

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

- Call to Order: The meeting was called to order at 6:00 p.m. by President D. List.
- Members Present: D. List, K. Carlson, W. Forsyth, T. Menzie, A. Phillips (arrived at 6:03 p.m.)
J. VanValkenburg
- Members Absent: Y. Ace-Wagoner
- Also Present: M. Edwards, P. McGee, T. Schulte, B. Meister, L. Prinz, R. Stevens,
and 11 members of the audience.
- Executive Session: It was moved by W. Forsyth and seconded by K. Carlson to enter executive session at 6:01 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 A. Phillips and seconded by J. VanValkenburg to return to public session at 6:40 p.m. The motion passed 6-0.
- President's Report: D. List hoped everyone had a great Thanksgiving break and that everyone is geared up and ready for Christmas. She talked about an interview she watched that was on Channel 13. The interview was about four Livingston County inmates and their drug and opioid addictions. Three of the four inmates were from Dansville and they spoke of the lack of programs in smaller towns that are needed to help people in these situations. They also said that there is a lot of mental health issues that need to be brought to light. Eventually the drugs meant more to them than their families. Livingston County has a program where they bring the inmates to the schools to talk to the students. She mentioned the GVSBA Winter Institute #1 will take place on January 18, 2018 and the topic is Suicide Prevention and the Role of the Board of Education. She also mentioned her Holiday Party will be held on January 5, 2018 at 6:30 p.m.
- Principals' Comments: T. Schulte reported:
- He stated that the Chromebooks have all arrived and now he is reaching out to the faculty to see what they are specifically looking for to learn about them. Everyone is on a different learning spectrum of their knowledge of Chromebooks and he wants to be sure they are

comfortable with the devices. The feedback that he is getting is that everyone loves the new Chromebooks.

- The Wi-Fi upgrade that happened recently is going great especially with the increased number of Chromebooks we have added to our system.

P. McGee reported:

- He is very proud of the students and their accomplishments in the fall sports season.
- Instead of having a Mid-Term week this school year they have decided to have it be instructional time and teachers have three weeks to give their mid-terms which will be given in the classroom.
- January 3, 2018 will be the Senior Experience/Alumni Day.
- December 14th is the Sr. High Winter Concert at 7:30 p.m. and December 19th is the Jr. High Winter Concert at 7:00 p.m.

B. Meister reported:

- The Character Ed Team had a past graduate come in to speak about "Being Their Best Self." She was amazing and spoke about all the things she has accomplished and her educational experience at Byron-Bergen. She thanked everyone at Byron-Bergen for all the opportunities she was given.
- They have Cookies with Santa tonight and December 12th is the 5/6 Winter Concert at 7:00 p.m.

Business
Administrator
Comments:

L. Prinz talked about the State Aid projections and the numbers are not looking very good, and the State is in a huge deficit to make matters worse. She announced Drew will be setting up interviews to fulfill the contract route, that was vacated with a bus driver's resignation and he hopes to have someone start the beginning of January. She also went through the 2018-19 Budget Calendar and highlighted a few important dates.

Academic Focus:

None

Student Council
Report:

The Jr./Sr. High talked about their Spirit Week/Pep Rally the week of December 18th through the 21st. The days will be: Monday – Americana Day, Tuesday – Tourist Day, Wednesday – BB Pride Day (wear BB attire), and Thursday – Holly Day (Ugly Sweater Day or Favorite Holiday Clothes).

Reports:

Rich Hannan – Athletic Report – He said he is probably the happiest Athletic Director in New York after the season the fall sports teams had. He spoke about the fall sport's teams and how well they did. Each fall team was recognized as Scholar Athletes (where every team had over 75% of the students with over a 90% GPA. He saw a great amount of support among students coming to games to support the other fall sports teams. They had several interviews on the Daily News and Coach D'Errico

was inducted into the NYS Volleyball Coaches Hall of Fame. He had several students from each fall sport come in to talk about their season. He said that the winter numbers of student participation looks great and, so far, are doing very well.

