

A **Special Meeting** of the Batavia City School District Board of Education was called to order on **Tuesday, June 7, 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, Jessica Maguire-Tomidy, Leslie Johnson, Shawna Murphy, Andrew Pedro, Karen Tomidy

**Absent:** Lea Brown, Student Ex-Officio Representative

**Others Present:** Christopher J. Dailey, Superintendent; Scott C. Rozanski, Business Administrator/Clerk; Molly Corey, Executive Director of Curriculum and Instruction; Roberta Norton, Assistant Clerk to the Board; Scott Wilson, High School Principal; Paul Kesler, John Kennedy Intermediate Principal; Nicholas Bestine, Batavia Teachers' Association Vice-President Elect 2016-17; Karen O'Donnell, Anita Strollo, Lisa Brown, Linda Chaya – Staff Members; Anna Mosley, Janice Williams, Amy Williams, Timothy Hirschman, Julie Falkowski, Aubrey Bush, Madison Moore, Maggie Cecere, Raylynne Santiago, Melissa Broadbent, Ariel Santiago, Lisa Shell, Jonathan Shell, Carter McFollins, Olivia Shell, Melissa Pedro, Bob and Michelle Grazioplene, Amy Wilson, Keyanna Gibson, Angela Flowers – Guests; and Kathie Scott, District Public Relations

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

### Swearing in of New Board Members

Mr. Rozanski swore in newly elected Board Members – Mr. Patrick Burk continues his term as Board Member from May 17, 2016 through June 30, 2018. He will also remain as Board President through June 30, 2016; Peter Cecere and Karen Tomidy were both sworn into 3-year terms from July 1, 2016, through June 30, 2019. The Oath of Office was signed by members in the official book. Mr. Rozanski and the Board congratulated the Board Members.

### Board of Education Awards/Recognitions – Mr. Burk

The following students and staff received recognition from Board President Patrick Burk:

Aubrey Bush received an Outstanding Student Award for going above and beyond to assist fellow students in following the PBIS Schoolwide expectations of being respectful, responsible and safe. Aubrey contributes her time with School/Family meetings and serves as a role model to other students.

Anna Mosley also received an Outstanding Student Award for setting a goal to graduate with her class in June and sticking with it. Although faced with numerous challenges along the way both academically and personally, Anna always held her head high and persevered. We commend her for her extraordinary efforts to reach this goal and are proud to announce that she will be participating in the Class of 2016 Commencement Ceremony.

Keyanna Gibson also faced several challenges during high school but has since passed all of her exams and will graduate with her peers. Keyanna set a goal to graduate with a diploma and make a better life for herself. She is well on her way and looks forward to earning her diploma in June and is therefore recognized as an Outstanding Student at BHS.

Raylynne Santiago is another recipient of an Outstanding Student Award. Her personal growth this school year is nothing short of remarkable. Raylynne turned her life around, improved her attendance and established sound relationships with staff members at BHS. She began trusting people in authority and built strong connections with several adults. Her grades improved significantly and will graduate with the Class of 2016. Raylynne is truly an inspiration to any student who has never had things come easy for her.

Faculty Member, Linda Chaya, was awarded the Teacher of the Month award. She is a creative teacher with a kind and approachable demeanor. She has been a key contributor to our *Parents As Reading Partners* and *School Improvement* teams during her time at Jackson and John Kennedy. She has had a positive influence on students and staff and will be missed as she will be retiring at the end of this school year. Congratulations were extended to Mrs. Chaya by the Board.

**Call to Order**

**Roll Call**

**Pledge to Flag**

**Swearing in of  
New Board  
Members**

*P. Burk*

*P. Cecere*

*K. Tomidy*

**Board Awards**

**PUBLIC HEARING – 2016-17 District Code of Conduct – Mr. Wilson/Mr. Dailey**

Revisions to the District Code of Conduct (Pre-K-12) restrict use of electronic devices and technology updates with the implementation of Chromebooks. Age-appropriate warnings and penalties will be applied with the technology revisions using the Technology Discipline Hierarchy structure. Students will be taught the various disciplines which will be enforced if policy is not followed when using District-owned equipment/Chromebooks.

