

**BYRON-BERGEN CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
Thursday, September 28, 2017  
7:00 p.m. – Professional Development Room**

- Call to Order: The meeting was called to order at 7:03 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, T. Schulte, B. Meister, L. Prinz, R. White, D. Moscicki  
and 15 member of the audience.
- President's Report: D. List attended the GVSBA Board Meeting and there was a President's  
meeting that followed. She said that there is a possibility of a  
Transgender Speaker willing to come out to speak to schools and it is a  
possible CoSer through BOCES. She thanked all the Board members for  
working the concession stand for the soccer game. She thanked  
everyone for the positive Capital Project vote outcome and can't wait for  
the work to begin. She also stated that the tour of the Bus Garage that  
took place at 6:00 p.m. was in acceptable shape.
- NYSSBA By-Laws: The Board discussed a few of the voting issues that Yvonne will have to  
vote on, on behalf of the school for the NYSSBA conference on  
October 12-14, 2017 in Lake Placid.
- Principals'  
Comments: D. Moscicki reported:  
- She said that they are off to a great start for the year.  
- They had a small victory where a home instruction student should be  
back in school next week.  
- They had their first parent meeting and it went very well. Parents  
with children with autism from several schools come in and talk with  
each other and learn different coping mechanisms, etc.
- T. Schulte reported:  
- He said that the new business teacher took the seniors on a trip to  
learn about Virtual Enterprise through Genesee Community College.  
- The 350 Chromebooks finally came in and each student in grades 3-6  
has one. Additionally there are eight more carts now in the High  
School for the students.

S. Bradley reported:

- The Jr./Sr. High had a great start to the new school year. The climate of the building, students, and staff is phenomenal.
- He was able to get into some classes to see instruction happening.
- Rich Hannan and Tiffany Luksch took nine Section V students to a leadership luncheon.
- Spirit week was the prior week and they had a great turnout for participation and they had a lot of energy at the Pep Rally.
- The 8<sup>th</sup> graders will be taking a field trip to the Naval Park next Thursday.

B. Meister reported:

- They are working on school spirit. One student asked if the school's colors could be changed to black and yellow because bees are not maroon and grey.
- Open House was a huge success and they had a great turnout. It worked well with the Capital Improvement Project vote as well because parents were already out with their kids and didn't have to come back out another night.
- They have their first Character Ed assembly of the school year on Friday.

Business  
Administrator  
Comments:

L. Prinz said that the BOE Audit Committee met with the auditors to discuss the 2016-2017 financial statement for the district. September 30<sup>th</sup> is the last day of tax collection without penalty. Roger is pricing trees to replace the ones that were removed by the soccer stadium.

Academic Focus:

None

Student Council  
Report:

None

Reports:

None

Superintendent's  
Comments:

M. Edwards talked about the FFA holding an ice cream social on Saturday, September 30<sup>th</sup> from 3:00 p.m. – 5:00 p.m. at Ed Sharp & Son Inc. He thanked everyone for their help with spreading the word for the Capital Project Vote and is happy for the positive vote. The money for the STEM Grant came in. He also wanted to let the Board know that in the packet was the Professional Development Plan Amanda will present on the October 5<sup>th</sup> meeting and they will be voting on it later in the meeting. He also handed out the Statement of Need and Preliminary Submittal presented by Harris Beach. He talked about the NYSCOSS Fall Conference

he attended earlier in the week and talked about the key points they made.

Consent Agenda: It was moved by W. Forsyth and seconded by A. Phillips that the following consent agenda be approved:

Approval of Previous Minutes

September 14, 2017

Financial Matters

General Fund Bills

Trust and Agency (TA) Fund Bills

School Lunch Bills

Federal Fund Bills

Personnel Matters

Resignations/Retirement:

Resignations:

Patricia Jackling – Food Service Worker (Eff. 9/15/17)

Bonnie Klein – Senior Clerk (Eff. 9/27/17)

Approvals:

School Bus Aide – Miranda Goetz (Eff. 9/5/17)

5-Hour Food Service Worker – Carol Burchfield (Eff. 9/5/17)

Library Media Specialist – Marielle Follaco (Eff. 9/19/17)

Marielle Follaco, who holds supplementary certification in the Library Media Specialist certification area in the public schools of New York State, is hereby changing her appointment from Long-Term Substitute Library Media Specialist to the position of Library Media Specialist in the Library Media Specialist tenure area for a probationary period of four (4) years to commence on September 19, 2017 and to end at the end of the day on September 19, 2021. The salary during the first year of this appointment will be paid in accordance with the salary schedule as outlined in the collective bargaining agreement between the Byron-Bergen Faculty Association (BBFA) and the Board of Education, and will remain the same (based upon Step 1).

Elementary School Extra-Curricular Appointments for 2017-2018 School Year

CSE

CSE Recommendations – Case # 2730

CPSE Recommendations – Case # 3984, # 4148

The motion passed 7-0.

Policy Committee      Still waiting to hear back from Erie I BOCES.  
Update:

Facilities                Meeting with Pike, Clark Patterson Lee, and Johnson Controls on Friday  
Committee Update:    to set up timelines and the next steps of the project.

Budget Committee      None  
Update:

Audit Committee        Met with the auditors at 5:00 p.m.  
Update:

SOAR Update:          None

Positive                 None  
Recognition:

Approve                 Upon the recommendation of the Superintendent, it was moved by  
Discard                 Y. Ace-Wagoner and seconded by J. VanValkenburg to approve  
WIAT-II                 the Discard of WIAT-II.  
The motion passed 7-0.

Approve                 Upon the recommendation of the Superintendent, it was moved by  
Year End                J. VanValkenburg and seconded by T. Menzie to approve the  
Fund Balance           Year End Fund Balance Transfers.  
Transfers                The motion was passed 7-0.

Approve                 Upon the recommendation of the Superintendent, it was moved by  
Application for        W. Forsyth and seconded by K. Carlson to approve the Application for  
Corrected Tax           Corrected Tax Roll for Niagara Mohawk.  
Roll for Niagara        The motion passed 7-0.  
Mohawk

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 A. Phillips and seconded by Y. Ace-Wagoner to adjourn the meeting at 8:36 p.m. The motion passed 7-0.