

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, March 2, 2017
5:45 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, Y. Ace-Wagoner, K. Carlson, J. VanValkenburg, A. Phillips, T. Menzie, W. Forsyth
- Members Absent: None
- Also Present: M. Edwards, W. Snyder, B. Meister, T. Schulte, L. Prinz, R. White and 2 members of the audience.
- Executive Session: It was moved by Y. Ace-Wagoner and seconded by A. Phillips to enter executive session at 5:28 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 K. Carlson to return to public session at 5:43 p.m. The motion passed 7-0.
- President's Report: D. List is looking forward to attending the play "10 Again." She wanted to make sure all the Board members received a list of dates that Mickey sent out for the Capital Project Vote presentations. She received a flyer about a mental health and youth violence seminar on March 15th and Pat McGee and Christina Pascarella will be attending. She was able to see a copy of the flyers going out to the community for the Capital Project Vote and they look good. She congratulated the students who were able to participate in States and for all their hard work and dedication.
- Principals' Comments: T. Schulte reported:
- February 28th was the deadline for applications for the P-Tech Academy and they have about 27 applications; the cap is 30. The number of female students is down a little bit from last year.
 - Next Thursday he will be attending a breakfast put on by the Rochester Chamber of Commerce. The event is for business partners new and old to learn what the P-Tech schools are about and to create a strategic partnership for the future. The three P-Tech schools from the Finger Lakes area will be attending the breakfast.

- He handed out the draft copies of the Technology Plan to Mickey, Bill, and Lori and plans to have it to the Board for review by next meeting.

B. Meister reported:

- They had another Character Ed Assembly today and it was presented by the 2nd graders. The theme this time was “Acceptance,” and the presentation was on “Horton Hears a Who!”
- They celebrated Dr. Seuss’ birthday yesterday by dressing up and reading books written by him.
- He reviewed the building goals for the Elementary School that were set in place by the Strategic Plan and the steps they were taking to implement them.

P. McGee reported:

- Pat talked about the building goals for the Jr./Sr. High that were set in place by the Strategic Plan and the steps they were taking to implement them.
- He is so proud of the students who are in the musical and the hard work and dedication they put into the production. It is a great opportunity for the school and we are very lucky to have Mr. Tallman as part of our staff.

Business Administrator Comments: None

Academic Focus: Debbie Slocum presented on the work the Elementary staff is doing to ensure that the math curriculum at the Elementary smoothly transitions from one grade level to the next. They are developing a “master plan” to coordinate with the Jr./Sr. High School math curriculum as well. They anticipate the process to take another year to fully implement.

Student Council Report: None

Superintendent’s Comments: M. Edwards, Mr. Tallman and two students were invited to do an interview at WXXI on March 1st. In the interview they talked about the musical that Mr. Tallman wrote and directed because it contains some controversial issues. On Monday and Tuesday Mickey will be in Albany at the NYS Council of School Superintendents Winter Institute Conference and Lobby Day. He will be meeting with Senator Ranzenhofer on Tuesday and the goal is to advocate for a new Foundation aid formula that adheres equitable funding based on the needs of the district, a modified tax cap calculation to better represent economic realities, limit proposed tax credits and charter school applications to only those schools/districts determined to be “failing” by NYSED, and fully fund expense based aids

and oppose any future unfunded mandates. On Friday, March 3rd, we are again hosting the Regional Instructional Coaches meeting and are anticipating about 45 people from the surrounding areas to attend.

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

Approval of Previous Minutes
February 16, 2017

Financial Matters

General Fund Bills

Trust and Agency Fund Bills

Federal Fund Bills

School Lunch Bills

Monthly Treasurer's Report – January 2017

Personnel Matters

Resignations/Retirement:

Senior Clerk Typist – Gayla Starowitz (eff. 9/8/17)

Kindergarten Teacher – Melissa Chamberlain (eff. 6/30/17)

Approvals:

None

CSE/CPSE Review

CSE Recommendations – Case # 3400, # 3476, # 3561, # 3973, # 3959,
3999, # 4092

CPSE Recommendations – Case # 3994

The motion passed 7-0.

Policy Committee Update: March 22, 2017 at 4:30 p.m.

Facilities Committee Update: None

Budget Committee Update: Reviewed the 2017-18 potential budget.

Audit Committee Update: None

SOAR Update: Waiting for a date to be set.

Positive
Recognition:

Faline Tyler was recognized at the opening of the musical.

**A Resolution of the
Byron-Bergen Central School District
Board of Education
March 2, 2017**

WHEREAS, The Byron-Bergen Central School District strives to challenge, engage, and nurture our students; and

WHEREAS, for many years, Mrs. Faline Tyler has used her expertise in sewing to make and alter costumes for the annual school musical, make items for B-B sports teams to show her support, make/alter dresses for students for formal events (dances, Singing Silhouettes, etc.), mourning flags, and many other projects; and

WHEREAS, Mrs. Tyler is a dedicated teacher aide who encourages our youth and sets a positive example for them by utilizing her talents to help others; and

WHEREAS, Faline is involved in all aspects of her church, always has a smile for the staff, students, and visitors to Byron-Bergen CSD, and supports her community in many ways. Between her many sewing projects, and baking the occasional cake for special celebrations, Mrs. Tyler epitomizes civic duty and love for her community.

BE IT RESOLVED that the Board of Education sincerely appreciates the efforts of Mrs. Faline Tyler and wants to let her know how much her thoughtfulness and kindheartedness is shown through all of her many efforts. The Byron-Bergen learning community is truly lucky to have you.

Approval –
Election of
Ernest Haywood
Board of
Cooperative
Educational Services

Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by T. Menzie to approve the Election of Ernest Haywood to the Board of Cooperative Educational Services.
The motion passed 7-0.

Approval –
Shari Dressler –
6th Classroom
Assignment

Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by A. Phillips to approve Shari Dressler's 6th Classroom Assignment.
The motion passed 7-0.

Comments from the Audience:

None

Information/Announcements/Reports:

None

Requests Requiring Board Consideration:

None

Review of Next Meeting's Agenda:

Policy Committee Update – March 22, 2017 at 4:30 p.m.

Facilities Committee Update

Budget Committee Update

Audit Committee Update

SOAR Update – Set date

Positive Recognition

Adjournment:

It was moved by W. Forsyth and seconded by Y. Ace-Wagoner to adjourn the meeting at 6:43 p.m. The motion passed 7-0.