Call to Order

The **Regular Meeting** of the Batavia City School District Board of Education was called to order on **Tuesday, June 16, 2015** by President Patrick Burk at **7:02 PM** in the Superintendent's Conference Room #49, Batavia High School, 260 State Street, Batavia, NY.

Roll Call

Members Present: Patrick Burk, Peter Cecere, Gretchen DiFante, Leslie Johnson, Jessica Maguire-Tomidy, Emily DiBacco, Student Ex-Officio Representative
Absent: Andrew Pedro, Phil Ricci
Others Present: Christopher J. Dailey, Superintendent; Scott C. Rozanski, Business Administrator/Clerk; Roberta Norton, Assistant Clerk to the Board; Molly Corey, Executive Director for Curriculum and Instruction; Shawna Murphy, Board Member Elect; Lea Brown, Student Ex-Officio Representative Elect; Michael Bromley, Director of Health, Physical Education and Interscholastic Athletics; Mark Warren, Vice-President, Batavia Teachers' Association; Daniel Geiger, William McMullen, Coaches; Madison Murray, Sophia Dinehart, Rachel DeNise, Student Athletes; Rich Brooks, Maria Michelangelo, Noah Dobbertin, Lynn Dobbertin, Mike Dobbertin, Mr. & Mrs. Mullen, Alyssa Mullen, Guests; and Kathie Scott, District Public Relations.

Board Awards
A. Mullen
N. Dobbertin
J. Laskett

Board of Education Award Presentations – Mr. Burk

Mr. Burk congratulated and presented a Certificate of Appreciation to Alyssa Mullen and Noah Dobbertin on behalf of the Board of Education for their outstanding representation of the District and for demonstrating strong leadership skills at this year's Hugh O'Brian Youth (HOBY) Leadership Foundation Conference. These two individuals gave more than their share – going above and beyond normal expectations – to work with participants at this year's event.

Jerrett Laskett, who was named the State Champion in the 400-meter hurdles at the NYS Public High School Athletic Association Track and Field State Championship, was recognized as an Outstanding Athlete by the Board of Education. Jerrett also received a Certificate of Appreciation for his athletic accomplishment.

Congratulations, along with the presentation of a Proclamation, was presented to the Batavia Girls' Track and Field Team for winning the Class B Sectional Championship. Coach Geiger, joined by Assistant Coach McMullen and team members Madison Murray, Rachel DeNise, and Sophia Dinehart received the Proclamation on behalf of the team. Assistant Coaches Nick Burk, Richard Boyce, Andy Cowan, and Aaron Sherman were also recognized. Team members include Kristen Boyd, Samantha Wingate, Emily Wagner, Elizabeth Smith, Danielle Quinn, Mica Pitcher, Kristyn Mott, Eva Janofsky, Elizabeth Emerson, Sydney Durawa, Marissa Dispenza, Kaylee Cassidy, Rebecca Canale, Aimee Freeman, Ariana Ross, Natalie Amico, Maggie Cecere, Samantha Cohen, Celia Flynn, Nicole Maltese, Allison Moore, Madison Moore, Lauryn Wight, Rachel DeNise, Sophia Dinehart, Kiaya Franklin, Madison Murray, Madisyn Tomaszewski, Claire Zickl, Brianna Bromley, Elizabeth Cohen, Hannah Finkney, Katie Hamilton, Cali Nichols, and Regan Henrici.

Mr. Dailey thanked Emily DiBacco, Board of Education Student Ex-Officio Representative, for her service and dedication this school year. Miss DiBacco brought forth valuable information throughout the year. On behalf of the Board and School District, Mr. Dailey wished Emily good luck in the future.

Financial Summary Rpt.

Financial Summary Report – Mr. Rozanski

Mr. Rozanski summarized the financial comparisons of April 2014 to April 2015.

Public Heard

There was no one present wishing to address the Board under *Public to be Heard.*

Agenda Alterations

Motion made by Mrs. Maguire-Tomidy, seconded by Mr. Cecere, to amend the agenda as altered: ADD: IX. Reports
C. Other
1. Board Action Items

Yes – 5 No – 0 Absent – 2
Motion carried.

