

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, February 1, 2018
7:00 p.m. – Professional Development Room**

- Call to Order: The meeting was called to order at 6:05 p.m. by President D. List.
- Members Present: D. List, Y. Ace-Wagoner, K. Carlson, W. Forsyth, T. Menzie, A. Phillips, J. VanValkenburg
- Members Absent: None
- Also Present: M. Edwards, P. McGee, B. Meister, D. Moscicki, L. Prinz, R. Stevens, and 4 members of the audience.
- Executive Session: It was moved by Y. Ace-Wagoner and seconded by A. Phillips to enter executive session at 6:06 p.m. to discuss collective negotiations pursuant to Article 14 of the Civil Service Law and 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 Y. Ace-Wagoner and seconded by W. Forsyth to return to public session at 6:55 p.m. The motion passed 7-0.
- President's Report: D. List welcomed Betsy Brown to the board meeting and thanked her for coming in to meet her and her husband. She said that the SOAR meeting that was held last week was very productive and each school felt that they had a great working partnership with each other. They talked about extending the contract for football and cheerleading (football). They also discussed other possibilities to SOAR with. She talked about the GVSBA Winter Institute #1 Suicide Prevention and the Role of the Board of Education event at Terry Hills and how she wished there was more information to share. The presenter discussed a broad variety of topics but did not go into details. Deb reminded everyone of the Legislative Breakfast coming up this weekend.
- Principals' Comments: P. McGee reported:
- He said that they had an Agricultural Advisory meeting recently and talked about the \$5,000 scholarship Mr. Parnapy won and what they were going to do with the money. The FFA is currently having a fundraiser selling strawberries. They are getting ready for their winter weekend at Camp Oswegatchie February 9-11, 2018. He said the local Kiwanis will be donating FFA manuals to the school.

- The second semester has officially started and they are just trying to keep the students focused.
- Sectionals for winter sports will be starting soon.

B. Meister reported:

- He wanted to thank everyone for their support in finding the assistant principal and he welcomed Betsy to our team.
- He gave a shout out to 5th grade teacher Erin Varley and bringing awareness to “World Read Aloud Day.” She asked the 5th graders to volunteer to read to the other grades and many students volunteered to do so. She also had four skype sessions with different authors that all of the 5th grade students were able to participate in.

D. Moscicki reported:

- They recently went through some transition training for the 15-21 year old students and talked about their post-secondary goals. The evaluations are due in June and they are making sure IEP’s are in compliance so they are ahead of the game.
- She spoke with the counselors about career planning for the special education students and possibly using the Naviance program to help them as well and to make things more cohesive for all students.
- They had their first Autism training for 2018 and it went very well, and there were quite a few parents from other districts that attended as well. She said that this training is not just for Autism, but for all disabilities.

Business
Administrator
Comments:

L. Prinz wanted to give kudos to Drew Doll. Every year the bus driver 19-A files are audited and since his have been so well maintained, this year the state performed the audit via online. They gave him a list of things to submit which he did and got the okay that his files were in great shape. L. Prinz also did a presentation on the preliminary budget with the revenue numbers the Governor came out with.

Academic Focus:

None

Student Council
Report:

P. McGee reported for the Student Council that they are sponsoring a Winter Ball Proposal contest and the winner will receive two tickets to the Winter Ball. He said that they are also working on a Bowl-a-Thon for grades 7-12. They are planning some community service work for the Village of Bergen to clean up the park and they also want to clean up in Byron as well.

Reports:

Rich Hannan – Trap Shooting Club Presentation
R. Hannan presented on the possibility of adding a Trap Shooting Club to Byron-Bergen. He said it would be a great fit for our school and already has a great interest from students. He said there are about forty schools in New York that participate already. It is a pay to play sport and there

would be no cost to the district but the students would have to pay every time they went. They would have to go to the Bergen Rod & Gun Club and buy the ammunition through them and they would sell it at cost to the students. Students would be required to have their hunter safety course certification to participate. The gun club would have a 10 to 1 ratio of students to instructors. It is a safe and fun activity and it is all virtual competition. All the numbers are entered online via computer so there is no traveling involved. Students would have practices on a weekend day and possibly one night a week if needed for a makeup. The deadline for signing up for this year is March 1, 2018.

