

A **Regular Meeting** of the Batavia City School District Board of Education was called to order on **Tuesday, March 15, 2016, at 7:00 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, Leslie Johnson, Jessica Maguire-Tomidy, Shawna Murphy, Andrew Pedro, Karen Tomidy and Lea Brown, Student Ex-Officio Representative

Absent:

Others Present: Christopher J. Dailey, Superintendent; Scott C. Rozanski, Business Administrator/Clerk; Roberta Norton, Assistant Clerk to the Board; Molly Corey, Executive Director of Curriculum and Instruction; Sandra Griffin, Middle School Principal; Maureen Notaro, Middle School Assistant Principal; Robert Mullen, Teacher and Batavia Teachers' Association Representative; Nicholas Burk, Coach; Jody and Madison McCulley, Bernadette Krimpek, Nicole Mayers, Ashley John Grillo, Casey Reynolds, Brian and Vicki Reynolds, Kathryn Barrett, David and Allison Chua - Guests; Kathie Scott, District Public Relations; Michael Pettinella, *The Buffalo News* (left at 7:07 PM), and Jim Krencik, *The Daily News*.

Mr. Burk welcomed everyone 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 **7:02 PM** to discuss 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 – 7 [Burk, Cecere, Johnson, Maguire-Tomidy, Murphy, Pedro, Tomidy] No – 0 Absent – 0 Unanimously carried. [7-0]**

Motion made by Mr. Burk, seconded by Mrs. Maguire-Tomidy, to return to public session at **7:07 PM**. **Yes – 7 [Burk, Cecere, Johnson, Maguire-Tomidy, Murphy, Pedro, Tomidy] No – 0 Absent – 0 Unanimously carried. [7-0]**

Presentations Board Awards

Mr. Burk presented Madison McCulley with an Outstanding Student Award for her academic and athletic achievements, noting that she is only the second female basketball player in Batavia High School history to reach 1,000 points as a varsity player.

Outstanding Employee Awards were presented to Middle School Counselors – Nicole Mayers and Bernadette Krumpek, and District Tutor, Allison Chua (upon her arrival at 8:07 PM). Mrs. Mayers and Mrs. Krumpek were recognized by Mr. Burk for their tireless efforts to build personal relationships with all students and for teaching and supporting pro-social life skills at the Middle School. Mrs. Chua, nominated by Board Vice-President Jessica Maguire-Tomidy, was recognized in both a personal and school-related way by Mr. Burk for her kindness and caring toward all the students she tutors.

Casey Reynolds proudly accepted the Student of the Month Award presented to him for his active involvement and dedication to school. Casey is a quiet leader and hard worker who has earned the respect of teachers and peers for his kindness and willingness to help others.

Board Member, Leslie Johnson, received recognition for completing training offered through the New York State School Boards' Association (NYSSBA) for the State of New York. Mrs. Johnson earned an Achievement Award for completion of the NYSSBA Level I Training.

A Proclamation from the Board of Education was presented to Coach Nick Burk congratulating the Girls' Indoor Track and Field Team and his coaches, Daniel Geiger, William McMullen, Richard Boyce, Christopher

Call to Order

Roll Call

Pledge to Flag

**Executive
Session**

**Return to
Public Session**

**Presentations
Board Awards**

Bateman, Aaron Sherman, Andrew Cowan, and volunteer, Eric Allen, on winning the Class C Sectional Championship, noting that this is the 12th Sectional Championship in 14 years for Batavia Schools. Team members are: Laura Guiste, Ariana Ross, Edmarie Calderon-Torres, Maggie Cecere, Sam Cohen, Celia Flynn, Taler Fonda, Madison Moore, Katherine Wiseley, Rachel Denise, Sophie Dinehart, Kiaya Franklin, Madison Murray, Paige Wasilewski, Claire Zickl, Brianna Bromley, Emily Caccamise, Elizabeth Cohen, Hannah Finkney, Katie Hamilton, Regan Henrici, Cali Nicholas, and JaLesia Smith. Congratulations were extended to all coaches and players.

Business Education Alliance Update – Mrs. Kathryn Barrett

Mrs. Barrett thanked the Board of Education for their continued support of the partnership with the Business Education Alliance. Ms. Bennett says the BEA is a strong partner for helping make our students career ready. They offer assistance through such programs and activities as Junior Achievement, mock interviews, job shadows, teacher shadows, career speakers, career fairs, and providing resources for counselors. The BEA focuses on their Mission Statement to remain aligned with the common core curriculum standards throughout the county.