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

Consent Items

A. Board of Education Minutes: 5/12/15 — **BOE Minutes**

B. CSE Minutes: 4/27/15(20), 4/29/15(13), 5/1/15, 5/4/15(3), 5/7/15(2), 5/15/15(2), 5/21/15, 6/3/15, 6/4/15, 6/8/15(6); 6/10/15(3) — **CSE Reports**

C. CPSE Minutes: 5/28/15 — **CPSE Reports**

D. Resignation — **Resignation**

1. Sarah A. Solley, Special Education Teacher [JK], effective July 1, 2015 — *S. Solley*

E. Leave of Absence — **Leave of Abs.**

1. Mary E. Teresi, Vocational Coordinator [BHS], unpaid leave of absence, effective June 15, 2015 through June 26, 2015 — *M. Teresi*
2. Patricia M. Barnes, Custodial Worker [BHS], Family Medical Leave, effective on or about July 10, 2015 through on or about September 28, 2015 — *P. Barnes*

F. Appointments — **Appointments**

1. TRANSFER – Amy Jensen, Special Education Teacher [6:1:1 intermediate classroom to 6:1:1 primary classroom/JK], effective September 1, 2015 — *TRANSFER A. Jensen*
2. EXTEND Kelly Snyder, Provisional Confidential Secretary (to the Business Administrator) through *date to be determined* — *EXTEND K. Snyder*
3. CHANGE STATUS (Provisional to Probationary) Pam L. Reed, Data Processing Clerk [Business Office], effective June 17, 2015 — *CHANGE STATUS P.Reed*
4. Marissa Fabrizi, 3-year Probationary Social Studies Teacher [BMS-new position], effective September 1, 2015; salary according to the Batavia Teachers' Association - $36,500 — *M. Fabrizi*
5. Travis S. Byrnes, 3-year Probationary Health Teacher [BHS-DelMedico], effective September 1, 2015; salary according to the Batavia Teachers' Agreement - $36,500 — *T. Byrnes*
6. Sean D. Williams, 2-year Probationary Music Teacher [JK-Mark], effective September 1, 2015; salary according to the Batavia Teachers' Agreement - $41,500 — *S. Williams*
7. Katherine E. Christner, 3-year Probationary Music Teacher [JK-new position], effective September 1, 2015; salary according to the Batavia Teachers' Agreement - $38,000 — *K. Christner*
8. Sara B. Geitner, Regular Long-term Substitute Science Teacher [BHS-Korzelius] effective September 1, 2015 through June 30, 2016; salary according to the Batavia Teachers' Agreement - $42,841.43 — *S. Geitner*
9. Katherine G. Rosati, Regular Long-term Substitute Mathematics Teacher [BHS-Burnham] effective September 1, 2015 through June 30, 2016; salary according to the Batavia Teachers' Agreement - $39,678 — *K. Rosati*
10. Lindsay Fassel, Regular Long-term Teacher Aide [Districtwide Student Assistance Counselor Aide] effective September 2, 2015 through June 24, 2016; salary according to the Batavia Clerical Agreement; $10.92/hr. — *L. Fassel*
11. 2014-15 Schedule "C" – (per attached recommendation form) — *14-15 Sched. "C"*

F Name	L Name	Bldg.	Assignment	Level	FTE	2013-14 Base Stipend Total	2014-15 Increase	Total 2014-15 Base Stipend	Budget Code
Sean	Williams	BHS	Trumpet Ensemble	1	1.00	600.00		600.00	A1210130110139

12. Other Schedule "C" – 2015-16 District Webmaster – Eileen Ognibene; $30/hr.; Max. 100 hrs. — *District Webmaster*
13. Other Schedule "C – 2015-16 Certified Tutors; salary according to the Batavia — *Certified Tutors*

Teachers' Agreement - $30/hr. – Teachers: Allison Chua, Kelly Fix, Deborah Johnson, Lorraine Gammack, Thomas Ingalsbe, Diana Kindig, Cathy Weaver

