

A **Regular Meeting** of the Batavia City School District Board of Education was called to order on **Tuesday, October 21, 2014**, at **7:01 PM** by President, Patrick Burk, in the Superintendent's Conference Room, Batavia High School, 260 State Street, Batavia, NY.

**Members Present:** Patrick Burk, Peter Cecere, Gretchen DiFante (arrived 7:35 PM), Leslie Johnson, Jessica Maguire-Tomidy, Andrew Pedro Phil Ricci, Emily DiBacco, Student Ex-Officio Representative

**Absent:**

**Others Present:** Christopher J. Dailey, Superintendent; Scott C. Rozanski, Business Administrator/Clerk; Roberta Norton, Assistant Clerk to the Board; James L. Jacobs, Director of Facilities III, Paul Kesler, John Kennedy Intermediate Principal; Mark Warren, Batavia Teachers' Association Vice-President; Jane Haggett, Lorrie Gammack, Teachers; Kathryn Barrett, Freed Maxick, CPA's; Sean Williams, Marissa Carbonell, Award Recipients; David Chua, Co-President – John Kennedy Home School Association; Matt Dennison, Rachael Ohlson, John Berry, Parents; Erin Deja, James Berry, Ben DeMare, Mason Battaglia, Mica Pitcher, Emily Wagner, Frank Bellucci, Emily Johnson, Lexi Gloskowski, Dylan Berl, Kristyn Mott, Lis Emerson, Maggie Folger, Marissa Jacques, Olivia Majors, Students in Participation in Government Class; Kathie Scott, District Public Relations; Joanne Beck, *The Daily News*

Mr. Burk welcomed those present to the meeting and led the pledge to the flag.

**Presentations**

**School Board Recognition – Mr. David Chua**

On behalf of the John Kennedy Home School Association, Co-President David Chua presented the Board Members with a monetary donation (\$50) to the Michael Napoleone Foundation in honor of School Board Recognition Week. Childhood cancer affects not only individuals but an entire community. We all feel the loss the family has faced and hope for a cure of this disease. The Board gladly accepted this donation.

**Batavia High School Music Trip to NYC – Ms. Haggett**

Ms. Haggett, Band Director and Chairperson of the Music Department, presented a proposal to compete at the Music Festival at Brooklyn College School of Music and other performance venues April 23-26, 2015. Approximately 100 students in Grades 9-12 from Concert Band, Jazz Band, Orchestra, Strings Sensations, Barbershop Ensembles, and Strings-n-Sync would be eligible to take part on this venture. Fundraising efforts are already underway, in hopes of approval, to financially support the trip. Ms. Haggett will also pursue grants to offset the financial burden to students. The itinerary was reviewed. Along with the competitions, an educational tour of various sites in New York City, a Broadway Show, and a visit to the Bronx Zoo were proposed.

**Upon the recommendation of the Superintendent, motion made by Mr. Ricci, seconded by Mrs. Maguire-Tomidy, to approve the Music Trip to New York City in April, 2015, as presented.**

**Yes – 6      No – 0      Absent – 1** (late arrival - Mrs. DiFante)

**Motion carried.**

**External Audit Report – Ms. Kathryn Barrett, Freed Maxick, CPA's, PC**

Kathryn Barrett of Freed Maxick, CPAs, P.C., presented a summary of their audit of the basic financial statements of the District for the fiscal year that ended June 30, 2014, reviewing revenues, expenses, and fund balances, and reported that, overall, the District is in a very strong financial position. She thanked Mr. Rozanski and the Business Office for being well-prepared for the audit.

Ms. Barrett also noted that, unlike many other school districts which are showing deficits in their nutritional services departments due to new nutrition requirements, ours, under the direction of Nutritional Services Manager Sue Slate, continues to operate in the positive.

