

A **Regular Meeting** of the Batavia City School District Board of Education was called to order on **Tuesday, November 10, 2015, at 7:06 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, Leslie Johnson, Shawna Murphy, Jessica Maguire-Tomidy, Karen Tomidy, Lea Brown, Student Ex-Officio Representative

**Absent:** Andy Pedro

**Others Present:** Christopher J. Dailey, Superintendent; Scott C. Rozanski, Business Administrator/Clerk; Roberta Norton, Assistant Clerk to the Board; Diane Bonarigo, Jackson Primary Principal; Scott Wilson, High School Principal; Jeffrey McKinney, Instructional Technology Supervisor/High School Assistant Principal; Nathan Korzelius, Teacher on Special Assignment; Mary Ann Marley, Batavia Teachers’ Association President; John Mangefrida, Amy Burnham, Karen Shuskey, Mary Perl, Julie Wasilewski, Jessica Torrey, staff members; Julie Pacatte, David and Lisa Leone, Jason Molino, Jay A. Gsell, Steve Hyde, Loren Penman (arrived 8:23 PM), Coley R. Webb, guests; Tessa Engel, Madison Swiatowy, Kayla Horseman, Tyler Hale, students; and Kathie Scott, District Public Relations.

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

**Presentations**

**Batavia Pathway to Prosperity – Ms. Pacatte, Mr. Molino, Mr. Gsell, Mr. Hyde**

Several areas leaders were present to explain the Batavia Pathway to Prosperity (BP<sup>2</sup>) Plan to the Board of Education and ask for support of their project. Julie Pacatte, Economic Development Coordinator for the City of Batavia, Jason Molino, City Manager, Jay Gsell, Genesee County Manager, and Steve Hyde, Chief Executive Officer of the Genesee County Economic Development Center (GCEDC) noted the importance of economic development in our region as a solution to the troubling high poverty rate. Pointing to the successful examples of economic development achieved in less than ten years as a sign of positive momentum, they described plans for leveraging our local resources and investing in targeted areas to make them more suitable for further development. They described BP<sup>2</sup> as a tool that calls for repurposing a portion of new PILOT payments (Payments in Lieu of Taxes) to fund preparatory development. Having the Batavia School District on board with the City, County and all constituents will help bridge the gap between Buffalo and Rochester and enhance the opportunity for major development within the community and at the county level.

**Motion made by** Mrs. Maguire-Tomidy, seconded by Mr. Cecere, to enter into an agreement with the Batavia Pathway to Prosperity (BP<sup>2</sup>) Program by allowing 50% of the eligible future PILOT funds to be reinvested in the program to support future development and property preparations.

**Yes – 6 [Burk, Cecere, Johnson, Maguire-Tomidy, Murphy, Tomidy] No – 0 Absent – 1 [Pedro]**  
**Motion carried. [6-0]**

**Board Awards**

Mr. Burk presented Julie Wasiliewski, Jackson Primary School Counselor, with an Outstanding Employee Award for her dedication to the staff and students of the District. Mrs. Wasiliewski is an outstanding team player and committed employee who connects families with our school on a daily basis, serves as a role model and mentor to students and colleagues, and builds strong relationships through support and counseling. We are proud of her and appreciate her time and talents.

**Call to Order**

**Roll Call**

**Pledge to Flag**

**Presentations**  
*Batavia Pathway To Prosperity Pgm.*

*BP<sup>2</sup> Program*

**Board Awards**  
*J. Wasiliewski*

Also recognized as an Outstanding Employee of the Month is Jessica Torrey. Mrs. Torrey received an award from Mr. Burk for her dedication to the staff and students, noting that she establishes a well-structured, caring environment as well as great rapport with her students and parents so that students can learn and thrive. She creates a structured environment for her young learners continuously.

