

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, April 12, 2018
7:00 p.m. – Professional Development Room**

- Call to Order: The meeting was called to order at 6:30 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
- Also Present: M. Edwards, P. McGee, B. Meister, L. Prinz, T. Schulte, R. Stevens, and 5 members of the audience.
- Executive Session: It was moved by Y. Ace-Wagoner and seconded by W. Forsyth to enter executive session at 6:32 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 W. Forsyth to return to public session at 6:55 p.m. The motion passed 7 Yes, 0 No.
- President's Report: D. List said that she went to the Honor Society Induction/Alumni Hall of Fame night and wanted to congratulate everyone on their accomplishments. She said that the Alumni had great speeches and talked a lot about family ties. She also wanted to thank everyone who helped work through the kinks of the ELA computer-based testing. Additionally, she mentioned that Linda Brown from Brown v. Board of Education passed away.
- Principals' Comments: P. McGee reported:
- He said that the end of the year is fast approaching and handed out the graduation invitations.
 - He said that the National Honor Society Induction/Alumni Hall of Fame went very well; this year they had two new advisors. He said that the Alumni were perfect matches and they talked about the people who influenced them in life. The seniors have the first of four sessions with the BEA tomorrow.
 - He thanked Scott for taking charge and handling the ELA computer-based testing for 7th and 8th grade this week; he did a great job.

T. Schulte reported:

- He wanted to thank the technology crew for keeping things rolling when they were having issues with connecting to the computer-based testing.
- The issues that were arising were from the State end not the schools. With the upgrade to the school's infrastructure the large amount of students that had to get on-line went very smoothly.
- He thought that this was a great learning tool the students needed to help strengthen their ability to take tests on computers from the paper version.

S. Bradley Reported:

- He said that earlier in the day the network was working fine for when the kids had to log in and there were not major issues.
- He said that all the 7th and 8th grade students took the tests on the computer, there were no paper tests given.
- He said that they only issue that came up was at the end (they had a few students with issues submitting their tests) but it was resolved with in a half hour.
- He said the refusals to take the test went down from last year from 43 to only 27 this year.

B. Meister reported:

- He said that his faculty, staff, and students did a great job under the pressure of the ELA testing. The 3rd and 4th grade students took the test on paper and the 5th and 6th grade students took it on the computer. There were a lot of connectivity issues on the State's end. Some students were able to login and others had to wait.
- He thanked Betsy for the a great job she did handling the testing.
- He said that the switch from the three to two days of testing was a little hard because it made for the second day of testing very long for the students.
- They had 30 students opt out of taking the test and a lot of the letters came in the first day of testing.

Business
Administrator
Comments:

L. Prinz and M. Edwards did a presentation on how the property tax levy cap amount is calculated using a multi-step formula. They showed that 2% doesn't really mean 2%. L. Prinz said that the NYS Comptroller Auditor started on Monday and will be here for a while going through our processes and procedures. She said that they received bids for the RFP for audit services and it is included on the Board agenda. She said that with Rachel going out on maternity leave, Stephanie Call will be in training and handling most of her job duties while she is out. She said that Mary DellPenna received a grant for a new oven for the Elementary

School. The final 2018-2019 proposed Budget was presented using the new state aid amount. The proposed 2018-2019 budget amount is \$22,998,010 which includes cuts in spending as discussed by the budget committee.

Reports: Karyn Winters from the Genesee County BEA (Business/Education Alliance) came in and talked about the many services they provide to Byron-Bergen and Genesee County. She said that the BEA wants the continued support from our school and they are a great resource and tool for us to use. She said any teacher can reach out and contact them, Jay Wolcott is a major advocate of using their services and getting tours set up. Recently, Rob Kaercher reached out and they are doing a professional skills workshop for the seniors; this will be done in four different stages. On May 18th they are having their Annual Breakfast at Terry Hills and the topic for it is Professional Skills for High School Seniors. They also offer career exploration camps in the summer for kids across the county. The cost of the BEA is aidable through the State.

Academic Focus: None

Student Council Report: None

Superintendent's Comments: M. Edwards showed the plaque the school received on behalf of Utica National (Titanium Award) for safety. Officer Butler went to the Pavilion Central School's Board of Education meeting on Monday to talk more to them about the importance of an SRO in the school setting. The Batavia Daily News also is going to interview both Office Butler and himself about the SRO in our school and how we are the role model of the county. Starting in the fall we will be gaining a Genesee County Mental Health Case Worker once a week at no cost. He highlighted the new business, and the resignation of Matthias Ellis as the JV Baseball coach.

