

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Tuesday, May 9, 2017
7:00 p.m. – Jr./Sr. High Auditorium**

- 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 (arrived at 6:03 p.m.), W. Forsyth, T. Menzie, A. Phillips (arrived at 6:34 p.m.), J. VanValkenburg
- Members Absent: None
- Also Present: M. Edwards, W. Snyder, B. Meister, P. McGee, T. Schulte, L. Prinz, R. White and 54 members of the audience.
- Executive Session: It was moved by B. Forsyth and seconded by T. Menzie 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 5-0.
- Return to Public Session: It was moved by Y. Ace-Wagoner and seconded by A. Phillips to return to public session at 7:00 p.m. The motion passed 7-0.
- President's Report: D. List wanted to let everyone know she received thank you letters from Music Boosters and Sonya Durkee (bus driver). There is some concern by GVSBA that this year's convention in Lake Placid will not be well attended because of the location. Packets will be sent out to encourage attendance to the convention and of all the attractions Lake Placid offers.
- Principals' Comments:
- T. Schulte reported:
 - Next week is Mentor Week for the Western New York Tech Academy and they have a full week planned. They have several people lined up to speak with the students and on Friday there will be a Job Fair with several recruiters.
 - B. Meister reported:
 - The registration numbers for kindergarten are climbing.
 - The math assessments were last week and they were about a month apart from the ELA testing. This seemed to have a negative effect for the students who took the tests. They had 46 out of 269 students opt out of the ELA tests and 47 out of 269 opt out of the math tests. They were not the same students for both of the tests.

- Thursday is the Character Ed assembly presented by the kindergartners.
- The Science Fair and Art Show are next Tuesday starting at 6:00 p.m.

P. McGee reported:

- The Buzzin' Bistro – Jazz Night and Art show last Friday went very well - - the café was packed. Byron-Bergen has so many talented students and it was a great way to show that off.
- Farm Credit East awarded Byron-Bergen a \$1,000 grant that will be used towards the startup of the FFA.
- We will be hosting a regional College Fair and there will be 46 colleges here to talk with students; 7 other schools in the area will also be attending.
- Prom is this Saturday at the Plantation Party House.

D. Moscicki reported:

- Last Saturday was the Special Olympics and 7 students from Byron-Bergen participated. All of their parents came to show their support.
- They are working on their annual reviews for CSE/CPSE and have had over 200 meetings since February; they have been very positive. They still have several meetings to take place.
- Twelve Special Ed students attended at job development fair, which consisted of mostly sophomores and a few juniors.

Business
Administrator
Comments:

L. Prinz just wanted to let everyone know about the 2016-17 Outlay Project that was approved by NYS and that they met with the architect to discuss the replacement of several doors in the Jr./Sr. High. Bid opening for the project will be May 19th at 2:00 p.m.

Academic Focus:

Several kindergartners along with their teachers came to talk about the Character Ed assemblies. Each month a grade is asked to pick a character trait and do some type of presentation for the whole Elementary School. They also recognize the Students of the Month at the assemblies. This month the kindergartners chose the word "service" and have been talking about taking care of the Earth. They will act out a skit on Thursday to the book *Michael Recycle*. They sang "Earth We're In It Together" for the Board.

Student Council
Report:

None

Reports:

Annual Public Budget Hearing and Meet the Candidates
Amy Phillips and Tammy Menzie each spoke about why they should be elected on May 16th. The 2017-2018 budget presentation was presented by Mickey Edwards and Lori Prinz. Mickey highlighted some of

the happenings that have gone on throughout the school year with our students and some statistics of how we rank in the area. Lori presented the final numbers for the vote on May 16th. The ballot will contain two propositions. The first proposition is to adopt the 2017-2018 budget of \$22,767,497 and the second proposition is to approve the purchase of four (4) busses for an amount not to exceed \$303,960.

Superintendent's
Comments:

M. Edwards received an email from NYSSBA about their annual NYSSBA Member Receptions that will be held throughout the state to recognize school board members in their appreciation week. There will be one held at the Memorial Art Gallery at the University of Rochester on June 28th at 5:30 p.m. Mickey also received two awards from NYSSBA for the *School Board U* Recognition Program. Kim Carlson received the Board Achievement Award and William Forsyth received the Board Excellence Award. Graduation practice is at 10:00 a.m. on June 22nd at Roberts Wesleyan College. The annual faculty/staff picnic is June 22nd at noon. There is one addition to New Business – 11.3 Approval of BBOPTAA Contract 2017-2020.

Consent Agenda:

It was moved by W. Forsyth and seconded by T. Menzie that the following consent agenda be approved:

Approval of Previous Minutes

April 20, 2017

April 24, 2017

Financial Matters

General Fund Bills

Trust and Agency Fund Bills

Federal Fund Bills

School Lunch Bills

Award- Utica National Insurance Group – (\$500) School Safety Award

Extra Classroom Activity Fund Quarterly Report

Personnel Matters

Resignations/Retirement:

Math Teacher 7-12 – Phil Sweet (eff. 6/30/17)

Cleaner – Joellen Nichols (eff. 5/12/17)

Approvals:

Parental Leave of Absence – Teacher Rebecca Logan (eff. 9/5/17)

Substitute Food Service Helper – Carol Burchfield

CSE/CPSE

CSE Recommendations – Case # 2463, # 3242, # 3315, # 3970, # 4074

CPSE Recommendations – Case # 3853

The motion passed 7-0.

Policy Committee
Update: None

Facilities
Committee Update: Set date after May 16th

Budget Committee
Update: Budget Vote & Board of Education Election May 16, 2017 from
6:00 a.m. – 9:00 p.m.

Audit Committee
Update: None

SOAR Update: None

Positive
Recognition: None

2016-2017
Capital Outlay
Bid Upon the recommendation of the Superintendent, it was moved by
W. Forsyth and seconded by Y. Ace-Wagoner to approve the 2016-
2017 Capital Outlay Bid.
The motion passed 7-0.

Approval –
Extension of
Memorial Day
Weekend
(5/26/17) Upon the recommendation of the Superintendent, it was moved by
A. Phillips and seconded by W. Forsyth to approve the Extension of
the Memorial Day Weekend (5/26/17).
The motion passed 7-0.

Approval of the
BBOPTAA
Contract
2017-2020 Upon the recommendation of the Superintendent, it was moved by
A. Phillips and seconded by K. Carlson to approve the BBOPTAA Contract
2017-2020.
The motion passed 7-0.

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 – Set Date
Budget Committee Update – Set Date
Audit Committee Update
SOAR Update
Positive Recognition

Adjournment:

It was moved by W. Forsyth and seconded by K. Carlson to adjourn the meeting at 8:23 p.m. The motion passed 7-0.