*J. Torrey*

As Student of the Month Award Recipient, Louis Leone, a BHS Senior and star Cross Country Athlete, is an asset to our student population, noting that he always puts forth maximum effort in the classroom and in sports. Mr. Leone is an excellent role model to his peers and portrays a positive attitude and exemplary leadership skills. The Board is proud of his accomplishments.

*L. Leone*

### **School Board Appreciation**

The Board accepted donations from the following groups on their behalf of School Board Recognition Week, October 26-30, 2015:

- JA Home School Assn. – \$50.00 donation to United Way, specifying *Community Action*
- Batavia Clerical Assn. – \$50.00 donation to the United Way Backpack Program
- Batavia Middle School Parent Group – Donation of books to the BMS Library  
Star Wars Everything You Need to Know, Star Wars Jedi Academy Set, Sunny Side Up–Jennifer Holm, Morpheus Road–DJ MacHale, The Vanishing Coin–Kate Egan

**Board  
Appreciation**

### **District Technology Update**

Mr. McKinney, Assistant Principal and District Information Technology Supervisor, explained the role of technology in the District as well as the exciting possibilities that are emerging for the future. Many of the benefits of utilizing technology including but not limited to student/teacher interest, student engagement in their learning, preparedness for college and employment, interactive collaboration, quick feedback about students' understanding of material, planning and record-keeping, etc., continue to be enhanced by new technology tools. This year, the District is in the process of evaluating Chromebooks, streams, tablets, iPads, interactive displays, and new applications as it looks forward to determining the best next steps for our use of technology. John Mangefrida, HS Social Studies Teacher, and Amy Burnham, District Math Coach, demonstrated some of the powerful ways in which teachers and students are utilizing technology. The District's Comprehensive Plan will be fueled in large part by \$2.1 million awarded to the District through the Smart Schools Bond Act. Students were on hand to demonstrate their collaborative use of technology for the classroom assignments and homework.

**Tech Update**

Mr. Dailey noted that he and Mr. McKinney, as well as Mrs. Corey and Mr. Wilson will be attending the Future of Education Technology Conference in January to learn and prepare for the rollout of devices for students and staff over the next two years. Professional development opportunities will be structured around the implementation of new technology as it becomes available.

### **John Kennedy Intermediate Implementation of WIN (What I Need)**

Mrs. Shuskey, Elementary ACE (Acceleration, Creativity, Enrichment) Teacher and Mrs. Perl, Teacher on Special Assignment at John Kennedy, provided information to the Board about a new program implemented at John Kennedy this year called WIN. WIN stands for "What I Need" and it provides all students with a thirty minute period of math intervention/enrichment support and a forty-minute period of English Language Arts (ELA) intervention/enrichment support. The goal is to provide targeted instruction that supports and challenges

**WIN Program**

every student in two crucial learning areas – Math and ELA. This Program is designed to meet the needs of all students, from those struggling and who need additional support, to those who are advanced and benefit greatly from more demanding challenges.

### WNY Tech Academy

Mrs. Loren Penman personally invited the Board of Education, Administration and guests to the WNY Tech Academy Open House. Senator Ranzenhofer, Assemblyman Steve Hawley and other dignitaries will be present at the event, scheduled for 6:30 PM on Wednesday, November 18, 2015 at Byron-Bergen Central School District.

### Financial Summary Report – Mr. Rozanski

Mr. Rozanski summarized the financial comparisons of August 2014 to August 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 Mrs. Johnson, seconded by Mr. Cecere -- BE IT RESOLVED** to approve the following Consent Items A-P, as listed.

