

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, August 17, 2017
7:00 p.m. – Professional Development Room**

- Call to Order: The meeting was called to order at 7:14 p.m. by President D. List.
- Members Present: D. List, Y. Ace-Wagoner, K. Carlson, W. Forsyth, A. Phillips
- Members Absent: T. Menzie, J. VanValkenburg
- Also Present: M. Edwards, P. McGee, T. Schulte, L. Prinz, R. White, D. Moscicki and 1 member of the audience.
- President's Report: D. List mentioned the GVSBA Fall Institute is on October 19th at the Oak Valley Event Center in Geneseo and the topic is Suicide Prevention and the Role of the Board of Education. Also, the Al Hawk Awards Banquet and GVSBA Annual Meeting is on September 21st at Valley Oaks in Geneseo. She thanked everyone who came out to the Capital Improvement Project informational meeting and wants everyone to help spread the word about the vote. She is excited that the start of school is right around the corner and students will be soon filling the halls. The Summer Picnic is on August 30th. She wanted to thank Gayla Starowitz for her help with staying on as she is preparing for retirement. She shows great pride in her work and has gone above and beyond.
- Principals' Comments:
- D. Moscicki reported:
- She said that the Special Education Department had two different Trainings so far this summer; one for the Elementary and one for the Jr./Sr. High. The Jr./Sr. training was on transition planning which is geared towards students age 15-21 and getting them ready for post high school.
 - There will be changes to the regulations and policy coming up.
 - She was able to check in on the summer school students that attend Monroe 2 BOCES and they are excited that Friday is their last day of school so they will have a few weeks left to enjoy the summer.
- T. Schulte reported:
- He let everyone know that they hired a new full-time Business Teacher at the end of June.
 - They had their Summer Camp last week and 30 of the 9th/10th graders attended. They went to Godfrey's Pond and were working on getting the students back into the flow of learning.
 - The first wave of the infrastructure upgrade will be happening next week. They will be adding over 230 Chromebooks so we needed to

make major improvements to the infrastructure to help support all the devices.

- Next Friday, August 25th, there will be a presentation at 11:00 a.m. for the Smart Bond. He will have to present to a committee of Board members, parents, students, and community members. Then on September 14th, he will present the Smart Bond Report for the Board of Education.

P. McGee reported:

- Fall sports started on Monday. Participation numbers seem to have gone up and the teams are looking great.
- Roger and his crew have done an excellent job putting the rooms back together and taking pride in how the school looks for the students to return on the first day.
- The Bonfire for fall sports is Friday at 6:00 p.m.
- Next week is 7th grade orientation.

A. Cook reported:

- They are working on getting schedules in place and new students enrolled.
- Roger and his crew are doing an amazing job and they are taking great pride in what they do. The communication between them and the teachers is great and the rooms are getting put back together.
- She attended a Jim Knight conference in Buffalo with several colleagues and said they took a lot of information from it.

Business
Administrator
Comments:

L. Prinz just gave an update on the vehicle purchases that were approved at the Budget Vote in May. We have acquired 3 of the 4 vehicles so far. Roger mentioned that a section of the water line needs to be worked on. The tax season is right around the corner and the bills should be printed and in hand by late next week.

Academic Focus:

None

Student Council
Report:

None

Reports:

Pat made mention of one summer graduate who declined coming to the meeting. The Board wanted to congratulate her on her accomplishment.

Superintendent's
Comments:

M. Edwards talked about the Jim Knight Conference called "Better Conversations" and he has 6 beliefs and 6 habits that he talks about. Jim talks about how not who he is, but who he wants to be. Next week a group of Superintendents are meeting with Senator Razenhofer to

discuss the issues faced by rural schools and the possibility of funding getting cut by the State, if the Federal Government cuts their budget. The stadium is looking great and the sound system sounds amazing; it's wireless and has great clarity.

Consent Agenda: There was a motion made by D. List to discuss the Strength and Conditioning Coach on the consent agenda.

D. List requested that Christopher Dobson's Jump Start Program Appointment be removed from the consent agenda.

It was moved by W. Forsyth and seconded by Y. Ace-Wagoner that the following consent agenda be approved minus the appointment of Christopher Dobson for the Jump Start Program for the 2017-2018 School Year:

Approval of Previous Minutes

August 3, 2017

Financial Matters

General Fund Bills

Trust and Agency (TA) Fund Bills

Trust and Agency (TE) Fund Bills

School Lunch Bills

Personnel Matters

Resignations/Retirement:

Resignation – Christopher Dobson – Special Education Teacher
(Eff. 8/31/17)

Approvals:

Substitute Teacher (PK-6) – Allison Almeter

Substitute Teacher Aide (PK-6) – Miranda Goetz

LTS El. Ed. Teacher – Dana Reeves (Eff. 9/5/17-12/1/17)

LTS ELL/ENL/ESL Teacher – Jillian Stoessel

(Eff. 9/27/17-12/4/17)

Increase Summer Hours – Debra Pangrazio

Field Trip – 5th and 6th Grade – Gettysburg, PA and

Washington D.C. – June 15-17, 2018

Summer Additional Hour Approvals

Jump Start Program Recommendations for 2017-2018 School Year

Mentors for 2017-2018 School Year

Jr./Sr. High Extra-Curricular Appointments for 2017-2018

School Year

Strength and Conditioning Coach for 2017-2018 School Year –

Chad Smith

CSE/CPSE

CSE Recommendations – Case # 2321, # 3450, # 3979 #4417

CPSE Recommendations – Case # 4140, # 4144

The motion passed 5-0.

Policy Committee Update: Mickey and Patty are meeting in the morning to make a few changes to some policies and then they will be sending it off.

Facilities Committee Update: Jason and Rick from CPL will be at the next meeting to help answer any questions about the Capital Improvement Project.

Budget Committee Update: None

Audit Committee Update: None

SOAR Update: None

Positive Recognition: None

Approve the Disposal of Two School Busses Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by K. Carlson to approve the Disposal of Two School Busses,
The motion passed 5-0.

Approve the Revised Flexible Benefits Plan Document A motion was made to discuss the Revised Flexible Benefits Plan Document by A. Phillips. There was discussion. Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by Y. Ace-Wagoner to approve the Revised Flexible Benefits Document.
The motion passed 5-0.

Comments from the Audience:

Information/Announcements/Reports:

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

Executive Session: It was moved by A. Phillips and seconded by Y. Ace-Wagoner to enter executive session at 7:59 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 W. Forsyth and seconded by K. Carlson to return to public session at 8:47 p.m. The motion passed 5-0.

Adjournment: It was moved by W. Forsyth and seconded by Y. Ace-Wagoner to adjourn the meeting at 8:48 p.m. The motion passed 5-0.