**Call to Order**

**Roll Call**

**Pledge to Flag**

**Presentations  
School Board  
Recognition –  
JK HSA**

**NYC Music  
Trip**

**Music Trip  
Approved**

**External Audit  
Report**

### **Curriculum and Instruction – State of the School District – Mrs. Corey**

Mrs. Corey provided an overview of developments made in Curriculum and Instruction since she began working with the District eight months ago. One goal was to be a visible presence in the buildings and, to that end, she has been scheduling regular meetings with administrative teams; attending grade level meetings, department meetings, and special committee meetings; scheduling non-evaluative walk-through visits with building administrators; and attending special events at each school. To take advantage of the resources, particularly related to Common Core implementation, that are offered through the NYS Education Department's Network Team Institutes, each building has sent a team, including administrators, teachers, reading specialists, and math coaches. Work and progress continue as the District uses the information and feedback received from the State on school and district effectiveness when NYS sent a team to review Batavia Middle School as part of the Focus School/Focus District evaluation. Four committees have been meeting to define and refine goals and strategies: the Professional Development Committee, Technology Committee, Positive Behavioral Interventions and Supports Committee, and Response to Intervention Committee. Efforts at grant writing have proved successful and Mrs. Corey anticipates being able to pursue more opportunities in the future.

**C & I Update**

### **Operations and Maintenance – Mr. Jacobs**

Jim Jacobs, Director of Facilities III, provided an update on Operations and Maintenance, noting that his staff has been proactive in cleaning for the EV-D68 virus, is implementing a Que Centre Work Order/Facilities Use System which will improve communication and efficiency, and has repainted VanDetta Stadium. Review of an Emergency Blue-light Notification System is also being discussed with the Batavia Police Department. In addition, Phase I of the Capital Project (the softball field and Richmond Library roof) has been completed, and the renovation work for Phase II, which begins now and will continue through the summer, has been scheduled in consultation with building administrators to facilitate the least amount of disruption to school activities.

**O & M Update**

Capital Project's Phase II Renovation Schedule:

- Winter: Intrusion Locks, HVAC Work (BHS), Concession Stand Demo, Locker Room Renovation, Richmond Library Carpet
- Spring: Masonry repairs, Concession Building Construction, Stadium Entrances, Robert Morris Storm Drain Replacement
- Summer: Site work at Jackson, BHS & Richmond Library, Bathrooms at Jackson, Window Repairs at Jackson and John Kennedy, Gymnasium Lighting at Jackson/John Kennedy/BMS, Administration Security Entrance

Mr. Jacobs also presented information on gas and electric charges, noting that in the years that the District has been a member of the School Municipal Energy Consortium, we have seen significant savings. In addition, we participate in an energy curtailment program in which the District receives a refund for cutting back on utility use at specified times. Mr. Dailey also noted that the District qualified for a NYSEDA credit for the energy efficient lights we have installed at Batavia High School.

### **Financial Summary Report – Mr. Rozanski**

Mr. Rozanski summarized the financial comparisons of August 2013 to August 2014. The financial comparisons for June 2013 to June 2014 were presented. The June 2014 report was reviewed by Ms. Barrett, as indicated above in the External Audit Year-End Summary.

**Financial  
Summary Rpt.**

### **Board of Education Awards – Mr. Burk**

In an effort to publicly recognize parents, students, staff, and community members who have acted positively for the betterment of the District, the Board of Education is setting aside a portion of its regular meetings to present awards to nominated individuals. Noting their tremendous dedication to staff and students at Batavia City School District, Board President Patrick Burk, proudly presented the first three of these awards to Outstanding Volunteer-Sean Williams, Outstanding Student-Marissa Carbonell, and Outstanding Teacher-Lorrie Gammack.

**Board Awards**

### **Public to be Heard – Mr. Matt Dennison, Ms. Rachael Ohlson**

Parents Matt Dennison and Rachael Ohlson, separately, addressed the Board about busing, expressing their concerns about their children walking to school, and asking that the mileage policy be reviewed for them. Ms. Ohlson is a parent of a seven-year-old who attends John Kennedy, which is less than a mile away from their home. The other, Mr. Dennison, is a parent of an eighth grader who is looking ahead to next year when his daughter will be walking approximately two miles to attend the Batavia High School.