- A. Board of Education Minutes: 10/13/15
- B. CSE Reports: 10/7/15; 10/13/15(8); 10/19/15(2); 10/20/15(3); 10/21/15(2); 10/22/15(6); 10/26/15; 10/27/15; 10/28/15(2); 10/29/15(3); 10/30/15(3); 11/3/15(2); IEP Amendment w/o mtg.
- C. CPSE Reports: 10/13/15; 11/2/15
- D. Termination of Employment
  - 1. Pam L. Reed, Data Processing Clerk [Business Office], effective October 30, 2015
- E. Resignations
  - 1. Nathan Korzelius, Science Teacher/Teacher on Special Assignment [BHS], effective November 10, 2015, to accept the position of Assistant Principal [BHS]
  - 2. Kara Soule, English Language Arts Teacher [BMS], effective November 9, 2015
- F. Leave of Absence
  - 1. Extend Leave – Maegan L. Suhr, Special Education Teacher [BHS], Family Medical Leave/Maternity, effective October 30, 2015, through on or about April 11, 2016
  - 2. Extend Leave – Lisa Gilebarto, Music Teacher [JA], FMLA/Medical Leave, September 10, 2015, through on or about December 21, 2015
  - 3. Anthony Cali, Science Teacher [BMS], Family Medical Leave, effective October 19, 2015, through October 29, 2015
  - 4. Sara Brownell, Social Studies Teacher [BMS], Family Medical Leave/ Maternity, effective on or about January 11, 2016, through on or about February 22, 2016
- G. Appointments
  - 1. Building Transfers – effective November 16, 2015
    - A. Bernard McVay, Custodial Worker – RM to BHS
    - B. Gregory Obrien, Custodial Worker – BMS to RM
  - 2. Salary Adjustments – retroactive to September 2, 2015
    - A. Margaret Alton, Food Service Helper - \$9.18/hr.
    - B. Jacqueline Patterson, Food Service Helper - \$9.18/hr.

WNY Tech

Financial  
Summary Rpt.

Public Heard

Consent Items

BOE Minutes  
CSE Reports

CPSE Reports  
Termination  
*P. Reed*

Resignations  
*N. Korzelius*

*K. Soule*

Leaves  
*M. Suhr*

*L. Gilebarto*

*A. Cali*

*S. Brownell*

Appointments  
*Transfers*  
*B. McVay*  
*G. Obrien*  
*Salary Adjustments*  
*M. Alton*  
*J. Patterson*

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| 3. Nathan D. Korzelius, 4-year Probationary Assistant Principal [BHS], effective November 11, 2015; Salary according to the Batavia Administrators' Association Agreement, \$72,000 pro-rated   | <i>N. Korzelius</i> |
| 4. Sara Geitner, 2-year Probationary Science Teacher [BHS/Korzelius], effective November 11, 2015; Salary according to the Batavia Teachers' Association Agreement, \$43,205.40, plus any new graduate hours submitted at \$80/credit hr., according to the Batavia Teachers' Association Agreement.  | <i>S. Geitner</i>   |
| 5. Krista Lawton, 4-year Probationary English Language Arts Teacher [BMS/Soule], effective December 7, 2015; Salary according to the Batavia Teachers' Association Agreement, \$37,230.00, plus any new graduate hours submitted at \$80/credit hr., according to the Batavia Teachers' Association Agreement.  | <i>K. Lawton</i>    |
| 6. Wendy Federico, Long-term Substitute English Language Arts Teacher [BMS/Soule (until K. Lawton begins)], effective November 5, 2015 through on or about December 3, 2015; Salary according to the Batavia Teachers' Agreement – \$36,500.00 pro-rated at \$182.50/day  | <i>W. Federico</i>  |
| 7. Luke Townsend, Long-term Substitute Special Education Teacher [BHS/Suhr], effective November 2, 2015 through on or about April 11, 2016; Salary according to the Batavia Teachers' Association Agreement, \$36,500.00 pro-rated at \$182.50/day, plus any new graduate hours submitted at \$80/credit hr., according to the Batavia Teachers' Association Agreement. | <i>L. Townsend</i>  |
| 8. Molly Nichols, Long-term Substitute Counselor [BMS/Mayers], effective October 30, 2015, through <i>date to be determined</i> ; Salary according to the Batavia Teachers' Association Agreement, \$36,500.00 pro-rated at \$182.50/day, plus any new graduate hours submitted at \$80/credit hr., according to the Batavia Teachers' Association Agreement.           | <i>M. Nichols</i>   |
| 9. 2015-16 Schedule "C"   | <i>Schedule "C"</i> |

