

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, March 23, 2017
6:00 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, K. Carlson, J. VanValkenburg, A. Phillips, T. Menzie (arrived 5:04 p.m. and left at 6:23 p.m.), W. Forsyth
- Members Absent: Y. Ace-Wagoner
- Also Present: M. Edwards, W. Snyder, B. Meister, P. McGee, T. Schulte, L. Prinz, R. White and 4 members of the audience.
- Executive Session: It was moved by W. Forsyth and seconded by K. Carlson to enter executive session at 5:01 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 6-0.
- Return to Public Session: It was moved by A. Phillips and seconded by W. Forsyth to return to public session at 5:58 p.m. The motion passed 6-0.
- President's Report: D. List wanted to thank everyone who helped with the Instructional Coaching presentation that took place on the Superintendent's Conference Day, March 17th. She was very impressed by the knowledge and tools of the teachers and support staff we have to help everyone succeed. She also wanted to let everyone know that on April 26, 2017 at Rush-Henrietta CSD, GVSBI will be presenting on Conducting Board Meetings in Full Compliance with Parliamentary Procedure from 6:00 p.m. – 8:00 p.m. Also GVSBA will be holding their Spring Institute at 5:45 p.m. – 8:45 p.m. on April 6, 2017 at the Batavia Campus. The evening is to help expand the awareness of the CTE Program through demonstrations, presentations, and a tour.
- Principals' Comments: T. Schulte reported:
- The P-Tech Academy has reached 29 applications; the cap is 30. They have a possibility of two more students.
 - He wanted to thank Gina Lathan for all her help organizing a field trip for 17 of the P-Tech students to the Western New York Food Industry Expo March 28, 2017 at the Riverside Convention Center in Rochester. The P-Tech Academy will also have a table set up to try and get more local businesses to participate in the program.

B. Meister reported:

- They had a very productive Superintendent's Conference Day working on curriculum writing to vertically align with grades PK – 8 Math.
- They finished up the Annual Story-Telling Competition this week. Everyone who participated did an amazing job. He wanted to thank Joyce Cullum and Rick Merritt for all their help.

P. McGee reported:

- Pat commented on Debi's remark about the GVSBA Spring Institute on April 6th; he said that Byron-Bergen has the second most kids participating in the program other than Batavia. The programs they offer are very beneficial to our students.
- Ben Chaback, Nathan Knickerbocker, and Josh Phelps were chosen for Boys State.
- Ken Gropp and Kerri Smith did an amazing job with the National Jr. Honor Society Induction on March 22nd; 27 students were inducted.
- Our Mock Trial team beat Medina and LeRoy in their competition and are moving on to the quarter finals in Batavia on Monday, March 27th.

Business
Administrator
Comments:

L. Prinz and M. List walked around with a representative from Utica National to do a walk-through of the buildings for potential dangers. There are no major concerns. Drew Doll held a Health and Safety Committee meeting the other day and further discussed the school zone that was approved that will reduce the speed limit from 40 mph to 30 mph and new devices that will be put in place. She also mentioned, she and Rachel White will be attending trainings on Medicare and Civil Service next week.

Academic Focus:

None

Student Council
Report:

The Pep Rally is April 28th in the morning. They are going to recognize the Top 10 students and have an athlete parade. They have a lot of games and activities planned, and also a raffle. They are also planning on having the food trucks again for Open House next school year. They are getting rid of the Homecoming Dance, but are bringing back Activity Nights.

Reports:

Lori presented the first draft of the 2017–2018 Budget.

Superintendent's
Comments:

M. Edwards said that the Independent Special Education Consultation Report is complete. He attended a legal briefing by Harris Beach which talked about transgender student issues and New York student enrollment regulations new "Enroll now, ask questions later" policy. He met with the new director of the BEA Karen Winter to discuss options for Byron-Bergen to better utilize the BEA.

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

Approval of Previous Minutes

March 2, 2017

Financial Matters

General Fund Bills

Trust and Agency Fund Bills

Federal Fund Bills

School Lunch Bills

Personnel Matters

Resignations/Retirement:

Secondary Science Teacher – Stephen Locke (eff. 6/29/17)

Elementary Education Teacher – Elizabeth Findlay (eff. 8/3/17)

Approvals:

Capital Project Vote – Election Inspectors March 31, 2017

Long-Term Substitute Elementary Education Teacher – Sarah Saeli
(eff. April 4, 2017 – June 22, 2017)

Sarah Saeli, who holds initial certification to teach in the Childhood Education (1-6) and Special Education (1-6) certification areas in the public schools of New York State, is hereby appointed to the temporary position of Long-Term Substitute Elementary Education Teacher to commence on April 4, 2017 through June 22, 2017. The salary during this appointment will be paid in accordance with the salary schedule as outlined in the collective bargaining agreement between the Byron-Bergen Faculty Association (BBFA) and the Board of Education, and will be based upon Step 1 (\$36,200.00), pro-rated. (This is not a benefits eligible position.)

CSE

CSE Recommendations – Case # 2959, # 3414, # 3534, # 3742

The motion passed 5-0.

Policy Committee Update: Met March 22, 2017 at 4:30 p.m. and discussed several policies. Several are being sent back for revision.

Facilities Committee Update:

Set Date

Budget Committee Update: None

Audit Committee Update: None

SOAR Update: Waiting for a date to be set.

Positive Recognition: None

Approval – 2017–2018 Instructional Calendar
Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by W. Forsyth to approve the 2017–2018 Instructional Calendar. The motion passed 5-0.

Approval – Addition of The Bank of Castile As Third Official Bank for Byron-Bergen
Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by K. Carlson to approve the Addition of The Bank of Castile as the Third Official Bank for Byron-Bergen. The motion passed 5-0.

Approval – Destroy Paper Ballots and Ballot Boxes From School Budget Vote And Board Member Election on May 17, 2016 – Education Law Section 2034 (6)
Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by W. Forsyth to approve to Destroy Paper Ballots and Ballot Boxes From School Budget Vote and Board Member Election on May 17, 2016 – Education Law Section 2034 (6). The motion passed 5-0.

Comments from the Audience:
None

Information/Announcements/Reports:
None

Requests Requiring Board Consideration:

Debi List asked that the April 6, 2017 Board of Education meeting be changed so that anyone interested in attending the GVSBA Spring Institute could go. A motion was made by W. Forsyth and seconded by

A. Phillips to change the April 6, 2017 Board of Education meeting to April 4, 2017. The motion passed 5-0.

Review of Next Meeting's Agenda:

Policy Committee Update
Facilities Committee Update – Set Date
Budget Committee Update
Audit Committee Update
SOAR Update – Set date
Positive Recognition – Set Date

Adjournment: It was moved by K. Carlson and seconded by J. VanValkenburg to adjourn the meeting at 6:48 p.m. The motion passed 5-0.