**Public Heard**

**Motion made by Mr. Ricci, seconded by Mrs. Maguire-Tomidy, to amend the agenda as follows:**

ADD: VI. Consent Items

G. 5. External Audit Report

**Yes – 7      No – 0      Absent – 0**

**Unanimously carried.**

**Upon the recommendation of the Superintendent, motion was made by Mr. Cecere, seconded by Mr. Pedro – BE IT RESOLVED** to approve the following Consent Items A-L as listed.

- A. Board of Education Minutes: 8/19/14, 9/16/14
- B. CSE Reports: 9/8/14, 9/9/14, 9/12/14, 9/18/14, 9/19/14(2), 9/25/14, 9/30/14(3), 10/2/14, IEP Amendment without a Meeting (5)
- C. CPSE Reports: 9/22/14, 10/14/14
- D. Resignations
  - 1. Janet Goff-Eberz, Long-term Substitute Food Service Helper [JK/Drachenberg], effective October 4, 2014
- E. Leave of Absence
  - 1. Kelly Garner [BHS Counselor], Family Medical Leave/Maternity, effective on or about January 27, 2015 through on or about May 4, 2015
  - 2. Francis O'Geen, Head Custodial Worker [BMS], Family Medical Leave, effective September 22, 2014 through October 1, 2014
- F. Appointments
  - 1. Emily Maniace, Long-term Substitute Elementary Teacher [JK/Brown], effective on or about November 15, 2014 through on or about January 19, 2015; salary according to the Batavia Teachers' Agreement – (\$36,500 – pro-rated at \$182.50/day), plus any graduate hrs. submitted and approved by 10/15/14 at \$80/credit hr., according to the 2013-2016 BTA Agreement
  - 2. Wendy Federico, Long-term Substitute Elementary (AIS Reading) Teacher [JK/Santy], effective on or about October 20, 2014 through on or about February 2, 2015; salary according to the Batavia Teachers' Agreement – (\$36,500 – pro-rated at \$182.50/day), plus any graduate hrs. submitted and approved by 10/15/14 at \$80/credit hr., according to the 2013-2016 BTA Agreement
  - 3. Kaitlyn Watkins, Long-term Substitute Elementary Teacher [BMS/MA Falleti], effective on or about October 28, 2014 through on or about December 19, 2014; salary according to the Batavia Teachers' Agreement – (\$36,500 – pro-rated at \$182.50/day), plus any graduate hrs. submitted and approved by 10/15/14 at \$80/credit hr., according to the 2013-2016 BTA Agreement
  - 4. Other Schedule "C" – Certified Tutor; salary according to the Batavia Teachers' Agreement - \$30/hr. – Substitutes: Jeremy Mettler, Brandon Ricci
  - 5. 2014-15 "E" List for Substitutes [BHS]; \$22.00 per ½ block; \$44.00/block – Mary George, Stephani Hamilton, Timothy Stevens
  - 6. Other Schedule "C" – Detention Supervisor [BHS]; \$20.00/hr. – Lorraine Gammack, Kimberly Hatch, Kevin Walkowski
  - 7. Other Schedule "C" – AM Breakfast Supervision [BHS]; \$20.00/hr. – Kevin Walkowski; Substitute: Marianne Sallome
  - 8. Other Schedule "C" – AM/PM Bus Duty Supervision [BHS]; \$20.00/hr. – John McCarthy, Kevin Walkowski; Substitute: Marianne Sallome

## Agenda Alterations

### Consent Items

### BOE Minutes CSE Minutes

### CPSE Minutes Resignations

*J. Goff-Eberz*

### Leaves

*K. Garner*

*F. O'Geen*

### Appointments

*E. Maniace*

*W. Federico*

*K. Watkins*

*Certified Tutor  
Substitutes  
"E" List for  
Substitutes –BHS  
Detention Super-  
visor – BHS  
AM Supervision –  
BHS  
AM/PM Bus  
Duty – BHS*

