

A **Public Hearing/Regular Meeting** of the Batavia City School District Board of Education was called to order on **Tuesday, February 23, 2016, at 7:01 PM** by President, Patrick Burk, in the Jackson Primary Multi-Purpose Room, 411 S. Jackson Street, Batavia, NY.

**Members Present:** Patrick Burk, Peter Cecere, Jessica Maguire-Tomidy, Shawna Murphy, Andrew Pedro, Karen Tomidy and Lea Brown, Student Ex-Officio Representative

**Absent:** Leslie Johnson

**Others Present:** Christopher J. Dailey, Superintendent; Scott C. Rozanski, Business Administrator/Clerk; Roberta Norton, Assistant Clerk to the Board; Diane Bonarigo, Jackson Primary Principal; Jeffrey McKinney, High School Assistant Principal/Instructional Technology Supervisor; Mark Warren, Batavia Teachers' Association Vice-President; Jane (Haggett) Paladino, Debra Meier, Michelle Restivo, Jonathan Restivo, Lucas and Megh Hoisington, Zachary Lee, David Lee, Allyson Wheeler, Deb Head, Andrew, Wesley and Wyatt Fisher, Molly and Alex McKinney, Chelsea Jensen, Julie Jensen, Mark Jensen, Brianne Cascell-Wright, Nolen Wright, John D. Cascell, Jason Molino, Lisa Gilebarto, Malloryann Flanagan, Jessica Torrey, Marie Bigsby, Brock Bigsby, Ryan J. Bigsby, Lisa Shuknecht, Andrea Gilebarto, Phil Gilebarto, Kim Wissinger, Noel Olguin, Austyn Fernandez, Tino Fernandez - Guests; Kathie Scott, District Public Relations; Michael Pettinella, *The Buffalo News*, and Jim Krencik, *The Daily News*.

Mr. Burk welcomed everyone to the meeting and led the pledge to the flag.

### **Public Hearing**

#### **Smart School Investment Plan – Mr. Dailey, Mrs. Corey, Mr. McKinney**

Mr. Dailey led the Public Hearing by explaining the Smart School Investment Plan and the impact it will have on the District now and in the future. The Plan was developed by Mrs. Corey, Mr. McKinney and the Superintendent, along with input from teachers, students, administrators and parents. The District was allocated slightly more than \$2 million through the NYS Smart School Bonds Act and will initially plan to spend \$675,000 of the funds in the approved category on "school connectivity" which will increase wireless coverage and capacity in all the buildings, leading the way for all students and staff to be able to utilize an increased number of wireless devices without overloading the technological infrastructure. This will support the District's plan to provide wireless devices to all students within the next two years, beginning with the High School in September 2016, and the Middle School during the 2016-2017 school year. Chromebooks will be purchased for 2016-17 and we are piloting other devices for 2017-018.

Local TV news reports a total of 70 school districts applied for the funding. Some are apprehensive due to the amount of planning that is required by the application process. There are no benefits to applying early for the funds and no possibility of a recall of the monies by the State, however, Mr. Burk indicated it's better to be the frontrunner should the NYS Education Department change the process or limit the funding.

There were no questions or concerns addressed by the public after the hearing presentation.

### **Presentations**

#### **January Graduate High School Diploma Awarded – Mr. Burk**

Mr. Burk awarded Noel Olguin with her diploma for having completed her studies in January to meet the New York State and Batavia High School requirements.

### **Board Awards**

Allyson Wheeler, English Language Arts teacher at Batavia Middle School, was recognized for demonstrating insight, knowledge, thoroughness and ingenuity in adapting the new ELA Curriculum into her classroom.

Other Outstanding Employee awards were presented to Mrs. Bonarigo and Mrs. Flanagan from Jackson Primary. Mrs. Bonarigo was recognized for her kindness, hard work, and devotion to children. Malloryann Flanagan, although a relatively new employee, has proven herself as a valuable resource for the school as Media Center

**Call to Order**

**Roll Call**

**Pledge to Flag**

**Public Hearing -SIPP**

**Public Heard**

**Presentations**  
*HS Diploma*

*Board Awards*  
*A. Wheeler*

*D. Bonarigo*  
*M. Flanagan*

Coordinator.