BEA Update

Career and Technical Education Update – Mr. Mullen

Mr. Mullen provided a brief overview of a Google Classroom. All district students with a school e-mail address have access to Google Classroom learning. Mr. Mullen shared how this allows for daily agendas and assignments to be posted and that students can electronically submit documents to the teacher for review and grading. Noting the importance of Career and Technical Education (CTE) in helping students become career-ready, Mr. Mullen referred to a national survey by the Association for Career and Technology Education which found that students report that they choose CTE courses for several reasons – to prepare for life after school, to learn new skills, to learn more about a specific career, to improve existing skills and to explore different careers, many of which these students report having an “A” or “B” average. Those students who went on to pursue majors or careers in science stated that CTE courses provided them with higher levels of reading skills, and those who pursued engineering experience stated that CTE provided them with higher level math skills. Middle and High School statistics about the strength and popularity of technology courses show that 73 students are participating in Tech Wars at GCC, there’s collaboration with Science Olympiad classes, and the use of 3D printers. We are currently working on a conceptual design for a “Maker Space” that would allow students more access to problem-based learning project work, and coding and PC repair classes which are doubling in enrollment in 2016. Since assisting with Business classes at the High School, Mr. Mullen noted some facts about the Business Courses, including...

CTE Update

- Business/Technology classes teach real-life practical skills such as confidence, integrity, accountability, responsibility, leadership, interpersonal skills and teamwork, which are lifetime skills students will need as consumers and for career success.
- Accounting is the language of business and an integral aspect of all business activities.
- Entrepreneurship class focuses on recognizing a business opportunity, starting a business, and operating and maintaining that business. The students in this class just participated and competed in the regional Virtual Trade Fair at Genesee Community College and came in third in sales.
- Job shadows and internships, through the School-to-Work Program, help students develop strategies to make an effective transition from school to career.
- Financial Management class teaches students the concepts that can ensure they avoid living in poverty or filing for bankruptcy in their lifetimes. All students benefit from learning about banking accounts, credit cards, insurance, buying a car or house, and taxes.
- Careers class teaches students how to narrow their career options based on personal preferences, skills, and strengths, and requires students to complete resumes and cover letters followed by a job shadow in their chosen field and a mock interview with a person from that field.
- Desktop Publishing class introduces students to digital photography, photo editing, and graphic design using Adobe Photoshop and InDesign, both industry standards. The end result is a yearbook that applies their newly gained skills and also requires them to read, interpret, and apply technical directions in both Adobe programs.

Upon completion of his presentation, Mr. Mullen presented Mr. Burk with the vase prop from the play which was created on the 3D printer. The prop was designed to be put back together after the scene for the next show.

Financial Summary Report – Mr. Rozanski

Mr. Rozanski summarized the financial comparisons of January 2015 to January 2016.

*Financial
Summary Report*

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

Public Heard

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

- A. Board of Education Minutes: 2/23/16
- B. CSE Reports: 2/18/16, 3/2/16, 3/3/16, IEP Amendment without a mtg.
- C. CPSE Reports: 2/29/16
- D. Resignation
 - 1. Anthony Macaluso, Modified Baseball Coach, effective March 2, 2016 (to accept the Varsity Boys’ Tennis Coach position)
- E. Leave of Absence
 - 1. REVISED - Amy B. Wild, Special Education Teacher [JK], Family Medical/ Maternity Leave, effective on or about May 23, 2016 through on or about January 2, 2017
 - 2. Debra Wolff, Elementary Teacher [JA], Family Medical Leave, February 11, 2016 through March 3, 2016
 - 3. Linda Chaya, Elementary Teacher [JK], Family Medical Leave, effective March 7, 2016 through *date to be determined*
 - 4. Michelle Sczudlo, Speech/Language Teacher [JK], Family Medical Leave, effective March 18, 2016 through on or about April 11, 2016
 - 5. Justin Young, Science Teacher [BMS], Family Medical Leave, effective on or about March 30, 2016 through on or about April 12, 2016 (10 days)
- F. Appointments
 - 1. Ashley John Grillo, 4-year Probationary Principal [BMS/Griffin], effective July 1, 2016; salary according to the Batavia Administrators’ Agreement - \$95,000.00
 - 2. Victoria E. Starr, Long-term Substitute Elementary Teacher [JA UPK/Giuliano], effective on or about April 28, 2016 through June 30, 2016; salary according to the Batavia Teachers’ Agreement – \$36,500 - pro-rated at \$182.50/day; plus any new graduate hours submitted at \$80/credit hr., according to the Batavia Teachers’ Association Agreement
 - 3. Substitute Teachers/Retirees/Aides/Nurses/Clerical List Additions (per attached) [Board book only]
 - 4. Jessica Levins, Long-term Teacher Aide [BHS/Maimone], retroactive to February 29, 2016 through on or about June 23, 2016; 8-3 PM (MWF) and 1:30-3:30 PM (TR); salary according to the Batavia Clerical Agreement - \$10.40/hr.
 - 5. Substitute Cleaners, salary according to the Batavia Custodial Agreement - \$10.00/hr. per-diem: Sheri Payne - retroactive to March 2, 2016; Dennis Alton, Alexis Balduf, Jonathan Barber, Alexander Crossett, Jacob Schrider – effective on or about March 16, 2016
 - 6. Schedule “C”

