

A **Regular Meeting** of the Batavia City School District Board of Education was called to order on **Tuesday, April 19, 2016, at 7:00 PM** by Vice-President, Jessica Maguire-Tomidy, in the Superintendent's Conference Room, Batavia High School, 260 State Street, Batavia, NY.

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

Absent: Patrick Burk, Leslie Johnson, Andrew Pedro

Others Present: Christopher J. Dailey, Superintendent; Scott C. Rozanski, Business Administrator/Clerk; Roberta Norton, Assistant Clerk to the Board; Trisha Finnigan, Director of Special Education/Alternative Education; Scott Wilson, Batavia High School Principal; Amy Burnham, BHS Teacher on Special Assignment; Diane Bonarigo, Jackson Primary Principal; Mark Warren, Batavia Teachers' Association Vice-President; Robert Mullen, Teacher/Scholastic Bowl Advisor; Sydney Atchinson, McKenna Dziemian, Nick Piedmont, Ross Chua, Chelsea Johnson, Students; David and Allison Chua, Lisa Shuknecht, Heidi Meides-Judge, Gavin Lankford, Jim Mungillo, Karrie Morrow, Jayden Brooks, Sincie'ra Jackson, Lorie and Mike Cleveland, Diane Lamkin, Murray Morrow - Guests; Kathie Scott, District Public Relations; and Michael Pettinella, *The Buffalo News*.

Mrs. Maguire-Tomidy welcomed everyone to the meeting and led the pledge to the flag.

Presentations

Board Awards

Mrs. Maguire-Tomidy presented several awards this evening – Outstanding Community Member Awards recognized James Mungillo, Audit Committee Chairperson and active member since the inception of the Audit Committee in 2006-07, and Gavin Lankford, Esq., one of the District's legal counsel who oversaw the establishment of the BCSD Foundation providing guidance, direction and implementation of the requirements set forth by the State of New York. He led the Foundation to be compliant with the procedures and assisted in the development of the by-laws.

Outstanding Staff Member Awards were presented to Mrs. Heidi Meides-Judge and Mrs. Lisa Shuknecht. Mrs. M-J, as students refer to her, was nominated by Mrs. Finnigan, Director of Special Education and Alternative Education, for her involvement, caring and calming demeanor to support students when they need it most. Mrs. Meides-Judge teaches students how to communicate with adults both at home and in school, and the importance of volunteering and being active in school. She develops and coordinates the student groups – AHEAD (Adolescents Helping Each Other Avoid Drugs) and ATOP (All types of People) – to provide structured opportunities for students to work together at the Middle and High Schools. Mrs. Shuknecht is a strong leader in the Jackson Primary building, collaborating with teachers at the first grade level. She has a genuine respect towards and from her peers, and was commended for her positive role-modeling and for reflecting professionalism and dedication to doing what's best for the students.

Angelina Miconi (although unable to attend) and Jayden Brooks received Outstanding Student Awards. Angelina is the winner of the Annual Congressional Art Contest for New York's 27th District, represented by Chris Collins. She is a hardworking student both in and out of the classroom and can usually be found in the art rooms striving to put forth her best work. She enjoys a challenge, often coming up with thought provoking concepts and executing them in creative ways. Jayden Brooks is an outstanding 8th grade student who is a great representation of our *Middle School Mindset at Work*. He is respectful not only to adults but to his peers, serves as a mentor to other students, and is a role-model and positive influence for others, especially younger peers. Jayden goes above and beyond to assist struggling, less achieving students and is an inspiration to many.

Special Education Update – Mrs. Finnigan

With an upcoming shift in the 7th and 8th grade Special Education Program scheduled for the 2016-17 school year, Mrs. Finnigan explained the newly developed intervention model to be used next year. The purpose of the shift is to provide meaningful opportunities for students with disabilities to access the general education curriculum. A team of administrators and teachers met to update the curriculum plan. Starting in September 2016,

Call to Order

Roll Call

Pledge to Flag

Presentations

Board Awards

SPED Update

Special Education teachers will be members of the 4 core content area subjects. This intervention will allow for two teachers to be in a core classroom at one time – a general education teacher with a special education teacher. Although not required, Special Education teachers with dual certification in a core subject area will be placed in the model for better instructional opportunities to cover the core. The expectation is to continue to meaningfully integrate students with disabilities into general education classrooms and better differentiate curriculum to meet varying instructional needs. A Differentiated Instruction approach will be used and staff development opportunities will be made available prior to implementation. The inclusion process has to be aligned with each involved student's Individualized Education Plan (IEP). Identified students will be enrolled in a double period of English Language Arts that includes participation in iReady.

