Batavia City School District Board of Education Minutes of July 21, 2015

A Regular Meeting of the Batavia City School District Board of Education was called to order on Tuesday, July 21, 2015, at 7:01 PM by President, Patrick Burk, in the Superintendent's Conference Room, Batavia High School, 260 State Street, Batavia, NY.

Call to Order

Board Approved: 8/18/15

Members Present: Patrick Burk, Gretchen DiFante, Shawna Murphy, Andy Pedro, Jessica Maguire-Tomidy, Lea Brown, Student Ex-Officio Representative

Roll Call

Absent: Peter Cecere, Leslie Johnson

Others Present: Christopher J. Dailey, Superintendent; Scott C. Rozanski, Business Administrator/Clerk; Molly Corey, Executive Director of Curriculum and Instruction; Roberta Norton, Assistant Clerk to the Board; Laura Purcell, Esq.; Rich Boyce, William McMullen, Coaches; Mark Warren, Batavia Teachers' Association Vice-President; Chris Quinlan, SUNY Brockport Student; Mike Pettinella, the *Buffalo News*; and Joanne Beck, *The Daily News*.

Pledge to Flag

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

Executive Session

Motion made by Mr. Pedro, seconded by Mrs. Maguire-Tomidy, to enter into Executive Session at 7:01 PM for purposes of matter leading to the appointment of a particular person, preparation of pending litigation, and to be able to speak with our client about returning privileges and our school district attorney.

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

Motion made by Mrs. Maguire-Tomidy, seconded by Mr. Pedro, to return to public session at 7:49 PM.

Return to Public Session

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

Mr. Rozanski swore in the elected 3-year-term Board Member – Mrs. Gretchen DiFante, effective July 1, 2015 through June 30, 2018. The Oath of Office was signed by Mrs. DiFante in the official book. Mr. Rozanski congratulated the newly elected Board Member.

Swearing in of New Member G. DiFante

Mr. Burk asked for nominations for Board Vice-President for the 2015-16 school year.

Nomination

Mr. Pedro nominated Mrs. Maguire-Tomidy as Board Vice-President, seconded by Mrs. DiFante. As there were no further nominations, Mr. Burk declared the nominations closed. **BE IT RESOLVED** to appoint Mrs. Maguire-Tomidy, Board Vice-President, for the 2015-16 school year.

Vice-President
J. Maguire-Tomidy

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

Presentations

Mrs. Maguire-Tomidy was sworn in by District Clerk, Scott Rozanski.

Presentations

Student Tour Request for the Cross Country Team – Mr. Boyce and Mr. McMullen Coach Boyce and Coach McMullen presented their proposal to take approximately 40-48 members of the team to the Cross Country Manhattan Invitational in NY City October 9-11, 2015. The team would like to again participate in this annual, higher level competition. Fundraising efforts outlined in the proposal will offset individual athlete costs of approximately \$200 per student.

Cross Country Team Trip

Motion made by Mrs. Maguire-Tomidy, seconded by Mrs. DiFante, to approve the request

Trip approval

for the Cross Country Team to attend the Manhattan Invitational in NYC on October 9-11, 2015, as presented.

Yes - 5 No - 0 Absent - 2

Motion carried.

DTSDE (Diagnostic Tool for School and District Effectiveness) - Mrs. Corey

Mrs. Corey reported that we are still awaiting information on the school improvement grant that's part of the DTSDE Funding. She is, however, excited to say that the District has been asked to be a part of a special project in Albany and work as an administrative team with NYS Education Department officials on how to implement school improvement. This would connect us to the DTSDE Funding and upgrade our status requirement for submitting a 3-year plan vs. an annual improvement plan. Changes take time and the State Education Department would work with us to ensure that any change we make is sustainable. Preliminary information on scores is available; the State is waiting to release all the results at one time. Preliminary data shows that we have made progress, focusing on Grade 3-8 Constructed Responses set as our goal. The Project is designed to expedite improvement based on our testing results as we are guided under the direction of State Ed.