Consent Items

**BOE Mins.
 CSE Reports
 CPSE Reports
 Resignation**

*A. Macaluso -
 Coach*

**Leaves
 REVISED**

A. Wild

D. Wolff

L. Chaya

M. Sczudlo

J. Young

Appointments

*A. Grillo
 BMS Principal
 V. Starr*

Substitutes

J. Levins

*Substitute
 Cleaners, per-diem*

Schedule “C”

F Name	L Name	Assignment	Level	FTE	14-15 Base Total	15-16 Base Stipend	
Zeke	Lynn	Mod. B Boys Baseball	3	1.00	1,827.00	1,800.00	A2855 150 11 0000
Anthony	Macaluso	Varsity Boys Tennis	5	1.00	3,045.00	3,000.00	A2855 150 11 0000

G. Financial

- 1. Clerk’s Report – January 2016
- 2. Treasurer’s Report – January 2016
- 3. Budget Transfers – January 2016
- 4. Warrants
 - TA-17: TA Processing 2/12/16 Payroll
 - E-16: E 2/12/16 Cash Disbursement
 - A-42: A 2/12/16 Cash Disbursement

Financial

*Clerk’s Report
 Treasurer’s Report
 Budget Transfers
 Warrants*

- TA-18: TA Processing 2/26/16 Payroll
- E-17: E 2/26/16 Cash Disbursement
- A-46: A 2/26/16 Cash Disbursement
- A-43: January 2016 Manual Checks

H. Change Orders – Total: \$8,161.00

#00038	Blackmon Farrell Electric	HS – CO Detection	\$2,299.00
#00039	Blackmon Farrell Electric	JE – CO Detection	\$ 575.00
#00040	Blackmon Farrell Electric	JK – CO Detection	\$1,006.00
#00041	Blackmon Farrell Electric	MS – CO Detection	\$1,435.00
#00042	Blackmon Farrell Electric	RL – CO Detection	\$ 431.00
#00043	Blackmon Farrell Electric	RM – CO Detection	\$ 575.00
#00044	Blackmon Farrell Electric	VS-LR – CO Detection	\$ 575.00
#00045	Blackmon Farrell Electric	VS-CS Conduit-concessions to ticket booth	\$ 641.00
#00046	Blackmon Farrell Electric	HS Crash bar at door 052	\$ 624.00

I. Contracts

1. Memorandum of Agreement between the BCSD and the Batavia Administrators' Association – TOSA Disciplinary Duties [JA/JK/BHS], effective July 1, 2016 through June 30, 2017
2. 2015-16 Special Education Services Agreement – Norman Howard School; 10-month tuition rate - \$31,000.00/student, retroactive to September 2, 2015

J. Conference Request

1. Karen O'Donnell, 2016 NYLA/SSL Annual Conference, Albany, NY, May 5-7, 2016; Total approved: \$808.62

K. 2016-17 Non-Resident Regular Education Tuition Rates

1. K-6 \$6,642.00
2. 7-12 \$9,195.00

L. Donations and Gifts

1. Batavia Youth Fitness Fund from Michael Napoleone Memorial Foundation - \$1,000.00
2. Pratt Scholarship from Patrick Burk - \$100.00

Yes – 7 [Burk, Cecere, Johnson, Maguire-Tomidy, Murphy, Pedro, Tomidy] No – 0 Absent – 0 Unanimously carried. [7-0]

With his appointment being official, Mr. Dailey introduced Ashley John Grillo to the Board as Batavia Middle School Principal, effective July 1, 2016. Mr. Grillo personally thanked the each member and looks forward to his employment with the District.

Preliminary Budget Update – Mr. Rozanski

In February, the preliminary spending plan was \$1,465,596 or 3.4% more than what was adopted for 2015-16, and the preliminary tax levy figure showed an increase of \$508,569 or 2.75%. At that time, Mr. Rozanski noted that in order to come in under the tax cap, which this year is calculated as 1.48%, the preliminary budget needed either a \$233,934.68 increase in revenue or a decrease in expenses.

Since the initial presentation, there have been nine retirements resulting in a \$352,901 decrease in planned expenses, as well as a 2% decrease in the health plan rates. The Health Insurance adjustments reveal a decrease of \$81,535 in planned expenses. The total adjustment of expenditures is a decrease of \$434,436. The subsequent revised preliminary tax levy figure is now showing an increase of \$74,133 or 0.40%, which is less than our calculated 1.48% tax cap.