Students Zach Lee, Andrea Gilebarto and Chelsea Jensen received the Outstanding Student Awards. Mr. Lee has done a fantastic job promoting and uniting the High School in his online Publication, The Daily Devil. Both, Andrea Gilebarto and Chelsea Jensen are very talented individuals who are particularly gifted in music, and are well-known for their kindness, hard work, and team approach to activities. Both will be performing in the upcoming musical, Mary Poppins.

*Z. Lee  
A. Gilebarto  
C. Jensen*

In addition, three Board Members were recipients of awards for completion of required trainings offered through the New York State School Boards Association (NYSSBA). Shawna Murphy completed the NYS financial training for Board- and budget-related fiduciary responsibility. Jessica Maguire-Tomidy earned an Achievement Award for completion of the NYSSBA Level 1 trainings and Mr. Dailey presented Patrick Burk with a NYSSBA Board Mastery Award for completing the necessary hours in leadership development opportunities.

*S. Murphy  
J. Maguire-Tomidy  
P. Burk*

### **Jackson Primary Update – Mrs. Bonarigo**

Mrs. Bonarigo highlighted the school's English Language Arts and Math assessment data, noting that positive growth has been consistent regardless of the skill level of students when they begin school. Students have been achieving 70-80% mastery of NYS standards. She also highlighted several clubs and activities, and indicated that the Publishers Project has continued this year with approximately 45 locations in the community participating in displaying student work; a weekly 30-minute enrichment period is now part of all students' schedules, allowing time for working in pairs on a particular goal/activity that often is a community service project; an exciting Little Einstein Science Club for high-achieving first graders met for ten weeks; two sessions of a Lego Club provided more than 100 students with an opportunity to be part of this creative venture. In addition, Mrs. Bonarigo introduced three of her teachers – Michelle Restivo, Jessica Torrey, and Lisa Shuknecht, so they could help their students demonstrate what and how students have been learning in English Language Arts and in Math. It was a pleasure to have Brock and Ryan Bigsby back again this year to partake in the demonstrations along with newcomers, Lucas Hoisington, Wesley Fisher and Nolen Wright. These individuals shared their story writing, storytelling experiences, and their illustrations from a different narrative perspective.

*Jackson Update*

### **Residential Redevelopment Inhibited Property Exemption (RPTL-485r) - Mr. Molino**

City Manager, Jason Molino, was present to inform the Board of Education and public about an upcoming Residential Redevelopment Inhibited Property Tax Exemption (RPTL-485r) and explained the process to apply and the qualifications residents must uphold to take advantage of the program. Although the Board could not take action at this time, he encourages support from the school district. The plan will allow tax exemptions for reconditioning vacant properties that homeowners or those seeking to purchase a home in the City of Batavia can take advantage of. The exemptions cannot exceed 25 years but offers benefits to residents and the City. The property has to be single family, owner-occupied at the time of purchase. The exemption will be transferable and remain with the land/property as long as it is single family use. "Flipping" properties allows the owner the exemption. There are currently 60-70 vacant single family homes in the City of Batavia. The City is securing a local financial institution (bank) to partner with who will recognize the exemption and help market the property. The proposal will be sent to the County Legislators once approved by the State, with hopes for the Governor to sign into law in October.

*RPTL-485r*

### **Music Department Update – Mrs. Paladino (Haggett)**

A brief overview of the Music Department programs, upcoming events and community involvement were shared by Department Chair, Janet (Haggett) Paladino. Board Members are encouraged to attend as many of the upcoming performances as possible to celebrate Music In Our Schools Month. Along with competitions, festivals and concerts, Mrs. Paladino commended the Pep Band for rallying up the crowds throughout the district with successful collaboration with the coaches. Music is important as it plays a major part with the Common Core subjects. Classroom teachers incorporate music into their instruction and the music teachers develop ways to involve music with the learning standards. It's always nice to showcase some of the many talents our students have and Mrs. Paladino thanked the Board for the opportunity to do this.