Under no circumstances are recording devices to be used in bathrooms or locker rooms on campus. The Right to Privacy in Public Restrooms and Locker Rooms strictly prohibits the use of technology in these locations. This includes all existing and emerging technology devices that can take photographs, record audio or video, input text, upload and download media, and transmit or receive messages or images. Violators of this policy may have their device confiscated by District Administration to be reviewed by the local police authorities for potential criminal investigation.

The Acceptable Use Policy is sent districtwide to be signed by all parents and students prior to the release of district-owned equipment/Chromebooks.

There was no one present wishing to address the Board about the District Code of Conduct.

**Motion made by** Mrs. Maguire-Tomidy, seconded by Mr. Cecere, to amend the agenda as altered: ADD: XI. Consent Items

- D. Retirement
- 2. Physical Education Teacher [BMS]

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

**Presentations**

**Grade 5 Library Classes Human Rights Presentation – Mrs. O'Donnell and students**

Under the direction of BMS Library Media Specialist Karen O'Donnell, fifth grade students worked on a Human Rights Project in the library that was centered on the Universal Declaration of Human Rights document which they had been studying in their English Language Arts and Social Studies classes. Each fifth grader studied the life of an influential person whose life was shaped by human rights violations and his or her advocacy for change. After weeks of research, students closed the unit with a Meet & Greet in the library and their Board Presentations where they were dressed in costume, introducing themselves as the human rights advocate they had researched and were representing. Providing a sample of the Meet and Greet for Board members were Olivia Shell as Dorothea Dix, Carter McFollins-Cramer as Paul Robeson, Lyndsey Grazioplene as Elizabeth Blackwell, Jessica Beam as Susan B. Anthony, and Mollee Gould as Jane Adams.

**Class of 2017 Senior Trip Proposal – Mrs. Brown and students**

Class President Maggie Cecere, Class Representative Madison Moore, and Mrs. Lisa Brown, Advisor, introduced themselves to the Board then presented plans for their senior trip to Fenwick Island, DE, June 9-11, 2017. In addition to explaining why a senior trip is desired, they outlined the schedule of planned activities, transportation, supervision, cost, and fund raising opportunities. Parents have the option to make monthly or large payments when convenient. If a child cannot make payment, other options may be available with contributions from other departments (i.e., special education office, etc.) For a smooth running event, the travel agent also attends the trip to avoid complications and make minor adjustment, if necessary.

**Motion made by** Mrs. Maguire-Tomidy, seconded by Mr. Cecere, to approve the Class of 2017 Senior Class Trip Proposal, as presented.

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

**Financial Summary Report – Mr. Rozanski**

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

**Code of Conduct**

**Public Heard**

**Agenda Alterations**

**Presentations**  
*MS Library*

**Sr. Class Trip**

**Trip Approval**

**Financial Summary Rpt.**

**District Quarterly Committee Reports – Board Members**

**Buildings and Grounds – Mr. Dailey**

The Committee met today with Mr. Kesler and Mrs. Griffin to review their requests for and insights about their building needs through the next Capital Project. Discussion included air conditioning in some portions of the Middle School, additional storage space, and increase classroom space. The District also received the project number from the NYS Education Department for the Capital Outlay Project to move forward with MS lighting. The RFP is advertised for a new architect for the upcoming project. Proposals are due next week; a recommendation will be prepared for Board approval.

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

**Policy – Mr. Dailey**

Mr. Dailey explained the proposed policies, as recommended by the committee. The Board will have the opportunity to review the specific policies listed on the agenda.

*Policy*

**Curriculum – Mrs. Corey**

The Curriculum Office is gearing up for summer staff development with many in-house offerings and curriculum projects planned. The NYS Education Department informed districts that 75% of the test results for the NYS 3-8 Assessments are out. They encourage school districts to use the data to increase student achievement. Instructional reports are forthcoming. Parents now have the right to review the written portion of the assessments for their child(ren). Students will be able to look over their tests to see if what they did or didn't do to grow educationally. Dr. Corey met with the District Leadership Team to reflect on the school year and gear up for summer curriculum writing projects and training sessions.