2015-16 Board of Education Goals

Motion made by Mr. Pedro, seconded by Mrs. Johnson, to approve the following Board of Education Goals for the 2015-16 school year:

Change Orders

**Contracts
MOA Admin.-
TOSA**

*N. Howard
School*

**Conf. Request
K. O'Donnell**

**Non-Resident
Tuition Rates**

**Donations
Batavia Youth
Fitness Fund
Pratt Scholarship**

**Introduction –
Mr. Grillo**

**Preliminary
Budget
Update**

Board Goals

- Community Engagement: To actively plan and provide information and events to continually engage our community
- Budget Development and Fiscal Responsibility: To maintain a solid budget development program that maximizes financial resources leading to greater fiscal responsibility
- District Culture: To continue to improve the active day-to-day culture of our school district to further enrich the lives of our students and staff

**Yes – 7 [Burk, Cecere, Johnson, Maguire-Tomidy, Murphy, Pedro, Tomidy] No – 0 Absent – 0
Unanimously carried. [7-0]**

2015 Board Call to Action Items

The Call to Action Items will be updated as necessary throughout the year. Mr. Burk asks that each Board member visit their respective assigned building(s) and be prepared to report back on points of interest and activities happening in each building at the Board meeting on April 5, 2016. This is requested to increase Board member visibility in our schools.

**Call to Action
Items**

Motion made by Mr. Cecere, seconded by Mrs. Johnson to approve New Business Items A-C, as listed below:

New Business

- A. 2016-17 District Calendar
- B. Notice of Public Hearing, Budget Vote and Election
- C. Annual District Election/Voter Registration
 - 1. Board of Registration, Notice of Time and Place of Registration
 - 2. Notice of Filing of Registers
 - 3. Calendar-Annual Election/Budget Proposition/Legal Notice Publication dates
 - 4. Rules and Regulations Governing Proof of Identity

*16-17 Calendar
Bjt/Elect. Notice
Elect./Voter Reg.*

**CITY SCHOOL DISTRICT OF BATAVIA
NOTICE OF PUBLIC HEARING,
BUDGET VOTE AND ELECTION**

NOTICE IS HEREBY GIVEN, that a public hearing of the qualified voters of the Batavia City School District, Genesee County, New York will be held in the Batavia High School Library in Batavia, New York, in said School District on the 10th day of May, 2016, at 7:00 P.M. prevailing time, for the transaction of business as authorized by the Education Law, including the following items:

1. To receive such reports of the officials of the School District as shall be submitted.
2. To discuss all the items hereinafter set forth to be voted upon by paper ballot at the vote and election to be held on May 17, 2016.
3. To transact such other business as may properly come before the meeting pursuant to Education Law of the State of New York and acts amendatory thereto.

AND FURTHER NOTICE IS HEREBY GIVEN, that said vote and election will be held on May 17, 2016, between the hours of 7:00 A. M. and 9:00 P.M., prevailing time, in the City School District of Batavia, New York, at which time the polls will be opened to vote by paper ballot upon the following items:

1. To adopt the annual budget of the School District for the fiscal year 2016-2017, as presented by the Board of Education, and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.

2. To elect three (3) at-large members of the Board of Education. Two (2) of the at-large seats are for a three-year term commencing July 1, 2016, and expiring on June 30, 2019. The third at large seat is for a term commencing May 17, 2016, and expiring on June 30, 2018.

3. Pursuant to Chapter 267 of the Laws of 2003, the Batavia City School District shall allow a student to serve as an ex-officio (non-voting) member of the Board of Education.

AND FURTHER NOTICE IS HEREBY GIVEN, that a copy of the statement of the amount of money which will be required to fund the School District's budget for 2016-2017 exclusive of public monies, may be obtained by any resident of the School District during business hours beginning May 2, 2016, except Saturday, Sunday or holidays, at the Administration Business Office, 260 State Street, Batavia, New York, and at each of the main offices in the following buildings: Jackson Primary School, 411 South Jackson Street, John Kennedy Intermediate School, 166 Vine Street, Batavia Middle School, 96 Ross Street, Batavia Senior High School, 260 State Street, and Richmond Memorial Library, 19 Ross Street.

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of said School District at his office in the Administration Business Office, 260 State Street, Batavia, New York, not later than April 20, 2016, between 8:00 A.M. and 4:00 P.M. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated; must be directed to the Clerk of the District; must be signed by at least 100 qualified voters of the District; must state the name and residence of each signer, and, must state the name and residence of the candidate.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots will be obtainable during school business hours from the District Clerk beginning April 20, 2016, completed applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 4:00 P.M., prevailing time, on May 17, 2016.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the District in the office of the District Clerk on and after May 10, 2016, between the hours of 8:00 A.M. and 4:00 P.M. on weekdays prior to the day set for the annual election and on May 17, 2016, the day set for the election, and said list will be posted at the polling place(s) at the election. Any qualified voter then present in the polling place may object to the voting of the ballot upon appropriate grounds by making his/her challenge and the reasons therefore known to the Inspector of Election before the close of the polls.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with S2035 of the Education Law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at said election, must be filed with the Board of Education at the Administration Business Office, 260 State Street Avenue, Batavia, New York, on or before May 10, 2016, at 4:00 P.M., prevailing time; must be typed or printed in the English language; must be directed to the Clerk of the School District; must be signed by at least 100 qualified voters of the District; and must state the name and residence of each signer. However, the School Board will not entertain any petition to place before the voters any proposition the purpose of which is not within the powers of the voters to determine, or any proposition which fails to include a specific appropriation where the expenditure of monies is required by the proposition.

