

A **Special Meeting** of the Batavia City School District Board of Education was called to order on **Tuesday, September 8, 2015, at 5:00 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, Shawna Murphy, Jessica Maguire-Tomidy, Andy Pedro, Lea Brown, Student Ex-Officio Representative

Absent: 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; Mark Warren, Batavia Teachers' Association Vice-President; Jessica Wheeler, *The Batavian*, Mike Pettinella, the *Buffalo News*; and Joanne Beck, *The Daily News*.

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

Motion made by Mrs. Maguire-Tomidy, seconded by Mr. Cecere, to enter into Executive Session at **5:01 PM** to discuss collective negotiations pursuant to Article 14 of the Civil Service Law; and/or the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Yes – 5 [Burk, Cecere, Maguire-Tomidy, Murphy, Pedro] No – 0 Absent – 1

Motion carried.

Motion made by Mr. Cecere, seconded by Mr. Pedro, to return to public session at **5:06 PM.**

Yes – 5 [Burk, Cecere, Maguire-Tomidy, Murphy, Pedro] No – 0 Absent – 1

Motion carried.

The meeting resumed at **5:07 PM.**

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

Motion made by Mr. Pedro, seconded by Mr. Cecere, to amend the agenda as altered:

DELETE: VII. Executive Session VIII. Motion to Return to Public Session

Yes – 5 [Burk, Cecere, Maguire-Tomidy, Murphy, Pedro] No – 0 Absent – 1

Motion carried.

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

A. Board of Education Minutes: 8/18/15

B. CSE Minutes: 8/26/15; IEP Amendment without a meeting (2)

C. Resignations

1. Laura Burhart, Long-term Substitute Science Teacher [BMS] effective August 31, 2015

2. Mary Margaret (Maggie) Gugino, 2015-16 Full-time Teacher Aide [BMS], to accept a provisional appointment as Secretary at BMS

3. Lauren Genesky, Teacher Aide [JK], effective September 3, 2015

4. Nicole Tamfer, Modified Volleyball Coach, effective 9/4/15

Call to Order

Roll Call

Pledge to Flag

Executive Session

Return to Public Session

Mtg. Resumed

Public Heard

Agenda Alt.