F Name	I. Name	Bldg.	Assignment	Level	FTE	14-15 Base Total	15-16 Increase	15-16 Base Stipend
David	Adams	BHS	Musical/Drama Stage Manager	1	1.00	600.00		600.00
Christopher	Bateman		B & G Winter Track Assistant	6	0.50	1,800.00		1,800.00
Susan	Buckley	BHS	Musical/Drama House Manager	1	1.00	609.00	101.50%	618.14
Caryn	Burk	BHS	Musical/Drama Director	3	1.00	1,827.00	101.50%	1,854.41
Denise	Chatt	BHS	Musical Drama Choreographer	1	1.00	609.00	101.50%	618.14
Elena	Chmielowiec	BHS	Mock Trial	3	0.50	913.50	101.50%	927.20
Alison	Chua	BHS	Musical/Drama Publicity Manager	1	1.00	609.00	101.50%	618.14
Andrew	Cowan		B & G Winter Track Assistant	6	0.50	1,800.00		1,800.00
Robin	Crowden	BMS	Advanced Elementary Chorus 5/6	3	1.00	2,060.45	101.50%	2,091.36
Jennifer	Dunn	BHS	Musical/Drama Costume Director	1	1.00	600.00	101.50%	609.00
Lisa	Gilberto	JK	Accompanist - Gr. 3-6	1	1.00	609.00	101.50%	618.14
Daniel	Grillo	BHS	Musical/Drama - Musical Director	4	1.00	2,436.00	101.50%	2,472.54
Jane	Haggett	BHS	Musical/Drama Orchestra Director	2	1.00	1,550.49	101.50%	1,573.75
Jane	Haggett	BMS	Jazz Ensemble Director	3	1.00	1,827.00	101.50%	1,854.41
Burton	Howell	BHS	Science Olympiad	1	1.00	1,169.31	101.50%	1,186.84
John	Kirkwood	BHS	Science Olympiad	1	1.00	600.00	101.50%	609.00
Sean	Krauss	BHS	Board Game Club (formerly Chess Club)	1	1.00	600.00		600.00
* John	Marucci		Wrestling	3	1.00	1,800.00		1,800.00
Robert	Mullen	BHS	Musical/Drama Tech Director	2	1.00	1,200.00		1,200.00
Gilbert	Pease	BMS	NYSSMA 3 String	2	1.00	2,106.81	101.50%	2,138.41
Danielle	Quinn	BHS	Mock Trial	3	0.50	900.00		900.00
Jillian	Thomas	BHS	National Honor Society	3	0.50	927.20		927.20
Jamie	Turman		Basketball Cheerleading	3	0.66	1,188.00		1,188.00
Cathy	Weaver	BHS	National Honor Society	3	0.50	900.00		900.00

\* Emergency-Conditional – Fingerprint Clearance]

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| 10. Other Schedule "C" – AM Supervision – Andrea Barrett [BMS]; \$20.00/hr.; 7:30–8:00 AM   | <i>AM Supervision<br/>BMS</i> |
| 11. Other Schedule "C" – Extended Day [JA]; \$30.00/hr.; 2 hrs./week<br>A. November 30, 2015 to April 15, 2016: Tiffanie Amerine, Michael Calandra, | <i>Ext. Day JA</i>            |

Kristina Clark, Mary Kanaley, Lynn McLaud, Caitlin McNally, Debra Musilli, Michelle Restivo, Renee Radley, Lisa Shuknecht \$960.00 ea.