*Music Dept.*

### **Art Department Update – Ms. Meier**

The Arts are big in Batavia School District, especially relating to the Art Department. Ms. Meier, Chairperson for the Department, provided insight into lessons students learn through art with a presentation adapted from "The Arts and the Creation of Mind", by Elliot Eisner. The Annual Art Show is being held this month at the Richmond Memorial Library and all are encouraged to attend. The show gives students the opportunity to

*Art Dept.*

showcase their masterpieces, while pre-selected judges make their “best of show” choices. Ms. Meier shared some of the programs art teachers use in the classes and projects they incorporate into their curriculum at each building. Problem-solving and involving the Common Core into art instruction was also explained. Students are able to express themselves through art while giving them the ability to discover the range of variety of their talents. Ms. Meier is proud of the level of abilities our students uphold and is grateful to her colleagues for bringing out the best in our youth.

**Financial Summary Report – Mr. Rozanski**

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

*Financial  
Summary Report*

**2016-17 Preliminary Budget Report – Mr. Rozanski**

Mr. Rozanski presented the summary of the major categories of expense and revenue for the 2016-17 Preliminary Budget. The preliminary spending plan is \$1,465,596 or 3.4% more than what was adopted for 2015-2016, and the preliminary tax levy figure shows an increase of \$508,569 or 2.75%. In order to come in under the tax cap, which this year is calculated as 1.48%, the preliminary budget needs either a \$233,934.68 increase in revenue or decrease in expenses. Mr. Rozanski and Mr. Dailey are confident that, as decisions and estimated figures are finalized, the budget proposal that will be brought to voters will be under the tax cap amount.

**Preliminary  
Budget Rpt.**

The proposed Preliminary Budget spending plan for 2016-17 includes:

- The addition of nine positions: one Director of Technology administrative position, one second grade teacher, one Middle School math teacher, one High School security aide, two aides for John Kennedy, and two aides for Jackson Primary. Note that 80% of the budget increase is attributable to the salary and benefits of these new positions along with the estimated contractual requirement for current staff.
- A Capital Project Outlay Amount of \$100,000 which is for smaller building aidable projects (where the District would receive the building aid from the State the following budget year) that would lessen the cost of major capital projects by enabling the District to work each year on smaller projects that have quick turn-around from the State. (Note that these projects must be completed within one year and must be limited to one type of trade, such as solely an electrical project, or solely a plumbing project.)
- Equipment purchases represent an increase of approximately 11% in the preliminary budget for equipment replacements that had been delayed over the past four to seven years because of State Aid cuts and the Capital Outlay Funding previously mentioned.

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

**Public Heard**

**Motion made by Mrs. Maguire-Tomidy, seconded by Mr. Pedro, to amend the Agenda as follows:** ADD: VIII. Consent Items

**Agenda  
Alterations**

- D. Retirements
  - 9. Food Service Helper [BHS]
- H. Appointments
  - 14. Internal Claims Auditor [Admin.]

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

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

**Consent Items**

- A. Board of Education Minutes: 1/19/16
- B. CSE Reports: 1/15/16, 1/19/16, 1/20/16(2), 1/21/16, 1/22/16(2), 1/25/16, 1/28/16, 2/1/16, 2/2/16, 2/5/16(3), 2/8/16, IEP Amendment without a mtg. (6)
- C. CPSE Reports: 1/25/16, 2/28/16
- D. Retirements
  - 1. Susan M. Kujawski, Special Education Teacher [BHS], effective March 31, 2016, with appreciation for 26 years of service to the District

