

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, September 22, 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, A. Phillips, T. Menzie, J. VanValkenburg
- Members Absent:** K. Carlson
- Also Present:** M. Edwards, W. Snyder, B. Meister, P. McGee, T. Schulte, R. White and 29 members of the audience.
- Executive Session:** It was moved by A. Phillips and seconded by Y. Ace-Wagoner to enter executive session at 6:05 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 Y. Ace-Wagoner and seconded W. Forsyth by to return to public session at 6:59 p.m. The motion passed 6-0.
- President's Report:** D. List wanted to thank everyone who helped at the concession stand for the soccer game and was pleased with the teamwork by everyone. She stated that she attended a Board president meeting on Monday and got together with other schools to discuss how things are going around different districts. She commented on how well our sports teams are doing this year and how we are off to a great school year; many positive things are happening.
- Principals' Comments:** B. Meister reported:
- Great start so far and great weather to go along with it.
 - Working on building safety due to new legislation and rules. They have modified fire drills and put in evacuation drills. Amanda Cook and Officer Butler tried an evacuation where Officer Butler blocked a doorway so staff and students had to find a different path to exit the school. They did an evacuation during a lunch period as well which helped them to see where the weak spots are. They were very pleased that they were able to evacuate in two minutes and account for everyone.

- Next Thursday, September 29th, some students and staff will be headed off to Albany to accept the “Be the Change for Innovation Award.” Everyone is very excited for this.
- Thursday, September 29th is also Math and Movement night and all are welcome to attend.

P. Mcgee reported:

- Maddie Pimm donated over \$1,000.00 to the Music Boosters by selling two of her lambs at the fair this summer. The Boosters will be able to purchase a portable recording unit with the money donated.
- He met with Student Council and their advisors (grades 9-12) and talked about growing our culture and connecting students with the adults within our school. He will be meeting with the 7th/8th grade Student Council and advisors next week.
- Video coaching is going great and is now part of the APPR and part of tenure for teachers. Jim Thompson is training Diana Walther on the video coaching.
- The senior class has picked Philadelphia for their senior trip this year.
- This week is Spirit Week and students were able to decorate the hallways. There was a major increase in the spirit of the school.

T. Schulte reported:

- Thanked Pat and everyone who helped with Open House. Had a great turn out for the P-Tech Academy. There were more families from other schools whose kids attend the P-Tech Academy than there were families from Byron-Bergen. He said he even had parents of 8th graders coming up to their table showing great interest in the programs they offer.
- The Federal Reserve Bank came in this week and the video projects are starting to roll out. The students have a month and a half to create their videos. They will be judged at a live event in Rochester on their commercials. The grand prize is their commercial will be played at regional movie theaters.

Academic Focus: None

Student Council Report: Nate and Brian reported that the Student Council was off to a great start. They met over the summer and “hit the ground running” on the first day of school. They sold water and received donations for a basket Chinese Auction at Open House and the food trucks were a huge success. Spirit Week has gone very well so far and had a lot of student/faculty participation. They were very pleased with the participation of the hall decorating which shows the effort students put in to show their pride for Byron-Bergen. The Pep Rally is set for Friday, September 23, 2016. They

had making sundaes blindfolded, mosaic art projects, and Friday will have face painting during lunch periods. They have a lot of great things planned for this year. Monday five (5) members of Student Council, along with Scott Bradley, Alana Parnapy, and Donna McJury, will be attending a leadership conference at FLCC. October 1st senior pictures are due. The Buzz and The Honey Pot are coming soon. The seniors are doing their chocolate sale through Niagara Chocolate.

Superintendent's
Comments:

M. Edwards highlighted the new business to be added to the agenda, 2015-2016 Audit Report. He also wanted to make a motion to remove the previous minutes from the consent agenda and change the title of "Creation of Fitness Trainer Position" to "Strength and Conditioning Coach." Open house went very well, had a great response from students and parents. Mr. Tallman said that he counted over 170 people that came to his room to meet with him. October 13th is the Elementary Open House. He stated that he has attended volleyball, football, and soccer games and was very pleased with the turnouts and spirit of our school. He received a letter from a Wheatland-Chili parent whose son cramped up at a game and had some of our teammates help him stretch and get off the field; this was a great display of character and sportsmanship by our B-B boys. He commented on the generosity of Maddie Pimm and her donation to the Music Boosters. Mickey and Bill Snyder attended the State Aid workshop and they said there would be no significant increase, if any, in funding in the near future and they were citing a lot schools for having too much in their reserve funds. Mickey talked about our school's safety plan and our implementation of a Building Level Emergency Response Plan (a template produced by the State Troopers) with the help of Officer Butler. Mickey let the Board know that each faculty and staff member are now required to do training on mental health, teen suicide, and school violence, which most have completed.

Consent Agenda:

It was moved by Y. Ace-Wagoner and seconded by J. VanValkenburg to amend the consent agenda to remove the approval of the September 8, 2016 minutes. The motion passed 6-0.

It was moved by Y. Ace-Wagoner and seconded by J. VanValkenburg to approve the following amended consent agenda to be approved:

Financial Matters

General Fund Bills

Trust and Agency Fund Bills

Federal Fund Bills

Treasurer's Report – July 2016

Treasurer's Report – August 2016

Personnel Matters

Resignations/Retirement:

None

Approvals:

Elementary School Extra-Curricular Appointments for 2016-2017

Jr./Sr. Content Leaders for 2016-2017

Medical Leave – Carol Gonyea (effective 9/13/16)

Substitute Teacher K-6 – Alysia Fink

Substitute Teacher/Teacher Aide PK-6 – Rebekah Ireland

Substitute Teacher Aide PK-6 – Morgan Midwick

Teacher Aide – Emily George

Substitute Teacher PK-12 – Caleb Orbaker

Substitute Food Service Helper – Laurie Hopf-Miller

CSE/CPSE Review

CSE Recommendations – Case # 3970

CPSE Recommendations – Case # 4022

The motion passed 6-0.

It was moved by A. Phillips and seconded by T. Menzie to amend the minutes for September 8, 2016 meeting from reading:

Approval -
Creation of
Fitness Trainer
Position

Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by T. Menzie to approve the Creation of a Fitness Trainer Position. The motion passed 6-1.

to reading:

Approval -
Strength and
Conditioning
Coach

Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by T. Menzie to approve the Strength and Conditioning Coach. The motion passed 6-1.

The motion passed 6-0.

Policy Committee
Update:

New date set for September 28th at 4:45 p.m.

Facilities
Committee Update:

None

Budget Committee Update: None

Audit Committee Update: Meeting went very well and we are keeping a lean budget.

SOAR Update: None

Positive Recognition: None

Approval - 2015-2016 Audit Report: Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by J. VanValkenburg to approve the 2015-2016 Audit Report as presented by Lumsden & McCormick, LLP, the District's independent auditors. The motion passed 6-0.

Comments from the Audience: None

Information/Announcements/Reports: District-Level Collaborative Improvement Team – September 12, 2016 minutes.

Requests Requiring Board Consideration: Tammy Menzie will not be attending the October 6th Board meeting because she will be in Barcelona with the Holley CSD Spanish Club. Amy Phillips has requested the Board talk about the date of the December 15th meeting because there is a concert that night.

Review of Next Meeting's Agenda: Policy Committee Update – September 28, 2016 at 4:45 p.m.
Facilities Committee Update
Budget Committee Update
Audit Committee Update
SOAR Update
Positive Recognition

Adjournment: It was moved by A. Phillips and seconded by Y. Ace-Wagoner to adjourn the meeting at 8:37 p.m. The motion passed 6-0.