*Curriculum*

**Superintendent – Mr. Dailey**

Mr. Dailey, with great pride in student and staff accomplishments, reported that the BHS National Honor Society inducted 26 new members; the Sr. High Scholastic Bowl team- including members Sydney Atchinson, Ross Chua, McKenna Dziemann, Chelsea Jensen, Nick Piedmont, and Ann Marie Georgia, and coached by Robert Mullen - faced great competition in their recent trip to Washington D.C., winning one match and coming close in others; three athletes from our Track and Field Teams have qualified to compete in the New York State championships: Anthony Ray, shot put and the discus; Kiaya Franklin, 200 and 400 meter, and Adonis Davis, triple jump; Senior baseball player Alex Canty was named the Section V Class A2 Player of the Year; the Varsity Baseball Head Coach Rick Saunders was named the Class A2 Coach of the Year; John Kennedy Intermediate saw great participation in their annual Sons and Mothers Mud Race; demonstrating their commitment to the community, the District administrators again volunteered for the United Way Day of Caring by landscaping at GCASA. In addition, the District piloted online NYS Assessments at John Kennedy using the new Chromebooks, and all went well – even with a short-term power outage. The District will be part of the NYS Education Department conversation about implementing online testing. Kindergarten Screening has started and it's always a pleasure to see the excited, yet scared, kids come in to the building. Thus far, all registrants have showed up. Mr. Dailey and Mr. Wilson met with Commissioner Elia and the chancellor at the NYS Association of Small City School District Annual Conference. Topics discussed were the National concern about lead in the water and the new 3012(d) Annual Professional Performance Review Plan. The District plan is being finalized this week.

*Superintendent*

**Board Call-to-Action Items – Mr. Burk**

Mr. Burk reported he is working with the Board on the Superintendent's Evaluation.

*Call-to-Action*

**Other – Mr. Burk**

He also reported on the following: The BCSD Foundation kick-off invitation letter will be sent in July; the Grant Application for full-day Kindergarten has been (again) filed; the Board will be reviewing their Goals over the summer and encourages Board members to make visits through the end of the school year in each of their assigned buildings. Lord Licorice and Queen Candy were key roles in the Parents as Reading Partners (PARP) play. Dr. Corey did a great job portraying Queen Candy at this annual performance.

*Other*

**Scholarship – Mrs. Maguire-Tomiday**

The Scholarship Committee will be reviewing resumes of students to determine scholarship recipients for the current school year.

