

The **Regular Meeting/Budget Hearing** of the Batavia City School District Board of Education was called to order on **Tuesday, May 10, 2016** by President Patrick Burk at **7:00 PM** in the Batavia High School Library Media Center, 260 State Street, Batavia, NY.

Call to Order

Members Present: Patrick Burk, Leslie Johnson, Shawna Murphy, Andrew Pedro, Karen Tomidy, Lea Brown, Student Ex-Officio Representative

Roll Call

Absent: Peter Cecere, Jessica Maguire-Tomidy

Others Present: Christopher J. Dailey, Superintendent; Scott C. Rozanski, Business Administrator/Clerk; Roberta Norton, Assistant Clerk to the Board; Scott Wilson, High School Principal; Paul Kesler, John Kennedy Intermediate Principal; Mark Warren, Batavia Teachers' Association Vice-President; Staff – Lisa Robinson, Courtney Turcer, Rich Boyce, Julie Palermo, Paula Neumann; Guests – Elizabeth Warren, Marjorie Dolan, Brock Warren, Jay Palermo, Pauline Murphy, Mark Murphy, Anthony Merica, Alex Merica, Theresa Giordano, Carmen Giordano, Kren Dorf, Jack Dorf, Fran Palone, Brayden Warren, Will Stevens, Anna Stevens, Suzanne Stevens, Peter Stevens, John Berry, Jean Berry, Simrah Rathod, Alexis Vasciannie, Tami Mileham, Anthony Loverdi, Jason Warren, Nikki Boyce, Jadyne Boyce; Jim Krencik and Mark Gutman, *The Daily News*.

Presentation – 2016-17 Proposed Budget – Mr. Dailey, Mr. Rozanski

**2015-16
Proposed
Budget
Presentation**

Mr. Dailey and Mr. Rozanski presented the 2016-2017 Proposed Budget and Propositions in a Public Hearing session. The District is diligent in working to remain fiscally responsible. It is our focus to provide the best education to all learners. With a District Graduation Rate of 85% and a High School Graduation Rate of 87%, our students prevail. BCSD has been named to the AP Honor Roll and the High School has been awarded a Silver Medal for USA Top High Schools across the nation. A total of 90% of our graduates enroll in college within the first two years after graduation, also attaining a 96% Completion Rate at the High School Level.

Mr. Rozanski presented the proposal of an expenditure total of \$44,366,439.00. This includes a minimal increase in expenditures of 2.92% or \$1,258,066.00, a Tax Levy change of 0.0%, an allowable Tax Cap of 1.48%, current tentative assessment figures show a projected decrease in the 2016-17 tax rate.

In addition to the budget proposal, the vote on May 17 will include decisions on:

- electing three members to the Board of Education; candidates, all incumbents, are Patrick Burk, Peter Cecere and Karen Tomidy
- continuation of a Board of Education position allowing a Batavia High School student to serve as an ex-officio (non-voting) member of the Board

Mr. Dailey reminded guests of the voting locations (Robert Morris School Building for residents living north of Route 5/Main Street, and Batavia High School for residents living south of Route 5/Main Street, from the hours of 7 AM until 9 PM).

There was no one present wishing to address the Board during the *Public Hearing*.

Public Heard

Board of Education Awards – Mr. Burk

BOE Awards

This month's Board of Education Awards recognized the following staff members and students who have acted positively for the betterment of the District:

John Kennedy PBIS Student Ambassadors, Anna Stevens, Brock Warren, Alex Merica, Quincy Reichert and Jadyne Boyce were recognized for going above and beyond to assist students while being respectful, responsible and safe leaders. As ambassadors, these individuals play an important role each day as they help monitor the hallways during the breakfast line and before the bell rings. In addition, they have been a huge help during School Family meetings, and have assisted with set up and take down of chairs, and act as role models to help get students ready to listen during the meetings.

Julie Palermo, Outstanding Teacher, is a respected leader, department chairperson and very positive member of the John Kennedy staff. She always makes students and colleagues feel welcome. Julie is a key facilitator of the PBIS team and has helped to create the Student Ambassadors' Program.

Paula Neumann, Outstanding Teacher, is always positive and upbeat. She goes above and beyond for students needing the most support. She attends their extracurricular activities and makes sure that she challenges each of her students to reach their potential.

