

**BYRON-BERGEN CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
Thursday, March 28, 2019  
7:00 p.m. – Professional Development Room**

- Call to Order: The meeting was called to order at 6:24 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
- Executive Session: It was moved by W. Forsyth and seconded by K. Carlson to enter executive session at 6:25 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 7 Yes, 0 No.
- Return to Public Session: It was moved by Y. Ace-Wagoner and seconded by K. Carlson to return to public session at 6:55 p.m.  
The motion passed 7 Yes, 0 No.
- Also Present: M. Edwards, P. McGee, B. Meister, L. Prinz, R. Stevens, and 5 members of the audience.
- President's Report: D. List said that she received two thank you letters in the mail. The first one was from the Byron-Bergen Music Boosters thanking the Board for their basket donation for the musical and the second one was from a community member who was asked to participate as a judge in the FFA Western Regional Sub State Leadership competition. On April 11<sup>th</sup>, GVSBA is having a Crisis Intervention & Student Interaction discussion at Valley Oaks in Geneseo at 5:30 p.m. GVEP is holding its annual meeting on April 10<sup>th</sup> at 5:15 p.m. at the Munson Street location. Monday was the Spring School Board Member Primer at Pembroke and it was a very informative training. They talked about the student vaping and tobacco use policy and GLOW With Your Hands where students can experience a variety of technical careers. Wednesday was the National Sr. Honor Society Induction and Alumni Hall of Fame Induction; it was a very nice evening and she is proud of all the students who were inducted.
- Principals' Comments: S. Bradley reported:  
- National Jr. Honor Society Induction was on March 20<sup>th</sup>, and the National Sr. Honor Society Induction & Alumni Hall of Fame was

March 27<sup>th</sup>. He said both went very well. The alumni inductees came in for some of the school day and pushed into some classes.

- On March 21<sup>st</sup>, Byron-Bergen hosted the PageTurners competition and our students took first and second place.
- Next week is New York State ELA Testing for 7<sup>th</sup> and 8<sup>th</sup> grades.
- Prom is May 11<sup>th</sup> at Mill Creek Country Club.

B. Meister reported:

- Tomorrow, March 29<sup>th</sup>, is our Character Ed Assembly and Jeff Parnapy and some members of the FFA chapter along with some 4-H members will be talking about agriculture.
- Attorney Teresa Kowalczyk (and former Byron-Bergen graduate) came in to talk as part of the Lunch & Learn program. Next month a nurse practitioner will be coming in.
- Next week is New York State ELA Testing for 3<sup>rd</sup> through 6<sup>th</sup> grades.
- He attended the Utica National Insurance Group luncheon where the school received the Titanium Level "School Safety Excellence Award" with honors and a \$500 check to be used to further safety in the school.

Business  
Administrator  
Comments:

L. Prinz reported that there has still been no decision from New York State on the budget as of yet. They are hoping to reach one by Sunday. Once the final budget numbers come in we will schedule a special Board meeting to adopt the 2019-2020 school year budget. The State Educational Department gave the approval to purchase the bus lift in the 2018-2019 budget. She and Vicky pushed out the requisition module to both the Elementary and Jr./Sr. High faculty members who will be submitting their classroom orders this way from now on. They will begin work in the cafetorium next week and there will be some modifications to the lunchroom procedures.

Academic Focus:

None

Student Council  
Report:

Jillian said they are discussing the Spring Spirit Week's dress up days.

Superintendent's  
Comments:

M. Edwards displayed the Utica National Plaque and the \$500 check that was presented to Byron-Bergen on Wednesday, March 27<sup>th</sup>. There is a new law that is being proposed, Ed Law 2-D, which has to deal with student data collection. He also asked the Board to add to new business – The Approval of Substitute Bus Driver – Tina Radel (Eff. 3/29/19).

Consent Agenda:

It was moved by J. VanValkenburg and seconded by Y. Ace-Wagoner that the following consent agenda be approved:

Approval of Previous Minutes

March 5, 2019

March 14, 2019

Financial Matters

General Fund Bills: Warrant A-62, Ck. # 17895-17896, \$904.31

Warrant A-63, Ck. # 17897-17964, \$105,024.33

School Lunch Fund Bills: Warrant C-17, Ck. # 200318-200324, \$7,686.19

Federal Fund Bills: Warrant F-21, Ck. # 400168-400172, \$2,604.17

Trust & Agency Fund Bills: Warrant TA-37, Ck. # 300388, \$12.49

Personnel Matters

Resignations/Retirement:

Retirement – Elementary School Counselor – Richard Pastecki  
(Eff. 6/30/19)

Approvals:

2018-2019 Mentor Recommendation

2019 Summer Feeding Program Workers – Julie Radley and  
Carol Burchfield

LTS Category II – Amy Conine (Eff. 4/1/19-6/26/19)

Spring 2019 Coach/Volunteer Recommendations

Track

Varsity Assistant – David Bateman

Modified – Gina Gray

Volunteer – Laura Williams

Volunteer – Taylor Ziefel

Volunteer – Kimberly Lovett

Miscellaneous Matters

Donation – Trombone – \$200

CSE/CPSE Review

CSE Recommendations – Case # 2515, # 2661, # 2690, # 2834, # 2840,  
# 2847, # 3227, # 3271, # 3288, # 3414, # 3706, # 4245

The motion passed 7 Yes, 0 No.

Policy Committee      None  
Update:

Facilities                      None  
Committee  
Update:

Budget Committee      None  
Update:

Audit Committee      None  
Update:

SOAR Update: Met on March 19<sup>th</sup>, and all is going well with Cal-Mum. They were able to merge the JV boys baseball teams so they were able to play this season.

Positive Recognition: Will be presented on April 26<sup>th</sup> at the Buzzin' Bistro Jazz Night and Art Show.

Approve – 2019-2020 Instructional Calendar Upon the recommendation of the Superintendent, it was moved by T. Menzie and seconded by A. Phillips to approve the 2019-2020 Instructional Calendar.  
The motion passed 7 Yes, 0 No.

Approve – Substitute Bus Driver – Tina Radel (Eff. 3/29/19) Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by J. VanValkenburg to approve Substitute Bus Driver – Tina Radel (Eff. 3/29/19).  
The motion passed 7 Yes, 0 No.

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 Y. Ace-Wagoner to adjourn the meeting at 7:52 p.m.  
The motion passed 7 Yes, 0 No.