

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

- Call to Order: The meeting was called to order at 5:30 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
- Executive Session: It was moved by Y Ace-Wagoner and seconded by K. Carlson to enter executive session at 6:00 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 Y. Ace-Wagoner and seconded by W. Forsyth to return to public session at 6:57 p.m.
The motion passed 7 Yes, 0 No.
- Also Present: M. Edwards, R. Stevens, P. McGee, S. Bradley, R. Manfreda, B. Meister, B. Brown and 42 members of the audience.
- President's Report: D. List reported that the Board toured the Jr./Sr. High and it was in acceptable condition. She thanked all of the Board members for attending the 100th NYSSBA Conference. She mentioned to the Board that they need to discuss their donation for the Holiday Community Service Effort.
- Principals' Comments: P. McGee reported:
- The Jr./Sr. High wrapped up Red Ribbon Week .
 - Several FFA members went to the national convention in Indianapolis, Indiana last week.
 - The 10th grade class went on a field trip to BOCES and Rob Kaercher took 25 students to visit Syracuse University.
 - Discipline is notably down this year.

B. Meister and B. Brown reported:

- The American Heart Association partnered up with Bonduelle and they came in to talk to students about Ear Smart Month.
- Channel 7 Buffalo came in and did an article on Flexible Seating in Lynnette Gall's 6th grade classroom.
- The Turkey Trot is scheduled for Friday, November 8th and 117 kids signed up to participate.
- The 4th grade classes are working on their Native American Unit; November 12th is Iroquois Day. Students have been working on their long house projects and they will be displayed on Friday, November 15th.
- The first parent teacher conference day is Friday, November 15th and it is a half day for all students.
- The Halloween parade was a huge success for grades PK-2.

Director Of
Instructional
Services
Comments:

R. Manfreda handed out the Next Generation standards for the Board to review.

Business
Administrator
Comments:

None

Academic Focus:

Melissa Pound from Monroe 2 BOCES came in to talk about the services she provides to the school. She works in the Assistive Technology Department. She uses Co:Writer and Snap&Read programs to work with students.

Student Council
Report:

J. Menzie said that Student Council has been meeting regularly. Student Council is planning on doing a movie night in January and are working on Improving morale in the school.

Superintendent's
Comments:

M. Edwards handed out supply list costs to the Board for both the Elementary and Jr./Sr. High. There was one addition to the agenda: 12.6 Disapprove the Application for Corrected Tax Roll for 7559 Dublin Road for 2017-18, 2018-19, and 2019-20.

Consent Agenda:

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

Approval of Previous Minutes
October 17, 2019

Financial Matters

General Fund Bills: Warrant A-25, Ck. # 18754-18821, \$83,942.42

School Lunch Fund Bills: Warrant C-9, Ck. # 200420-200434, \$13,685.75

Federal Fund Bills: Warrant F-8, Ck. # 400229-400234, \$16,827.05

Capital Fund Bills: Warrant H-8, Ck. # 2488-2489, \$29,141.33

Trust & Agency Fund Bills: Warrant TA-14, Ck. # 300500-300501, \$123.04

Monthly Treasurer's Report – September 2019

Personnel Matters

Resignations/Retirement:

None

Approvals:

2019-2020 Elementary Extra-Curricular Appointments

4th Grade Advisor – Kelly Morris

5th Grade Advisor – Erin Varley

6th Grade Advisor – Megan Wahl

All County Chorus (Gr. 5 & 6) – Karen Tischer

All County Band (Gr. 5 & 6) – Robert Lancia

Mock Trial – Ken Rogoyski

PageTurners (Gr. 4) – Marielle Follaco

PageTurners (Gr. 5 & 6) – Craig Schroth

Safety Patrol – Megan Wahl

Science Fair Coordinator – Craig Schroth

Solo Festival Band (Gr. 5 & 6) – Robert Lancia

Solo Festival Chorus (Gr. 5 & 6) – Karen Tischer

Yearbook – Taylor Haupt & Colleen Hardenbrook (Split)