Karen Dorf also received an Outstanding Staff Award for being a positive leader among her peers. She forms strong relationships with many students through her work with the Student Ambassadors, classroom support, and hallway supervision. She is a kind and approachable employee, as described by JK students and staff.

Courtney Turcer was recognized for receiving the YWCA 2016 Woman of Distinction Award. Mr. Dailey is proud to have such a dedicated teacher on board who works tirelessly to provide equal opportunities to the Batavia Community's English Language Learner population. Courtney also volunteers her time offering a free adult ESOL class on Sunday nights for non-English speaking parents in the Batavia area. She is a committed employee to the community and our school district. Additionally, her efforts have garnered her recognition as a Member of the Month by the State's TESOL organization.

The 2016 Mr. Batavia Competition was again successful. Planning for the event brings recognition to teacher and Student Government Advisor, **Lisa Robinson**, for the countless hours and dedication to this fundraising event. Participants seek her guidance as they prepare for a night of fun and entertainment to showcase the many diverse student talents at Batavia High School. This is a really successful event with a high level of community engagement and it's great to have such a dedicated leader.

The Cast and Crew of the Mr. Batavia competition also received Board recognition for their hard work to put this event together and make it a successful community fundraising occurrence. Outstanding Student Group Members include:

Sound and Lighting – Quentin Branciforte, Jon Quinn, Shaylene Kilner-sound; Dominic Brown-curtain, Sarah Wetzel and Sydney Atchinson-spotlight

Hostesses – Simran Rathod and Alexis Vascianne

Committee Members – Elyse Snow, Samantha Cecere, Lindsey Hill, Tiarra Carney, Laura Guiste, Alyssa Mullen, Hope Fromm, Lindsie Cook, Maddie Moore, Ruby Ohlson, Cassidy Miller, Maggie Cecere, Kayla Horsemen, Alyssa Juliano, Paige Wasilewski, Lauren Leone, Mikey Lullo, Clair Zickl, Anand Patel, Sophia Dinehart and Felicity Anderson

Accepting the **Outstanding Student Group Award** were Lexi Vascianne and Simran Rathod.

Special recognition was given to **Dr. Molly Corey** by Mr. Burk and Mr. Dailey for achieving her doctoral dissertation successfully at the University of Buffalo. We are tremendously proud of the work Dr. Corey has done on behalf of the District and are excited to see the incremental improvements throughout our culture that will continue under her guidance.

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

Public Heard

Financial Summary Report – Mr. Rozanski

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

Financial Summary Rpt.

Motion made by Mr. Pedro, seconded by Mrs. Murphy, to amend the Agenda as follows:

Agenda Alterations

Remove: IX. Consent Items

E. Resignation

1. Building Maintenance Worker [RM/VanDetta Stadium]

G. Appointments

3. 4-year Probationary Elementary Teacher [JK/New position]

Revised Retirement Date: Mary Smith, Nutritional Services – effective June 14, 2016

Yes – 5 [Burk, Johnson, Pedro, Murphy, Tomidy] No – 0 Absent – 2 [Cecere, Maguire-Tomidy]

Motion carried. [5-0]

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

Consent Items

A. Board of Education Minutes: 4/5/16, 4/19/16

Board Minutes

B. CSE Minutes: 4/1/16, 4/8/16(3), 4/20/16(8), 4/22/16, 4/26/16(9), 4/29/16, 5/2/16(12),
 5/3/16(7), 5/4/16, IEP Amendment without a meeting

C. CPSE Minutes: 4/25/16, 5/2/16

D. Retirements

1. Linda E. Chaya, Elementary Teacher [JK], effective June 30, 2016
2. **Revised Effective Date** – Mary B. Smith, Food Service Helper [BMS] – June 14, 2016

E. Leave of Absence

1. Extend Leave – Jillian Thomas, Business Teacher [BHS], through June 30, 2016
2. Frank Ferri, Elementary Teacher [BMS], Family Medical Leave, effective May 31, 2016 through June 23, 2016
3. Lori Holmes, Social Studies Teacher [BMS], Family Medical/Maternity Leave, effective September 1, 2016 through on or about November 1, 2016
4. Elena Chmielowiec, Science Teacher [BHS], Family Medical/Maternity Leave, effective September 1, 2016 through on or about November 21, 2016
5. Jordan Coons, Art Teacher (.4) [BMS], unpaid leave of absence, effective June 16, 2016 through June 23, 2016

