



Batavia City School District
Public Hearing, Budget Hearing & Regular Meeting
Monday, May 10, 2021

Public Hearing will be held at **6:00 PM**
Budget Hearing will follow
Batavia High School
District Administration, Room #49
260 State Street, Batavia, NY

Regular Board Meeting will be held via Google Meet and live-streamed directly after the Public and Budget Hearings

TENTATIVE AGENDA as of Thursday, May 6, 2021

Public (up to 10) allowed to attend following COVID-19 Protocols

I.	Meeting Called to Order - Welcome and Introductions Mrs. Alice Ann Benedict, Board President
II.	Opening Exercises
III.	Presentation to request authorization and directing the transfer of up to \$65,000 from the District's Repair Reserve Fund to the District's General Fund to pay for the repair, reconstruction and/or replacement of the Batavia Middle School Elevator (and all associated work and related incidental costs). Mr. Scott Rozanski, Business Administrator
IV.	Questions and Answers
V.	Close Public Hearing

BUDGET HEARING

VI.	Presentation: 2021-22 Proposed Budget and Propositions Mr. Scott Rozanski, Business Administrator
VII.	Questions and Answers
VIII.	Close Budget Hearing

REGULAR MEETING

IX.	Public to be Heard A. Rose Mary Christian
X.	Other Presentations A. Student Ex-officio's Update – Mr. Cooper Mattice B. Financial Summary Reports – Mr. Scott Rozanski C. Superintendent's Update – Mr. Anibal Soler Jr.
XI.	Agenda Alterations, if any

XII. Consent Items
A. Board of Education Minutes
B. CSE Reports
C. CPSE Reports
D. Resignations
1. Teacher's Aide [JK]
E. Appointments
1. 4-year Probationary Principal [JK]
2. Teacher on Special Assignment [BMS]
3. In District Building Transfers
4. Long-term Substitute Elementary Teacher [JK]
5. Long-term Substitute Music Teacher [JA]
6. Long-term Substitute 1:1 Teacher Aide [BMS]
7. Extend – Long-term Substitute Teacher Aide [JA]
8. SOAR Program Staff
9. 2021-22 Instructional Leadership Team Assignments
10. 2021 Summer Program Staff
11. 2020-21 Schedule 'C' – Supervision [BMS]
12. 2020-21 Schedule 'C' – Supervision [BHS]
13. 2020-21 Schedule 'C' – Athletics
14. 2021-21 Athletic Program Extra Duty Assignments
15. Substitute Cleaner [DW]
16. Revised – Long-term Substitute Food Service Helper [DW]
17. 2020-21 Substitute Teachers/Retirees/Aides/Nurses/Clerical
F. Financials
1. Clerk's Report
2. Treasurer's Report
3. Budget Transfers
4. Warrants
G. Student Accounts Quarterly Report
H. Contracts
1. Memorandum of Agreement between Batavia City School District (host site) and Genesee Valley Educational Partnership, 2021 Regional Summer School, July 1, 2021 through August 31, 2021; \$15,000.00
2. Memorandum of Agreement between the Batavia Teachers' Association and the Batavia City School District; Schedule 'D' Leadership positions revision for 2021-22 school year
3. Memorandum of Agreement between Batavia City School District and the Batavia Clerical Association, effective June 1, 2021, Security Aides will be required to wear District provided apparel (\$350.00 initial allowance, \$150.00 allowance per year to follow)
4. District Association Agreements/Individual Agreements (July 1, 2021 – June 30, 2023)
I. Change Order – Jackson Primary Restroom and Playground Project
J. Surplus Equipment – Auctions International
1. Rescind Bid
2. Accept Bid
K. Conferences
1. NYS Association of Management Advocates for School Labor Affairs

XIII. New Business
A. New York State Association of Small City School Districts Membership Renewal
B. Employee Benefit Accrued Liability Reserve (EBALR) Reinstatement
C. Financial Risk Assessment (as received through year end June 30, 2021) - Mengel Metzger Barr and Co. LLP, CPA
D. Emergency Capital Project – Batavia Middle School Elevator Repair (Necessary and immediate measures to address the unexpected failure of the elevator and related equipment)
1. Resolution - Declare SEQRA Type II Action
2. Resolution – May 10, 2021, The Board of Education and the Batavia City School District find and declare the existence of an emergency situation arising out of the significant and unexpected failure of the Batavia Middle School elevator and related equipment, and authorize an emergency Capital Improvements Project to address the situation.
3. Resolution – May 10, 2021, The Board of Education and the Batavia City School District authorize and direct the transfer of up to \$65,000.00 from the Repair Reserve Fund to pay for the repair, reconstruction and/or replacement of the Batavia Middle School Elevator (and all associated work and related incidental costs).
E. Otis Elevator Company Bid - \$55,222.44; Emergency Elevator Repair Work [BMS]
XIV. Reports
A. Other
XV. Motion to go into Executive Session
XVI. Motion to Return to Public Session
XVII. Adjournment