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

Approval of Previous Minutes

March 15, 2018

Financial Matters

General Fund Bills

School Lunch Fund Bills

Federal Fund Bills

Trust & Agency (TA) Fund Bills

Capital Fund Bills

Monthly Treasurer's Reports – December and January
Donation – Utica national Insurance Group (\$500)

Personnel Matters

Resignations/Retirement:

Resignations:

None

Approvals:

Spring 2018 Coaches Recommendations

Varsity Baseball

.5 – Kurtis Fannon

.5 – Matthias Ellis II

Modified Baseball

Volunteer – Chris Chapman

Bus Aide – Sherry Roberts-Snell (Eff. 4/16/18)

Substitute Teacher Aide – Janet Copani

Child of Employee Megan Wahl (Avery Wahl) to Attend BBCS Tuition Free

Senior Building Maintenance Mechanic –

Nicholas Brinkman (Eff. 4/30/18)

Part-Time Cleaner – Rebecca Harris (Eff. 4/30/18)

Substitute Cleaner – Miranda Goetz (Eff. 4/16/18)

Substitute Bus Driver – Dennis Szczepanski (Eff. 4/16/18)

Lead Evaluators for 2017-2018 School Year – Mickey Edwards,

Patrick McGee, Scott Bradley, Brian Meister, Betsy Brown,

Donna Moscicki

CSE

CSE Recommendations – Case # 2515, # 2673, # 2700, # 2847, # 2878,
3214, # 3271, # 3288, # 3291, # 3305, # 3315, # 3398, # 3414, # 3433,
3535, # 3910, # 3974, # 3985, # 3999, # 4074, # 4075, # 4076, #4272

The motion passed 7 Yes, 0 No.

Policy Committee Update:	They met today and talked about a few policies that will be first readings next meeting.
Facilities Committee Update:	None
Budget Committee Update:	There was a lot of hard work and decisions that had to be made about the final budget and Mickey and Lori are thankful to all the Board members.
Audit Committee Update:	None

SOAR Update:	None
Positive Recognition:	None
Approve 2018-2019 Instructional Calendar	<p>Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by J. VanValkenburg to approve the 2018-2019 Instructional Calendar.</p> <p>The motion passed 7 Yes, 0 No.</p>
Approve Establishment Of School Psychologist Position	<p>Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by W. Forsyth to approve the Establishment of a School Psychologist Position Effective July 1, 2018 (in addition to the existing School Psychologist Position). The terms and conditions will be based upon the Byron-Bergen Faculty Association Agreement.</p> <p>The motion passed 7 Yes, 0 No.</p>
Approve Non-Resident Student Alissa Countryman To Remain in District for Remaining 2017-18 School Year	<p>Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by K. Carlson to approve Non-Resident Student Alissa Countryman to Remain in District for the Remaining 2017-2018 School Year.</p> <p>The motion passed 7 Yes, 0 No.</p>
Accept Frontier Glass Inc. Bid For 2017-2018 Capital Outlay Project	<p>Upon the recommendation of the Superintendent, it was moved by T. Menzie and seconded by J. VanValkenburg to accept the Frontier Glass Inc. Bid for the 2017-2018 Capital Outlay Project.</p> <p>The motion passed 7 Yes, 0 No.</p>
Accept Lumsden McCormick LLP For Audit RFP	<p>Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by J. VanValkenburg to accept Lumsden McCormick LLP for the Audit RFP.</p> <p>The motion passed 7 Yes, 0 No.</p>
Approve 2018-2019 Budget Propositions	<p>Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by T. Menzie to approve the 2018-2019 Budget Propositions.</p> <p>Proposition # 1 – RESOLVED that the proposed budget of expenditures of the Byron-Bergen Central School District for the school year 2018-2019,</p>

totaling \$22,998,010 for the purposes shown in the statement of estimated expenditures adopted by the Board of Education, be and the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from State aid and other sources as provided by law.

Proposition #2 – RESOLVED that the Board of Education of the Byron-Bergen Central School District is hereby authorized to acquire two (2) 70 passenger school buses at a cost not to exceed \$234,000, which is estimated to be the maximum cost thereof, expend such sums for such purpose, levy the tax necessary therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, taking into account State aid received, and in anticipation of the collection of such tax, to issue bonds and notes of the District at one time or from time to time, or enter into a lease-purchase agreement to acquire said vehicles.

The motion passed 7 Yes, 0 No.

Approve
Resignation of
JV Baseball
Coach –
Matthias Ellis II
(Eff. 3/5/18)

Upon the recommendation of the Superintendent, it was moved by K. Carlson and seconded by J. VanValkenburg to approve the Resignation of JV Baseball Coach Matthias Ellis II (Eff. 3/5/18).

The motion passed 7 Yes, 0 No.

Comments from the Audience:

An assistant volunteer coach asked the Board if they could look into the policy for volunteer coaches and the supervision of students. The Board and M. Edwards said they would look into it and get back to him.

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 A. Phillips and seconded by Y. Ace-Wagoner to adjourn the meeting at 8:31 p.m. The motion passed 7-0.