F. Appointments

1. TENURE – (1st Reading: 3/15/16; 2nd Reading: 4/19/16)

Employee	Date of Hire	Tenure Date	Subject/Building
Wilson, Scott	7/1/13 (3 yr.)	7/1/16	Principal [BHS]
Turcer, Courtney	9/1/13 (3 yr.)	9/1/16	English to Speakers of Other Languages [BMS/BHS]
Notaro, Maureen	7/24/13 (3 yr.)	7/24/16	Asst. Principal [BMS]
Barrette, Andrea	9/1/13 (3 yr.)	9/1/16	English [BMS]
Mathis, Lindsey	9/1/13 (3 yr.)	9/1/16	Counselor [BMS]
Whipple, Laura	9/1/13 (2 yr.)	9/1/16	Elementary [BMS]
Sherman, Amanda	10/29/13 (3 yr.)	10/29/16	Special Education [BMS]
Beswick, Jamie	9/1/14 (2 yr.)	9/1/16	Elementary [JK]
Tamfer, Nicole	9/1/13 (3 yr.)	9/1/16	Art [JA/BMS]

2. Melissa E. Martin, 4-year Probationary Music Teacher [BMS/BHS Pease], effective September 1, 2016; Salary according to the Batavia Teachers' Agreement - \$40,000 plus \$2,720 (34 credit hrs. @ \$80/cr. hr.)
3. Other Schedule "C" – PM Bus Supervisors [BMS]; \$20/hr.; 1 hr./day
 - A. Anthony Cali, 5 days/week
 - B. Jennifer Dunn, 3 days/week
 - C. Shirley Boyd, 2 days/week and substitute
 - D. Timothy Weis – substitute (per-diem)
4. 2016 Summer Extended Year Teachers – 15 days, Monday-Wednesday, July 11, 2016 through August 10, 2016; \$35/hr., 3 hrs./day – Total \$1,575.00/teacher – Mary Kanaley, Kristina Clark, Debra Musilli, Tiffanie Amerine, Kristen Fix, Arthur Merchant, Michelle Restivo, Ashley Hall, Karissa Santy, Christopher Coke, Debra Loftus, Jamie Beswick, Sarah Gahagan
5. 2016 Summer TEAM Literacy Academy Teachers – 15 days, Monday-Wednesday, July 11, 2016 through August 10, 2016; \$35/hr., 4.5 hrs./day – Total \$2,362.50/teacher – Cynthia Morgan, Joseph Rebisz, Laura Whipple, Kelcey O'Sullivan, Andrea Barrette, Krista Lawton, James Kennedy, Nicholas Bestine, Timothy Tzetzso, Amanda Sherman, Trisha Livergood – Jane Haggett, 2 additional days; Linda Bartlett, Jennifer Sloan, Julie Murphy, 5 additional days each

CSE Reports
CPSE Reports
Retirements

L. Chaya
 REV. DATE
M. Smith

Leaves
 EXTEND
J. Thomas
F. Ferri

L. Holmes

E. Chmielowiec

J. Coons

Appointments
Tenure Appts.

M. Martin

PM Bus Spvrs.
A. Cali
J. Dunn
S. Boyd
T. Weis - sub
 2016 Summer
 Extended Year
 Teachers

2016 Summer
 TEAM Literacy
 Teachers

6. 2016 Extended Year/TEAM Literacy Academy Librarians – 6.75 hrs./week, Monday-Wednesday, July 11, 2016 through August 10, 2016; \$35/hr. – Total \$1,181.25/librarian – Karen O’Donnell, Katelin LaGreca
7. 2016 Extended Year 1:1 Teacher Aides – Audrey Davis, Melanie Loranty Salary according to the Batavia Clerical Association Agreement (currently in negotiations) at hourly rate of pay

