

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, October 18, 2018
7:00 p.m. – Elementary Cafetorium**

- 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, P. McGee, L. Prinz, R. Stevens, and 6 members of
the audience.
- President's Report: D. List said that Mickey, Yvonne, and herself attended the Voice of the
Membership meeting with the BBFA and it went very well. She spoke
about the GVSBA BOE Professional Development session on October
22nd. She stated that the tour of the Elementary and Natatorium were
acceptable.
- Principals' Comments: P. McGee reported:
- He wanted to thank the Board for all that they do and have done and presented them with mums.
 - He said that the Community Action Day in Bergen was Tuesday for the 7th graders and it was a very productive day.
 - The senior class is not doing an overnight trip this year and will do two day trips instead.
 - On Friday, Channel 10 will be interviewing the school on their 100% graduation rate. He wanted to thank Gretchen for her amazing work on getting all the information on the school out to the public.
- B. Brown reported:
- She thanked the Board for all that they do and presented them with "bee" mugs (made by the kindergarten class). Ken Rogoyski on behalf of the BBFA presented thank you cards to the Board in honor of School Board Appreciation Week.
 - She talked about the September Character Ed Assembly, the play, and new B-B chant. She said it went very well. The next Character Ed Assembly is next week and will be about respect and is acknowledging the Bus Drivers for Bus Driver Appreciation Week.
 - They had Fire Prevention Day on October 11th and they tried something different this year by doing a station rotation and it went very well.

- Red Ribbon Week starts Tuesday, October 23rd and on Friday, October 26th S.A.D.D will be hosting a roller skating family night for Pre-K – 6.
- The Turkey Trot is scheduled for Thursday, November 8th.

Business
Administrator
Comments:

L. Prinz stated that the last day for school tax collection is October 30th. She said there have been a few duplicate payments that will have to be refunded at the end of collection. She said there is a correction to the pesticide treatment that is up for approval, it is to help kill the flowers which should help with the bees. She said that Nick Brinkman will have completed his 26-week probation and is asking to appoint him to a permanent position. She also is asking the Board to approve the Corrective Action Plan in response to the audit that was performed by Lumsden & McCormick.

Reports:

Rich Hannan came in to talk about how the athletic scheduling works for the different seasons. He said that each sport has a coordinator that help build the league schedules (dates, times, who). The coaches can then choose to participate in 2-6 non-league games. Some of the sports will not play us out of class because they could be penalized if they were to lose, but for volleyball there is no penalty for playing out of class. There is a 75-mile cap to travel for sectional games during the school week only. They schedule two seasons ahead. The fall schedule is generally completed by January.

Scott and Betsy gave their State of Special Education report. They talked about the different trainings that the special education teachers have and will be going through. They just had a training on Educational Benefits; scheduled for the future are trainings for using transition assessments, present levels of performance, measurable annual goals, progress monitoring, and accommodations. There are also trainings for administration and meetings with Linda Johnson. CSE meetings have been held and initial meetings for new referrals are in the works. Changes to the IEP writing process are in the works. Monthly meetings are being held with special education teams to help with all the changes that have come up.

Academic Focus:

Betsy talked about “The Learning Challenge” that Diana Walther and Debbie Slocum brought back from their Instructional Coaching conferences. The challenge was called Opinion Corners and it was done at the October 2nd Elementary Faculty meeting. The teachers were provided a controversial statement (or question) and the teachers had to pick one of the four corners (strongly agree, agree, strongly disagree, or disagree). They were allowed to defend their opinions and if you wanted to, you could change corners. Some of the teachers have already brought this into their classrooms. It helps promote listening skills, verbal

communication, critical thinking, and decision-making. She also talked about how Mike Fisher came out to help support our ELA curriculum work.

Student Council
Report:

None

Superintendent's
Comments:

M. Edwards said that the laws for foster care have changed and schools will be required to travel up to a 50 mile radius. He and Lori will be attending a webinar to learn more about this on October 29th. There are new laws pertaining to sexual harassment in the workplace. Since the enactment of the changes we have had to make some changes to our policy. In response to the new law, we have placed the revised Policy # 6121 Sexual Harassment in the Workplace for a first reading. Once approved, he asks it to be added to New Business: Approval of Policy # 6121 Sexual Harassment in the Workplace.