Mrs. Corey distributed the Expeditionary-Learning (E-Learning) document – *The Teacher Potential Project* – and explained how this impacts and coordinates with our improvement plan for the Middle School. The Project offers high-quality professional learning focusing on the Common Core Learning Standards for ELA and Literacy in Grades 3-8. Mrs. Corey's blog will be available with the Kickoff to Summer Reading. Monthly updates will be shared as a means to keep parents and interested stakeholders informed of curriculum-related information throughout the District. Furthermore, District Administrators will be attending professional development for On-site Coaching for ELA at the Chicago Leadership Institute. Upon return, presentations will be arranged at department meetings and faculty meetings to explain how this state-of-the-art program will impact our teachers. This is a great project, not only about what teachers are doing but more so how they can grow educa-tionally and professionally.

Financial Summary Report - Mr. Rozanski

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

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

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

- A. Board of Education Minutes: 6/2/15, 6/16/15
- B. CSE Minutes: 5/8/15(10); 5/11/15(14); 5/12/15(6); 5/13/15(12); 5/14/15(11); 5/21/15(11); 5/27/15(7); 5/28/15(4); 6/1/15(2); 6/9/15(2)
- C. CPSE Minutes: 7/13/15
- D. Retirement
 - 1. Germaine Mancuso-Irrera, Elementary Teacher [JK], effective July 14, 2015
- E. Resignations
 - 1. Carissa E. Carlsen, Special Education Teacher [JK], effective August 10, 2015
 - 2. Lindsay Fassel, Teacher Aide [Districtwide Student Assistance Counselor Aide], effective June 30, 2015
- F. Leave of Absence
 - 1. Brandon Ricci, Social Studies Teacher [BHS], Unpaid Educational Leave of Absence, 2015-16, for an out-of-district Administrative Internship (Assistant Principal)
 - 2. Karen O'Donnell, Library Media Specialist [BMS], Family Medical Leave, effective September 1, 2015 through on or about September 21, 2015
- G. Appointments
 - 1. Anthony Cali, 4-year Probationary Science Teacher [BMS/8th- new position],

DTSDE Update

Board Approved: 8/18/15

Financial Summary Rpt.

Public Heard

Consent Items

BOE Minutes CSE Reports

CPSE Reports
Retirement

G. Mancuso-Irrera
Resignations

C. Carlsen

L. Fassel

Leaves

B. Ricci

K. O'Donnell

Appointments

A. Cali

effective September 1, 2015; salary according to the Batavia Teachers' Agreement – (\$40,768.99); plus any new graduate hours submitted at \$80/credit hr., according to the Batavia Teachers' Association Agreement

2. Order of Appointment for recently approved Teacher Aides – July 2, 2015 (for seniority purposes)

Full-time: Nicholas O'Geen, Meaghan Griffith, Tina White, Jodie Kinsey, Jacqueline Sprague

Part-time: Laurie Cutitta, Leandra DiRisio, Ashley Ziccardi, Linda Norris

- 3. Transfer Teacher Aides, 2015-16: Amanda Robbins [BHS to BMS], Jacqueline Schumacher [BMS to BHS]
- 4. Jana Kesler, Full-time Teacher Aide [BHS/12:1:1 Special Education], effective September 2, 2015; 8-3 PM; Salary according to the Batavia Clerical Association Agreement \$10.61/hr.
- 5. Gina Sanzotta, Long-term Full-time Teacher Aide [Districtwide Student Assistance Counselor Aide/Fassel], 2015-16; 8-3 PM; Salary according to the Batavia Clerical Association Agreement \$10.40/hr.
- 6. Michelle Taylor, Full-time Teacher Aide [JA/1:1 Special Education], effective 2015-16; 8-3 PM; Salary according to the Batavia Clerical Association Agreement \$10.40/hr.
- 7. Jackie Patterson, Food Service Helper [JK], effective September 2, 2015; 4 hrs./day; Salary according to the Batavia Nutritional Services Agreement \$9.00/hr.
- 8. Margaret Alton, Food Service Helper [JK/Goff-Eberz], effective September 2, 2015; 5.75 hrs./day; Salary according to the Batavia Nutritional Services Agreement \$9.00/hr.
- 9. Frances LaPorta, Long-term Substitute Food Service Helper [JK-Drachenburg], effective September 2, 2015 through June 30, 2016; 6 hrs./day; Salary according to the Batavia Nutritional Services Agreement \$8.75/hr.
- 10. 2015-16 Other Schedule "C" Bus Aide [[A]; \$20.00/hr. Ashley Ziccardi
- 11. 2015-16 CSE & CPSE Members

CSE:

Trisha Finnigan, Chairperson/Local Education Agency Representative (LEA) Gary DiSanto, School Psychologist/Co-Chairperson/LEA Marisa Ostolski, School Psychologist/Co-Chairperson/LEA Penny Barry, School Psychologist/Co-Chairperson/LEA Allison Chua, Parent Member

Other rotating members are the parents of the child, regular education teacher of the child, special education teacher of the child, school physician.

