

BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, June 20, 2019
7:00 p.m. – Professional Development Room

- Call to Order: The meeting was called to order at 5:21 p.m. by President D. List.
- Members Present: D. List, Y. Ace-Wagoner, K. Carlson, W. Forsyth (left at 6:45 p.m.), T. Menzie, A. Phillips, J. VanValkenburg
- Members Absent: None
- Executive Session: It was moved by A. Phillips and seconded by J. VanValkenburg to enter executive session at 5:22 p.m. to discuss collective negotiations and 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 T. Menzie to return to public session at 6:58 p.m.
The motion passed 6 Yes, 0 No.
- Also Present: M. Edwards, P. McGee, B. Meister, T. Schulte, L. Prinz, R. Stevens, and 5 members of the audience.
- President's Report: D. List wished everyone good luck with the final days of Regents, final exams, and wrapping up the end of the year. She is excited for graduation on June 27th. She thanked the district for allowing her to participate in the Sr. Exit Project panel, she is amazed every year by the topics the seniors choose. She said she also enjoyed being able to participate in the Literacy Day at the Elementary School, she was able to read to kindergarten and 2nd grade.
- Principals' Comments: P. McGee reported:
- He participated in the Elementary School's Literacy Day and read to the 2nd grade.
- Byron-Bergen was recognized by US News and World Report as a "Best" National High School. This is a very prestigious recognition; US News completes a rigorous comprehensive evaluation of high schools each year.

B. Meister reported:

- Yesterday was the Olympics for the Elementary and the students had a great time and great weather.
- Literacy Day was a hit, a lot of reading went on.
- UPK graduation was today and Heather did an amazing job. They were all “Rock Stars.”
- The 6th grade moving up ceremony is on Tuesday, June 25th.
- The 5th and 6th grade leave bright and early tomorrow morning for their New York City Trip.

T. Schulte reported:

- There is a great deal of IT work scheduled for this summer. The IT Department has to set up the 6th grade classes in the Jr. High building and remove all the technology in the 200 wing of the elementary building so the construction can begin.
- For technology replacement, we are scheduled to receive thirty-three (33) more projection systems this year and another twenty-seven (27) next year.
- Following the replacement schedule, the first round of Chromebooks is being replaced.
- SED is still reviewing the greenhouse proposal.

Business
Administrator
Comments:

L. Prinz reported that the Bus BAN money came in on June 19th. The portable bus lifts were delivered and installed and mechanics were trained on how to properly use them; they stated they like them. The transportation department had a nice retirement party for Drew, Chuck, and Debbie at the LeRoy Moose Lodge.

Academic Focus:

None

Student Council
Report:

None

Superintendent’s
Comments:

M. Edwards said he sat in on some of the Senior Exit Project presentations and attended the UPK graduation. He handed out some awards from NYSSBA to T. Menzie (Achievement Award), W. Forsyth (Mastery Award), and D. List (Lifetime Achievement Award). There are two new additions to the agenda under New Business: 11.5 – Accept the Byron-Bergen Administrator and Supervisors Association Contract (Eff. July 1, 2019 through June 30, 2023), and 11.6 – Accept the Byron-Bergen Faculty Association Contract (Eff. July 1, 2019 through June 30, 2022).

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

June 6, 2019

Financial Matters

General Fund Bills: Warrant A-79, Wire # 99077, \$7,600.00
Warrant A-80, Wire # 99078, \$1,620,075.00
Warrant A-81, Ck. # 18210-18211, \$7,094.64
Warrant A-83, Ck. # 18212-18275, \$640,222.14
School Lunch Fund Bills: Warrant C-22, Ck. # 200361-200367, \$18,762.55
Federal Fund Bills: Warrant F-27, Ck. # 400192-400198, \$862.94
Trust & Agency Fund Bills: Warrant TA-48, Wire # 1131-1134,
Ck. # 300443-300450, \$496,810.78
Warrant TA-49, Ck. # 300451, \$2,430.18
Capital Fund Bills: Warrant H-19, Ck. # 2442-2443, \$27,650.00
Expendable Trust (TE) Fund Bills – Warrant TE-4, Ck. # 500080-500106,
\$7,450.00

Personnel Matters

Resignations/Retirement:

Retirement – Elementary Education Teacher –
Jodie Vandelay (Eff. 6/30/19)

Resignation – Building Maintenance Worker –
Thomas Fagan (Eff. 7/1/19)

Resignation – Jr. High Yearbook Advisor – Rebecca Logan

Approvals:

Summer Work Hours – Denise Baker, Brooke Partridge,
Heather Painting, Heather Young, Lorrie Mallaber,
Jillian Stoessel, Lisa Haller

Abolishment of Position – Teacher Aide

Due to declining enrollments the Board of Education hereby abolishes one (1) teacher aide position effective June 30, 2019. The Board of Education has determined Emily (George) Kwasniewski to be the least senior teacher aide employee and the position will be excessed effective June 30, 2019 and she will be placed on a Preferred Eligibility List (PEL).