9. 2014-15 "E" List for Substitutes [BMS]; \$22.00 per period; retroactive to September 9, 2014 – Eric Knapp, Anthony Cali, Karen Mosgeller, Michelle Woodward, Teresa Cline, Bernadette Krumpek, Lucille DiSanto, Bridget Bertoldo, Nicole Mayers, Krista Gibbs, Sarah Gahagan, Frank Ferri, Lori Easton-Penepent; Substitute: Rich Brown
10. 2014-15 Extended Day/Academy for Success [BMS]; \$30.00/hr.; retroactive to October 6, 2014; (hrs./week as indicated) – Frank Ferri (1), Trisha Livergood (3), Lucille DiSanto (1), Lynn Matteo (1), Erin Jones(4), Karen Mosgeller(2), Jessica Franks(1), Kelly Kelly(3), Christa Palmer(1), Laura Kaczmarek(1), Karen O'Donnell(2), Lindsey Doktor(3), Chelsea Cummings(2), Anthony Cali(1); Shared time (2 hrs./week total): Andrea Barrette, Sara Brownell, Andrew Kieballa, Amanda Sherman, Lori Holmes
11. Other Schedule "C" – AM Supervision [BMS]; \$20.00/hr.; Substitute: Maria DiMartino
12. Pam L. Reed, Temporary Part-time Clerk-Typist [Business Office], retroactive to September 22, 2014; Salary according to the Batavia Clerical Association Agreement, \$10.40/hr.; approximately 105 hrs. (3.5 hrs./day; 30 days)
13. Nichole Ambrosoli, Substitute Food Service Helper, retroactive to September 24, 2014; salary according to the Batavia Nutritional Services Agreement, \$8.50/hr.; per-diem
14. James Jacobs, Part-time Building Project Liaison; \$15,000; effective October 24, 2014 through October 24, 2015
15. Troy Hubbard, Building Maintenance Worker [BMS/Winters], effective October 9, 2014; salary according to the Batavia Custodial Agreement, \$14.35/hr.; 40 hrs./wk.
16. Matthew Heglund, Operations and Maintenance Substitute Cleaner, retroactive to September 17, 2014; salary according to the Batavia Custodial Agreement, \$10.00/hr.; per diem
17. 2014-15 Substitute Teachers/Aides/Nurses/Clerical Additions (per attached) [Bd. Book only]
18. 2014-15 Schedule "C"