CPSE:

Penny Barry, Chairperson/Local Education Agency Representative (LEA)

Trisha Finnigan, Co-Chairperson/LEA

Gary DiSanto, School Psychologist/Co-Chairperson/LEA

Marisa Ostolski, School Psychologist/Co-Chairperson/LEA

Jana Kesler, Parent Member

Carl Burton, Parent Member

Other rotating members are representatives from Genesee County, the parents of the child, district Kindergarten teachers, district speech thereapists, special education teachers and staff members from pre-school programs.

12. Summer Screening Staff - August 18, 2015; Julie Wasilewski, Jane Balbick, Kelly

Order of Appt. Teacher Aide Seniority

Board Approved: 8/18/15

Transfer–Robbins, Schumacher J. Kesler

G. Sanzotta

M. Taylor

J. Patterson

M. Alton

F. LaPorta

Bus Aide [JA] CSE/CPSE Members

Summer

Radley, Marcia Raziano, Deb Wolff, Kristina Clark, Kristin Fix, Tiffanie Smart 13. 2014-15 Schedule "C"

Screening Staff 14-15 Sched. C

Board Approved: 8/18/15

			Team				2013-14 Base	2014-15	Total 2014-15
F Name	L Name	Bldg.	Type	Assignment	Level	FTE	Stipend Total	Increase	Base Stipend
Eric	Knapp	BMS		Mentor Coordinator (New)	1	1.00	600.00		600.00

14. 2015-16 Schedule "C"