*Scholarship*

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

**Public Heard**

<p><b>Upon the recommendation of the Superintendent, motion made by Mr. Pedro, seconded by Mr. Cecere – BE IT RESOLVED</b> to approve the following Consent Items A-M, as listed.</p> <p>A. Board Minutes: 5/10/16</p> <p>B. CSE Minutes: 4/25/16(7), 4/26/16(11), 4/27/16(6), 4/28/16(7), 5/2/16, 5/6/16(4), 5/11/16, 5/16/16, 5/23/16, 6/1/16(2)</p> <p>C. CPSE Minutes: 5/9/16, 5/16/16, 5/23/16</p> <p>D. Retirements</p> <ol style="list-style-type: none"><li>1. Gary L. DiSanto, School Psychologist [Districtwide], effective July 1, 2016</li><li>2. Richard J. Brown, Physical Education Teacher [BMS], effective July 1, 2016</li></ol> <p>E. Leave of Absence</p> <ol style="list-style-type: none"><li>1. Kimberly A. Kabel, Teacher Aide [BMS], Family Medical Leave, effective May 10, 2016, through May 17, 2016</li></ol> <p>F. Transfer of Services</p> <ol style="list-style-type: none"><li>1. GVEP Central Business Office Functions Transfer to BCSD, effective July 1, 2016 – Payroll, Accounts Payable, Benefits</li></ol> <p>G. Appointments</p> <ol style="list-style-type: none"><li>1. EXTEND – Nann K. Zorn, Long-term Substitute Business Teacher [BHS/Thomas], through June 23, 2016</li><li>2. EXTEND – 6<sup>th</sup> Assignment – Robert Mullen, Business Teacher [BHS/Thomas], through June 13, 2016</li><li>3. Hannah M. Carpenter, 4-year Probationary Elementary Teacher [JK/Koszelak], effective September 1, 2016; salary according to the Batavia Teachers' Agreement - \$38,500 plus \$2,400 (30 credit hrs. @ \$80/cr. hr.)</li><li>4. Wendy J. Federico, 4-year Probationary Elementary Teacher [JK/Chaya], effective September 1, 2016; salary according to the Batavia Teachers' Agreement - \$38,500 plus \$3,040 (38 credit hrs. @ \$80/cr. hr.)</li><li>5. Emily A. Gonyeau, 4-year Probationary Elementary Teacher [JK/Morrison], effective September 1, 2016; salary according to the Batavia Teachers' Agreement – \$39,040 plus \$2,960 (37 credit hrs. @ \$80/cr. hr.)</li><li>6. Lynn M. Grant, 3-year Probationary Special Education Teacher [JK/Rickettson], effective September 1, 2016; salary according to the Batavia Teachers' Agreement – \$46,000 plus \$2,880 (36 credit hrs. @ \$80/cr. hr.)</li><li>7. Kelly A. Mirrione, 4-year Probationary Special Education Teacher [JK/Perl (TOSA)], effective September 1, 2016; salary according to the Batavia Teachers' Agreement – \$41,500 plus \$3,280 (41 credit hrs. @ \$80/cr. hr.)</li><li>8. Courtney L. Lewis, 3-year Probationary Special Education Teacher [JK/Flynn (to JA)], effective September 1, 2016; salary according to the Batavia Teachers' Agreement – \$45,000 plus \$2,400 (30 credit hrs. @ \$80/cr. hr.)</li><li>9. Kelsey A. Johnson, 4-year Probationary Health Education Teacher [BMS/Marley], effective September 1, 2016; salary according to the Batavia Teachers' Agreement – \$38,500</li><li>10. Christine A. Tillotson, Provisional Appointment (pending successful completion of NYS Civil Service Test) Financial Records Control Clerk [Business Office/Payroll], effective June 2, 2016; salary according to the Batavia Clerical Agreement - \$17.25/hr.</li><li>11. Rebecca E. Radley, Provisional Appointment (pending successful completion of NYS Civil Service Test) Financial Records Control Clerk [Business Office/Accounts Payable], effective July 1, 2016; salary according to the Batavia Clerical Agreement - \$15.26/hr.</li></ol>	<p><b>Consent Items</b></p> <p><b>Board Mins.</b></p> <p><b>CSE Reports</b></p> <p><b>CPSE Reports</b></p> <p><b>Retirements</b></p> <p><i>G. DiSanto</i></p> <p><i>R. Brown</i></p> <p><b>Leaves</b></p> <p><i>K. Kabel</i></p> <p><b>Transfer of Services</b></p> <p><i>GVEP</i></p> <p><b>Appointments</b></p> <p><i>N. Zorn</i></p> <p><i>R. Mullen</i></p> <p><i>H. Carpenter</i></p> <p><i>W. Federico</i></p> <p><i>E. Gonyeau</i></p> <p><i>L. Grant</i></p> <p><i>K. Mirrione</i></p> <p><i>C. Lewis</i></p> <p><i>K. Johnson</i></p> <p><i>C. Tillotson</i></p> <p><i>R. Radley</i></p>