The voting will be by ballot on paper ballots as provided by the Education Law, and the polls will remain open from 7:00 A.M. until 9:00 P.M. and as much longer as may be necessary to enable the voters then present to cast their ballots. Absentee voting (according to the Education Law) shall be permitted.

NOTICE IS FURTHER GIVEN, that the boundaries of the school election districts into which the said City

School District is divided, together with the school buildings which are designated as the places in which the election in each election district shall be held are as follows:

Election District No. 1 – Robert Morris School 80 Union Street

All that part of the School District north of Main Street/Route 5 consisting of:

City of Batavia- Allanview Dr, Allen St, Alva Pl, Bank St, Batavia City Ctr, Belvedere Ln, Bogue Ave, Bryant St, Burke Dr, Buxton Ave, Carolwood Dr, Chandler Ave, Charles St, Chase Pk, Clinton Pk, Clinton St, Columbia Ave, Crescent Ct, Dellinger Ave, Denio St, Dennis Dr, Douglas St, E Main St (odd #'s), East Ave, Eleanor Pl, Ellicott Ave, Ellsworth Ave, Elm St, Eugene St, Evergreen Dr, Fairmont Ave, Farwell Dr, Fisher Pk, Fordham Dr, Garden Dr, Gateway Dr, Genesee St, Grandview Terr, Harrold Sq, Hart St, Hillside Dr, Holland Ave, Holmes Ave, Hull Pk, Hutchins Pl, Jefferson Ave, Jefferson Sq, Kingsbury Ave, Lacrosse Ave, Lewis Ave, Lewis Pl, 8351 Lewiston Rd, Lincoln Ave, Macarthur Dr, Main St (even #'s), Manhattan Ave, Margaret Pl, Miller Ave, Mix Pl, Montclair Ave, N Lyon St, N Spruce St, Naramore Dr, New York Pl, Noonan Dr, Norris Ave, North Pk, North Pointe Dr, North St, Northern Blvd, Oak St, Olyn Ave, Park Ave, 140-175 Park Rd, Pickthorn Dr, Porter Ave, Prospect Ave, Raymond Ave, Redfield Pkwy, Richmond Ave, Ross St, Seneca Ave, Soccio St, State St, Summit St, Thomas Ave, Tracy Ave, Trumbull Pkwy, Union Sq, Union St, Vernon Ave, Verona Ave, Vine St, W Main St (even #'s), Walker Pl, Washington Ave, West Ave, Wiard St, Willow St, Woodcrest Dr, Woodrow Rd;

Town of Batavia- Arena Pkwy, Bank St Rd, Bennett Hgts, Clinton St Rd (4950-5133, Even 5138-5268), Colonial Blvd, Commerce Dr, Constable Dr, E Main St Rd (odd #'s), Federal Dr, Lewiston Rd (all but #8351), N Bennett Hgts, Old Meadow Ln, 8200-8330 Park Rd, S Bennett Hgts, Seven Springs Rd (even #'s), State St Rd, Stringham Dr, Terry Hills Dr, Veterans Memorial Dr, Violet Ln, W Main St Rd (odd #'s);

Town of Stafford- Clinton St Rd (Even 5172-5292), E Lake Rd, Horseshoe Lake Rd, Main Rd (odd #'s), NW Lake Rd, Prole Rd, S Lake Rd, Seven Springs Rd (odd #'s), W Lake Rd.

All that part of the school district consisting of all City of Batavia, New York Wards 1 and 2 (City election districts 1, 2 and 3 in Ward 1 and City Election District 1, 2 and 3 in Ward 2) and in addition that part of the School District outside of the city bounded as follows: West of State Street Road to the city line and then north to the school district line just north of the New York State Thruway, east to State Street Road, north on State Street Road and then east to Bank Street Road following school district line to point east of the Bank Street Road, south to the corner of Sunset Terrace and Clinton Street Road, east down the middle of Clinton Street Road, cross the Townline Road to just before the railroad bridge, east across New York Central Railroad, across Horseshoe Lake Road, North on Horseshoe Lake Road to District line, south parallel and east of Prole Road, across Lehigh Valley Railroad to East Main Street Road, south across the New York Central Railroad, Canandaigua Branch, across Sweetland Road following school district line, east across the Fargo Road to the Townline Road, North on Townline Road then east following line of former common school district Stafford No. 7, then northwest across New York Central, Canandaigua Branch to corner of East Main Street Road and New York Central Tracks, west down the middle of East Main Street Road, East Main Street, to the City Line. In addition to the area bounded as described above, former Common School District No. 5, Town of Stafford, and the former Common School District No. 7, Towns of Stafford and Batavia, Genesee County, New York.