- B. January 4, 2016 to April 15, 2016: Deb Wolff \$780.00
  - 12. 2015-16 Sixth (6<sup>th</sup>) Assignment [General Chemistry] – Burton Howell [BHS], effective November 12, 2015 – \$12,982.50 pro-rated *6<sup>th</sup> Assignment HS*
  - 13. Substitute Teachers/Retirees/Aides/Nurses/Clerical List Additions [Bd. Book only] *Sub List Additions*
  - 14. Anita Strollo, Provisional Career Resource Specialist [BHS/Hargrave], (pending successful completion of Civil Service Examination); effective November 2, 2015; 8-4 PM; Salary according to the Batavia Clerical Association Agreement, \$13.74/hr. *A. Strollo*
  - 15. Rhonda Pangrazio, Provisional Data Processing Clerk [BHS/Hargrave], (pending successful completion of Civil Service Examination); effective October 30, 2015; 8-4 PM; Salary according to the Batavia Clerical Association Agreement, \$14.75/hr. *R. Pangrazio*
  - 16. Betsy Pettinella, Long-term Substitute Teacher Aide [BMS/Davis], retroactive to October 22, 2015 through June 23, 2016; 8-3 PM; Salary according to the Batavia Clerical Association Agreement - \$11.39/hr. *B. Pettinella*
  - 17. William Buckenmeyer, Full-time Long-term Special Education Teacher Aide [BHS/new], retroactive to October 26, 2015 through June 23, 2016; 8-3 PM; Salary according to the Batavia Clerical Association Agreement - \$10.40/hr. *W. Buckenmeyer*
  - 18. Paula Radesi, Part-time Long-term Teacher Aide [JA/Cutitta], retroactive to October 21, 2015 through June 23, 2016; 11-2:30 PM; Salary according to the Batavia Clerical Association Agreement - \$10.40/hr. *P. Radesi*
  - 19. Adam Richley, Building Maintenance Worker [BMS/Hubbard], effective November 11, 2015; 40 hrs./week; Salary according to the Batavia Custodial Association Agreement – \$14.35/hr. *A. Richley*
  - 20. Carina DeLude, Substitute Food Service Helper [Emergency-Conditional – Fingerprint Clearance], effective November 12, 2015; Salary according to the Nutritional Services Agreement, \$9.00/hr. per-diem *C. DeLude*
- H. Financial **Financial**
- 1. Clerk’s Report – August 2015 *Clerk’s Report*
  - 2. Treasurer’s Report – August 2015 *Treasurer’s Report*
  - 3. Budget Transfers -- August 2015 *Budget Transfers*
  - 4. Warrants: *Warrants*
    - A-21: A 10/16/15 Cash Disbursement
    - TA-9: TA Processing 10/23/15 Payroll
    - E-8: E 10/23/15 Cash Disbursement
    - A-19: A 10/23/15 Cash Disbursement
    - TA-8: TA Processing 10/9/15 PR
    - E-7: E 10/9/15 Cash Disbursement
    - A-17: A 10/9/15 Cash Disbursement
- I. 2015-16 Tax Bill Corrections **Tax Bill Corr.**
- | Tax Bill #  | City School Tax | Richmond | Total Tax Reduction |
|-------------|-----------------|----------|---------------------|
| 84.012-2-74 | \$690.72        | \$0.00   | \$690.72            |
| 71.018-3-9  | \$ 69.07        | \$4.71   | \$ 73.78            |
| TOTAL       | \$759.79        | \$4.71   | \$764.50            |
- J. 2015-16 Adjustments to Schedule “C” positions upon recommendation from the Schedule “C” Committee **Sched. “C” Adjustments**
- 1. MS Art Club, MS Step Club and 5/6 Student Council – volunteer basis for year 1 *MS Art Club*
  - 2. HS Game Board Club (formerly HS Chess Club) *HS Game Club*