Consent Items

**BOE Minutes
CSE Reports
Resignations**

L. Burhart

M. Gugino

L. Genesky

N. Tamfer/ Coach

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| <ul style="list-style-type: none"> 5. Gina Sanzotta, Teacher Aide [Districtwide Student Assistance Counselor Aide], effective July 24, 2015 6. Brandon Ricci, Social Studies Department Chairperson [BMS], effective July 22, 2015 (due to educational leave of absence, 2015-16) | <p><i>G. Sanzotta</i></p> <p><i>B. Ricci</i></p> |
| <p>D. Leave of Absence</p> <ul style="list-style-type: none"> 1. Nicole Mayers, School Counselor [BMS], Family Medical Leave/Maternity, effective on or about November 8, 2015 through <i>date to be determined</i>. 2. EXTEND Medical Leave– Molly Smith, Secretary [BMS] through January 23, 2016 | <p>Leaves</p> <p><i>N. Mayers</i></p> <p><i>M. Smith</i></p> |
| <p>E. Appointments</p> <ul style="list-style-type: none"> 1. Salary Rate Correction – Marissa Ostolski, Long-term Substitute School Psychologist [BHS/Murphy], effective July 1, 2015 through June 30, 2016; salary according to the Batavia Teachers’ Agreement - \$40,904.00 2. Brianna L. Borsuk, 4-year Probationary English as New Language Teacher [JA-BMS/Cummings], effective September 1, 2015; salary according to the Batavia Teachers’ Agreement – (\$36,500.00) plus any graduate hours submitted at \$80/credit hr., according to the Batavia Teachers’ Association Agreement. 3. Malloryann Flanagan, Media Center Coordinator/Librarian I [JA/Devaney], effective September 1, 2015 through June 30, 2016; salary according to the Batavia Teachers’ Agreement, Schedule “B” – (\$29,200.00) 4. 2015-16 Other Schedule “C” – BMS \$20.00/hr. <ul style="list-style-type: none"> A. AM Supervision – ½ hr. per day, 7:30-8:00 AM Eric Knapp, Diana Kindig, Julie Boyle, Mary Ann Marley, Maria DiMartino, Lori Penepent, Marsha Wolsky-Carson, Richard Brown Substitutes: Andrea Smith, Trisha Livergood B. PM Supervision – ½ hr. per day, 2:45-3:15 PM Eric Knapp, Lindsey Mathis, Nicole Mayers, Krista Knapp, Sarah Gahagan, Bernadette Krumpek, Teresa Cline, Dan Geiger, Justin Young, Sara Brownell, Lucille DiSanto, Bridget Bertoldo, Joshua Farmer Substitutes: Marsha Wolsky-Carson, Anthony Cali C. Breakfast Supervision – Lindsey Doktor, Krista Knapp, Karen Cima- ½ hr. per day, 7:30-8:00 AM Shirley Boyd - .25 hrs. per day, 7:30-7:45 AM D. Detention Supervision – 1 hr. per day, 2:45-3:45 PM Donna Carey Substitutes: Anthony Cali, Theresa Lippold 5. 2015-16 Other Schedule “C” – JA \$20.00/hr. <ul style="list-style-type: none"> A. AM/PM Supervision – 1 hr. per day, 7:45-8:15 AM; 2:15-2:45 PM Marcia Raziano 6. 2015-16 Other Schedule “C” – JK \$20.00/hr. <ul style="list-style-type: none"> A. PM Bus Supervisors – 1 hr. per day Carmen DelPlato, Audrey Davis, Meri Christner, Merry Stachowski, Lisa Whitehead, Ryan Shea Substitute: Jeffrey Langdon 7. Mary Margaret (Maggie) Gugino, Provisional Appointment (pending successful completion of NYS Civil Service Test) Secretary [BMS Counseling/Smith]; effective September 1, 2015; Salary according to the Batavia Clerical Association Agreement, \$15.30/hr. | <p>Appointments</p> <p><i>Payroll Adjustment</i></p> <p><i>M. Ostolski</i></p> <p><i>B. Borsuk</i></p> <p><i>M. Flanagan</i></p> <p><i>Other Schd. C MS</i> <i>AM Supervision</i></p> <p><i>PM Supervision</i></p> <p><i>Breakfast Duty</i></p> <p><i>Detention Spvsr.</i></p> <p><i>Other Schd. C JA</i> <i>AM/PM Spvsr.</i></p> <p><i>Other Schd. C JK</i> <i>PM Bus Spvsr.</i></p> <p><i>M. Gugino</i></p> |

8. Valerie Stevens, Long-term, Full-time Teacher Aide [BMS], effective September 2, 2015 through June 23, 2016; 6.5 hrs/day; Salary according to the Batavia Clerical Association Agreement, \$10.40/hr.
9. Carolanne Maimone, Long-term, Full-time Teacher Aide [Districtwide Student Assistance Counselor Aide/Sanzotta], effective September 3, 2015 through June 23, 2016; 8-3 PM; Salary according to the Batavia Clerical Association Agreement - \$11.00/hr.
10. Summer 2015 Additional Days – Music Department Chairperson
Jane Haggett, 2 days; \$275.00/day
11. 2015-16 Substitute Teachers/Retirees/Aides/Nurses/Clerical List Additions – per attached [Bd. Book only]
12. 2015-16 Certified Administrators for APPR; recertified 7/23/15 –
Diane Bonarigo, Paul Kesler, Maureen Notaro, Julia Rogers, Sandra Griffin, Jeffrey McKinney, Scott Wilson, Molly Corey, Jolene Dettman, Michael Bromley, Christopher Dailey
13. Deputy Tax Collector – Bank of Castile [Jamie Sallome]

V. Stevens

C. Maimone

Addtl. Dept. Chair Days
Sub List Additions

Certified Admins. for APPR

Dep. Tax Collector

F. Contracts

1. Eric Knapp, Recertification Instructor Training – Handle With Care Behavior Management System; October 7-8, 2015, Rochester, NY; Cost: \$439.10
2. 2015-16 Memorandum of Understanding between the Batavia High School and Genesee Community College – Advanced Studies/Accelerated College Enrollment (ACE) Programs
3. Agreement between Genesee County Jail, Genesee Valley Educational Partnership and the Batavia City School District – Genesee County Jail Education Program/BCSD Title I Delinquent Funding, 2015-16

Contracts
Handle with Care - Knapp
GCC ACE Pgm.