Election District No. 2 – Batavia High School, 260 State Street

All that part of the school district south of Main Street/Route 5 consisting of:

City of Batavia- Adams St, Apollo Dr, Birchwood Dr, Brooklyn Ave, Buell St, Cedar St, Center St, Central Ave, Cherry St, Chestnut St, Clifton Ave, Colorado Ave, Cone St, Court St, Court St Plz, Crossman Ave, Davis Ave, Dawson Pl, Dewey Ave, E Main St (even #'s), Edward St, Elizabeth St, Ellicott Pl, Ellicott St, Elmwood Ave, Evans St, Florence Ave, Franklin St, Ganson Ave, Garfield Ave, Goade Pk, Graham St, Hall St, Harvester Ave, Highland Pk, Howard St, Hutchins St, Hyde Pk, Jackson Ave, Jackson St, James St, Jerome Pl, Kibbe Ave,

Law St, 1-480 Lehigh Ave, Liberty St, Linwood Ave, Madison Ave, Main St (odd #'s), Maple St, Masse Pl, McKinley Ave, Meadowcrest Dr, Mill St, Morse Pl, Morton Ave, Oakland Ave, Orleans Ave, Osterhout Ave, Otis St, Pearl St, Pollard Ave, Pringle Ave, Prune St, River St, Riverview Pkwy, Roosevelt Ave, S Jackson St, S Lyon St, S Spruce St, S Swan St, School St, South Main St, Spencer Ct, Sumner St, Swan St, Thorpe St, 1-3, 4(A,B,F,G), 6 Treadeasy Ave, W Main St (odd #'s), Wade Ave, Walker Ave, Wallace St, Walnut Pl, Walnut St, Warren St, Watson St, Webster Ave, Williams St, Wood St;

Town of Batavia-Agpark Dr N, Agpark Dr W, Alexander Rd, Batavia Bethany Townline Rd, Batavia Stafford Townline Rd (even #'s), Broadlawn Ave, Broadway Rd, Creek Rd, Donahue Rd, E Main St Rd (even #'s), Edgewood Dr, Ellicott St Rd, Fairway Dr, Haven Ln, 4640-8901 Lehigh Ave, Lovers Lane Rd, Pearl St Rd, Putnam Rd, Rollin Cir, Rollin Cir E, Rollin Cir W, Rose Rd, Shepard Rd, South Main St Rd, 4 E,D Treadeasy Ave, Valle Dr, Victorian Dr, W Main St Rd (even #'s), Woodland Dr, Wortendyke Rd;

Town of Stafford- Batavia Stafford Towline Rd (odd #'s), Fargo Rd, Main Rd (even #'s), Sweetland Rd.

For the preparation of registers of the qualified voters, the Board of Registration will meet at the Administration Business Office, 260 State Street, Batavia, New York within said City School District on April 20, 2016, from 12:00 Noon to 4:00 P.M. Any person otherwise qualified to vote who is not currently registered under permanent personal registration in the election district in which he or she resides, or who have moved to another residence within that district following the date of such registration, or who has not voted in a general election at least once in the last four successive calendar years should, in order to be entitled to vote, present himself or herself personally for registration or otherwise register at the Genesee County Board of Elections.

RESOLVED: that, Pursuant to Education Law, the Board of Education of the City School District of the City of Batavia, Genesee County, New York hereby appoints a Board of Registration for the term of one (1) year, consisting of the following

Ms. Lisa Brown

BE IT FURTHER RESOLVED, that this Board of Education hereby designates the Administration Business Office, 260 State Street, Batavia, New York, which is a place within the said City School District as the place where such Board of Registration shall attend for the purpose of preparing a register for each school election district heretofore created by this Board of Education, and the compensation is hereby fixed at a stipend of \$100.00 for Ms. Brown.