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| <ul style="list-style-type: none"> <li>3. HS Anime Club and Gardening Club – volunteer basis for year 1</li> <li>4. Intermediate Orchestra (Gr. 4) – 2016-17 – Level 2</li> <li>5. Honor Guard Director – Level 2</li> <li>6. Assistant Marching Band Director – Level 3</li> <br/> <li>7. Modified B Basketball Cheerleading – Level 3</li> <li>8. Assistant Indoor Track and Field Coach – .5 FTE, Level 6</li> </ul> <p>K. Contracts</p> <ul style="list-style-type: none"> <li>1. 2015-16 YWCA Adventure Program Agreements [JA, JK, BMS]</li> <li>2. Elba Central School Agreement – 12:1:1 Autism Services at Elba and the GVEP Vocational Program; September 8, 2015 through June 23, 2016; Estimated Tuition for 1 student - \$23,608</li> </ul> <p>L. Conference Request</p> <ul style="list-style-type: none"> <li>1. DTSDE Conference, December 2-3, 2015, Albany, NY – Julia Rogers, \$669.00; Amy Burnham, \$669.00</li> <li>2. Speech-Language Pathologists Northeast Conference, November 19-20, 2015, W. Henrietta, NY - Jenna Romano – Total Amount: \$450.00</li> <li>3. Learning Forward Annual Conference, December 5-9, 2015, Washington DC, - Juanita Henry – Total Amount: \$3,052.00</li> <li>4. NYS Reading Conference, November 9-11, 2015, Saratoga Springs, NY - Molly Corey, \$744.80; Paul Kesler, \$762.05; Meghan Cipollone, \$739.05; Julie Palermo, \$464.10</li> <li>5. Making Math Meaningful: Strategies to Transform Students from Memorizers to Thinkers Conference, February 25-26, 2016, Rochester, NY – Jerry Sloan, \$422.20</li> <li>6. Future of Education Technology Conference, January 13-16, 2016, Orlando, FL – Christopher Dailey, \$1,531.00; Molly Corey, \$1,431.00; Scott Wilson, \$1,331.00; Jeffrey McKinney, \$1,331.00</li> </ul> <p>M. Indoor Track – Incomplete Team with Letchworth, 4 students</p> <p>N. Boys Swimming – Incomplete Team with Notre Dame, 2 students</p> <p>O. Donations and Gifts</p> <ul style="list-style-type: none"> <li>1. Natalie Walker Owen from James R. Owen - \$1,500.00</li> <li>2. Frank E. Owen from James R. Owen - \$1,500.00</li> </ul> <p>P. Surplus Goods and Equipment</p> <ul style="list-style-type: none"> <li>1. Stainless Steel Carts [BHS Nutritional Services/2]</li> <li>2. Wurlitzer Studio Upright Piano</li> </ul> | <p><i>HS Anime Club</i><br/> <i>Intermediate Orch.</i><br/> <i>Honor Guard</i><br/> <i>Asst. Marching</i><br/> <i>Band Director</i><br/> <i>Mod B BB Cheer</i><br/> <i>Asst. Indoor Track</i></p> <p><b>Contracts</b><br/> <i>YWCA Adventr.</i><br/> <i>Elba 12:1:1</i><br/> <i>Autism Services</i></p> <p><b>Conferences</b><br/> <i>DTSDE</i><br/> <i>Rogers/Burnham</i><br/> <i>Speech-Lang Path.</i><br/> <i>J. Romano</i><br/> <i>GRTC</i><br/> <i>J. Henry</i><br/> <i>NYS Reading</i></p><br><p><i>Math Strategies</i><br/> <i>J. Sloan</i></p><br><p><i>FetC</i></p><br><p><b>Track Inc. Team</b><br/> <b>Swim Inc. Team</b><br/> <b>Donations</b><br/> <i>N. Walker-Owen</i><br/> <i>F. Owen</i></p> <p><b>Surplus Goods</b><br/> <i>Carts BHS Caf .</i><br/> <i>Upright Piano</i></p> |
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**Yes – 6 [Burk, Cccere, Johnson, Maguire-Tomidy, Murphy, Tomidy] No – 0 Absent – 1 [Pedro]**  
**Motion carried. [6-0]**