**BOE Mins.  
CSE Reports  
CPSE Reports  
Retirement  
S. Kujawski**

<p>2. Gilbert A. Pease, Music Teacher [BMS/BHS], effective June 30, 2016, with appreciation for 30 years of service to the District</p>	<p><i>G. Pease</i></p>
<p>3. Marcia E. Rickettson, Special Education Teacher [JK], effective June 30, 2016, with appreciation for 25 years of service to the District</p>	<p><i>M. Rickettson</i></p>
<p>4. Jane R. Balbick, School Nurse Teacher [JA], effective July 1, 2016, with appreciation for 27 years of service to the District</p>	<p><i>J. Balbick</i></p>
<p>5. Linda Chadwell, Art Teacher [BHS], effective July 1, 2016, with appreciation for 30 years of service to the District</p>	<p><i>L. Chadwell</i></p>
<p>6. Christine S. Ditzel, Elementary Teacher [JK], effective July 1, 2016, with appreciation for 28 years of service to the District</p>	<p><i>C. Ditzel</i></p>
<p>7. Mary Ann Marley, Health Education Teacher [BMS], effective July 1, 2016, with appreciation for 27 years of service to the District</p>	<p><i>M. Marley</i></p>
<p>8. Kim A. DeFreze, Building Maintenance Mechanic [Districtwide], effective August 26, 2016, with appreciation for 30 years of service to the District</p>	<p><i>K. DeFreze</i></p>
<p>9. Freida A. Smart, Food Service Helper, effective February 22, 2016, with appreciation for 15 years of service to the District</p>	<p><i>F. Smart</i></p>
<p>E. Termination of Employment</p>	<p><b>Termination</b></p>
<p>1. Molly M. Smith, Secretary [BMS], effective February 17, 2016</p>	<p><i>M. Smith</i></p>
<p>F. Resignations</p>	<p><b>Resignations</b></p>
<p>1. Steve Tufts, Audit Committee Member, effective February 17, 2016</p>	<p><i>S. Tufts-Audit</i></p>
<p>2. John Socha, Long-term Substitute Business Teacher [BHS], effective January 29, 2016</p>	<p><i>J. Socha</i></p>
<p>3. Brianna L. Borsuk, English to Speakers of Other Languages Teacher [JA/BMS], effective March 5, 2016</p>	<p><i>B. Borsuk</i></p>
<p>4. Carolanne Maimone, Teacher Aide [BHS], effective February 26, 2016</p>	<p><i>C. Maimone</i></p>
<p>G. Leave of Absence</p>	<p><b>Leaves</b></p>
<p>1. Amy B. Wild, Special Education Teacher [JK], Family Medical/Maternity Leave, effective on or about April 18, 2016 through June 30, 2016</p>	<p><i>A. Wild</i></p>
<p>H. Appointments</p>	<p><b>Appointments</b></p>
<p>1. Extend Appointment - Joshua M. Pacino, Long-term Substitute Music Teacher [JA/Gilebarto], effective January 15, 2016 through May 6, 2016</p>	<p><i>Extend</i> <i>J. Pacino</i></p>
<p>2. Shawn M. Chrysler, 4-year Probationary English to Speakers of Other Languages Teacher [Districtwide/Borsuk], effective March 4, 2016; salary according to the Batavia Teachers' Agreement – \$40,000 plus any new graduate hours submitted at \$80/credit hr., according to the Batavia Teachers' Association Agreement</p>	<p><i>S. Chrysler</i></p>
<p>3. Nann K. Zorn, Long-term Substitute Business Teacher [BHS/Thomas], retroactive to February 1, 2016; salary according to the Batavia Teachers' Agreement - \$418.45/day</p>	<p><i>N. Zorn</i></p>
<p>4. Other Schedule "C" – Extended Day (Academy for Success) [BMS]; \$30.00/hr.; 1 hr./week; effective January 28, 2016: Michelle Falleti, Cynthia Morgan, Laura Kaczmarek</p>	<p><i>Ext. Day [BMS]</i></p>
<p>5. Other Schedule "C" – Saturday Detention Supervisor [BHS]; \$20/hr.; retroactive to September 2015 – January 2016: Cecilia Ladd</p>	<p><i>Detention Spusr.</i></p>
<p>6. 6<sup>th</sup> Assignment – Robert Mullen, Business Teacher (for duration of J. Thomas leave); salary \$10,429.60 pro-rated</p>	<p><i>6<sup>th</sup> Assignment</i></p>
<p>7. Substitute Teachers/Retirees/Aides/Nurses/Clerical List Additions (per attached) [Bd. Book only]</p>	<p><i>Sub List additions</i></p>
<p>8. Melissa J. Currier, Deputy School District Treasurer [Admin./New], effective March 14, 2016; salary \$47,000.00</p>	<p><i>M. Currier</i></p>

9. Change Status: Provisional to Probationary – Rhonda Pangrazio, Data Processing Clerk [Admin., BHS/Reed], effective February 4, 2016
10. Alta Mlodozieniec, Long-term Substitute Teacher Aide [BHS/Lang], retroactive to January 12, 2016 through on or about April 11, 2016; 8-3:30 PM; salary according to the Batavia Clerical Association Agreement - \$10.40/hr.
11. Thomas R. LaShure, Long-term Substitute Cleaner [BHS/Barnes], retroactive to January 11, 2016 through *date to be determined*; salary according to the Batavia Custodial Agreement - \$12.75/hr.
12. Tammy Capone, Substitute Food Service Helper, effective February 24, 2016; salary according to the Batavia Nutritional Services Agreement - \$9.00/hr. per diem
13. Schedule “C”