Andread				Team		1		Total 2014-15	1.5%	Total 2015-16
Nicholas	F Name	L Name		Type		Level	FTE	Base Stipend	Increase	Base Stipend
Nicholas			BMS		Outdoor Club - Gr 7/8	1	1.00	600.00	101.50%	609.00
Richard Boyce BHS B & G Cross Country 5 1.00 3.748.00 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 101.50% 3.0905 3.0905 3.0905 3.0905 3.0905 3.0905 3.0905 3.0905 3.0905 3.0905 3.0905 3.0905 3.0905 3.0905 3.0905 3.0905 3.0905 3.0905 3.0905 3.0905		Bestine			AV/Auditorium Coordinator	4	1.00	2,436.00	101.50%	2,472.54
Bernama Briggs Boys Football Head Coach 8 1.00 4.872.00 101.50% 2.454.55	Nicholas				Ski Club Advisor (per bus) Gr. 7/8	1	1.00	609.00	101.50%	618.14
Justine	Richard	Boyce	BHS	B&G	Cross Country	5	1.00	3,045.00	101.50%	3,090.68
Borname	Brennan	Briggs			Football - Head Coach	8	1.00	4,872.00	101.50%	4,945.08
Benjamin Buckhelz Boys Football Assistant 6 1.00 3,554.00 1015.0% 3,708.5	Justine	Briggs		Girls	Football Cheerleading - Co	6	0.67	2,448.18	101.50%	2,484.90
Susan	Sara	Brownell	BMS		Government (Student Council)	1	1.00	600.00		600.00
Deare	Benjamin			Boys	Football Assistant	6	1.00	3,654.00	101.50%	3,708.81
Nicholass Burk BIIS Boys Football Head Coach 6 1.00 3,734.57 101.50% 3,790.57	Susan	Buckley	BMS		Drama Club Gr. 7 & 8	1	1.00	609.00	101.50%	618.14
Nicholas Burk	Susan	Buckley	BMS		Drama Club Gr. 5 & 6	1	1.00	609.00	101.50%	618.14
Activities Coordinator	Nicholas	Burk	BHS	Boys	Football Head Coach	6	1.00	3,734.57		3,790.59
Teresa Cline BMS Girls Volleyball 3 0.25 45,000 101,50% 45,67 Stephanie Domellan BMS Upper Lel Page Turners Advisor 2 1,00 1,689,57 101,50% 1,2400 Sean Domellan Boys Soccer 3 1,00 1,800,00 101,50% 1,827,00 Brad Fishank Boys Soccer 3 1,00 1,300,00 101,50% 3,790,5 Brad Fairbank Boys Soccer 3 1,00 1,957,43 101,50% 3,790,5 Brad Fairbank Boys Soccer 3 1,00 1,957,43 101,50% 1,986,7 Stephani Harmalton Girls Soccer 3 1,00 1,927,00 101,50% 4,934,00 Lindsey Heassler BMS Honor Society 1 1,00 640,04 101,50% 668.7 Lindsey Hume Girls Soccer 6 1,00	Karen	Cima	BMS		Activities Coordinator	1	0.50	300.00	101.50%	304.50
Sean Donnellan Boys Soccer 3 1.00 2436.00 2400.00 2400.00 15.0% 1.820.00 101.50% 1.820.00 101.50% 1.820.00 101.50% 1.820.00 101.50% 1.820.00 101.50% 1.820.00 101.50% 1.820.00 101.50% 1.820.00 101.50% 1.820.00 101.50% 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00 1.820.00	Teresa	Cline	BMS	Girls		3	0.25	450.00		456.75
Bandon Every BIIS Boys Soccer 3 1.00 18,000.00 101.50% 1,827.00	Stephanie	D'Alba	BMS		Upper Lvl Page Turners Advisor	2	1.00	1,689.57	101.50%	1,714.91
Brandon Every BIS Boys Soccer 3 1.00 1,800.00 101.50% 1,827.01	Sean	Donnellan		Boys	Soccer	4	1.00	2,436.00		2,400.00
Bard	Brandon	Every	BHS	Boys	Soccer	3	1.00		101.50%	1,827.00
James	Brad	Fairbank		Boys	Soccer	6	1.00	3,734.57	101.50%	3,790.59
Peter Guppenberger BHS Girls Soccer 3 1.00 1.827.00 101.50% 1.854.	James	Fazio		Girls	Tennis	3	1.00	1,957.43	101.50%	1,986.79
Peter Guppenberger BHS Girls Soccer 3 1.00 1,827.00 101.50% 1,854.4 4,343.4	Sarah	Gahagan	BMS		Girls on the Run	1	0.50			300.00
Stephani	Peter	Guppenberger	BHS	Girls	Soccer	3	1.00	1,827.00	101.50%	1,854.41
Heassler	Stephani	Hamilton		Girls	Gymnastics	6	1.00			4,334.34
Heassler BMS Sik Club Advisor (per bus) Gr. 5/6 1 1.00 752.06 101.50% 76.33	Lindsey	Heassler	BMS		Honor Society	1				658.78
Cady	Lindsey	Heassler	BMS	1		1				763.35
Roger Hume Girls Soccer 6 1.00 3,935.46 101.50% 3,994.4	Cady	Hume	BHS	Girls	Soccer	4	1.00			2,436.00
Laura Kaczmarek BMS Activities Coordinator 1 0.50 300.00 101.50% 304.5	Roger	Hume		Girls		6				
Andrew Kiebala BMS Chess Club 1 1.00 855.09 101.50% 867.9 Andrew Kiebala BMS Math Team 1 1.00 650.00 101.50% 867.9 Eric Knapp BMS Mentor Coordinator 1 1.00 600.00 101.50% 609.0 Bernadette Krumpek BMS Gr. 7 Activities Coordinator 1 0.50 0.00 300.0 Marc **Lawrence BMS BMS Mock Trial Team Grade 5 1 1.00 2,400.00 2,400.0 Debbie Loftus BMS Mock Trial Team Grade 5 1 1.00 3,000.00 3,000.0 Kandhis BMS BMS Grifs on the Run 1 0.50 0.00 3,000.0 Kerry McBride BMS Gr. 7 Activities Coordinator 1 1.00 731.46 101.50% 300.0 Kerry McBride BMS Gr. 8 Activities Coordinator 1	Laura	Kaczmarek	BMS	<u> </u>	Activities Coordinator	1				304.50