**\* THE FOLLOWING RESOLUTION APPLIES TO PERSONS APPOINTED AS EMERGENCY CONDITIONAL STATUS**

BE IT RESOLVED THAT WHEREAS, the Batavia City School District has a vacancy in a <TITLE> position; WHEREAS, the Board of Education of the City School District of Batavia has determined that this vacancy is an “unforeseen emergency conditional vacancy”, as that term is defined in the New York State Education Law; WHEREAS, <EMPLOYEE> has provided a signed statement indicating that to the best of his/her knowledge s/he has no pending criminal charges or a criminal conviction in any jurisdiction; and, WHEREAS, the District has developed a Policy for the safety of children who have contact with employees holding Emergency Conditional appointments;

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education of the City School District of Batavia hereby makes an Emergency Conditional appointment of <EMPLOYEE>, a <TITLE>, to the position of <TITLE> in the Batavia City School District. This Emergency Conditional appointment

shall terminate when the District is notified that <EMPLOYEE> has been granted final clearance for employment by the Commissioner of Education. Such Emergency Conditional appointment shall terminate immediately if the Commissioner of Education makes a determination to deny <EMPLOYEE> clearance for employment.

BE IT FURTHER RESOLVED that if <EMPLOYEE> is granted final clearance for employment by the Commissioner of Education prior to a minimum 12-week period during his/her Emergency Conditional Appointment, or granted final clearance for employment at any time during his/her Conditional Employment, such Provisional appointment shall begin on the first day of continuous employment with the District pursuant to this appointment.

Mr. Cecere excused himself at **8:29 PM** for another commitment.

**2015-16 Board of Education Goals** will be implemented in December. Mr. Burk requested that Board Members submit their suggestions and recommendations to him in preparation for adoption.

**Motion made by** Mrs. Murphy, seconded by Mrs. Tomidy to waive the 2<sup>nd</sup> reading and approve the following policies/policy revisions, upon the recommendation of the Policy Committee, as indicated on the agenda as follows:

1. #5674 – Data Networks and Security Access
2. #6215 – Probation and Tenure
3. #6216 – Disciplining a Tenured Teacher or Certified Personnel
4. #7420 – Sports and the Athletic Program
5. #7513 – Administration of Medication
6. #7521 – Students with Life-Threatening Health Conditions
7. #7552 – Student Gender Identity

**Yes – 5 [Burk, Cecere, Johnson, Maguire-Tomidy, Murphy, Tomidy] No – 0**

**Absent – 2 [Pedro, Cecere (excused at 8:29 PM)]**

**Motion carried. [5-0]**

**Reports**

**Buildings and Grounds – Mrs. Maguire-Tomidy, Mr. Dailey**

The Committee met and reviewed the proposed Change Orders as part of the Capital Project Update provided by Young and Wright, Architects. The District’s Architectural Firm of Clark Patterson Lee will be providing the preliminary Building Condition Survey for review and comment. Mr. Dailey will share the document with the Management Team for input prior to ranking the identified items on the report. The committee will import any recommendations and prepare the Survey for Board and SED approval. Identifying necessary improvements and prioritizing CPL’s findings stated in the Survey will help direct the District with its 5-year Plan.

**Student Ex-Officio – Miss Brown**

Batavia faculty, staff and students, including the Blue Zoo, were featured live on Channel 13 Fox News last Friday before our football sectional win, as part of their Good Day Rochester Program’s Friday Morning Lights segment. While students officially had the day off for a Superintendent’s Conference Day, many showed up to help show the Batavia Blue Devil Pride. The Batavia Football Team is now a back-to-back champion in Section V. Track also had a successful season.