*"E" List for  
Substitutes –BMS*

*Extended Day/  
Academy for  
Success – BMS*

*AM Supervision –  
BMS  
P. Reed*

*N. Ambrosoli*

*J. Jacobs – p/t  
Bldg. Proj. Liaison  
T. Hubbard*

*M. Heglund*

*Sub List*

*Schedule "C"*

F Name	L Name	Bldg.	Team Type	Assignment	Level	FTE	13-14 Base Stipend Total	2014-15 Increase	Total 14-15 Base Stipend	Budget Code
Andrea	Barrette		Girls	Basketball	3	1.00	1,800.00	101.50%	1,827.00	A2855 150 11 0000
Richard	Boyce	BHS	B & G	Winter Track Assistant	6	1.00	3,600.00	101.50%	3,654.00	A2855 150 11 0000
Kelly	Boyle		Boys	Wrestling	6	0.50	1,800.00	101.50%	1,827.00	A2855 150 11 0000
Myron	Brasky	BHS	Boys	Basketball	8	1.00	6,293.00	101.50%	6,387.40	A2855 150 11 0000
Brennan	Briggs	BHS	Boys	Ice Hockey Assistant	5	1.00	3,000.00	101.50%	3,045.00	A2855 150 11 0000
Justine	Bonarigo	BHS	Girls	Co-Coach Bskt. Cheerldng	7	0.65	4,200.00	101.50%	2,770.95	A2855 150 11 0000
Nicholas	Burk	BHS	B & G	Winter Track Head Coach	8	1.00	5,531.75	101.50%	5,614.73	A2855 150 11 0000
John	Canale	BHS		Drumline Director	2	1.00	1,200.00	101.50%	1,218.00	A2110 130 11 0139
Michael	Cintorino		B & G	Winter Track Assistant	6	0.50	1,800.00	101.50%	1,827.00	A2855 150 11 0000
Kenneth	Darch		Boys	Wrestling	6	0.50	2,169.56	101.50%	2,202.10	A2855 150 11 0000
*Bryan	Falitto		Boys	Basketball 7/8	3	1.00	1,800.00		1,800.00	A2855 150 11 0000
John	Falkowski	BHS		Drumline Director	2	1.00	1,283.98	101.50%	1,303.23	A2110 130 11 0139
Jill	Feine	JK	Elem.	Student Gov't Co-Advisor	1	0.33	307.86	101.50%	312.51	A2110 130 11 0137
Daniel	Geiger	JK	B & G	Winter Track Assistant	6	1.00	3,600.00	101.50%	3,654.00	A2855 150 11 0000
Marty	Hein	BHS	Girls	Basketball	8	1.00	4,800.00	101.50%	4,872.00	A2855 150 11 0000
James	Jacobs		B & G	Alpine Skiing	6	1.00	3,943.28	101.50%	4,002.43	A2855 150 11 0000
Stephanie	Koszelak	JK	Elem.	Student Gov't Co-Advisor	1	0.33	200.00		200.00	A2110 130 11 0137
Scott	Lawniczak		Boys	Basketball	6	1.00	4,800.95		3,600.00	A2855 150 11 0000
*Anthony	Macaluso	BHS	Boys	Basketball	4	1.00	2,456.30		2,400.00	A2855 150 11 0000
Lindsay	Mathias		Girls	Basketball	3	1.00	1,800.00	101.50%	1,827.00	A2855 150 11 0000
William	McMullen		B & G	Winter Track Assistant	6	1.00	4,141.20	101.50%	4,203.32	A2855 150 11 0000
Paul	Pedersen	BHS	Boys	Ice Hockey - Head Coach	7	1.00	5,541.90	101.50%	5,625.03	A2855 150 11 0000
Linda	Restivo	JK	Elem.	Student Gov't Co-Advisor	1	0.33	200.00		200.00	A2110 130 11 0137
Aaron	Sherman		B & G	Winter Track Assistant	6	1.00	3,613.40	101.50%	3,667.60	A2855 150 11 0000

Stacy	Squire	BHS	Girls	Co-Coach Bskt. Cheerldng	7	0.35	4,200.00	101.50%	1,492.05	A2855 150 11 0000
Stacy	Squire	BHS	Girls	Bskt Cheerldng - Tumbling	2	1.00	1,344.88	0.00%	1,200.00	A2855 150 11 0000
Richard	Stewart	BHS	Boys	Wrestling	8	1.00	5,455.63	101.50%	5,537.46	A2855 150 11 0000
Courtney	Turcer		Girls	Basketball	6	1.00	3,600.00	101.50%	3,654.00	A2855 150 11 0000
Jamie	Turman		Girls	Basketball Cheerleading	4	1.00	2,400.00	101.50%	2,436.00	A2855 150 11 0000
*Emergency Conditional (fingerprint clearance)										

**G. Financial**

1. Clerk's Report – June 2014, August 2014
2. Treasurer's Report – June 2014, August 2014
3. Budget Transfers – June 2014, August 2014
4. Warrants
  - #10 – Fund A-A 8/29/14 Warrant for 8/29/14-8/29/14
  - # 5 – Fund TA-TA Processing 8/29/14 for 8/16/14-8/29/14
  - # 9 – Fund A – August 2014 Manual Checks for 8/1/14-8/31/14
5. External Audit Report, June 2014, as presented by Ms. Bennett

**H. 2014-15 Student Account Quarterly Report – July 1, 2014 to September 30, 2014**

**I. Contracts**

1. Memorandum of Agreement between the Batavia Teachers' Association and the Batavia City School District – [BMS Supt. Conf. Day/Parent-Teacher Conferences]
2. Memorandum of Agreement between the Batavia City School District and the Pembroke Central School District – [shared Winterguard Program]
3. School and Municipal Energy Cooperative of WNY (SMEC) Agreement [Natural Gas and Electricity]

