

**BYRON-BERGEN CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
Thursday, October 26, 2017
7:00 p.m. – Elementary Cafetorium**

- Call to Order: The meeting was called to order at 6:18 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, T. Schulte, B. Meister, L. Prinz, R. Stevens,
D. Moscicki and 9 members of the audience.
- Executive Session: It was moved by Y. Ace-Wagoner and seconded by W. Forsyth to enter executive session at 6:20 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 7-0.
- Return to Public Session: It was moved by A. Phillips and seconded by J. VanValkenburg to return to public session at 6:47 p.m. The motion passed 7-0.
- President's Report: D. List said that the tour of the Jr./Sr. High was acceptable. She thanked Tom Schulte for his tutorial with the new Google Mail. She thanked everyone for the gifts for Board Appreciation Week. Mickey and she went to the Fall Institute put on by GVSBA and the main topic was the Constitutional Convention. On November 16, 2017, the GVSBA is hosting a Fall Institute #2 being held at the Batavia BOCES Campus to give insight on the different programs they offer and the importance of sending students to BOCES. We currently send 77 students to BOCES programs. The NYSBBA Conference in Lake Placid was very informative.
- Principals' Comments:
- D. Moscicki reported:
- She thanked all the Board members for their service and support of the Special Education Department.
 - She said that Lorrie Mallaber is doing a great job with the kindergartners and 1st grade students that need services.
- T. Schulte reported:
- He stated he went to the SAANYs conference and they talked about video coaching.

- Prior to the start of the Board meeting, he held a public session for the Smart School Investment Plan.

P. McGee reported:

- He thanked the Board for all of their support they have given to him since he has started here in the district, first as a teacher and now an administrator. He presented gifts to the Board.
- He thanked everyone for the opportunity to be able to go to the Jim Knight conference. He had some great bonding time with his co-workers and he learned a great deal.

B. Meister reported:

- He asked the Board to check out the mural the students created in the main lobby of the school.
- The Character Ed. Assembly is 9:30 a.m. tomorrow. This year's focus is "Be Your Best Self." Mr. McGee will be talking with the students tomorrow about "I am" (who he is).
- On November 9, 2017 they will have their annual Turkey Trot 1 mile run.

Business
Administrator
Comments:

L. Prinz stated that the Bus BAN paperwork is all set. She also stated all the administrators and Mickey stopped over to the bus garage last week for Bus Safety Week.

Academic Focus:

None

Student Council
Report:

The Student Council report was done by the Elementary School. They reported that it was Red Ribbon Week and Spirit Week this week and the dress up days were as follows:

Monday – Carry your favorite book

Tuesday – Wear your favorite number

Wednesday – Wear Red Day

Thursday – Dress up and look your best

Friday – B-B Pride t-shirt day

Tuesday – Wear your costume for Halloween

The also stated that they are having a Fall Festival on Friday, October 27, 2017 and there will be lots of family friendly activities for everyone to enjoy.

Reports:

Monroe 2 BOCES – Steve Dawe and Chris Klem presented on our updated website that was launched earlier in the month. They went through some of the issues with the old website and how they were able to revamp them on the new website.

Indianapolis Video Coaching Trip – Pat, Amanda, Diana, Debbie, and Jen highlighted their Jim Knight Video Coaching trip to Indianapolis held at the end of September. Three characters of the impact cycle are to identify, learn, and improve. They were all very thankful that they were able to go to the conference and took a lot from it to implement into our B-B teaching.

State of Special Education Report – Donna highlighted the improvements the Special Education Department has been making since their report from last school year.

Superintendent's
Comments:

M. Edwards mentioned the Facebook/Twitter post about Board Appreciation week and thanked the Board for all that they do. He talked about the TIG (Trauma, Illness, Grief) training that he, Officer Bulter, Matt Walther, Maureen Calmes, and Christina Pascarella went to the other day and the amount of information they were able to come back with from it. He highlighted the new business to the agenda: 11.4 Approval of the Smart Schools Investment Plan.

Consent Agenda:

It was moved by J. VanValkenburg and seconded by A. Phillips that the following consent agenda be approved:

Approval of Previous Minutes

September 28, 2017

October 5, 2017

Financial Matters

General Fund Bills

Trust and Agency (TA) Fund Bills

School Lunch Bills

Federal Fund Bills

Monthly Treasurer's Report – July/August 2017

Personnel Matters

Resignations/Retirement:

Resignations:

None

Approvals:

Substitute Food Service Worker – Suzanne Bleier (Eff. 10/27/17)

2017-2018 Winter Coach/Volunteers

Swimming

Esther Osterman

Boys Basketball

Volunteer – Bill Wade

Volunteer – John Tomidy
Girls Basketball
Volunteer – Dan VanValkenburg

Wrestling
Volunteer – Eric Toal
Volunteer – Mike Jeffords

Lifeguard – Lynette Gall
Jr./Sr. High Content Leaders for 2017-2018
Field Trip – Senior Trip – Cleveland/Cedar Point – June 7-8, 2018
Genesee County Sheriff’s Office Teen Police Academy – Summer 2018
Deputy Claims Auditor LeRoy – Marianne Garigen (Eff. 10/23/17)
LTS Teacher – Danielle Wirth (Eff. 11/8/17-2/28/18)

CSE/CPSE
CSE Recommendations – Case # 2784, # 2847, # 4212, # 4237
CPSE Recommendations – Case # 4179

The motion passed 7-0.

Policy Committee Update: Patty and Mickey have spoke with Erie I BOCES and the person they were working with retired. They are now working with a new person to get the policy manual up to date. They should hear back with some answers soon.

Facilities Committee Update: Meeting with Pike and Clark Patterson Lee on November 3, 2017.

Budget Committee Update: None

Audit Committee Update: None

SOAR Update: None

Positive Recognition: None

Approve Extra Curricular Activity Clubs For Jr./Sr. High School Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by W. Forsyth to approve the Extra Curricular Activity Clubs for the Jr./Sr. High School. The motion passed 7-0.

Approve
Extra Curricular
Activity Club
Advisors for
2017-2018
Winter Sports
Season

Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by Y. Ace-Wagoner to approve the Extra Curricular Activity Club Advisors for the 2017-2018 Winter Sports Season.
The motion passed 7-0.

Approve
Application
For Corrected
Tax Roll
For GCEDA

Upon the recommendation of the Superintendent, it was moved by K. Carlson and seconded by T. Menzie to approve the Application for the Corrected Tax Roll for GCEDA.
The motion passed 7-0.

Approve
Smart School
Investment Plan

Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by A. Phillips to approve the Smart School Investment Plan.
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
Budget Committee Update
Audit Committee Update
SOAR Update
Positive Recognition

Adjournment:

It was moved by W. Forsyth and seconded by Y. Ace-Wagoner to adjourn the meeting at 8:35 p.m. The motion passed 7-0.