14. Schedule "D" – 2015-16 Department Chairpersons – *Department Chairpersons*

Subject/Group	Chair
HS Core Areas (SS, ELA, Science, Math)	Timothy Stevens – SS Sean Kraus – ELA John Kirkwood – Science Stacy McCarthy – Math
MS Core Areas (7-8 SS, ELA, Science, Math)	Brandon Ricci – SS Andrea Tamfer – Science Gigi Dombrowski – Math
Grade 5 / 6 House	Lynn Matteo – Grade 5 Lindsey Heassler – Grade 6
Primary K-1 (Shared)	Lisa Shuknecht Debra Musilli
K-12 Art	Debra Meier
K-12 Music	Jane Haggett
K-12 LOTE/ESL	Andrea Smith Laura Johnson
CTS/FCS/Tech/Bus	Robert Mullen II
LMS	Aaron Klumpp
Health Services Coordinator	Nancy Haitz
Intermediate Grades 2-4	Linda Bartlett – Grade 2 Julie Murphy – Grade 3 Jennifer Sloan – Grade 4
Mentor Coordinator	Kelly Radley

15. Summer 2015 Employees – Operations and Maintenance Department; $8.75/hr.; effective on or about 6/17/15; 40 hrs./week; 9 weeks; 360 hrs. - Jeremy Boyle, Justin Bradley, Carl Cooper II, Dylan DeMarzo, Cody Dioguardi, Jameson Etienne, Jacob Hale, Tyler Hale, Justin Hamilton, Ryan Henrici, Devon Koepp, Briana Martin, Nathan McDonnell, Bryce Polito, Jake Rogers, Eric Shormann, Steven Stefaniak, Catherine Taylor, Spencer Towner, Valentino Zinni — *2015 Summer Employee – O & M Dept.*

G. Financial — **Financial**
   1. Clerk's Report – April 2015 — *Clerk's Report*
   2. Treasurer's Report – April 2015 — *Treasurer's Rpt.*
   3. Budget Transfers – April 2015 — *Budget Transfers*

H. 2014-15 Internal Auditor Financial Risk Assessment — **Financial Risk**

I. 2015-16 Nutritional Services Pricing — **Lunch Prices**
   1. Grades K-4: Breakfast $1.25; Lunch $1.95 — *K-4*
   2. Grades 5-8: Breakfast $1.40; Lunch $2.15 — *5-8*
   3. Grades 9-12: Breakfast $1.40; Lunch $2.15 — *9-12*
   4. Faculty: Breakfast/Lunch – Ala Carte Pricing — *Faculty*

J. Request for Proposal – Internal Auditor: Raymond F. Wager, CPA; 5-year Service – Estimated cost: 2015-16 $10,500; 2016-17 $10,600; 2017-18 $10,700; 2018-19 $10,800; 2019-20 $10,900 — **RFP- Internal Auditor Svs.** *R.F.Wager*

K. Request for Proposal – External Auditor: Freed Maxick, CPA PC; 5-year Service – Estimated cost: 2015-16 $20,050; 2016-17 $20,650; 2017-18 $20,650 — **RFP- External Auditor Svs.** *F. Maxick*

2018-19 $21,650
2019-20 $21,650

L. Bond and Note Financings – HodgsonRuss | **Bond/Note**

1. IRS Supplemental Post-Issuance Compliance Procedures | *IRS Post-Issuance*

RESOLUTION, DATED JUNE 16, 2015, OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF BATAVIA, GENESEE COUNTY, NEW YORK (THE "DISTRICT") ADOPTING SUPPLEMENTAL POST-ISSUANCE COMPLIANCE PROCEDURES

WHEREAS, the Internal Revenue Service has issued regulations requiring issuers of tax-exempt obligations to certify on various forms that they actively monitor compliance with federal tax rules following the issuance of such obligations; and

WHEREAS, the District is an occasional issuer of tax-exempt obligations and thus is subject to the aforementioned compliance requirements which are critical for the preservation of the preferential tax status of those obligations; and

WHEREAS, it is therefore in the best interest of the District to adopt formal written procedures to ensure such compliance and to designate an official responsible for ensuring that such procedures are followed; and