BE IT RESOLVED, that the said Board of Registration is hereby directed to meet at the following designated places,

Mrs. Lisa Brown -Registrar at Administration Business Office, 260 State Street

for the purpose of preparing the registers for the forthcoming annual election, on April 20, 2016, which day is hereby fixed for that purpose, during the hours of 12:00 PM to 4:00 PM

and

BE IT FURTHER RESOLVED, that this Board of Education shall publish a notice of registration, and the clerk is hereby directed to do so, once in each of the two (2) weeks preceding the 20th day of April, 2016, to wit, on April 6, and 13, 2016, in the Daily News, which notice shall be in the following form:

NOTICE OF TIME AND PLACE OF REGISTRATION OF VOTERS FOR ANNUAL SCHOOL DISTRICT MEETING OF THE CITY SCHOOL DISTRICT OF THE CITY OF BATAVIA, GENESEE COUNTY, NEW YORK

NOTICE IS HEREBY GIVEN that for the purpose of preparing registers of the qualified voters of the City School District of the City of Batavia, New York, in said City School District on April 20, 2016, from 12:00 PM to 4:00 PM and from at the following location: Administration Business Office, 260 State Street. "Any person

otherwise qualified to vote who is not currently registered under permanent personal registration in the election district in which he or she resides, or who has moved to another residence within that district following the date of such registration, or who has not voted at a general election at least once in the last four successive calendar years, should, in order to be entitled to vote, present himself or herself personally for registration or otherwise register at the Genesee County Board of Elections."

RESOLVED: that pursuant to Section 2606, subdivision six thereof, the Board of Education of the City School District of Batavia publish, and it hereby directs the clerk thereof so to do, a motion stating that the school election district registers have been filed and noting that the Administration Business Office, 260 State Street, as the place at which they are on file, and setting the hours to wit: from 9:00AM to 12:00 Noon and 1:00 PM to 4:00 PM in each week day other than Saturday from the date of the notice up to May 17, 2016, when they will be open for inspection and such notice shall be published once in each of the two weeks preceding such election in the Daily News, as newspaper having a general circulation in said City School District of Batavia to wit: on May 3, and May 10, 2016, or shall post conspicuously in twenty places frequented by the public within the school district, which said notice shall be in the following form:

NOTICE OF FILING OF REGISTERS
ANNUAL ELECTION

CITY SCHOOL DISTRICT OF BATAVIA, GENESEE COUNTY, NEW YORK

Notice is hereby given that the registers prepared as provided in section 2609 of the Education Law have been completed and have been filed in the Administration Business Office and notice is further given that said registers will continue to be on file at the Administration Business Office, 260 State Street, and will be open for inspection from the hours of 9:00 AM to 12:00 Noon and 1:00 PM to 4:00 PM in each week day other than Saturday from the date hereof up to the date of election to wit: May 17, 2016.

CITY SCHOOL DISTRICT OF BATAVIA, GENESEE COUNTY, NEW YORK

CALENDAR FOR ANNUAL ELECTION/BUDGET PROPOSITION

- March 16, 2016 – Petitions are available from the Business Office
- April 20, 2016 – May 10, 2016 – Application for Absentee Ballots
- April 20, 2016 – Registration of Voters
12:00 Noon to 4:00 PM
- April 20, 2016 – Candidates File Petitions for Elections
(100 signatures)
- April 22, 2016 – Tax Report Card Issued
- May 2, 2016 – Budget Available
- May 10, 2016 – Annual Budget Hearing/presentation of budget
and Propositions at Batavia High school/Library (7:00
PM) Popular Budget available for public review
- May 11, 2016 – Six Day School Budget Notice Included in Newsletter
- May 17, 2016 – Election
7:00 A.M. to 9:00 P.M.
- May 17, 2016 – Absentee Ballots are due

LEGAL NOTICE PUBLICATION DATES

Notice of Time and Place of Registration of Voters-April 6, 2016 & April 13, 2016
(2 times-once each of 2 weeks preceding the registration day – April 20, 2016)

Notice of Annual Meeting & Budget Hearing – April 2, 2016; April 9, 2016; April 16, 2016; April 23, 2016 & May 7, 2016 (at least 4 times – First notice shall be at least 45 days prior to Annual Meeting – May 17, 2016)

Notice of Filing of Registers – May 3, 2016 & May 10, 2016
(2 times - once in each of two weeks preceding Election – May 17, 2016)

RESOLVED: That pursuant to section 2607 of the Education Law this Board of Education hereby approve for the Annual Election to be held on May 17, 2016, the following rules and regulations:

Rules and Regulations Governing Proof of Identity for New Voters

1. A personal acquaintance by any one member of the Inspectors of Election shall be sufficient evidence to establish identity.
2. The production of a New York State Driver's license with a signature shall be sufficient evidence of identity.
3. The production of a Social Security card shall be sufficient evidence of identity.
4. The production of a Selective Service registration card shall be sufficient evidence of identity.
5. The making of a statement by the voter in writing before the Chairperson of the Inspectors of Election that he/she is the person who seeks to vote, shall be sufficient proof of identity.