Superintendent's
Comments:

M. Edwards reminded everyone about the Legislative Breakfast this weekend with a start time of 8:45 a.m. The installation of the cameras in the school vans is scheduled for February 7th. Mickey received a letter from Garrett Dean from the Bergen Fire Department regarding the congestion of bus loop during events. There is major concerns that in the event of an emergency crews would not be able to get in the loop because people are parking there. He also received a call from Crosby's in Batavia and they are holding a grand opening and wanted to donate \$500 to the school. He told the Board that in their folders were SOAR contracts to read over and they would be up for vote next meeting. There was one addition to the agenda: The approval of the 2017-2018 Clay Target League Club.

Consent Agenda:

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

Approval of Previous Minutes

January 17, 2018

Financial Matters

General Fund Bills

School Lunch Bills

Federal Fund Bills

Trust & Agency (TA) Fund Bills

Personnel Matters

Resignations/Retirement:

Resignations:

Retirement – Lorie Ellsworth (Eff. 7/13/18)

Approvals:

Spring 2018 Coach Recommendations

Track

Varsity (boys) – Nick Muhlenkamp

Varsity (girls) – Ken Rogoyski
1.0 Assistant – Kayleigh Meyers
.5 Assistant – Laura Williams
Modified – Gina Gray

Golf

Varsity – Rich Hannan

Softball

Varsity – Mariah LaSpina
JV – Rene Vurraro
Volunteer Assistant – Jay Wolcott

Tennis

Varsity – Jason Blom
Modified – Mike Conine

Baseball

Varsity – Kurtis Fannon
JV – Matthias Ellis II
Modified – John Tomidy

Part-Time Bus Aide – Pamela Sharp (Eff. 2/5/18)
Field Trip – Sr. High Band – New York City – May 5-6, 2018

CPSE

CSE Recommendations – Case # 3233

The motion passed 7-0.

Policy Committee Update: They met tonight and reviewed policies specific to Byron-Bergen and there will be a few FYI's next meeting and possibly one first reading on one policy.

Facilities Committee Update: Meeting on 2/15/18 at 4:30 p.m.

Budget Committee Update: None

Audit Committee Update: None

SOAR Update: None

Positive Recognition: None

Approve MOA – Amy-Catherine Cunningham
Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by Y. Ace-Wagoner to approve the MOA – Amy-Catherine Cunningham.
The motion passed 7-0.

Approve Elementary School Assistant Principal – Elizabeth (Betsy) Brown (Eff. 2/27/18)
Be It Resolved upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by A. Phillips to approve Elizabeth (Betsy) Brown, who is in the process of attaining her Certificate of Advanced Study and who will be attaining initial New York State certificates in the School Building Leader and School District Leader certification areas in the public schools of New York State (anticipated in May of 2018), is hereby appointed to the 12-month, full-time position of Elementary School Assistant Principal in the Elementary School Assistant Principal tenure area for a probationary period of four (4) years to commence on February 27, 2018 and to end on February 18, 2022. The salary during the 2017-18 school year will be \$62,000 (pro-rated). All other terms and conditions of employment are as stated in the Byron-Bergen Administrators and Supervisors Association agreement.
The motion passed 7-0.

Approve 2017-2018 Clay Target League Club
Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by K. Carlson to approve the 2017-2018 Clay Target League Club.
The motion was passed 7-0.

Comments from the Audience:

There was a social worker in the audience and she liked the fact that in the initial budget proposal they are building in money for a possible mental health position and would like to set up a meeting with Mr. Edwards to discuss other avenues the school can go to when facing these issues.

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 by K. Carlson to adjourn the meeting at 8:21 p.m. The motion passed 7-0.