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<p>12. Stephanie Underhill, Permanent Probationary Appointment Data Processing Clerk [BMS/New], effective June 6, 2016; salary according to the Batavia Clerical Agreement - \$14.75/hr.</p>	<p><i>S. Underhill</i></p>
<p>13. Betsy Pettinella, Full-time Teacher Aide [BMS/Davis], effective September 1, 2016; 8:00-3:00 PM; salary according to the Batavia Clerical Agreement - \$11.81/hr.</p>	<p><i>B. Pettinella</i></p>
<p>14. Jessica Levins, Full-time Teacher Aide (Student Assistance Counselor Aide) [BMS/BHS], effective 2016-17; 8:00-3:00 PM; salary according to the Batavia Clerical Agreement - \$10.78/hr.</p>	<p><i>J. Levins</i></p>
<p>15. William Buckenmeyer, Full-time Teacher Aide (SPED 1:1) [BHS], effective 2016-17; 8:00-3:00 PM; salary according to the Batavia Clerical Agreement - \$10.78/hr.</p>	<p><i>W. Buckenmeyer</i></p>
<p>16. Valerie Stevens, Full-time Teacher Aide (SPED 12:1:1) [BMS], effective 2016-17; 8:00-3:00 PM; salary according to the Batavia Clerical Agreement - \$10.78/hr.</p>	<p><i>V. Stevens</i></p>
<p>17. Michelle Taylor, Full-time Teacher Aide (SPED 1:1) [JA], effective 2016-17; 8:00-3:00 PM; salary according to the Batavia Clerical Agreement - \$10.78/hr.</p>	<p><i>M. Taylor</i></p>
<p>18. Linda Conroy, Full-time Teacher Aide [JA], effective 2016-17, 8:00-3:00 PM; salary according to the Batavia Clerical Agreement - \$11.29/hr.</p>	<p><i>L. Conroy</i></p>
<p>19. 2016 Summer Workers – Operations &amp; Maintenance Dept. (Returning employees) Retroactive to May 23, 2016; 40 hrs./week, 12 weeks, 480 hrs.; salary according to the Batavia Custodial Agreement - \$9.00/hr.: Dennis Alton, Brianna Dioguardi, Devon Koepf                  Effective on or about June 22, 2016; 40 hrs./week, 11 weeks, 440 hrs.; salary according to the Batavia Custodial Agreement - \$9.00/hr.: Jeremy Boyle, Justin Bradley, Zoey Davis, Dylan DeMarzo, Cody Dioguardi, Jameson Etienne, Justin Hamilton, Jacob Hale, Tyler Hale, Ryan Henrici, Brice Polito, Steven Stefaniak, Tino Zinni</p>	<p><i>2016 Summer Workers O&amp;M</i></p>
<p>20. Ian Davis, Administration Intern [Business Office/Central Administration], effective May 23, 2016 through August 19, 2016; 37.5 hrs./week; unpaid position earning 6 credit hrs., SUNY Fredonia; estimated tuition reimbursement - \$2,100 payable upon submission of course completion (grades)</p>	<p><i>I. Davis-Intern</i></p>
<p>21. Substitute Teachers/Retirees/Aides/Nurses/Clerical List Additions (per attached) [Bd. Book only]</p>	<p><i>Substitutes</i></p>
<p><b>H. Financials</b></p> <p>1. Clerk’s Report – April 2016</p> <p>2. Treasurer’s Report – April 2016</p> <p>3. Budget Transfers – April 2016</p> <p>4. Warrants</p> <p>TA-23: TA Processing 5/6/16 Payroll                  E-22: E 5/6/16 Cash Disbursement                  A-57: A 5/6/16 Cash Disbursement                  TA-24: TA Processing 5/20/16 Payroll                  E-23: E 5/20/16 Cash Disbursement                  A-61: A 5/20/16 Cash Disbursement                  A-59: April 2016 Manual Checks</p>	<p><b>Financials</b></p> <p><i>Warrants</i></p>
<p><b>I. Contracts</b></p> <p>1. Batavia Teachers’ Association Agreement – 2016-2019</p> <p>2. Batavia Clerical Association Agreement – 2016-19</p> <p>3. Agreement between Scott C. Rozanski and BCSD – 2015-18</p> <p>4. Agreement between Roberta A. Norton and BCSD – 2015-18</p> <p>5. John P. Jakubowski, Principal Mentor [BMS], effective June 7, 2016 through and including June 30, 2017; \$400.00/day, per-diem</p>	<p><b>Contracts</b></p> <p><i>BTA</i>  <i>BCA</i>  <i>S. Rozanski</i>  <i>R. Norton</i>  <i>J. Jakubowski</i></p>