2016 Academic National Competition Trip Proposal – Mr. Mullen

Mr. Mullen and five of the six Scholastic Bowl Team Members provided an exciting demonstration to exhibit what takes place at national competitions. With a tough competitive team in house, Board Members were challenged to answer sample questions like those used in last year's competition. Mr. Mullen provided details of the trip proposal to attend the 2016 Academic National Competition in Washington, DC on June 2-5, 2016. Mr. and Mrs. Chua will chaperone the trip alongside Mr. Mullen. Additional fundraising efforts should offset any individual out-of-pocket expenses for those attending.

*Acad. National
Competition Trip
Request*

Motion made by Mr. Cecere, seconded by Mrs. Tomidy to approve the Scholastic Bowl Team Trip proposal, as presented, to attend the 2016 Academic National Competition in Washington, DC on June 2-5, 2016.

*Scholastic Bowl
Team Approval*

Yes – 4 [Cecere, Maguire-Tomidy, Murphy, Tomidy] No – 0 Absent – 3 [Burk, Johnson, Pedro]
Motion carried. [4-0]

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 Mr. Cecere – **BE IT RESOLVED** to approve the following Consent Items, A-J, as listed.

Consent Items

- A. CSE Reports: 4/1/16, 4/5/16(3), 4/8/16(6), 4/12/16
- B. CPSE Reports: 3/14/16, 4/4/16, 4/11/16
- C. Retirement
 - 1. Mary B. Smith, Food Service Helper [BMS], effective July 1, 2016, with appreciation for 22 years of service
- D. Resignations
 - 1. Stephanie M. Koszelak, Elementary Teacher [JK], effective June 30, 2016
 - 2. Amy C. Burnham, Mathematics Teacher [BHS/TOSA-Math Coach], effective April 8, 2016 (to accept the position of BHS Assistant Principal)
- E. Leave of Absence
 - 1. Extend Leave – Lisa G. Gilebarto, Elementary Music Teacher [JA], through September 1, 2016
 - 2. Extend Leave – Justin Young, Science Teacher [BMS] through April 15, 2016
- F. Appointments
 - 1. Amy C. Burnham, 4-year Probationary Assistant Principal [BHS/McKinney], effective April 11, 2016; salary according to the Batavia Administrators' Agreement - \$70,000.00
 - 2. Revised Effective Date – Melissa Holsopple, Special Education Teacher [BHS/Kujawski], effective April 18, 2016
 - 3. Extend Appointment – Joshua M. Pacino, Long-term Substitute Music Teacher [JA/Gilebarto], through June 20, 2016