**J. Conference Request**

1. NYSCOSS (NYS Council of School Superintendents) Commissioner Advisory Council, Christopher Dailey – November 13-14, 2014, Albany, NY – Total \$477.00
2. NYSCATE (NYS Association for Computers and Technology) Conference, Stephanie Devaney - November 23-25, 2014, Rochester, NY – Total \$506.59
3. Northeast Conference for Speech-Language Pathologists, Kelly Heizmann and Michelle Sczudlo – November 19-20, 2014, W. Henrietta, NY – Total/pp. \$470.00
4. Learning Forward 2014 Annual Conference, Juanita Henry – December 6-10, 2014, Nashville, TN – Total \$1,889.00
5. NYS Unified Family and Consumer Sciences Conference, Stacy Marzello – October 17-18, 2014, Albany, NY – Total \$709.42
6. Building Mathematical Toolkit Conference, Jerry Sloan – November 6-7, 2014, Rochester, NY – Total \$399.20
7. 44<sup>th</sup> Annual NYS TESOL Conference, Courtney Turcer – November 14-15, 2014, Albany, NY – Total \$650.00

**K. Change Orders – Capital Project (RML Roof)**

1. Landmark Electric, Inc. Total Contingency Reduction/BHS Gym Lighting \$1,400.00
2. Titan Development, Inc. Contract Increase/BHS Softball Field Sod \$1,825.20

**L. Surplus Good and Equipment**

1. Cannon DSLR Cameras and Accessories **All include a standard lens-18-55mm**

EOS Digital Rebel EOS 300D currently in bag YB-3: Camera-1920528120 Charger- SE 3089296

EOS Digital Rebel EOS 300D currently in bag YB-1: Camera-1560515376 Charger- SI 3040102

EOS Digital Rebel EOS 300D currently in bag YB-4: Camera-1920528118

EOS Digital Rebel EOS 300D (black) currently in bag YB-2: Camera-047013185 Charger- SI 3068629

Flash drive reader-R-10TD

**Financial**

*Clerk's Report  
Treasurer's Rpt.  
Budget Transfers  
Warrants*

*Ext. Audit Rpt.*  
**Student Accts.**

**Contracts**

*MOA – BTA  
Conference Days/  
PT Conf.  
Pembroke Shared  
Winterguard  
SMEC*

**Conference**

*NYSCOSS –  
C. Dailey*

*NYSCATE –  
S. Devaney  
Spch.-Lang. Path.  
– Heizmann,  
Sczudlo  
GRTC –  
J. Henry  
Cons. Science –  
S. Marzello  
Math Toolkit –  
J. Sloan  
TESOL –  
C. Turcer*

**Change Orders**

*Landmark Elec.*

*Titan Developmnt.  
**Surplus Goods**  
Cameras/Equip.*

**EOS Digital Rebel EOS 300D (black) currently in bag YB 5 (needs repair):** Camera 0620513523  
Card reader ATF32    Card YB 5 (marker over S/N)

**Yes – 7    No – 0    Absent – 0    (Burk abstained: F. Appointments - #18    Row #7)**

**Unanimously carried.**

As part of an ongoing effort to improve policy and governance of the Batavia City School District, the Board discussed and charged Board President Patrick Burk to present goals as well as projects and outcomes that the Board can pursue to see them to fruition. The goals are considered a work-in-progress, to be changed and updated as needed or as completed.