4th Grade Chorus – Karen Tischer

4th Grade Band – Robert Lancia

Elementary Student Council – Ken Rogoyski

Intramurals Coordinator – Brian Tatar

Intramurals – Brian Tatar

Intramurals – Chris Chapman

GWMEA Solo Fest – Robert Lancia

Additional 2019-2020 Jr./Sr. High Extra-Curricular Appointments

Color Guard – Alyson Tardy

Additional 2019-2020 Winter Coach/Volunteer Recommendations

Girls Basketball

Volunteer – Dan VanValkenburg

Wrestling

Modified – Rich Hannan

Swimming

Volunteer – Erik Fix

Cheerleading

Volunteer – Rachel Wannike

Miscellaneous Matters

Field Trip – FFA – Camp Oswegatchie – 4/1-3/20

CSE/CPSE Review

CSE - Case # 3549, # 4237

CPSE – Case # 4447

The motion passed 7 Yes, 0 No.

Reports:	Fall Athletic Report – Rich Hannan Rich and several of his fall sports captains came in and gave an overview of their sports team season. Volleyball finished the season with a 16-0 record and GR League Champions; Coach D’errico was named GR League Coach of the Year. Girls’ cross-country finished 13-6 and 3 rd in the league. Boys’ cross-country finished 14-5 and 4 th in the league. Boys’ soccer finished 8-1-1 and Sam Pringle was named Genesee Region Player of the Year; Ken Rogoyski was named Coach of the Year. Girls’ Soccer finished 15-3-1. Football finished 5-3. Bryce Yockel led the team offensively with 1,485 yards rushing and 21 touchdowns this season and broke the career rushing record with 4,569 career rushing yards.
Policy Committee Update:	None
Facilities Committee Update:	None
Budget Committee Update:	None
Audit Committee Update:	None
SOAR Update:	None
Positive Recognition:	None
Approval of Administrator Tenure Appointment – Patrick McGee (Eff. 11/2/19)	Upon the recommendation of the Superintendent, it was moved by T. Menzie and seconded by Y. Ace-Wagoner to approve the Administrator Tenure Appointment – Patrick McGee (Eff. 11/2/19). Patrick McGee, who is professionally certified in the areas of School Building Leader and School District Leader, is hereby granted tenure in the Junior/Senior High School Principal tenure area effective November 2, 2019. The motion passed 7 Yes, 0 No.

Approval of Substitute Teacher & Substitute Teacher Aide (K-12) – Liza Smith	Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by K. Carlson to approve the Substitute Teacher and Substitute Teacher Aide (K-12) – Liza Smith. The motion passed 7 Yes, 0 No.
Approval of Automotive Mechanic – Kevin Bruton (Eff. 11/12/19)	Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by Y. Ace-Wagoner to approve Automotive Mechanic – Kevin Bruton (Eff. 11/12/19). The motion passed 7 Yes, 0 No.
Approval of Interim WNYTA Principal – Joseph Englebert (Eff. 11/12/19)	Upon the recommendation of the Superintendent, it was moved by Y. Ace-Wagoner and seconded by W. Forsyth to approve the Interim WNYTA Principal – Joseph Englebert (Eff. 11/12/19). The motion passed 7 Yes, 0 No.
Approval of Employment Agreement – Andrew Doll (Eff. 11/7/19)	Upon the recommendation of the Superintendent, it was moved by J. VanValkenburg and seconded by K. Carlson to approve the Temporary Employment Agreement for the 2019-20 School Year – Andrew Doll (Eff. 11/7/19). The motion passed 7 Yes, 0 No.
Disapproval of The Application For Corrected Tax Roll for 7559 Dublin Road For 2017-18, 2018-19, and 2019-20	Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by K. Carlson to disapprove the Application for Corrected Tax Roll for 7559 Dublin Road for 2017-18, 2018-19, and 2019-20. 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

Adjournment: It was moved by W. Forsyth and seconded by T. Menzie to adjourn the meeting at 8:23 p.m.
The motion passed 7 Yes, 0 No.