**Superintendent – Mr. Dailey**

Mr. Dailey also publicly commended the staff and students for making Batavia proud. Administrative staff development includes participation in the NYS Reading Conference, attended by Mrs. Corey, Mr. Kesler and a team of teachers. They will turnkey the training at the building level throughout the winter. Mr. Dailey, Mrs. Corey, Mr. Wilson and Mr. McKinney will be attending the Future of Education Technology Conference in January in preparation for rolling out the latest technology devices available to students and staff. The NYS Education Department has provided a website to accept comments on the Common Core statewide. Student Athletes of the Week include Noah Dobbertin (Time Warner Scholar Athlete) and Steph Hoy and Sophia Stuart (Daily News Athletes), while one of our very own, Jessica Maguire-Tomidy has been recognized for Buffalo

**Board Goals**

**Policies**

*Data Networks  
Probation/Tenure  
Disc. Staff Mbrs.  
Sports/Athletics  
Admin. of Meds  
Life-Thrt. Health  
Gender Identity*

**Reports**

*B & G Comm.*

*Student Ex-Officio*

*Superintendent*

Business First in their latest "Forty Under Forty" edition. We are proud of all these accomplishments. There will be a calendar adjustment, pending availability of emergency days at year's end, which allow for June 21-23, 2016 to be half-days for Jackson and John Kennedy students. Staff will be taking training for our tech and common core initiatives and finalizing the school year. Let's Talk! Program data shows 25 people utilizing the app thus far and the electronic signs have been installed at JK and Middle School. These are positive tools for continued communication between the community and the school district. Lastly, we are still accepting applications for interested candidates to serve as Budget Ambassadors for the 2016-17 budget process.

**Other Reports: NYSSBA Convention Update – Mr. Burk**

Board Members Mrs. Johnson, Mrs. Maguire-Tomidy and Mr. Burk, along with Mr. Dailey, attended the Annual NYS School Boards' Convention in NYC recently. As a follow up to the sessions attended and the workshops offered, Mr. Burk provided an update on meetings with State officials regarding State Aid allocations and financial support to school districts. He also summarized on Regional Learning/Distance Learning, Self-Assessments, the Board Evaluation Process, and Superintendent Evaluations. Mrs. Johnson and Mrs. Maguire-Tomidy were very pleased with the sessions they attended; they were beneficial. Many new apps and media tools are becoming available to promote all that takes place in our schools and to promote all that we do to be successful. Communications is key and several sessions on the topic of public relations and good communication were presented well and in depth.

*NYSSBA Update*

**Motion made by** Mrs. Maguire-Tomidy, seconded by Mrs. Murphy, to enter into Executive Session at **9:26 PM** to discuss matters about proposed, pending or current litigation; collective negotiations pursuant to Article 14 of the Civil Service Law; and 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.

**Executive Session**

**Yes – 5 [Burk, Cecere, Johnson, Maguire-Tomidy, Murphy, Tomidy] No – 0**

**Absent – 2 [Pedro, Cecere (excused at 8:29 PM)]**

**Motion carried. [5-0]**

**Motion made by** Mrs. Maguire-Tomidy, seconded by Mrs. Johnson to return to public session at **9:41 PM**.

**Return to Public Session**

**Yes – 5 [Burk, Cecere, Johnson, Maguire-Tomidy, Murphy, Tomidy] No – 0**

**Absent – 2 [Pedro, Cecere (excused at 8:29 PM)]**

**Motion carried. [5-0]**

**Motion made by** Mrs. Murphy, seconded by Mrs. Maguire-Tomidy, to adjourn the meeting at **9:42 PM**.

**Adjournment**

**Yes – 5 [Burk, Cecere, Johnson, Maguire-Tomidy, Murphy, Tomidy] No – 0**

**Absent – 2 [Pedro, Cecere (excused at 8:29 PM)]**

**Motion carried. [5-0]**

Respectfully submitted,



Scott C. Rozanski, Clerk

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