WHEREAS, on November 13, 2012, the District adopted certain interim post-issuance compliance procedures (the "Original Procedures"); and

WHEREAS, it was intended that the Original Procedures would be periodically updated and supplemented; and

WHEREAS, Hodgson Russ LLP, as bond counsel to the District, has prepared and has recommended that the District adopt certain supplemental post-issuance compliance procedures that are to replace, in their entirety, the Original Procedures;

NOW THEREFORE, BE IT RESOLVED, that the District hereby adopts the supplemental post-issuance compliance procedures that are attached hereto as "Schedule A" and resolves to be governed thereby; and be it further

RESOLVED, that such Schedule A will be placed in its entirety in the official records, files and minutes of the District and adhered to going forward; and be it further

RESOLVED, that this resolution shall take effect immediately upon its adoption.

2. Securities and Exchange Commission (SEC) Continuing Disclosure Procedures | *SEC Procedures*

RESOLUTION, DATED JUNE 16, 2015, OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF BATAVIA, GENESEE COUNTY, NEW YORK (THE "DISTRICT") ADOPTING CONTINUING DISCLOSURE PROCEDURES

WHEREAS, Securities Exchange Commission ("SEC") Rule 15c2-12 (the "Rule") generally prohibits underwriters from purchasing or selling municipal securities unless the issuer of such securities has entered into a continuing disclosure obligation ; and

WHEREAS, the District is an occasional issuer of municipal securities and thus has entered into continuing disclosure obligations; and

WHEREAS, Hodgson Russ LLP, as bond counsel to the District, has prepared and has recommended that the District adopt certain continuing disclosure compliance procedures;

WHEREAS, it is therefore in the best interest of the District to adopt formal written procedures to ensure continuing disclosure compliance and to designate an official responsible for ensuring that such procedures are followed;

NOW THEREFORE, BE IT RESOLVED, that the District hereby adopts the continuing disclosure compliance procedures that are attached hereto as "Schedule A" and resolves to be governed thereby; and be it further

RESOLVED, that such Schedule A will be placed in its entirety in the official records, files and minutes of the District and adhered to going forward; and be it further

RESOLVED, that this resolution shall take effect immediately upon its adoption.

M. Contracts

1. Working Agreement with Genesee County Mental Health Services; Mental Health Consultation and Counseling Services for students and staff; no cost to District
2. Fund Surplus Resolution Agreement and Release Form – Questar III

Contracts
Mental Health Services
Questar III

This Fund Surplus Resolution Agreement and Release ("Agreement") is by and between the Batavia CSD ("District"), 260 State Street, Batavia NY 14020, and the Board of Cooperative Educational Services Rensselaer - Columbia - Green Counties ("Questar III", which shall be defined to include Questar III's Board members, administrators, officers, employees, attorneys, agents, representatives, successors and assigns), 10 Empire State Boulevard, Castleton NY 12033. The District and Questar III may be referred to collectively herein as the "Parties."

WHEREAS, Questar III retained D'Arcangelo & Co, LLP ("D'Arcangelo") to conduct an independent audit of the funds that Questar III has accrued for purposes of satisfying future liabilities for post-retirement and other post-employment benefits ("OPEB"); and

WHEREAS, D'Arcangelo issued an Agreed-Upon Procedures Report on July 21, 2014 (the "Report") which, among other things, confirmed the total balance of funds accrued by Questar III for OPEB purposes as of June 30, 2013 and, of that balance, amounts that could be returned to the component and non-component school districts who participated in the relevant programs conducted by Questar III ("Accrual Amount"); and

WHEREAS, the Questar III Board has adopted a plan by which the OPEB Accrual Amount will be returned to such component and non-component school districts (the "Plan"), utilizing the basis for return set forth in the Report, and

WHEREAS, the Plan has received approval from the State Education Department; and

WHEREAS, the Parties hereto wish to memorialize the terms by which the District will participate in the Plan;

NOW, THEREFORE, THE PARTIES HEREBY AGREED AS FOLLOWS:

1. Questar III will return to the District a total of $1,026.43 (the "Payment Amount"), which by this Agreement shall be deemed to constitute the District's full and complete entitlement to its share of the OPEB Accrual Amount. The Payment Amount shall be returned over a period not to exceed five years as follows:

District: Batavia CSD

Year ending June 30	OPEB Accruals Return to be Credited to Administrative Levy	% of Total Return to District
2016	$1,026.43	100
Total Return of OPEB Accruals to District	$1,026.43	100

The Payment Amount as set forth above shall be returned in the form of a credit against the amount that the District otherwise is required to contribute to Questar IIII for non-component district CoSer charges in each of the school years set forth in the Payment Schedule above. If the portion of the payment Amount to be returned in any school year exceeds the amount that the District must otherwise remit to Questar III, the excess balance shall be added to the portion of the Payment Amount to be returned in the next subsequent school year pursuant to the above Payment Schedule. If any such excel balance remains after the final year of the Payment Schedule, the excess balance shall be credited against the District's required contribution to Questar III in the next subsequent school year, and any additional school years as may be necessary to fully return the Payment Amount to the District. I no case shall Questar III be required to return any portion of the Payment Amount in the form of a cash payment to the District, or in any other manner except as set forth herein.

2. The District hereby accepts the return of the Payment Amount, as set forth herein, as full and complete satisfaction of any claim or entitlement the District would otherwise have, by law, contract, equity or otherwise, to return of any portion of the Accrual Amount.

3. In consideration for the return of the Payment Amount as set forth herein, the District hereby releases and discharges Questar III from any and all obligations, claims or liabilities, of any nature, that relate to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, and the District hereby agrees that it will not commence, maintain or cooperate with any action, proceeding or claim in law or equity, of any nature or in any forum, against Questar III in relation to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, which shall include but not be limited to any action, proceeding or claim in law or equity, seeking to recover (a) any portion of the Accrual Amount beyond that which is set forth in this Agreement, or (b) any other payment or relief that relates in any way to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement.

4. The District agrees that presentation of this Agreement shall serve as the District's unqualified and irrevocable consent to discontinue with prejudice any action, proceeding or claim in law or equity, commenced or maintained by or on behalf of the District and/or its officers in violation of the terms of this Agreement.

5. The parties affirm that this Agreement fully and completely sets for the agreed upon resolution of any rights, entitlement or claims that the District may have in relation to the Accrual Amount, and that no other promises or agreements have been made or would be effective in relation to the Accrual Amount.

6. The District and Questar III hereby each respectively affirm that the execution of this Agreement has been authorized by action of its Board of Education.

3. Robert Morris Lease Agreement – ARC of Orleans County modified lease agreement for two (2) classrooms and one (1) smaller room at Robert Morris; July 1, 2015 through June 30, 2016; $2,100 per month (calculated at 2.33 classrooms at $900/month) — *ARC Lease-RM*

N. Bids — **Bids**

1. Tennis Court Resurfacing – Bid Rejection due to inconsistencies with the specifications — *Reject Tennis Court Resurfacing*
2. Monroe #2 BOCES Cooperative Music Bid – Total Bid Award: $14,174.00 — *Coop. Music*

Music & Arts Center	$ 5,074.00
String Instrument Services	$ 1,900.00
Catalano Musical Products	$ 7,200.00

3. GVEP Cooperative Custodial Supplies – Total Bid Award: $47,539.86 — *Coop. Cust. Supl.*

Dobmeier Janitor Supply, Inc.	$ 19,800.77
Corr Distributors, Inc.	$ 8,089.06

Chuddy Paper	$ 7,459.25
Regional Distributors	$ 4,440.00
Wescott Group	$ 3,187.18
Central Poly Corp.	$ 4,542.00
Interline Brands, Inc.	$ 21.60

4. Orleans-Niagara BOCES Cooperative Custodial Supplies – Dobmeier Janitor Supply, Inc. – Total Bid Award: $2,414.80 — *Coop Cust. Supl.*
5. Athletic Equipment and Supplies – Total Bid Award: $10,519.02 — *Athl. Equipment*

