Monday, August 15th.

T. Schulte reported:

- Just ended their 4 day Summer Camp which went very well.
- Parents of 9th Graders came in for a luncheon and met with some mentors.
- Chromebooks are starting to come in.
- Thanked M. List and his crew for an awesome job at getting things ready for the start of school.
- Mentor Program is underway.
- Wanted a big thanks to go out to Tom Moore and all his hard work with the transition to Google mail, the new copiers coming in, and Schoolology.

Academic Focus: None

Student Council Report: None

Superintendent's Comments: M. Edwards highlighted the two new additions to the agenda. He talked about the letter from Amy Schelemanow and her daughter Elli who has Celiac Disease (CD). He said that Pat set up a meeting with her to get more information out about the disease and to make the school safer for her daughter. On August 2nd and 3rd, the administrators attended the Leadership Institute in Holiday Valley and completed their Lead Evaluator Recertification. He talked about the invitation to the Al Hawk Awards Banquet. On September 21st, the Board of Education and the

Administration team are scheduled to do the Stadium Concession Stand. Mickey also handed out a Board & Administrator sheet for the Board members; it's a monthly 1 page paper he thinks will be very beneficial. September 6th is our opening day and have a full day of activities planned.

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

Approval of Minutes

July 12, 2016

Financial Matters

General Fund Bills

Trust and Agency Fund Bills

Federal Fund Bills

Capital Fund Bills

Treasurer's Report/ Activity Report (new) – June 2016

2015-2016 Budget Performance

Personnel Matters

Resignations:

Head Custodian/ Night Supervisor – Rick Malone (eff. 7/15/16)

Long Term Substitute – Rick Merritt (eff. 6/30/16)

School Physician – Dr. Michael Maggiulli (eff. 7/18/16)

Approvals:

Teacher Aide – Dawn Reed (eff. 9/6/16)

Teacher Aide – Amanda Wilson (eff. 9/6/16)

~~Teacher Aide – Lori Brumsted (eff. 9/6/16)~~

.5 FTE FACS Teacher/ .5 English Language Arts (7-12) Teacher – Kayleigh DeAngelo (eff. 9/6/16)

Appointed Kayleigh DeAngelo, who holds initial certification to teach in the English Language Arts (7-12) and supplemental certification in the Family and Consumer Science (FACS) certification areas in the public schools of New York State, to the position of .5 FTE FACS Teacher and .5 FTE English Language Arts (7-12) Teacher in the Family and Consumer Science Education and English Language Arts (7-12) tenure areas for a probationary period of four (4) years to commence on September 6, 2016 and to end on September 6, 2020. The salary during the first year of this appointment will be paid in accordance with the salary schedule as outlined in the collective bargaining agreement between Byron-Bergen Faculty Association (BBFA) and the Board of Education, and will be based upon Step 1.5 (\$36,500.00).

Varsity Assistant Boys Soccer – Lucas Audsley
Revised Standard Work Day and Reporting Resolution

CSE/CPSE Review

CSE Recommendations – Cases # 2557, #2777

CPSE Recommendations – Case # 4022

The motion passed 6-0.

Policy Committee Update: The next meeting is scheduled for 9/27/16 at 4:30 p.m.

Facilities Committee Update: The next meeting is scheduled for 8/25/16 at 2:30 p.m.

Budget Committee Update: None

Audit Committee Update: None

SOAR Update: Football with Cal-Mum is going great. Very good communication between both schools.
Talked about the letter from Elba school and their continuation of Soccer with our school, but are discontinuing Baseball and Track & Field. There are concerns about having enough numbers for the teams.

Positive Recognition: None

Approval - Increase Rate Of Pay – Substitute Bus Driver, Hourly Bus Driver, Bus Driver, Bus Monitor
Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by Y. Ace-Wagoner to approve the Increase Rate of Pay – Substitute Bus Driver, Hourly Bus Driver, and Bus Monitor.
The motion passed 6-0.

Approval - Policy # 6110 - Code of Ethics
Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by W. Forsyth to approve the Policy # 6110 - Code of Ethics for All Board Members and All District Personnel (First

For All Board
Members and
All District Personnel
(First Reading)

Reading). The motion passed 6-0.

Approval -
Policy # 6213 -
Probation and
Tenure (First
Reading)

Upon the recommendation of the Superintendent, it was moved by T. Menzie and seconded by W. Forsyth to approve the Policy # 6213- Probation and Tenure (First Reading). The motion passed 6-0.

Approval -
Rental of
Wheelchair
Bus

Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by Y. Ace-Wagoner to approve the rental of the wheelchair bus. The motion passed 6-0.

Approval -
Bid Results –
Sales of Buses
60 and # 61

Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by W. Forsyth to approve the bid results for the sale of buses # 60 and # 61. The motion passed 6-0.

Approval –
Elementary
Education
Teacher –
Kaitlin Kaercher

Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by K. Carlson to approve the Elementary Education Teacher Kaitlin Kaercher. Appointed Kaitlin Kaercher, who holds initial certification to teach in the Childhood Education (1-6) certification area in the public schools of New York State, to the position of Elementary Education Teacher in the Elementary Education tenure area for a probationary period of four (4) years to commence on September 6, 2016 and to end on September 6, 2020. The salary during the first year of this appointment will be paid in accordance with the salary schedule as outlined in the collective bargaining agreement between Byron-Bergen Faculty Association (BBFA) and the Board of Education, and will be based upon Step 2 (\$37,000.00). The motion passed 6-0.

Approval -
2016 Tax
Warrant

Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by T. Menzie to approve the 2016 Tax Warrant. The motion passed 6-0.

Information/Announcements/Reports:

Yvonne will not be at next Board of Education meeting; she will be on vacation with her family.

Requests Requiring Board Consideration:

Have a text message sent out to Board of Education Members on day of meeting of what time Executive Session is at and board meeting to follow.

Review of Next Meeting's Agenda:

Policy Committee Update (9/27/16 at 4:30 p.m.)
Facilities Committee Update (8/25/16 at 2:30 p.m.)
Budget Committee Update
Audit Committee Update
SOAR Update
Positive Recognition

Adjournment:

It was moved by W. Forsyth and seconded by K. Carlson to adjourn the meeting at 8:02 p.m. The motion passed 6-0.