*R. Pangrazio  
Status Change  
A. Mlodozieniec  
  
T. LaShure  
  
T. Capone  
  
Schedule “C”*

F Name	L Name		Assignment	Level	FTE	14-15 Base Total	15-16 Increase	15-16 Base Stipend	
Eric	Allen	B & G	Outdoor Track - Assistant	4	1.00	2,400.00		2,400.00	A2855 150 11 0000
Richard	Boyce	B & G	Outdoor Track - Assistant	4	1.00	2,493.14	101.50%	2,530.54	A2855 150 11 0000
Myron	Brasky	Boys	Baseball	7	0.25	1,050.00	101.50%	1,065.75	A2855 150 11 0000
Benjamin	Buchholz	Boys	Baseball	5	1.00	3,000.00	101.50%	3,045.00	A2855 150 11 0000
Nicholas	Burk	Boys	Outdoor Track - Head Coach	6	1.00	4,404.21	101.50%	4,470.27	A2855 150 11 0000
Travis	Byrnes	Boys	Baseball	4	1.00	2,400.00		2,400.00	A2855 150 11 0000
Andrew	Cowan	B & G	Outdoor Track - Assistant	4	1.00	2,436.00	101.50%	2,472.54	A2855 150 11 0000
Sean	Donnellan	Boys	Lacrosse	3	1.00	1,800.00		1,800.00	A2855 150 11 0000
James	Fazio	Girls	Softball	5	1.00	3,045.00	101.50%	3,090.68	A2855 150 11 0000
Joseph	Feeney	Girls	Softball 7/8	3	1.00	1,800.00		1,800.00	A2855 150 11 0000
Daniel	Geiger	Girls	Outdoor Track - Head Coach	6	1.00	4,404.21	101.50%	4,470.27	A2855 150 11 0000
Jake	Greenbaum	Boys	Tennis	3	1.00	1,827.00		1,800.00	A2855 150 11 0000
Christopher	Klein	Boys	Lacrosse	5	1.00	3,000.00	101.50%	3,045.00	A2855 150 11 0000
Andrea	Kraus	Girls	Softball 7-9	4	1.00	2,400.00		2,400.00	A2855 150 11 0000
Matthew	Landfried	Boys	Lacrosse	6	1.00	3,600.00	101.50%	3,654.00	A2855 150 11 0000
Anthony	Macaluso	Boys	Baseball	3	1.00	1,800.00		1,800.00	A2855 150 11 0000
Jeremy	Mettler	Boys	Lacrosse Coach Program Asst.	4	1.00	2,400.00	101.50%	2,436.00	A2855 150 11 0000
Paul	Pedersen	Boys	Golf	5	1.00	3,327.63	101.50%	3,377.54	A2855 150 11 0000
Richard	Saunders	Boys	Baseball	7	0.75	4,071.13	101.50%	4,132.20	A2855 150 11 0000
Aaron	Sherman	B & G	Outdoor Track - Assistant	4	1.00	2,549.81	101.50%	2,588.06	A2855 150 11 0000
Kevin	Walkowski	Girls	Softball	7	1.00	4,200.00	101.50%	4,263.00	A2855 150 11 0000

14. Greg Ciszak, Internal Claims Auditor, effective February 23, 2016; \$17.50/hr.

I. Financial

1. Clerk’s Report – December 2015
2. Treasurer’s Report – December 2015
3. Budget Transfers – December 2015
4. Warrants
  - A-33: December 2015 Manual Checks
  - TA-15: TA Processing 1/15/16 Payroll
  - E-14: E 1/15/16 Cash Disbursement
  - A-38: A 1/15/16 Cash Disbursement
  - TA-16: TA Processing 1/29/16 Payroll
  - E-15: E 1/29/16 Cash Disbursement
  - A-40: A 1/29/16 Cash Disbursement

J. Student Accounts Quarterly Report – October 1, 2015 through December 31, 2015

- K. Annual District Election – Appointment of Inspectors of Election
- L. 2016 Bond Anticipation Note of \$3,025,419.00 – TD Securities, LLC [BAN is for this years’ short term financing of the 2013 Capital Project]
- M. Job Description – Instructional Technology Coordinator
- N. Contracts