*2016 Ext. Year/
 TEAM Literacy
 Librarians
 2016 Ext. Year
 Teacher Aides*

G. Financial

1. Clerk’s Report – March 2016
2. Treasurer’s Report – March 2016
3. Budget Transfers – March 2016
4. Warrants
 - A-55: A 4/22/16 Cash Disbursement
 - E-21: E 4/22/16 Cash Disbursement
 - TA-22: TA Processing 4/22/16 Payroll
 - A-53: March 2016 Manual Checks
 - TA-21: TA Processing 4/8/16 Payroll
 - A-52: A 4/8/16 Cash Disbursement
 - E-20: E 4/8/16 Cash Disbursement

Financial
*Clerk’s Report
 Treasurer’s Rpt.
 Budget Transfers
 Warrants*

H. 2015-16 Annual Review of School District General Liability Insurance Policies

**Insurance Rev.
 Contracts**

I. Contracts

1. 2015-16 Health Services Summary for districts with students attending private/parochial schools within the BCSD; \$457.88/student; 210 students

*2015-16 Health
 Services Summary*

SCHOOL DISTRICT	STUDENTS	TOTAL COST
Akron	5	\$2,289.40
Albion	21	\$9,615.48
Alexander	19	\$8,699.72
Attica	4	\$1,831.52
Brockport	1	\$457.88
Byron-Bergen	25	\$11,447.00
Caledonia-Mumford	2	\$915.76
Elba	16	\$7,326.08
Holley	7	\$3,205.16
LeRoy	49	\$22,436.12
Lyndonville	1	\$457.88
Medina	1	\$457.88
Niagara Falls	1	\$457.88
Oakfield-Alabama	13	\$5,952.44
Pavilion	16	\$7,326.08
Pembroke	5	\$2,289.40
Perry	7	\$3,205.16
Warsaw	12	\$5,494.56
Wyoming	3	\$1,373.64
York	2	\$915.76
Total	210	\$96,154.80

2. 2015-16 Health Services Agreement with Penfield Central Schools to provide Health Services to one (1) BCSD student attending a private/parochial school within the Penfield District; \$600.11/per student
3. Construction Management Services Agreement – Campus Group, Inc. Pre-referendum services as the first phase of a potential capital project. During the pre-referendum planning stage, Campus will invoice only when a referendum is passed in the amount of \$10,000

*2015-16 Health
 Svs. Agreement –
 Penfield SD
 Campus Group,
 Inc. – Pre-referen-
 dum services*

- J. 2016-17 Foreign Exchange Student (Ukraine) – CCI: The Greenheart of Cultural Exchange Program; Host family–Christopher & Danielle Dwyer, 13 Oak Street, Batavia, NY - Bohdan Andriychuk, BHS

**Foreign
 Exchange
 Student**

K. Conference Requests

1. 30th Annual NY Association of Small City Schools Conference, June 5-6, 2016, Albany NY: Christopher Dailey-\$603.00; Scott Wilson-\$603.00
2. 2016 TSP (Transition to Superintendency Program) – Scott Wilson - \$1,950.35

L. 2016-17 Non-Teaching Employees Holiday Schedules, 10-month and 12-month

M. Donations and Gifts

1. Scholarship/Memorial Donations
 - A. Jason Gioia Scholarship from Pattie Gioia - \$3,000.00
 - B. Dorothy Pratt/Burk Family Scholarship from Patrick Burk - \$200.00

Conf. Req.
*Small Cities -
Dailey/Wilson
TSP-Wilson*
Holiday Sched.
Donations
*Scholarships
J. Gioia
D. Pratt/Burk*

Yes – 5 [Burk, Johnson, Pedro, Murphy, Tomidy] No – 0 Absent – 2 [Cecere, Maguire-Tomidy]
Motion carried. [5-0]

Motion made by Mrs. Johnson, seconded by Mrs. Tomidy, to adopt the 2016-17 Board of Education Meeting schedule. [Note: Reorganizational Meeting, Friday, July 1, 2016, 8:00 AM, Administration Conference Room #49]

Yes – 5 [Burk, Johnson, Pedro, Murphy, Tomidy] No – 0 Absent – 2 [Cecere, Maguire-Tomidy]
Motion carried. [5-0]

2016-17 Board Meeting Calendar

Reports

Audit – Mr. Rozanski

The Audit Committee met tonight to review the tentative Risk Assessment from the Internal Auditors. The external preliminary audit begins tomorrow.