**Board Goals /  
Call to Action**

**GOAL #1 – Increase Community Meetings, Public Information Dissemination and Media Relations**

- Participate in the Vibrant Batavia
- Work with Parent Groups more closely
- Senior Citizen Projects & Door to Door Projects
- Meeting and Issue discussions with the Press
- Improve the system to stream meetings
- Continue to improve use of media such as Twitter, Facebook, Website

**GOAL #2 – Board Recognition of Parents, Students, Staff and Community Members for those who have acted positively for the betterment of the District or another individual or group**

- Presentation of Awards at Board of Education Meetings
- BOE President asks all members to make recommendations
- Next presentations - Nov. 18, 2014 Regular Board Meeting

**GOAL #3 – Research and develop an All-Day Universal Pre-Kindergarten Program if research proves beneficial to our students**

**GOAL #4 – Continue to develop the City of Batavia School District Foundation and obtain 501(c)(3) status, and develop policy by the end of the 2014-15 school year**

**GOAL #5 – Expand building knowledge with more tours and meetings with Building Principals and Buildings and Grounds Committee; Maintain buildings and grounds**

- Schedule Building Tours for Board Members; to be finalized by Mr. Jacobs and Mr. Dailey
- Buildings and Grounds Committee continue to meet and report
- Maintain and update a building improvement list as items occur
- Continue to invest in improvements and maintain a healthy fund

**GOAL #6 – Upgrade Policy Handling and New Policy Inclusion (In-progress)**

- Appoint a Chair for Policy and By-Law Committee
- Have Committee meet to establish handling of current and new policies
- Obtain regular reports from Erie 1 BOCES that currently handles our policies
- Report on any and all changes necessary as they occur
- Develop a New Policy Inclusion Program

**GOAL #7 – Market School Facilities**

- Prepare Rental and Use Forms that are easily understood and accessible
- Market the Robert Morris Building
- Invite the public to use facilities during open hours for meetings

**GOAL #8 – Lobby for School Funding and Educational Reform**

- Maintain organizational membership with NYSSBA (NYS School Boards' Association), SCSB (Small Cities School Board), GVSBB (Genesee Valley School Board), NYS Rural Schools Association, and others
- Participate in GVEP (Genesee Valley Educational Partnership) and GVSBI (Genesee Valley School Board Institute) discussions, programs and opportunities
- Meet with our State-elected officials and write letters of support
- Be knowledgeable of changes and items that will affect our District
- Speak out on inequities of upstate schools and rural schools
- Use our ability for written communication via e-mail to send letters to constituents and to invite elected officials to meetings

**GOAL #9 – Redevelop Meeting Schedule for Board of Education Meeting and Committee Meetings**

- Monthly Regular Board of Education meetings

- Quarterly Special meetings for District Committee Reports

**GOAL #10 – Implement the District Goals**

- Support our District Goals to our fullest and insure their success
- Support the goal-making process
- Update goals as achieved or as in need of change

Mrs. Maguire-Tomidy shared the BCSD BOE Member Building Assignments she developed which identifies the roles for Board Members when representing the individual buildings.

**Motion made by Mr. Ricci, seconded by Mr. Cecere, to approve the 2014-15 Board of Education Goals and Call to Action.**

**Yes – 7      No – 0      Absent – 0**

**Unanimously carried.**

**Board Goals/  
Call to Action**

**Upon the motion of Mrs. Johnson, seconded by Mrs. DiFante, BE IT RESOLVED** to approve the 2015-16 Budget Calendar, with a tax levy increase over the 2014-15 budget of no more than the allowed tax cap, and the Budget Guidelines for 2015-16.

**Yes – 7      No – 0      Absent – 0**

**Unanimously carried.**

**2015-16 Budget  
Calendar and  
Guidelines**

**Reports**

**Buildings and Grounds – Mrs. Maguire-Tomidy**

Mrs. Maguire-Tomidy indicated that Mr. Jacobs covered the topics discussed at the last Buildings and Grounds Committee Meeting in his public report to the Board of Education. She added that the committee discussed the timeline for a 5-year Building Condition Survey, along with Lease Agreements at the Robert Morris site.

**Reports**  
*Bldgs. & Grnds.*

**Legislation – Mr. Burk**

Mr. Burk, along with Mr. Dailey, Mr. Jacobs, and Board Member Mrs. Johnson, will be attending the NYS School Boards' Convention in New York City. As a long-standing representative, Mr. Burk will express his concern over what happens with school finances on non-election years. At this point, he is unsure (politically) of what will happen but will report back after he attends the Annual NYSBBA Business Meeting next week.