1. Agreement between the BCSD and the Batavia Custodial Assn., 2016-2020

*G. Ciszak  
**Financial**  
Clerk’s Report  
Treasurer’s Report  
Budget Transfers  
Warrants  
  
**Student Accts.  
Quarterly Rpt.  
Elec. Inspect.  
2016 Bond  
Antic. Note  
Inst. Tech. Co.  
Contracts  
Cust. Assn.***

O. Conference Requests

1. DTSDE Conferences, Albany NY
  - A. Molly Corey, April 18-20, 2016 - \$742.00
  - B. Julia Rogers, April 19-20, 2016 - \$714.54
  - C. Molly Corey, May 24-26, 2016 - \$742.00
  - D. Julia Rogers, May 25-26, 2016 - \$714.54
2. 3<sup>rd</sup> Annual Northeast i-Ready Users' Summit – June 2-3, 2016, Verona NY
  - A. Molly Corey – \$494.00
  - B. Diane Bonarigo – \$504.90
  - C. Paul Kesler – \$504.90
3. Teacher's College Reading and Writing Project, NYC
  - A. Molly Corey – \$494.74
  - B. Diane Bonarigo – \$617.57
  - C. Heather Landers – \$695.33
  - D. Ann Marie Koukides – \$585.45
4. NYS Athletic Administrators' Association, Inc. Annual Conference, Saratoga Springs NY – Michael Bromley – \$708.90

**Conferences**  
*DTSDE*

*iReady*

*R/W Project*

*NYSAAA, Inc.*

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

**Motion made by** Mrs. Maguire-Tomidy, seconded by Mr. Cecere, to accept the following resolution approving the final Smart Schools Investment Plan:

**Smart Schools Investment Plan**

**WHEREAS**, the District approved a preliminary Smart Schools Investment Plan (“SSIP”) on January 19, 2016 pursuant to The Smart Schools Bond Act (the “Act”); and

**WHEREAS**, the preliminary SSIP was posted on the District’s website for at least 30 days, and the District included an address to which any written comments on the preliminary SSIP should be sent; and

**WHEREAS**, the Board of Education conducted a public hearing that enabled stakeholders to respond to the preliminary SSIP, for which adequate notice of the public hearing was provided through local media and the District website for at least two weeks prior to the hearing; and

**WHEREAS**, the Board of Education has considered all public comments, completed a final SSIP, and determined that approval of the final SSIP is in the best interest of the District.

**NOW, THEREFORE, BE IT RESOLVED**, that the final Smart Schools Investment Plan to complete infrastructure (\$675,000) as more fully described in the District Plan is hereby approved.

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

**2015-16 Board of Education Goals**

**Board Goals**

Mr. Burk and Mrs. Norton prepared a working draft of the 2015-16 Board Goals. The document has been established as advised by our consultant; the suggested goals from Board members were inserted as priorities. Members are asked to review the information and add or remove any language based on their recent recommend-

ations. Suggestions should focus on the goals attainable throughout the 2015-16 school year. There may be questions in specific areas that need additional explanation. There may also be information not stated that members feel is extremely important to include.

Having one document inclusive of all the goals is helpful as opposed to several recommendations submitted individually.

A brief discussion included conversation that members feel needed to be addressed. Concerns of wondering if we are constantly re-inventing the wheel were addressed. Are we self-reflective on goals we didn't accomplish or should we be moving forward with what was achieved? Why do we repeat goals each year? Can we review what we didn't achieve as we continue to move forward? We don't seem to evaluate the goals we establish each year.

### **2015 Board Call to Action Items**

Mr. Burk provided an update indicating that completed items have been rotated to the top of the list. Some action items will be completed by the next review. For example, the Superintendent's Evaluation has been completed for this year, however, it is continuously an 'in progress' item because it is renewed annually.

The Foundation Goal has now been completed; will revise status on list.

Board Members were asked to revisit the 2014-15 Board Goals and Call to Action Items, along with the recommendations for this year, and report back to Mr. Burk by March 1, 2016, with any additions, corrections, or further suggestions.