GVEP/BCSD Jail Educ. Pgm.

G. Conference Request

1. Christopher J. Dailey, NYSCOSS Fall Leadership Institute, September 25-29, 2015, Saratoga, NY; Total: \$1,883.00

Conferences
NYSCOSS-Fall
C. Dailey

H. Change Orders – 2013 Capital Project Total: \$19,916.90

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|--------------------|--------------------------|--------|-------------|
| Javen Construction | Frame Changes [VDS] | CO-001 | \$438.90 |
| MA Ferrauillo | Isolation Valve [JA] | CO-002 | \$943.00 |
| MA Ferrauillo | Studor Vents [JA] | CO-003 | \$2,052.00 |
| Javen Construction | VCT | CO-004 | (-\$452.00) |
| Blackmon Farrell | Lighting Fixtures | CO-005 | \$1,990.00 |
| Thomann Asphalt | Reroute Storm Line | CO-008 | \$16,047.00 |
| Thomann Asphalt | Manhole [JA] | CO-009 | (-5,295.00) |
| Thomann Asphalt | Roof Ldr. Downspout [JA] | CO-010 | \$1,243.00 |
| Thomann Asphalt | Asphalt Replacement | CO-011 | \$2,950.00 |

Change Orders

I. 2015-16 ASSE International Student Exchange Program

1. BHS – Victor Gueorguiev Tzviatkov – Madrid, Spain

ASSE Student Exchange Pgm.

J. Revised 2015-16 High School Musical – *Mary Poppins*

HS Musical

K. Surplus Goods and Materials

1. Language Textbooks and Materials – Avancemos, Holt Publishing, © 2008

Surplus Goods

L. Donations and Gifts

1. Invacare Tracer SX5 Wheelchair; Anonymous donor; Value: \$695.00

Texts/Materials

Donations

Wheelchair

Yes – 5 [Burk-abstain E.3, Cecere, Maguire-Tomidy, Murphy, Pedro] No – 0 Absent – 1
Motion carried.

Motion made by Mr. Pedro, seconded by Mr. Cecere, to approve the 2015-16 Tax Warrant and Tax Rate Determination, 0.95% increase in the tax rate
[General Fund Tax Levy is \$18,501,372.00; Richmond Memorial Library \$1,260,387.00]
Yes – 5 [Burk, Cecere, Maguire-Tomidy, Murphy, Pedro] No – 0 Absent – 1
Motion carried.

**Tax Warrant &
Tax Rate Det.**

Motion made by Mr. Cecere, seconded by Mrs. Murphy to appoint the following Board Members for the NYS School Boards' Association Voting Delegate and Alternate at the 2015 Annual Business Meeting in NYC, October 18-20, 2015 –
Patrick Burk, Delegate
Jessica Maguire-Tomidy, Alternate
Yes – 5 [Burk, Cecere, Maguire-Tomidy, Murphy, Pedro] No – 0 Absent – 1
Motion carried.

**NYSSBA
Delegate/Alt.**

Mr. Burk formally introduced and welcomed Lea Brown to the Board of Education serving as Student Ex-Officio Member for 2015-16.

**Intro/Welcome
Lea Brown**

Motion made by Mr. Pedro, seconded by Mr. Cecere, to adjourn the meeting at **5:10 PM.**
Yes – 5 [Burk, Cecere, Maguire-Tomidy, Murphy, Pedro] No – 0 Absent – 1
Motion carried.

Adjournment

Respectfully submitted,



Scott C. Rozanski, Clerk
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