Substitute Teacher and Teacher Aide (PK-6) – Emily Kwasniewski

Approval of Permanent Appointment – Kelly O’Neil (Eff. 6/24/19)

Kelly O’Neil, is hereby appointed to the change in appointment from Provisional to Permanent for the Genesee County Civil Service 12 month, 40-hour/week position of Secretary (in the Elementary School) effective June 24, 2019. Kelly took the exam for the title of Secretary and is reachable on the results list. The rate of

pay during the 2018-19 school year is \$13.25 per hour. The probationary period for this position is 26-weeks. The terms and conditions are as outlined in the agreement between the Byron-Bergen Central School District and the Byron-Bergen Office Personnel and Teachers' Aides Association.

Summer Work Hours – Shana Feissner, Nicole Gayton, Charity Kinkelaar, Elizabeth Overhoff, Sarah Saeli, Kelly Stephen, Elizabeth Swan, and Daneen Williams

Summer Work Hours – Ayn Gardner, Lorrie Mallaber, Michelle Matteson, Deborah Slocum, and Amber Taylor-Burns

Summer Work Hours/Days – Meshari Alnouri, Diana Walther, Nick Muhlenkamp, Jessica Golino, Laurie Penepent, Rebecca Logan, Jeff Parnapy, Sara MacKenzie, Aaron Clark, Tiffany Luksch, Michael Conine

Fall 2019 Volunteer Recommendations

Soccer

Elizabeth Swan

Mariah LaSpina

2018-2019 Extra-Curricular Appointments:

Jr. High Yearbook – Terry Vick and Briana DelVecchio

Contract Bus Driver Appointment – Daniel Stevens (Eff. 7/1/19)

2019-2020 Hourly Non-Affiliated Pay Rates (Eff. 7/1/19)

Miscellaneous Matters

Field Trip – FFA – 212/360 Leadership Conference –
Syracuse, NY – 1/25/20-1/26/20

MOA – Non-Teaching Service Personnel Association

CSE/CPSE Review

CSE Recommendations – Case # 2321, # 2728, # 2755, # 2784, # 2840,
2993, # 3388, # 3411, # 3549, # 3583, # 4332, # 4384

CPSE Recommendations – Case # 4132, # 4260, # 4276, # 4286, # 4287,
4337, # 4392

The motion passed 6 Yes, 0 No.

Policy Committee None
Update:

Facilities Meetings at 4:30 p.m. on 7/1/19 and 8/5/19
Committee
Update:

Budget Committee None
Update:

Audit Committee Update: SOAR Update:	Meeting at 3:30 p.m. on 6/27/19 None
Positive Recognition:	None
Approve – 2019-2020 Code of Conduct	Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by K. Carlson to approve the 2019-2020 Code of Conduct. The motion passed 6 Yes, 0 No.
Approve – Resignation – Jr./Sr. High Counselor – Matthew Walther (Eff. 6/30/19)	Upon the recommendation of the Superintendent, it was moved by T. Menzie and seconded by A. Phillips to accept the Resignation of Jr./Sr. High Counselor – Matthew Walther (Eff. 6/30/19). The motion passed 6 Yes, 0 No.
Approve – Abolishment of Position – Business Teacher (Eff. 6/30/19)	Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by J. VanValkenburg to accept the Abolishment of Position – Business Teacher (Eff. 6/30/19) that due to declining enrollments in the Business Education tenure area, the Board of Education hereby abolishes the 1.0 FTE Business Teacher position in the Business Education tenure area effective June 30, 2019. The Board of Education has determined Melissa Levey to be the least senior teacher in the Business Education tenure area and such teacher shall be excessed effective June 30, 2019 and placed on a Preferred Eligibility List (PEL). The motion passed 6 Yes, 0 No.
Approve – Resolution – Re-Organizational Meeting to be Held July 9, 2019	Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by T. Menzie to accept the Resolution to hold the Re-Organizational Meeting on Tuesday, July 9, 2019 at 4:00 p.m. The motion passed 6 Yes, 0 No.
Approve – Ratification of Byron-Bergen Administrators And Supervisors Association Contract (Eff. 7/1/19-6/30/23)	Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by K. Carlson, that the Board of Education of the Byron-Bergen Central School District approve the funding and ratification of the Agreement between the Board of Education of the Byron-Bergen Central School District and the Byron-Bergen Administrators and Supervisors Association. The Labor Agreement is effective July 1, 2019 through June 30, 2023. The Superintendent of Schools shall have the authority on behalf of the Board of Education to

acknowledge the agreement accordingly.
The motion passed 6 Yes, 0 No.

Approve –
Ratification of
Byron-Bergen
Faculty
Association
Contract (Eff.
7/1/19-6/30/22)

Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by T. Menzie, that the Board of Education of the Byron-Bergen Central School District approves the funding and ratification of the Collective Bargaining Agreement between the Board of Education and the Byron-Bergen Faculty Association. The Labor Agreement is effective July 1, 2019 through June 30, 2022. The Superintendent of Schools shall have the authority on behalf of the Board of Education to acknowledge the agreement accordingly.
The motion passed 6 Yes, 0 No.

Approve –
2019-2020
Non-Affiliated
Personnel
Salaries

Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by K. Carlson to approve the 2019-2020 Non-Affiliated Personnel Salaries.
The motion passed 6 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 Y. Ace-Wagoner and seconded by J. VanValkenburg to adjourn the meeting at 7:33 p.m.
The motion passed 6 Yes, 0 No.