*Legislation*

**Safety – Mrs. Maguire-Tomidy**

Along with Mr. Jacobs' report earlier in the meeting, Mrs. Maguire-Tomidy added the importance for safety matters that staff and school board members immediately report if they misplace their name badge. Should an identification badge be lost, please report it to Mr. Jacobs so the tag can be promptly deactivated.

*Safety*

**BCSD Foundation – Mrs. Johnson**

The planning committee met last Friday and reviewed the by-laws. The group talked about remaining items to be covered with an on-line start-up date of May, 2015. A revised agenda was sent to Foundation Committee Members who will reconvene next Wednesday to continue discussion of tasks to be completed.

*Foundation*

**Student Ex-Officio – Miss DiBacco**

Miss DiBacco reported on recent athletic competition standings. Sectionals begin this week for Cross Country and other fall sports. The Blue Devils Football Team will play at VanDetta Stadium for the first home sectional game in 18 years. Drama Club is presenting A Midsummer Night's Dream on December 5<sup>th</sup> and 6<sup>th</sup>. There are 4 lead roles – Lauren Dunn, Cara Ranalli, Alex Mott and Nick Piedmont. Ms DiBacco encourages all to attend this year's production.

*Student Ex-Officio*

**Superintendent's Report – Mr. Dailey**

Mr. Dailey recognized several of the events surrounding the District – Make A Difference Day with seniors volunteering their time at 21 different sites in our community; BCSD Health and Wellness Fair scheduled for Tuesday, October 28<sup>th</sup> from 3-5 PM in the Middle School Gymnasium; Community Awareness Night, hosted by Mr. Wilson and his team members in a recent Community Forum to help build awareness about vaporizers and

*Superintendent*

e-cigarettes; Red Ribbon Week; and the Leadership Rally at BHS last Tuesday with Assemblyman Hawley. Reporting continues for the community via the WBTA Radio talk show; Mr. Dailey will be a guest on Tuesday at 9:40 AM. Upcoming community events include the School and Business Summit which is scheduled for November 6<sup>th</sup> at 7 PM in the BHS Auditorium, along with the opportunity for parents and community members to serve on the Universal Pre-Kindergarten Committee, Code of Conduct Committee, and to complete the Surveys as part of our district review for DTSDE (Diagnostic Tool for School and District Effectiveness). We are interested in finding our strengths and weaknesses so that we can continue to improve. Students in Grades 4-12 will complete their survey in school from October 27<sup>th</sup> – November 28<sup>th</sup>. Parents/guardians will be asked to complete the survey between November 3<sup>rd</sup> and November 28<sup>th</sup>. Details on the District Survey will be sent directly home.

In addition, Mr. Dailey noted that this November's elections will include a proposition, the Smart Schools Bond Act of 2014, which, if approved, will allow the State to borrow up to \$2 billion for school-based capital projects which Governor Cuomo has presented primarily as a way for districts to upgrade technology in our schools.

**Other – Mr. Burk**

Mr. Burk accepted the monetary donation in honor of School Board Recognition Week to the United Way Backpack Program from the Batavia Clerical Association.

*Other*

**Motion made by Mr. Cecere, seconded by Mr. Pedro, to enter into Executive Session at 8:17 PM to discuss matters leading to the continued employment of particular persons.**

**Executive Session**

**Yes – 7      No – 0      Absent – 0**

**Unanimously carried.**

**Motion made by Mr. Pedro, seconded by Mrs. Maguire-Tomidy, to return to public session at 9:16 PM.**

**Return to**

**Yes – 7      No – 0      Absent – 0**

**Public Session**

**Unanimously carried.**

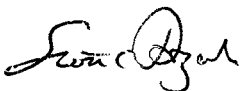
**Motion made by Mr. Cecere, seconded by Mr. Ricci, to adjourn the meeting at 9:17 PM.**

**Adjournment**

**Yes – 7      No – 0      Absent – 0**

**Unanimously carried.**

Respectfully submitted,



Scott C. Rozanski, Clerk

bn