Andrew Kiebala BMS Math Team 1 1.00 855.09 101.50% 867.9	Andrew	Kiebala	BMS		Chess Club	1				867.91
Bernadette Knapp BMS Gr. 7 Activities Coordinator 1 1.00 600.00 101.50% 609.00	Andrew	Kiebala	BMS							867.91
Bernadette Krumpek BMS Gr. 7 Activities Coordinator 1 0.50 0.00 300.0	Eric	Knapp	 		Mentor Coordinator	1	1.00			609.00
Marc	Bernadette		BMS	Gr. 7						300.00
Debbie Loftus BMS Boys Boys Football Assistant 5 1.00 3,000.00 3,000.00 3,000.00	Marc	*Lawrence	BMS	Boys	Football Assistant	4				2,400.00
Anthony Macaluso BHS Boys Football Assistant 5 1.00 3,000.00 3,000.00 3,000.00	Debbie		BMS		Mock Trial Team - Grade 5	1	1.00			618.14
Lindsey Mathis BMS Girls on the Run 1 0.50 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00	Anthony	Macaluso	BHS	Boys	Football Assistant	5		3,000.00		3,000.00
Nicole Meyers BMS Gr. 7 Activitics Coordinator 1 0.50 0.00 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 300.0 3	Lindsey			— <u>′</u>		1				
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Heidi Meides-Judge BMS	William	McMullen	BHS	B & G		5		3,045.00	101.50%	3,090.68
Deremy Mettler BHS Girls Volleyball 7 1.00 4,903.87 101.50% 4,977.4	Heidi	Meides-Judge				1				784.26
David Moore BHS Boys Football Assistant 5 1.00 3,000.00 3,000.00 3,000.00	Jeremy	Mettler	BHS	Girls	Volleyball	7	1.00	4,903.87		4,977.43
Laura Mullane BMS Outdoor Club - Gr 5/6 1 1.00 600.00 101.50% 609.00	David	Moore	BHS	Boys		5	1.00			3,000.00
Karen O'Donnell BMS Upper Lvl Page Turners - Gr. 5 / 6 1 0,50 304,50 Kelsey O'Sullivan BMS Ski Club Advisor (per bus) Gr. 5 / 6 1 1,00 609,00 101,50% 618.1 Frank Panepento BMS Technology Club 1 1,00 896,30 101,50% 909,7 Courtney Pilc Girls Swimming 7 0,50 2,131,50 101,50% 2,163,4 Andrew Reagan BMS Mock Trial Team - Grade 6 1 1,00 3,000,00 101,50% 3,045,00 John Reigle BHS Boys Football - Head Coach 5 1,00 3,000,00 101,50% 3,045,00 Aaron Sherman BHS B & G Cross Country 3 1,00 1,800,00 101,50% 1,827,00 Amanda Sherman Girls Swimming 7 0,50 2,131,50 2,100,00 Stacy Squire Girls Football Cheerleading - Tumbling </td <td>Laura</td> <td>Mullane</td> <td>BMS</td> <td></td> <td>Outdoor Club - Gr 5/6</td> <td>1</td> <td>1.00</td> <td></td> <td>101.50%</td> <td>609.00</td>	Laura	Mullane	BMS		Outdoor Club - Gr 5/6	1	1.00		101.50%	609.00
Kelsey O'Sullivan BMS Ski Club Advisor (per bus) Gr. 5/ 6 1 1.00 609.00 101.50% 618.1 Frank Panepento BMS Technology Club 1 1.00 896.30 101.50% 909.7 Courtney Pilc Girls Swimming 7 0.50 2,131.50 101.50% 2,163.4 Andrew Reagan BMS Mock Tral Team - Grade 6 1 1.00 3,000.00 101.50% 609.00 John Reigle BHS Boys Football - Head Coach 5 1.00 3,000.00 101.50% 3,045.00 Aranon Sherman BHS B&G Cross Country 3 1.00 1,800.00 101.50% 1,827.00 Armanda Sherman Girls Swimming 7 0.50 2,131.50 2,100.00 Stacy Squire Girls Football Cheerleading - Tumbling 2 1.00 1,200.00 101.50% 1,218.00 Stacy Squire Girls	Karen	O'Donnell	BMS		Upper Lvl Page Turners - Gr. 5/6	1	0.50			304.50
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Andrea Tamfer BHS Girls Volleyball 5 1.00 3,045.00 101.50% 3,090.60 Nicole Tamfer BMS Girls Volleyball 3 0.75 1,350.00 101.50% 1,370.20 Iamie Turman Girls Football Cheerleading 4 1.00 2,400.00 101.50% 2,436.00 Kevin Walkowski BHS Girls Tennis 5 1.00 4,316.64 101.50% 4,381.30 John Williams Boys Football Assistant 6 1.00 731.46 101.50% 742.40 Michelle Woodward BMS Activities Coordinator 1 1.00 731.46 101.50% 742.40	Stacy									1,205.82
Nicole Tamfer BMS Girls Volleyball 3 0.75 1,350.00 101.50% 1,370.2 Jamie Turman Girls Football Cheerleading 4 1.00 2,400.00 101.50% 2,436.00 Kevin Walkowski BHS Girls Tennis 5 1.00 4,316.64 101.50% 4,381.3 John Williams Boys Football Assistant 6 1.00 731.46 101.50% 742.4 Michelle Woodward BMS Activities Coordinator 1 1.00 731.46 101.50% 742.4	Andrea		BHS							3,090.68
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1 (21)	Michelle		BMS					731 46	101.50%	
	lustin	Young	BMS		Ski Club Advisor (per bus) Gr. 7/8	1	1.00	609.00	101.50%	618.14