Roger Caldwell – Maintenance Report – He talked about the part-time cleaner replacement of Bev Weatherbee’s retirement and the plan is to have them start after January 1st. With the resignation of Kevin McGuire, he plans to hire a Senior Building Maintenance Mechanic. Back in July the maintenance department partnered with a new custodial vendor and they’ve helped with implementing a new custodial management program to help increase productivity. In the buildings and grounds area a great deal of time was spent on renovating the soccer field. In addition, drainage tile was installed on the JV baseball field, and everything has been serviced and is ready for winter. He reviewed the Phase 1 scope of the Capital Project and the preliminary stages of Phase 2.

Superintendent’s
Comments:

M. Edwards talked about the Legislative Breakfast that will be on February 3, 2018 at Geneseo School. He mentioned the Holiday Community Service Effort Byron-Bergen does every year to help needy families in the district. They will be delivering the packages on December 16th; Drew and his wife will also be providing breakfast that morning. He also discussed the possibility of changing the Board of Education Meeting from January 18th to January 17th so that they could attend the GVSBA Winter Institute #1.

Consent Agenda:

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

Approval of Previous Minutes

November 9, 2017

Financial Matters

General Fund Bills

School Lunch Bills

Federal Fund Bills

Trust & Agency (TA) Fund Bills

Capital Fund Bills

Monthly Treasurer’s Report – October 2017

Personnel Matters

Resignations/Retirement:

Resignations:

Reading Teacher – Tara Blowers (Eff. 11/13/17)
Building Maintenance Worker – Kevin McGuire (Eff. 12/3/17)
Bus Driver – Joe MacConnell (Eff. 11/30/17)

Approvals:

Substitute Cleaner – Susan Hubbard (Eff. 12/11/17)
Student Lifeguards – Melissa MacCowan and Jason Hoehn
Substitute Teacher (7-12) – Amy Conine
LTS Social Studies – Alex Gunther (Eff. 1/2/18-3/2/18)
LTS Elementary Education Teacher – Dana Reeves (Eff. 12/1/17-6/21/18)
Parental Leave of Absence – Teacher Danielle Carson (Eff. 3/8/18)
Substitute Teacher (K-12) – Elizabeth Bolton

CPSE

CSE Recommendations – Case # 4152, # 4241, # 4248, # 4251

The motion passed 6-0.

Policy Committee Meeting December 13th at 3:30 p.m.
Update:

Facilities None
Committee Update:

Budget Committee None
Update:

Audit Committee None
Update:

SOAR Update: Meeting with Bob next week to talk about football and continuing on with our contract.

Positive Recognize at Winter Concert.
Recognition:

Approve Upon the recommendation of the Superintendent, it was moved by
Bid Results – W. Forsyth and seconded by T. Menzie to approve the Bid Results –
Sale of Buses #63 and #64. Sale of Buses #63 and #64.
#63 and #64 The motion passed 6-0.

Approve Upon the recommendation of the Superintendent, it was moved by
2016-17 W. Forsyth and seconded by A. Phillips to approve the 2016-17 Corrective
Corrective Action Plan. Action Plan.
Action Plan The motion was passed 6-0.

Approve
New Course
Proposal –
Drawing 101

Upon the recommendation of the Superintendent, it was moved by W. Forsyth and seconded by K. Carlson to approve the New Course Proposal – Drawing 101.
The motion passed 6-0.

Approve
New Course
Proposal –
AP World History

Upon the recommendation of the Superintendent, it was moved by A. Phillips and seconded by J. VanValkenburg to approve the New Course Proposal – AP World History.
The motion passed 6-0.

Comments from the Audience:

We had 3 P.I.G. students come to the meeting to learn about how board meetings are run.

Information/Announcements/Reports:

2017-18 Friends of Byron-Bergen CSD Award

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 8:12 p.m. The motion passed 6-0.