

**BYRON-BERGEN CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
Thursday, March 5, 2020  
7:00 p.m. – Professional Development Room**

- Call to Order: The meeting was called to order at 7:00 p.m. by President D. List.
- Members Present: D. List, Y. Ace-Wagoner, K. Carlson, W. Forsyth, T. Menzie, A. Phillips, and J. VanValkenburg
- Members Absent: None
- Also Present: M. Edwards, L. Prinz, R. Stevens, P. McGee, S. Bradley, B. Meister, B. Brown, and 16 members of the audience.
- President's Report: D. List was re-recognized for the Al Hawk award she received last September. Pat Burk from the Genesee Valley School Boards Association came to present Debi with her award. Debi thanked the Board, Administration, staff, students, and her family for their support during her time on the board.
- Principals' Comments: P. McGee reported:
- Winter sports teams had a great season.
  - *School House Rocks Live* performances start tonight and go until Saturday. Performances are at 7:00 p.m. in the Jr./Sr. High Auditorium.
  - The master schedule has been tweaked and will give students more flexibility in planning their schedules in the future.
  - Everything is all set for 7<sup>th</sup>/8<sup>th</sup> grade ELA testing at the end of this month.
- B. Meister reported:
- Rick Merritt is once again hosting "The Evening of Storytelling" on March 10<sup>th</sup> at 6:30 p.m. in the Elementary Cafetorium.
  - Thursday, March 12<sup>th</sup> STEP Boosters is hosting a Roller Skating night at 6:30 p.m. in the Sr. High Gymnasium.
  - Friday, March 13<sup>th</sup> is the 5<sup>th</sup> & 6<sup>th</sup> Grade Spaghetti Dinner & Family Game Night in the Jr./Sr. High Cafeteria.
- Director Of Instructional Services Comments: B. Manfreda and P. McGee attended a conference a few weeks ago which talked about graduation measures for the future. NYS has received feedback about the requirements for graduation and they will be forming a Blue Ribbon Committee to rework the requirements necessary for graduation. The curriculum for K-6 is now aligned per the new state requirements and they are working on aligning science next.

Business Administrator Comments:	<p>L. Prinz stated that starting this Monday some employee groups will now be punching in with the new nVision “Timepiece” software. A clock is located in each building. The bus garage breakroom was renovated over the February break with a fresh coat of paint and new flooring. The Maintenance Department will be wearing uniform shirts identifying them as Byron-Bergen Employees. The Governor’s budget proposal currently does not include the property relief check that many citizens are used to getting.</p> <p>L. Prinz presented the first draft of the 2020-2021 budget. This budget includes the Governor’s revenue proposal which is low and the hope is that the legislature will convince the Governor to increase Foundation aid for 2020-2021. Two seventy passenger buses will also be up for voter approval to keep on schedule with the replacement plan. The budget hearing will be held on May 12<sup>th</sup> at 7:00 p.m. in the Jr./Sr. High Auditorium. The budget vote will be held on May 19<sup>th</sup> from 12:00 p.m. – 9:00 p.m. in the Jr./Sr. High Fitness Room.</p>
Academic Focus:	<p>Lorrie Mallaber and Kelly Stephen, our Reading Recovery teachers, presented on 1<sup>st</sup> and 2<sup>nd</sup> grade. They put Board members and attendees in the “shoes of students who have problems reading” to help understand the struggle some students go through. Kelly and Lorrie showcased two students’ progress from the beginning of the year until now which showed substantial growth. Kelly and Lorrie talked about how they work individually with students and repetition of reading is key. In a thirty minute session, a student can read as many as six books. Also discussed was, the “summer slide” where kids can lose significant knowledge in reading and math over the summer without continual practice.</p>
Student Council Report:	None
Superintendent’s Comments:	<p>M. Edwards shared a thank you note from Richard Sands and David and Carol Coffta for the donations they received through the BBFA Holiday Fund. He said that both Monroe and Genesee County Health Departments are in constant contact with him on updates with the Coronavirus. He brought up NYS Proposed Bill 6512-4844 – Comprehensive Sexuality Instruction for Students in Grades K-12 and discussed it with the Board. They all agreed to have a letter sent stating they are not in favor of the bill.</p>
Consent Agenda:	<p>It was moved by W. Forsyth and seconded by T. Menzie that the following consent agenda be approved:</p> <p><u>Approval of Previous Minutes</u> February 13, 2020</p>