Laux Sportnig Goods, Inc.	$ 2,846.36
Jim Dalberth Sporting Goods	$ 744.11
S & S Worldwide	$ 652.51
BSN Sports, Inc.	$ 2,826.35
Aluminum Athletic Equipment	$ 95.00
Gopher Sports	$ 2,535.42
School Specialty	$ 427.87
MF Athletic	$ 391.40

6. Monroe #2 BOCES Cooperative Bids for Art, Computer/Printer Supplies, Office Supplies, Classroom Supplies, Musical Equipment, Multi-Media/AV Equipment, Fine Paper (fall bid), Fine Paper (spring bid; included with fall bid), Fresh Produce; Total Cost to Participate: $3,020.00 — *Coop. Supplies*
7. Genesee-Livingston-Steuben-Wyoming BOCES Cooperative Bids for Custodial Supplies, Athletic/Physical Ed. Supplies, Bread, Milk/Milk Products, Ice Cream Products, Food Service Paper Supplies, Gasoline and Oil Products, Grocery — *Coop. Cust. Spls, Athl.Spls., Food, Gas/Oil*

O. Conference Request — **Conf. Req.**
1. Expeditionary Learning Coaching for Change Leadership Institute, Chicago, IL, July 14-15, 2015 – Total Estimated Cost: $1,027.00 each – Molly Corey, Julia Rogers, Jolene Dettman — *M. Corey, J. Rogers, J. Dettman*

P. 2015-16 High School Musical – *Les Miserables* — **HS Musical**

Q. Surplus Goods and Equipment — **Surplus Goods**
1. Math Department Textbooks [BHS]: Algebra 1 Foundations Series (49) and teacher guide (1); ISBN: 10:0-7854-6917-6 © 2011; Pearson Education, Inc. — *Algebra - BHS*

Yes – 5 No – 0 Absent – 2
Motion carried.

First Reading for the following Policy Updates: — **Policy Updates**
1. #5630 – Facilities: Inspection, Operation and Maintenance
2. #7220 – Graduation Requirements/Early Graduation/Accelerated Programs
3. #7650 – Identification and Register of Children with Disabilities (Child Find)
4. #8280 – Instruction for English Language Learners

Motion made by Mrs. DiFante, seconded by Mrs. Johnson, to approve the following range of year-end transfer of surplus funds to the following reserve funds: — **Transfer to Reserve**

	Minimum	Maximum
Repair Reserve	$ 0	$ 100,000
Retirement Reserve (ERS)	$ 0	$ 400,000
Employee Benefit Accrued Liability Reserve	$ 0	$ 400,000
Capital Reserve (2015 voter approved)	$ 0	$ 750,000

Reports — **Reports**

Student Ex-Officio – Miss DiBacco — *Student Ex-Offc.*

As her last official report to the Board of Education, Miss DiBacco reported on the success of several of our athletic teams during the spring season. Standings and final scores were close; our teams were competitive and

secured several championship titles. The Class of 2015 Senior Trip was a "Ton of Fun" and an amazing bonding experience for the participating students. Activities included a visit to Baltimore, MD, Washington, DC, Ocean City, MD, and a Dinner Cruise. Students had the opportunity to connect with another group on their senior trip from Virginia Beach. This trip brought the BHS Class of 2015 so much closer together and Miss DiBacco thanked the Board for the opportunity to go. Several of our music groups competed at the Darien Lake Music Competition, with some 1st Place Award accomplishments.

Mr. Burk thanked Emily for her year of service and wished her good luck.

Superintendent – Mr. Dailey

Superintendent

Mr. Dailey shared recent successes and news from the District. In addition to Samir Jain being named to the 2015 All-Western New York Academic First Team of top 25 students in the region, Katie Kesler received Special Mention for being one of the top 100 students in the region, and Social Studies teacher, Tim Stevens, was selected as one of the 25 Outstanding Teachers in WNY. These rankings were published by *Buffalo Business First* recently. Out of 96 school districts in WNY or 431 districts in Upstate NY, Batavia Schools were ranked: #27 for student access, #34 for administrative efficiency, #62 District Overall (up 2 spots), #78 for Socio-economic climate, #14 for Overachiever (Academic ranking & Socio-economic climate), #39 Cost Effective, #83 (of 431) Youth Poverty Rate, #50 for Best SAT Average, #14 Racial Diversity.