Yes – 6 [Burk, Cecere, Johnson, Maguire-Tomidy, Murphy, Pedro, Tomidy] No – 0 Absent – 1
[Mrs. Maguire-Tomidy stepped out of the meeting from 8:04 to 8:07 PM to greet Mrs. Chua, award recipient]
Motion carried. [6-0]

Reports

Audit – Mr. Rozanski

The Audit Committee met prior to tonight’s Board meeting. Members were introduced and welcomed the newly appointed Internal Claims Auditor, Greg Ciszak, discussed the Deferred Compensation Plan which was Board approved recently, talked about changes in the Business Office with staffing and CBO (Central Business Office) with the Genesee Valley Educational Partnership, and announced that a replacement is being sought to fill the vacancy on the committee by the resignation of Steven Tufts.

Buildings and Grounds – Mr. Cecere

The 2013 Capital Project is nearing completion with just a few punch items yet to resolve. The Building Condition Survey list of preferences for upgrades and improvements will be developed by the administrators for the next capital project to be condensed and put out for proposal.

Student Ex-Officio – Miss Brown

A total of \$158.00 was raised by the National Honor Society as another one of their beneficial fundraisers. Participants made a \$12.00 donation to bowl for 2 hours with proceeds going to the Genesee County Animal Shelter. Spring sports are underway, and it will be fun and exciting to attend Tech Wars this week.

Superintendent’s Report – Mr. Dailey

Budget Ambassadors sessions have been completed. It was beneficial meeting with them and educating our new Ambassadors of the budget process. Mr. Dailey commended Mr. Rozanski and Ms. Sanford for a job well done.

Annual Professional Performance Reviews (APPR’s) and NYS Assessments are no longer connected. Mr. Dailey and Mrs. Corey shared this information with guests who attended the NYS Assessment Night for parents and the community at John Kennedy recently. The State has now removed time limits on the assessments, shorted questions and we will be providing resources to parents for preparing their children for Grades 3-8 testing. The

Reports

Audit

Bldgs. & Grnds.

*Student
Ex-Officio*

Superintendent

Assessment Night was very well received by those present.

BCSD is no longer on the NYS Education Department's Focus District list and we just completed the last review of the DTSDE process. There is substantial improvement at the Middle School and Mrs. Corey and the BMS Leadership Team were commended. The State has been using our plan as an exemplar across the State.

Mr. Wilson and Mr. Dailey represented the District at the GCEDC meeting to improve our region. The GCEDC is providing great opportunities for redevelopment in Genesee County and the District supports their plan.

Both Jackson Primary and John Kennedy Intermediate had Reading Night for students and parents. Mrs. Corey and Mr. Dailey read to several groups while Mrs. Bonarigo dressed up as Clifford, the Big Red Dog. The events were well attended and enjoyable.

Senator Ranzenhofer and Assemblyman Steve Hawley continue to fight for State Aid and school districts. They were speakers at the NYS Council of School Superintendents' Annual Conference in Albany which Mr. Dailey attended. There were also great workshops on finance, staff development, technology and curriculum development which he found to be very informational. Mr. Dailey said it was great to get out and have legislators hear our voice as budgets are being developed.

Board members are encouraged to attend Tech Wars and the *Music In Our Schools* Concert on Thursday, and the Annual Student Art Show on Friday evening. It's amazing to see what our students can do through the Arts.

Other – Mr. Burk

Yesterday, Mr. Burk reported that he attended the GVEP Board Presidents' meeting. Eleven members attended and discussed very positively the NYSCOSS Meetings and Legislative Lobbying Days that take place in Albany. Also discussed were the many prenominal programs (i.e., UPK programs that some districts didn't offer, elementary counselor opportunities, and a few districts are reviewing possibilities of increasing Foreign Language staffing). It's good to see, particularly in Batavia, many upswings to programs.

Board Award – Mr. Burk

Mrs. Chua was presented with an Outstanding Employee Certificate for her dedication, care and concern as Tutor for several of our students.

Motion made by Mr. Pedro, seconded by Mr. Cecere, to enter into Executive Session at **8:16 PM** to discuss matters about proposed, pending or current litigation; collective negotiations pursuant to Article 14 of the Civil Service Law; and the acquisition, sale, or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value of thereof. **Yes – 7 [Burk, Cecere, Johnson, Maguire-Tomidy, Murphy, Pedro, Tomidy] No – 0 Absent – 0 Unanimously carried. [7-0]**

Motion made by Mr. Pedro, seconded by Mr. Cecere, to return to public session at **8:53 PM.** **Yes – 7 [Burk, Cecere, Johnson, Maguire-Tomidy, Murphy, Pedro, Tomidy] No – 0 Absent – 0 Unanimously carried. [7-0]**

Motion made by Mrs. Tomidy, seconded by Mrs. Murphy, to adjourn at **8:54 PM.** **Yes – 7 [Burk, Cecere, Johnson, Maguire-Tomidy, Murphy, Pedro, Tomidy] No – 0 Absent – 0 Unanimously carried. [7-0]**

Respectfully submitted,



Scott C. Rozanski, Clerk

bn

Other Reports

Board Award

A. Chua

Executive Session

Return to Public Session

Adjournment