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| <p>6. Lease Agreement – Dept. of Social Services STAR Program; 2-year lease renewal, effective September 1, 2016 through August 31, 2018 - \$3,000/month</p>  | <p><i>STAR Lease Agreement</i></p>               |
| <p>7. Memorandum of Agreement - GVEP 2016 Regional Summer School Lease Agreement - \$15,000 stipend, effective July 1, 2016 through August 31, 2016</p>   | <p><i>GVEP Summer School</i></p>                 |
| <p>8. Hunt Engineers, Architects, Land Surveyors &amp; Landscape Architect D.P.C. - \$100,000 Capital Outlay Project; \$8,000.00 for services</p>   | <p><i>Hunt Engineers</i></p>                     |
| <p>9. Maryruth Morris, Autism/Behavioral Consultant – Student-specific Consultation Services, July 1, 2016 to June 30, 2017; \$100.00/hr.</p>   | <p><i>M. Morris</i></p>                          |
| <p>10. Jennifer Wick, Autism/Behavioral Consultant – Student-specific Consultation Services, July 1, 2016 to June 30, 2017; \$100.00/hr.</p>  | <p><i>J. Wick</i></p>                            |
| <p>11. Buffalo Hearing &amp; Speech Center, Music Therapy, September 1, 2016 to June 30, 2017; \$55.00/hr.</p>  | <p><i>Bflo. Hearing &amp; Speech Center</i></p>  |
| <p>12. Aurora Home Care, Inc. – Nursing and Intervention Services; July 1, 2016 to June 30, 2017; \$34.85/hr. all inclusive</p>   | <p><i>Aurora Home Care, Inc.</i></p>             |
| <p>13. Music Therapy Pathways – Creative Arts Therapy, PLLC – Music Therapy for student with disabilities; September 1, 2016 to August 31, 2017; Pay Rate: \$50.00 for 30-min. individual session, \$30/student for group services, \$175.00/evaluation</p> | <p><i>Music Therapy Pathways</i></p>             |
| <p>14. Lynette Gawron ( Life is Art) – Art Therapy; 2016-17; Pay Rate: \$65.00-\$70.00/hr.</p>  | <p><i>L. Gawron – Life is Art</i></p>            |
| <p>15. Integrated Therapy Services of WNY, OT/PT/SLP, PLLC – Vision Therapy and Teacher of the Deaf Services, July 1, 2016 to June 30, 2017; \$50.00/30-min. session, \$75.00/45-min. session, \$100.00/60-min. session for related services</p>            | <p><i>Integrated Therapy Services of WNY</i></p> |
| <p>J. 2016-17 Universal Pre-Kindergarten Program Budget; estimated cost per child rate for students who will attend the YMCA and Imagination Station Programs is \$3,551.00 with a maximum of 36 students for the outside provider programming</p>          | <p><i>UPK Program Budget</i></p>                 |
| <p>K. Conference Requests</p>   |  |
| <p>1. Christopher J. Dailey, 12<sup>th</sup> Annual NYC Bilingual Latino and Minority Teacher Recruitment Fair, June 9-10, 2016, New York, NY; Total: \$765.20</p>  | <p><i>C. Dailey</i></p>                          |
| <p>2. Mary Perl, iReady User’s Summit, June 2-3, 2016, Verona, NY (replacing P. Kesler); Total: \$504.90</p>  | <p><i>M. Perl</i></p>                            |
| <p>L. Surplus Goods and Equipment</p>   | <p><b>Surplus Goods</b></p>                      |
| <p>1. Cafeteria Equipment [BMS] – Floor Model Freezer (used for ice cream storage), Gram 1Q308, Serial #0609010827</p>  | <p><i>Café Equipment</i></p>                     |
| <p>2. Art Equipment, Materials and Supplies –</p>   | <p><i>Art Equipment</i></p>                      |
| <p><u>Text Books</u></p>  |  |
| <p>4 “Art in Focus” books (2<sup>nd</sup> edition-- good condition)-- -by Gene A. Mittler</p>   |  |
| <p>3 “Art in Focus” books ( teacher’s edition)</p>  |  |
| <p>Humanity Series (carousel of slides based on various themes)</p>   |  |
| <p>Man Creates for Love or Money</p>  |  |
| <p>Man Creates for God or Country</p>   |  |
| <p>Man Creates in His Own Image</p>   |  |
| <p>The Arts and the Common Man</p>  |  |
| <p>2 paintings about America (1650-1962)</p>  |  |
| <p>The Arts Reflect the Daily Life</p>  |  |
| <p><u>Equipment</u></p>   |  |
| <p>1 filmstrip projector</p>  |  |
| <p>2 unboxed carousels</p>  |  |
| <p>Carousel players (2)</p>   |  |
| <p>Dukane Micromatic II (Model 28A81; Serial #706422)</p>   |  |
| <p>Kodak , Ektagraphic Slide Projector-Model E (Serial #1595221) Runs, but loud</p>   |  |
| <p>Kodak Carousel 700 (Serial #700537468) - Turns on, light does not project out</p>  |  |
| <p>Metal boxes of carousel cards(2)</p>   |  |

