

**BYRON-BERGEN CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
Thursday, March 14, 2019  
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, K. Carlson, W. Forsyth, T. Menzie (arrived 6:23 p.m.), A. Phillips, J. VanValkenburg
- Members Absent: None
- Executive Session: It was moved by Y. Ace-Wagoner and seconded by W. Forsyth 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 Yes, 0 No.
- Return to Public Session: It was moved by W. Forsyth and seconded by K. Carlson to return to public session at 6:48 p.m.  
The motion passed 7 Yes, 0 No.
- Also Present: M. Edwards, P. McGee, B. Meister, T. Schulte, L. Prinz, R. Stevens, and 12 members of the audience.
- President's Report: D. List welcomed our guests who came to the meeting. She also thanked the administration who came to the Budget Committee meeting to talk about their proposed budgets.
- Principals' Comments: P. McGee reported:
- The musical "Annie" was great. The students practiced so hard and it was so nice to see them come "alive." Mr. Tallman did an excellent job casting the play.
  - Today was the Tech Wars at GCC and about ten students attended.
  - March 20, 2019 is the Jr. National Honor Society Induction at 6:30 p.m. and March 27, 2019 is the National Senior Honor Society Induction and BB Alumni Hall of Fame induction at 6:30 p.m.
  - The Varsity Club put on its annual Red Cross Blood Drive today and they had a great turnout.
  - Tomorrow is our Health & Wellness Day, thank you to Scott Bradley for all his hard work putting it together.

T. Schulte reported:

- New York State approved the SMART Bond application.
- He is checking with EduTech and Day Automation to make sure the technology is still up-to-date, due to the approval taking so long.
- They are working on the planning of the installation of the new technology to coordinate with the phases of the Capital Improvement Project.
- WNY Tech Academy is in the early stages of the paperwork needed by the State Educational Department for the Tech Academy student run greenhouse. It should be completed by fall 2019.

B. Meister reported:

- The STEP Boosters Roller Skating night went very well and was very well attended.
- The Elementary had their Character Ed Assembly at the beginning of March and the Third Grade classes had their pizza party with K-9 Deputy Frankie of the Genesee County Sheriff's Department.

Business  
Administrator  
Comments:

L. Prinz presented the first draft of the 2019-2020 Budget. The budget will be finalized once Albany decides on the amount of Stateaid we will be given. The draft included two different scenarios for the proposed 2019-2020 tax levy. The Budget Vote is May 21, 2019 from 12:00 p.m. – 9:00 p.m. in the Jr/Sr High Fitness Room.

Reports:

Transportation Update – A. Doll – Talked about the proposed law that the Governor included in his January 17, 2019 letter where he proposes all students be mandated to wear seatbelts on school buses. He stated that all buses since July 1, 1987 have been equipped with seatbelts, and since 2009 all students on vans, cars, and mini-buses must wear their seatbelt. In addition, students under the age of four must wear their approved seatbelt on all school vehicles. The Transportation Department would like to do a trial on two or three elementary bus runs starting April 1<sup>st</sup> where they would mandate the students to wear their seatbelts. Everyone feels strongly that this law will help increase student safety and lower student misconduct reports.

Elementary School Goals Update – B. Meister – Gave an update on the three goals he set for the school year on communication, student learning, and technology and followed up with the action steps they have been doing to achieve those goals.

Jr/Sr High School Goals Update – P. McGee – Gave an update on the four goals he set for the school year on communication, instruction, community outreach, and technology and followed up with the action steps they have been doing to achieve those goals.

Academic Focus: Jeffrey Parnapy and Isabelle Stevens talked about the schools FFA program. Isabelle is the President of the FFA. She talked about some of the field trips that the FFA has taken over the last year. She has attended COLT (Chapter Office Leadership Training) held at Cornell University where they worked on teamwork and leadership and has gone to Camp Oswegatchie several times. On Saturday, March 16, 2019, Byron-Bergen will be hosting the Western Region FFA Leadership Development competition where FFA students from Districts 8, 9, and 10 will be competing. May 15, 2019 at 6:30 p.m. will be this year's FFA awards ceremony. In addition, the FFA will be working on a float for the Bergen Park Days parade. Mr. McGee commented that the Agriculture class is the most popular elective in the school.