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

September 13, 2018

September 27, 2018

Financial Matters

General Fund Bills: Warrant A-21, Ck. # 17144-17147, \$1,373.73

Warrant A-23, Ck. # 17148-17151, \$29,376.25

Warrant A-24, Ck. # 17152-17195, \$533,276.11

School Lunch Fund Bills: Warrant C-6, Ck. 200221-200233, \$17,755.15

Federal Fund Bills: Warrant F-6, Ck. 400120, \$71.12

Warrant F-7, Ck. 400121-400122, \$132.48

Trust & Agency (TA) Fund Bills:

Warrant TA-12 Wire # 1041-1046, Ck. 300256-300265,
\$459,559.32

Capital Fund Bills: Warrant H-5 Ck. 2418, \$65,479.70

Monthly Treasurer's Report – July 2018, August 2018, September 2018

Personnel Matters

Resignations/Retirement:

None

Approvals:

Jr. High Pageturners Advisor – Sara MacKenzie

Substitute Teacher (PK-6) – Scott Miles

Permanent Appointment Senior Building Maintenance Mechanic –
Nicholas Brinkman (Eff. 10/29/18)

2018-2019 Winter Coach Appointments

Girls Basketball

Varsity – Rick Krzewinski
JV – Nick Muhlenkamp
Modified – Mariah LaSpina

Boys Basketball

Varsity – Roxanne Noeth
JV – Chris Chapman
Modified – Andrew McNeil

Wrestling

Varsity – Rich Hannan
JV – Matt Ellis
Modified – Matt Ellis

Swimming

Varsity – Sara Stockwell
Modified – Jason Blom, Jay Wolcott

Cheerleading

Katie Engle

2018-2019 Content Leader – Craig Schroth (Science)
Substitute Teacher and Substitute Teacher Aide (PK-6) –
Patricia Merritt

Substitute Teacher (PK-6) – Nathan Knickerbocker

Miscellaneous Matters

Field Trip – Agriculture/FFA – Camp Oswegatchie –
November 14-16, 2018

2017-2018 Corrective Action Plan in Response to Lumsden &
McCormick’s Management Comment Letter
Policy # 6121 – Sexual Harassment in the Workplace (1st Reading)

CSE/CPSE

CSE Recommendations – Case # 2853, # 3287, # 4332, # 4344, # 4369
The motion passed 7 Yes, 0 No.

Policy Committee Meeting November 8, 2018 at 4:30 p.m.
Update:

Facilities Once the phasing is complete then they can move forward.
Committee
Update:

Budget Committee None
Update:

Audit Committee None
Update:

SOAR Update: None

Positive
Recognition:

None

Approve –
Application for
Correction Tax
Roll for Skomski’s

Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by K. Carlson to approve the Application for Correction of the Tax Roll for the Skomski’s.
The motion passed 7 Yes, 0 No.

Approve –
Allow Byron-
Bergen to
Participate in
GVEP Cooperative
Bidding Program
For 2019-2020

Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by T. Menzie to allow Byron-Bergen to Participate in the GVEP Cooperative Bidding Program for 2019-2020.
The motion passed 7 Yes, 0 No.

Approve –
Emergency
Pesticide
Application on
Athletic Fields
After 10/20/18

Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by A. Phillips to approve the Emergency Pesticide Application on the Athletic Fields After October 20, 2018.
The motion passed 7 Yes, 0 No.

Approve –
Policy #6121
Sexual Harassment
In the Workplace

Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by A. Phillips to approve Policy # 6121 Sexual Harassment in the Workplace.
The motion passed 7 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

Executive Session:

It was moved by W. Forsyth and seconded by J. VanValkenburg to enter

executive session at 8:18 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 W. Forsyth and seconded by A. Phillips to return to public session at 9:35 p.m.

The motion passed 7 Yes, 0 No.

Adjournment:

It was moved by W. Forsyth and seconded by Y. Ace-Wagoner to adjourn the meeting at 9:35 p.m.

The motion passed 7 Yes, 0 No.