^{*[}Emergency-conditional (fingerprint clearance)]

15. 2015-16 Schedule "D" – Department Chairperson List Addition – Carmen DelPlato, Physical Education/Health Education

H. Financial

- 1. Clerk's Report May 2015
- 2. Treasurer's Report May 2015
- 3. Budget Transfers May 2015
- 4. Warrants

A-71: A 6/30/15 Cash Disbursement E-24: E 6/30/15 Cash Disbursement TA-28: TA Processing 6/26/2015 PR A-1: A 7/2/15 Cash Disbursement

E-1: E 7/2/15 Cash Disbursement TA-1: TA Processing 7/2/15 PR

- I. BCSD Professional Development Plan
- J. Contracts
 - 1. 2015-16 Confidential Secretary Agreement Kelly Snyder
 - 2. 2015-16 District Treasurer Agreement Sally Sanford
 - 3. Athletic Trainer Services Agreement with LeRoy Physical Therapy, 2015-16 with 2-year extension, if desired; Hourly Rates: 2015-16 \$29.50; 2016-17 \$30.40; 2017-18 \$31.30

K. Bids

- 1. Music Department Violins Stringed Instrument Services, \$325.00 each Total Bid Award: \$2,275.00
- L. Surplus Goods and Equipment
 - 1. Math Textbooks, Workbooks and Supporting Materials [BMS] per attached [Bd. Book only]
 - 2. Equipment and Library Books [BMS] per attached [Bd. Book only]
 - 3. Equipment and Library Books [JA] per attached [Bd. Book only]
- M. Donations and Gifts
 - 1. Henry Mager Scholarship from Arctic Refrigeration \$1,000
 - 2. Dorothy Pratt Memorial Scholarship from Patrick Burk \$750 (Amount denotes donations covering the time period of July 1, 2014 to June 30, 2015)

Yes - 5 No - 0 Absent - 2 (Mr. Burk - abstains from G. 14 #11 and M. #2) Motion carried.

Motion made by Mr. Pedro, seconded by Mrs. Murphy, to approve the finalized 2015-16 Board Committee Assignment, as noted:

Audit – Mrs. Murphy

Buildings & Grounds -Mr. Cecere, Mrs. Maguire-Tomidy, Mr. Pedro

Legislation – Mr. Burk

Policy Committee -Mr. Cecere, Mrs. Murphy

Safety – Mrs. DiFante, Mrs. Maguire-Tomidy

Public Relations – Mr. Burk, Mr. Pedro

BCSD Foundation – Mr. Burk, Mrs. Johnson

Schedule "C" – Mr. Burk, Mr. Pedro

Scholarship – Mrs. Maguire-Tomidy

School Health/Wellness - Mr. Burk, Mrs. Johnson

Yes - 5 No - 0 Absent -2

Motion carried.

DC Addition

C. DelPlato

Board Approved: 8/18/15

Financial

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

Prof. Dev. Plan

Contracts

K. Snyder S. Sanford LeRoy Physical Therapy

Bids

Violins

Memberships

BMS Math Texts

BMS Library Bks. [A Library Books

Donations

H. Mager Scholar. D. Pratt Memorial

2015-16 Board Committees

Batavia City School District Board of Education Minutes of July 21, 2015

Motion made by Mrs. Maguire-Tomidy, seconded by Mr. Pedro, to approve the 2015-16 Board Building Assignments, as noted:

High School –Mr. Burk, Mr. Cecere
Middle School – Mrs. DiFante, Mrs. Maguire-Tomidy (5/6),
Mrs. Johnson (7/8)
Jackson School – Mr. Burk, Mrs. Maguire-Tomidy
John Kennedy School – Mrs. Murphy, Mr. Pedro

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

Motion made by Mr. Pedro, seconded by Mrs. Maguire-Tomidy to nominate Linda R. Hoffman to the position of NYSSBA Area 1 Director. Yes -5 No -0 Absent -2

Motion carried. Absent -2

Reports

Student Ex-Officio Representative - Miss Brown

Lea Brown made her first report as newly elected and appointed Student Ex-Officio Representative. Fall sports teams are beginning to practice. Miss Brown is thankful for the opportunity to serve on the Board and hopes everyone is enjoying their summer.

Mr. Burk and those in attendance welcomed Lea. He also thanked her for stepping up to support the student population throughout the District.

Superintendent's Report – Mr. Dailey

Mr. Dailey updated the Board on the construction projects currently underway through the Capital Project. Work at all the buildings and VanDetta Stadium is going well and appears to be ahead of schedule. Mr. Jacobs and his staff are commended for staying on top of everything taking place at all locations.

The BCSD Foundation received tax exempt status as all aspects of the process to get established has been falling into place. Mrs. Johnson and Mr. Rozanski have done a great job in getting the Foundation implemented.

In education, this is "silly season". Numerous personnel changes take place this time of year; teachers leaving, teachers being hired, staff resignations. Currently, we have 14 openings to fill. In the next two weeks, people will be making their final employment decisions. Although somewhat chaotic, it's a good sign that hiring is taking place over staff cuts or layoffs. Our new hiring process is a lot more extensive and improves the hiring procedure to obtain the most qualified employees. New Teacher Orientation is scheduled for August.

The District is hosting summer school for the Genesee Valley Educational Partnership at the secondary level and we ourselves are hosting our own TEAM Literacy and Extended Year Programs again this summer.

The APPR Committee comprised of teachers and administrators held very productive meetings to start the process with the new regulations set by the NYS Education Department as we exchange ideas with outside sources. The Board of Regents 45-day Comment Period revealed an overwhelming response (over 4,000 responses) from across the State pertaining to current regulations. Committee meetings have been a good way to exchange ideas on the APPR process and share resources with other districts. Updates are expected mid-September from SED regarding additional changes to regulation.

The GVEP-sponsored Leadership Institute will be taking place this week, at which time *Digital Leadership: Changing Paradigms for Changing Times* will be the main focus, facilitated by Eric Sheninger. Re-certification Training APPR evaluators is also part of the program.

The Annual Al Hawk event was held last week, sponsored through Genesee Valley School Boards. It's amazing to hear all that our rural schools are doing to advocate for education and our rural families. Mr. Dailey congratulated Mr. Burk for being elected Vice-President of the organization.

Today we finally received the final calculation for our Graduation Rate for June. The District is at 89.9% which is a 5% improvement over last year's rate. If we include the three students with IEP diplomas, we would be at a

2015-16 Bldg. Assignments

Board Approved: 8/18/15

NYSSBA Area 1 Director

Reports

Student Ex-Officio

Superintendent

Batavia City School District Board of Education Minutes of July 21, 2015

91% graduation rate. All three of these individuals are employed now, meaning they are college and career ready. This is a remarkable accomplishment for the district. Our HS Administration has implemented a great system, continuing to work with counselors who can design specific programs to meet the needs of our struggling students.

Motion made by Mr. Ricci, seconded by Mr. Cecere, to enter into Executive Session at **8:15 PM** for matters leading to the continued employment of particular persons or corporation and pending litigation.

Executive Session

Board Approved: 8/18/15

Yes - 5 No - 0 Absent -2

Motion carried.

Motion made by Mrs. Maguire-Tomidy, seconded by Mr. Pedro, to return to public session at **8:38 PM**.

Return to **Public Session**

Yes - 5 No - 0 Absent -2

Motion carried.

Closing Comments

Mr. Dailey reported that as of today, over 10,000 hours have been spent by staff working on summer curriculum development or trainings.

Closing Comments

Motion made by Mr. Pedro, seconded by Mrs. Maguire-Tomidy, to adjourn the meeting at **8:39 PM**.

Adjournment

Yes - 5 No - 0 Absent -2

Motion carried.

Respectfully submitted,

Scott C. Rozanski, Clerk

bn