Student Council Report: None

Superintendent's Comments: M. Edwards said that the musical went very well and is very proud of the hard work put forth by our students. He said that he will be working on his videography piece shortly where he will be talking about our new mission, values, and vision statement. He also mentioned the GVSBA Spring Primer being held on March 25, 2019 at 6:00 p.m.

Consent Agenda: It was moved by Y. Ace-Wagoner and seconded by A. Phillips that the following consent agenda be approved:

Approval of Previous Minutes

February 14, 2019

Financial Matters

General Fund Bills: Warrant A-56, Ck. # 17775-17779, \$4,953.82

Warrant A-57, Ck. # 17780-17835, \$59,082.86

Warrant A-58, Ck. # 17836-17842, \$8,551.85

Warrant A-60, Ck. # 17843-17894, \$590,691.78

School Lunch Fund Bills: Warrant C-15, Ck. # 200307-200313, \$9,295.89

Warrant C-16, Ck. # 200314-200317, \$14,893.16

Federal Fund Bills: Warrant F-18, Ck. # 400159, \$12.00

Warrant F-19, Ck. # 400160-400162, \$9,807.16

Warrant F-20, Ck. # 400163-400167, \$3,593.75

Trust & Agency Bills: Warrant TA-31, Wire # 1091-1094,

Ck. # 300354-300362, \$412,936.20

Warrant TA-33, Wire # 1095-1100,

Ck. # 300363-300373, \$424,542.84

Warrant TA-34, Ck. # 300374-300378, \$2,167.26

Capital Fund Bills: Warrant H-14, Ck. # 2431-2433, \$28,622.53

Warrant H-15, Ck. # 2434-2435, \$83,195.26

Personnel Matters

Resignations/Retirement:

Retirement – Food Service Worker –

Marsha Crawford (Eff. 6/30/19)

Resignation – Food Service Worker – Dawn Davalos (Eff. 6/30/19)

Approvals:

Child of Employee Danielle Carson (Marybelle Carson) to Attend  
BBCS Tuition Free

Spring 2019 Coaches/Volunteers Recommendations

Track

Varsity Assistant – Ashley Hill

Softball

JV – Jay Wolcott

Volunteer – Dan Utter

Baseball

(JV at Cal-Mum) – John Walther

LTS Category 1 – Jillian Bradigan (Eff. 3/14/19-4/23/19)

Miscellaneous Matters

None

CSE/CPSE Review

CSE Recommendations – Case # 2878, # 3146, # 3400, # 3534, # 3561,  
#3597, # 3686, # 4212

The motion passed 7 Yes, 0 No.

Policy Committee Update: Met today and are working on revision number three for several policies. There are also a few policies that are being sent back and are in need of more information.

Facilities Committee Update: None

Budget Committee Update: None

Audit Committee Update: None

SOAR Update: Meeting March 19, 2019 at 6:00 p.m. at Byron-Bergen

Positive Recognition: April 26, 2019 – Buzzin' Bistro

Approve – Resolution Change Position Title  
Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by J. VanValkenburg to approve the Resolution to Change Position Title, effective immediately, the District will amend the March 15, 2018 resolution establishing the position of Instructional Services Administrator in the tenure area of the same name to read “establish the position of Director of Instructional Services in the tenure area of the same name...”  
The motion passed 7 Yes, 0 No.

Comments from the Audience:

Two students from the College at Brockport Administration Program Came to the meeting and introduced themselves. They were from Hilton and Pavilion schools.

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 8:31 p.m.  
The motion passed 7 Yes, 0 No.