VHS Tapes

- “How To Do Pottery” cassettes
- Who is the Artist? Cézanne, Van Gogh, Seurat”
- 4 (tapes in box set of “the Impressionists”)
- Kodak Art
- Robert Rauschenberg “Man at Work”
- Daniel Greene “Pastel Portrait”
- Roamer Bearden “Visual Jazz”
- “Renoir”
- “The Complete Metal Smith”
- “Grease II and Season of Giants-Part 1”
- “Lust for Love”
- “Figure Drawings”
- “Ballad of King Arthur”

3. Enhanced Vision Machine – Model ACVE19A, Serial #ACVE19A-G05-2264

M. Election Results – May 17, 2016

- Proposition #1: 2016-17 Budget, \$44,366,439 Yes-407 No-67 340 votes, 85.86% in favor
- Proposition #2: Student Ex-Officio (non-voting) member of the Board of Education Yes-436 No-35 401 votes 92.57% in favor
- 3-year Term: Peter Cecere 427  
[7/1/16-6/30/19] Karen Tomidy 424
- 2-year, 44 day Term: Patrick Burk 385  
[5/17/16-6/30/18]

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

**Motion made by Mrs. Johnson, seconded by Mrs. Tomidy to approve the following range of year-end transfer of surplus funds to the following reserve funds:**

Maximum Amounts – Repair Reserve \$200,000; Employee Benefit Accrued Liability Reserve \$300,000; Capital Reserve (2015 voter approved) \$1,500,000

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

**Motion made by Mrs. Maguire-Tomidy, seconded by Mrs. Johnson, to establish the following new Memorial/Scholarship Awards:**

Mike Houseknecht Memorial Award, sponsored by the John Kennedy Parent Group; \$1,400.00 - \$25.00 annual award

Batavia Police Benevolent Association Future Law Enforcement Officer Scholarship; varies, 1<sup>st</sup> year \$500.00

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

**Motion made by Mrs. Maguire-Tomidy, seconded by Mr. Cecere, to waive the 2<sup>nd</sup> reading and approve the following Policy Revisions, upon the recommendation of the Policy Committee:**

1. #1611 – Business of the Annual District Election [Revised]
2. #3210 – Visitors to the School [Revised]
3. #3220 – Use of Service Animals
4. #5630 – Facilities: Inspection, Operation and Maintenance [Revised]
5. #5720 – Transportation of Students [Revised]
6. #6110 – Code of Ethics [Revised from March 2016]

*Vision Machine*  
**Election Results**  
**5/17/16**

**Transfer to Reserves**

**New Scholarships**  
*M. Houseknecht*

*Batavia Police Benevolent Assn.*

**Policy Updates**

7. #7220 – Graduation Options/Early Graduation/Accelerated Pgms. [Revised]
8. #7230 – Dual Credit for College Courses – DELETE [Merged into Policy #7220]
9. #7270 – Rights of Non-Custodial Parents [New Policy]

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

**Motion made by Mrs. Maguire-Tomidy, seconded by Mrs. Johnson, to enter into Executive Session at 8:08 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, Pedro, Murphy, Tomidy] No – 0 Absent – 0**  
**Unanimously carried. [7-0]**

**Executive Session**

**Motion made by Mr. Pedro, seconded by Mrs. Tomidy, to return to public session at 8:32 PM.**

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

**Return to Public Session**

**Motion made by Mr. Pedro, seconded by Mr. Cecere, to adjourn the meeting at 8:33 PM.**

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

**Adjournment**

Respectfully submitted,



Scott C. Rozanski, Clerk

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