**CSE Reports
CPSE Reports
Retirement**

*M. Smith
Resignation
S. Koszelak
A. Burnham*

Leaves
*Extend Leave
L. Gilebarto
J. Young*
Appointments
A. Burnham

*Revised Eff. Date
M. Holsopple
Extend Appt.
J. Pacino*

<p>4. Tess Garland, 3-year Probationary School Nurse Teacher [JA/Balbick], effective September 1, 2016; Salary according to the Batavia Teachers' Agreement (currently in negotiations), plus any additional graduate hours approved at (currently in negotiations) per credit hour</p>	<p><i>T. Garland</i></p>
<p>5. Theresa Traver, 3-year Probationary Social Studies Teacher [BHS/Ricci], effective September 1, 2016; Salary according to the Batavia Teachers' Agreement (currently in negotiations), plus any additional graduate hours approved at (currently in negotiations) per credit hour</p>	<p><i>T. Traver</i></p>
<p>6. Katherine Rosati, 2-year Probationary Mathematics Teacher [BHS/Burnham], effective September 1, 2016; Salary according to the Batavia Teachers' Agreement (currently in negotiations), plus any additional graduate hours approved at (currently in negotiations) per credit hour</p>	<p><i>K. Rosati</i></p>
<p>7. Jillion Mooney, Long-term Substitute Special Education Teacher [JK/Wild], effective on or about May 20, 2016 through June 30, 2016; Salary according to the Batavia Teachers' Agreement - \$36,500 – pro-rated at \$182.50/day, plus any graduate hours approved at a rate of \$80/credit hour</p>	<p><i>J. Mooney</i></p>
<p>8. Hannah Carpenter, Long-term Substitute Elementary Teacher [BMS/Heassler], retroactive to April 8, 2016 through June 30, 2016; Salary according to the Batavia Teachers' Agreement - \$36,500 plus \$2,400 (30 credit hrs. @ \$80/cr. hr.), pro-rated at \$194.50/day, plus any graduate hours approved at a rate of \$80/credit hour</p>	<p><i>H. Carpenter</i></p>
<p>9. 2016-17 Instructional Support Specialists – TOSA; salary according to the Batavia Teachers' Agreement (currently in negotiations)</p>	<p><i>2016-17 TOSA</i></p>
<p> 1. Kelly Radley – Jackson Primary</p>	<p><i>K. Radley</i></p>
<p> 2. Mary Perl – John Kennedy Intermediate</p>	<p><i>M. Perl</i></p>
<p>10. Change Employment Status – Ashley Ziccardi, Full-time (12-month) Teacher Aide (Computer Lab Aide) [JA], effective July 1, 2016, 8:00-4:00 PM; Salary according to the Batavia Clerical Agreement (currently in negotiations)</p>	<p><i>Employment Status Change A. Ziccardi</i></p>
<p>11. Julie Mancuso, Substitute Bus Aide [JA], April 11, 2016 through June 23, 2016; \$20.00/hr. per-diem</p>	<p><i>J. Mancuso</i></p>
<p>12. Substitute Teachers/Retirees/Aides/Nurses/Clerical List Additions (per attached) [Board book only]</p>	<p><i>Substitutes</i></p>
<p>G. Financial</p>	<p>Financial</p>
<p> 1. Warrants</p>	<p><i>Warrants</i></p>
<p> A-48: A 3/11/16 Cash Disbursement</p>	
<p> E-18: E 3/11/16 Cash Disbursement</p>	
<p> TA-19: TA Processing 3/11/16</p>	
<p> A-49: A 3/24/16 Cash Disbursement</p>	
<p> E-19: E3/24/16 Cash Disbursement</p>	
<p> TA-20: TA Processing 3/24/16 Payroll</p>	
<p> A-45: February 2016 Manual Checks</p>	
<p>H. Student Accounts Quarterly Report – January 1, 2016 to March 31, 2016</p>	<p>Student Accts.</p>
<p>I. Surplus Goods and Equipment</p>	<p>Surplus Goods</p>
<p> 1. AP Physics Textbooks –</p>	<p><i>AP Physics Texts</i></p>
<p> A. Giancoli, 6th edition, ISBN-10: 0-32-173699-0, 32 copies</p>	
<p> B. Giancoli, 5th edition, ISBN-10: 0-13-611971-9, 24 copies</p>	
<p> 2. 2007 E350 Van – vehicle will be posted on Auctions International</p>	<p><i>2007 E350 Van</i></p>
<p>J. Donations and Gifts</p>	<p>Donations</p>
<p> 1. Batavia High School Baseball Booster Club - \$1,798.00 for the Florida Baseball Team trip covering the cost of transportation - van rental (2)</p>	<p><i>Baseball Boosters for Transportation</i></p>

**Yes – 4 [Cecere, Maguire-Tomidy, Murphy, Tomidy] No – 0 Absent – 3 [Burk, Johnson, Pedro]
Motion carried. [4-0]**

With her appointment being official, Mr. Dailey welcomed Amy Burnham to the District Administrative Team as Batavia High School Assistant Principal.

Motion made by Mrs. Murphy, seconded by Mr. Cecere, it was resolved to adopt and support the local option for the Residential Redevelopment Inhibited Property Exemption – 485-r, RPTL. The Board Members approve participation in said proposal as previously presented at the Board of Education Meeting held February 23, 2016.

**Yes – 4 [Cecere, Maguire-Tomidy, Murphy, Tomidy] No – 0 Absent – 3 [Burk, Johnson, Pedro]
Motion carried. [4-0]**

Reports

Buildings and Grounds – Mr. Dailey, Mr. Cecere

The committee is looking to hire a Construction Management Services firm as we prepare for a potential capital project from the recently completed Building Condition Survey. Committee members will meet with administrators in May to refine their needs by department and/or building for inclusion in the next Capital Project. As proposed by a Board of Education Member, exterior lighting at Batavia Middle School will become a part of the \$100,000 Capital Outlay Project that is proposed in the 2016-17 budget.

BCSD Foundation – Mr. Dailey

September 26, 2016 is planned for the BCSD Foundation Kickoff event. Social media (Facebook, District Website, etc.) will be used to promote the event and encourage community members, parents, and alumni to register with the District for communications on any event. A mailing list to potential donors is currently being compiled. Additional information about the kickoff event will be available shortly.

Schedule “C” Committee – Mr. Dailey

The committee met this past week and will be making the following recommendations beginning in September, 2016:

Girls on the Run (Grades 3-4)	Fall and Spring	Level 1 for each session
Page Turners (Grades 3-4)		Level 1
Girls on the Run (Grades 5-8)	Fall and Spring	Level 1 for each session

Student Ex-Officio – Miss Brown

Miss Brown thanked the Board for approving the Scholastic Bowl trip to Washington, DC for the National Competition. Mr. Batavia raised approximately \$4,000 which will be donated to Autism Research, the Red Cross, and Habitat for Humanity. Ross Chua was presented with the Mr. Batavia sash and was speechless when the winner was announced. The Foreign Language Concert with Amir was a fun, well-planned performance. Students from various surrounding districts participated with BCSD students singing Spanish songs and learning more about the Spanish culture. The presenter also shared some experiences of his recent soccer trips.