No Board action is necessary for the Genesee Valley Education Partnership 2016 Election Nomination to the Board. Batavia Schools does not have a vacancy at this time on the GVEP Board and do not wish to nominate any candidates.

### **Reports**

#### **Buildings and Grounds – Mr. Dailey**

After meeting with the Richmond Memorial Library Director and a Trustee, the committee gave permission for the RML Board to do a study to add a ramp to the lower parking lot at the Library. This request came to the committee from Mr. Conrad and the Library Board due to complaints about replacement of the original ramp with a stairway through the 2013 Capital Project. They will report their findings to the Buildings and Grounds Committee upon completion of the study. The District has final approval after reviewing the architects plans.

The Capital Project is nearing completion; punch list items are being finalized. The Capital Outlay was discussed with possible upgrades to LED lighting throughout Batavia High School for cost-effective energy savings. There is also the possibility of utilizing some of the funds from the Smart Schools Bond Act.

#### **Student Ex-Officio – Miss Brown**

The HS Musical, Mary Poppins, will take place next week. All are encouraged to attend. Because of the short week, course selection sheets were being completed for 2016-17. This is a nice way for students to see all the options available to them. "Snowcoming", which is the winter version of homecoming week, offered many events for the students to participate in. A community volleyball fundraiser between the Batavia Police Department, students, and staff, was very successful. Proceeds benefit students looking to pursue a career in law enforcement. The BHS Math Team had a great season taking First Place! Mrs. Murphy opted to be on the panel to judge the upcoming Mr. Batavia fundraising event. This competition has been very successful in the past and students are getting excited as candidates are being sought. Monies raised are awarded to the winner's charity whom they represent.

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

The areas Legislative Breakfast was well attended within the region. Mr. Dailey reports that our representatives are saying all the right things and superintendents are very hopeful for additional foundation aid.

Batavia has had a phenomenal winter athletic season with all teams doing well. The Girls' Basketball Team secured the #1 seed in sectionals for the first time in school history and will be playing in the finals Friday; record-setting events in track include the girls securing that title; individual sectional champs in wrestling, and an outstanding ski season. Mr. Dailey said we are very proud of the great job our students are doing representing BCSD.

Two productive nights with Budget Ambassadors were held and the process will be finalized tomorrow evening.

**Call to Action  
Items**

**GVEP Board  
Election**

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

*Student  
Ex-Officio*

*Superintendent*

Mr. Rozanski and Mr. Dailey educated the new Ambassadors who had some very good questions. Each year, the involvement with Budget Ambassadors gets better and better and we thank them for the information they share.

Middle School Good News cards have been sent to 2,539 students. This is an awesome statistic that speaks to our capacity to positively acknowledge our students' efforts. The District will also be hosting a NYS Assessment Information Night for parents of 3-8 graders on March 14<sup>th</sup> at John Kennedy. Administrators will be highlighting the changes in the assessments and will share how the district will move forward as a results of the changes from the Board of Regents. BHS will host a panel featuring William J. Hochul, Jr., US Attorney for the Western District of New York who oversees the prosecution of federal criminal cases in our region. Another presentation will take place on Monday, February 29<sup>th</sup> at BHS, by Deanna Axe, the mother of a heroin overdose victim who founded Addicted to Hope. They will be joined by representatives from local law enforcement, the medical profession, and treatment/prevention education to address the significant and dire consequences of prescription drug abuse and heroin addiction that is impacting our community.

Mrs. Corey provided a summary on the progress of iReady with our students. Details are still being worked out of how to implement the program at Jackson but data reveals significant improvements at John Kennedy, Middle School and High School.

**Motion made by** Mrs. Maguire-Tomidy, seconded by Mrs. Tomidy, to enter into Executive Session at **9:25 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 – 6 [Burk, Cecere, Maguire-Tomidy, Murphy, Pedro, Tomidy] No – 0 Absent – 1 [Johnson]**

**Motion carried. [6-0]**

**Motion made by** Mr. Pedro, seconded by Mrs. Tomidy, to return to public session at **9:47 PM.**

**Return to Public Session**

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

**Motion carried. [6-0]**

**Motion made by** Mrs. Murphy, seconded by Mr. Cecere, to adjourn the meeting at **9:48 PM.**

**Adjournment**

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

**Motion carried. [6-0]**

Respectfully submitted,

Scott C. Rozanski, Clerk

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