### Financial Matters

General Fund Bills: Warrant A-48, Wire # 99102, \$19,047.00  
Warrant A-51, Ck. # 19252-19322, \$592,385.71  
Warrant A-53, Ck. # 19323-19325, \$28,232.12  
Warrant A-54, Ck. # 19326-19368, \$63,158.83  
School Lunch Fund Bills: Warrant C-16, Ck. # 200490-200500, \$21,050.86  
Warrant C-17, Wire # 99105, \$6,254.95  
Federal Fund Bills: Warrant F-13, Ck. # 400246-400252, \$3,651.16  
Warrant F-14, Ck. # 400253, \$101.75  
Warrant F-15, Ck. # 400254, \$65.97  
Warrant F-16, Ck. # 400255-400256, \$8,937.00  
Capital Fund Bills: Warrant H-15, Ck. # 2513-2518, \$430,010.10

### Personnel Matters

#### Resignations/Retirement:

Food Service Worker – Jacqueline Ball (Eff. 2/14/20)  
Secretary – Jessica O’Neil (Eff. 3/13/20)

#### Approvals:

Substitute Food Service Worker – Jacqueline Cassidy (Eff. 3/9/20)  
Additional 2019-2020 Spring Coach/Advisor/Volunteer

#### Recommendations

##### Baseball

Volunteer – Sam Ferrara

##### Tennis

Varsity – Jason Blom

Modified – Mike Conine

Cleaner – Caroline Finucane (Eff. 3/9/20)

Student Lifeguard – Natalie Utz (Eff. 3/9/20)

### Miscellaneous Matters

Field Trip – Liberty Partnerships – SUNY Morrisville/Paul  
Smith’s College (3/27/20-3/29/20)

Field Trip – Liberty Partnerships – Empire Promise Summit,  
Albany, NY (4/16/20-4/18/20)

Field Trip – FFA – Camp Oswegatchie (4/1/20-4/3/20)

Field Trip – FFA – NYS FFA Convention, Syracuse, NY  
(5/14/20-5/16/20)

### CSE Review

CSE - Case # 2557, # 2847, # 3214, # 3227, # 3414, # 3686, # 3910  
# 3973, # 4080, # 4212

CPSE – Case # 4444, # 4516, # 4517

The motion passed 7 Yes, 0 No.

Report: Winter  
Athletic Report:

Rich Hannan and several athletes talked about the winter sports season. A unified basketball team will start after spring break and there is a possibility of a unified bowling team as well. Girls and boys basketball, wrestling, swimming, and cheerleading all reported on their seasons. The

girls basketball team finished their regular season 16-4 and were second seed in Sectionals and finished 18-5. Julianna Amesbury scored 1,000 points in her basketball career; she is the fourth Lady Bee to do this. The boys basketball team finished their regular season 13-7 and were fourth seed in Sectionals and finished 14-8; they finished second in the GR League. Wrestling had a great season even with a young team; they finished third in the GR league and had several students place at Sectionals. Zach Hannan got a Section V Class B2 Title. Swimming had a great season; three school records have been broken by the girls. The cheerleaders had a fairly new team and coach to work with but stuck with it and still held their heads high no matter what they faced.

Policy Committee Update:	Meeting is scheduled for April 9, 2020 at 4:30 p.m.
Facilities Committee Update:	None
Budget Committee Update:	None
Audit Committee Update:	None
SOAR Update:	The Cheerleading (Football) MOA is still being negotiated.
Positive Recognition:	None
Approval – Nomination for Election of Ernest Haywood to the Board of Cooperative Educational Services	<p>Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by Y. Ace-Wagoner to approve the Nomination for Election of Ernest Haywood to the Board of Cooperative Educational Services.</p> <p>The motion passed 7 Yes, 0 No.</p>
Approval – MOA between Caledonia-Mumford And Byron-Bergen For SOAR of Interscholastic Football	<p>Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by K. Carlson to approve the MOA between Caledonia-Mumford and Byron-Bergen for SOAR of Interscholastic Football.</p> <p>The motion passed 7 Yes, 0 No.</p>

Comments from the Audience:

None

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 T. Menzie to adjourn the meeting at 9:01 p.m.

The motion passed 7 Yes, 0 No.