Superintendent’s Report – Mr. Dailey

We had a very successful Mr. Batavia event again on Friday. Over \$4,000 was raised for local charities. Students and event planner, Mrs. Robinson, did a tremendous job with this fundraiser. Thank you to Board Member Shawna Murphy for being a judge! Winner Ross Chua will also be performing with the Genesee Symphony Orchestra on Sunday in the *Spectacle In Flight* Concert to be held at Elba Central School.

Administrators had a very successful Teacher Recruitment Day in Genesee. Twenty-two candidates were interviewed; seven will be invited back for the second round.

George Bosseller, already a Batavia Hall of Famer, was inducted last night into the Section V Football Hall of Fame. Coach Brennan Briggs and Director of Health, Physical Education and Athletics Mike Bromley represented the district at the event.

**Welcome
Amy Burnham**

RPTL – 485r

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

**BCSD
*Foundation***

Schedule “C”

***Student
Ex-Officio***

Superintendent

Chromebooks have now been placed in all classrooms in Jackson Primary and John Kennedy Intermediate. Needless to say, the teachers and students are thrilled. Existing equipment is owned by EduTech and will be returned.

Friday, April 22nd is a Superintendent's Conference Day; no students will be in attendance. The focus will be on technology enhancing instruction. Mr. Hyde from the GCEDC and Mr. Jakubowski will provide an update on the STAMP Project.

Mr. Burk and Mr. Dailey attended the GVEP Annual Meeting on Wednesday evening. It is great to see what amazing opportunities we offer our students. We are blessed to have the location right across the street from the Batavia High School.

Next Tuesday the District will host a Parent Title I/Budget Presentation at 6 PM in the HS Library. This meets our mandated Annual Title I parent meeting requirements. All Board Members are encouraged to attend.

Mr. Wilson and Mr. Dailey are a team representing the district in the Lions Club Biggest Loser contest. The contest with weigh-ins began this past Friday and runs through July 1. Mr. Dailey informed the Lions Club members know that if he and Mr. Wilson win, they would donate the award back to the Lions Club to help further their goal of reestablishing scholarships for BHS students. This will be an annual fundraiser for scholarships.

Other – Mrs. Tomidy

As a follow up to the Board Member building visitations from last meeting, Mrs. Tomidy had the chance to meet with Mr. Wilson to do a walk-through of the High School. Based on conversation and what they observed, she would like to see upgrades to the music wing for possible consideration in the next Capital Project. The current classrooms limit the opportunities for growth musically for our students due to being outdated and smaller in size. Mrs. Tomidy also had the chance to attend the Mr. Batavia Competition and was impressed with the amount of talent our students possess. She was also glad to see a teacher discipline a few student guests who appeared to be distracted at the event. This teacher, even though he was not "on the clock" working, stepped in to speak to the students. This was reassuring to her.

Other Reports

Board Call-to-Action Items – Mrs. Maguire-Tomidy

The Board Call-to-Action Items are saved to the secure site for updates and revisions by Board Members.

Call-to-Action

Motion made by Mrs. Tomidy, seconded by Mr. Cecere, to enter into Executive Session at 7:47 PM to discuss personnel matters and collective negotiations pursuant to Article 14 of the Civil Service Law.

Executive Session

**Yes – 4 [Cecere, Maguire-Tomidy, Murphy, Tomidy] No – 0 Absent – 3 [Burk, Johnson, Pedro]
Motion carried. [4-0]**

Motion made by Mrs. Tomidy, seconded by Mr. Cecere, to return to public session at 8:20 PM.

Return to

**Yes – 4 [Cecere, Maguire-Tomidy, Murphy, Tomidy] No – 0 Absent – 3 [Burk, Johnson, Pedro]
Motion carried. [4-0]**

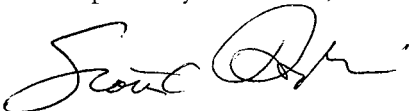
Public Session

Motion made by Mrs. Tomidy, seconded by Mr. Cecere, to adjourn at 8:21 PM.

Adjournment

**Yes – 4 [Cecere, Maguire-Tomidy, Murphy, Tomidy] No – 0 Absent – 3 [Burk, Johnson, Pedro]
Motion carried. [4-0]**

Respectfully submitted,



Scott C. Rozanski, Clerk

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