Educational recognitions also include our graduates from the Alternative Education Academy at the Genesee Valley Educational Partnership last Wednesday. Four of our students were honored at a beautiful ceremony worthy of their hard work. Congratulations to Jo Cicatello, Audrie Harrison, Jessica McKinney, and Alissa Murphy. Twenty nine BHS students were inducted into the National Honor Society and, at the Middle School, 8th graders welcomed 7th graders into the National Junior Honor Society at their Induction Ceremony. The Urban League of Rochester's Black Scholars Program recognized Jerrell Cherry, Hannah Durham, Olivia Majors, Alyssa McKenzie, and Nephrateedies Williams for their academic success. The Annual Human Rights Project took place at Batavia Middle School. This is a great vehicle for students to showcase their studies. Approximately 100 people each day attended, including parents, grandparents, aunts and uncles. Visitors were truly impressed by our students' talents, skills and knowledge.

Mrs. Kathie Scott did a great job covering these events and continues to report on activities throughout the district. Parents can visit our website for information and events. Principals also use building newsletters to recognize the talents and work by our student population.

Remarking that this is one of his favorite events of the year, Mr. Dailey noted that, so far, our students have been offered over $2 million in scholarships. More than 120 students received academic, art, music and athletic awards at the BHS Awards Night. The BHS graduation ceremony will be Sunday, June 28, at 2 p.m. in the Genesee Community College gymnasium.

Athletically, six varsity teams for the spring season received recognition as Scholar/Athlete teams, with 89 students receiving certificates. Furthermore, we had more than 30 students from Mrs. Hamilton (BHS), Mr. Geiger (BMS & JK), Mrs. Gammack (BHS), Mrs. Campbell (BMS), Mrs. Neumann (JK), and Mrs. Rickettson's (JK) classes participate in the 2015 Monroe County Public School Athletic Conference Special Olympics Track and Field Day at Greece Arcadia High School. Each student could compete up to two events and received an award for their efforts. They had fun, represented our District well, and all came home with ribbons! The 4th Grade Track Meet was held at VanDetta Stadium. It was fun to watch our students compete and enjoy racing their classmates. The weather was perfect this year for a well-organized event.

Mr. Kesler reported that a very successful *Sons and Mudders* event occurred last Friday with over 100 boys and their mothers participating.

Mr. Dailey provided an update on the Universal Pre-Kindergarten. Originally scheduled for April, there has been a series of delays in the State's release of the application for full day UPK grants. As a result, the District will most likely need to postpone offering the full-day option until January. Our half-day option is not affected by this delay. The District will directly contact those families that have indicated they would like to have full day and discuss their options with them.

Other – Mr. Burk

Other

After review and discussion by individual topics, the Board Action List was updated accordingly. Added will be the development of a document directing parents and community members who to contact if they have a problem. Inquiries by specific topic or department will direct callers to the appropriate office or individual.

Executive Session

Motion made by Mrs. Maguire-Tomidy, seconded by Mr. Cecere, to enter into Executive Session at **7:49 PM** to discuss matters leading to the continued employment of particular persons.
Yes – 5 No – 0 Absent – 2
Motion carried.

Member exited

Mrs. DiFante left Executive Session at **8:04 PM**.

Return to Public Session

Motion made by Mrs. Maguire-Tomidy, seconded by Mrs. Johnson, to return to public session at **8:25 PM**.
Yes – 4 No – 0 Absent – 3
Motion carried.

5th Grade Discipline Rpt.

Motion made by Mr. Cecere, seconded by Mrs. Maguire-Tomidy, to prepare 5th Grade Discipline Report documents for the public.
Yes – 4 No – 0 Absent – 3
Motion carried.

Adjournment

Motion made by Mrs. Maguire-Tomidy, seconded by Mrs. Johnson, to adjourn the meeting at **8:26 PM**.
Yes – 4 No – 0 Absent – 3
Motion carried.

Respectfully submitted,

Scott C. Rozanski, Clerk
bn