Reports
Audit

Buildings and Grounds – Mr. Dailey

The B & G Committee met with Mr. Wilson and Mr. Bromley to begin prioritizing the Building Needs Assessment for the High School and Athletic Department. At the next meeting, we'll meet with the other building principals to review their requests. The final Building Condition Survey will be presented to the Board in the near future.

Bldgs. & Grnds.

Student Ex-Officio – Miss Brown

A lot is happening as plans for the next school year are underway. Student Government Elections will be taking place shortly and petitions are being signed for the Executive Council. National Honor Society announced the Induction in June and AP Week plans are being finalized. Senior Decision Day was held last week. Seniors had the opportunity to display their career path after graduation through the use of flags. Lea proudly announced that she will be attending the University of S. Carolina in the fall.

Ex-Officio

Superintendent – Mr. Dailey

Mr. Dailey's report includes many events taking place throughout the District recently, as well as upcoming events. Over 123 AP Exams were taken at this time. While attending the NYS Council of School Superintendents' Conference last week in Albany, Commissioner Elia was surprised by the opt-out movement for State Assessments. She is, however, very receptive, has very good dialogue, and answers all questions posed to her by superintendents. She's highly encouraged by where she is taking the State educationally. Several of our athletes reached State level in competitions. On Wednesday, Tiara Filbert signed at the national level of intent with Daemen College in a 6-year program. She and Malachi Chenault made All State being recognized by the NYS Sportswriters Association with All State honors. Trevor Sherwood had a no hitter in the Batavia Rotary Classic Tournament. The end-of-the-year calendar has been finalized due to no emergency days being used throughout the year – JA and JK will have a ½ day of school on 6/21/16. This is their last day of attendance and will be a scheduled emergency go-home drill. The Middle and High Schools will practice their emergency drill on 6/10/16. A Public Hearing is scheduled for the next Board of Education meeting on June 7, 2016, to present the Code of Conduct. Minimal updates to the document include technology integration next year, defining self-defense and cell phone usage.

Superintendent

APPR Update – Mr. Dailey

Upon review by the Teachers' Association, the proposed changes to the Annual Professional Performance Review (APPR) will then be submitted to the State website.

APPR Update

Board Call-to-Action Items – Mr. Burk

- #17 Superintendent Evaluation – Continues in process; Mr. Burk and Mr. Dailey discussed the calendar for his evaluation
- #18 Foundation Goal – A letter is being developed to be sent to officers to gather a database of past, present and potential donors. September 26, 2016, will be the Foundation’s Kick-Off Event. First deposits have been made from donations received as of today and the first round of thank you notes has been sent. Mr. Burk and Mrs. Johnson asked Board Members for any possible financial support at this time.
- #19 New Program Discussion – Mr. Burk would like to involve Dr. Corey in this process. Mr. Dailey will be working with the principals to address the issue of attendance and will present to the Board on June 21, 2016.
- #20 New Program – Full-day UPK – The District will work with NYS and apply again when the application is released by SED.
- #23 Board Member Visitations – Complete; add back in as #24 – report back after 7/1/16

Call-to-Action

Motion made by Mr. Pedro, seconded by Mrs. Murphy, to enter into Executive Session at 7:49 PM to discuss collective negotiations pursuant to Article 14 of the Civil Service Law, 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, and/or 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.

Executive Session

**Yes – 5 [Burk, Johnson, Pedro, Murphy, Tomidy] No – 0 Absent – 2 [Cecere, Maguire-Tomidy]
Motion carried. [5-0]**

Motion made by Mr. Pedro, seconded by Mrs. Tomidy, to return to public session at 8:28 PM.

Return to Public Session

**Yes – 5 [Burk, Johnson, Pedro, Murphy, Tomidy] No – 0 Absent – 2 [Cecere, Maguire-Tomidy]
Motion carried. [5-0]**

Motion made by Mrs. Johnson, seconded by Mrs. Tomidy, to adjourn the meeting at 8:29 PM.

Adjournment

**Yes – 5 [Burk, Johnson, Pedro, Murphy, Tomidy] No – 0 Absent – 2 [Cecere, Maguire-Tomidy]
Motion carried. [5-0]**

Respectfully submitted,



Scott C. Rozanski, Clerk
bn