

A **Regular Meeting** of the Batavia City School District Board of Education was called to order on **Tuesday, June 21, 2016, at 7:00 PM** by President, Patrick Burk, in the Superintendent's Conference Room, Batavia High School, 260 State Street, Batavia, NY.

Call to Order

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

Roll Call

Absent: Leslie Johnson, Andrew Pedro

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; Maureen Notaro, Middle School Assistant Principal; Julia Rogers, Middle School House Administrator; Mark Warren, Batavia Teachers' Association Vice-President; Anita Strollo – Staff Member; Madison Moore, Carson Ficarella, Curt Stechenfinger and sons – Guests; Jim Krencik, *The Daily News*, and Kathie Scott, District Public Relations

Mr. Burk welcomed those present to the last Board meeting of the 2015-16 school year and led the pledge to the flag.

Pledge to Flag

Presentations

Presentations
Board Awards

Board of Education Awards/Recognitions – Mr. Burk

An Outstanding Student Award was presented by Mr. Burk to 8th Grader Carson Ficarella. Carson was nominated by Mrs. Notaro who noted his hard work toward and success in making significant improvements this year both academically and behaviorally. This change is an indication of his perseverance, maturity, and potential.

An Outstanding Employee Award was presented to College and Career Center Coordinator, Anita Strollo. Ms. Strollo was nominated by parent Allison Chua, who noted her dedication to the students and district and her perseverance assisting students with their future plans, particularly in regard to scholarship information that often takes the desire to attend college from a dream to an attainable goal. As a long-time friend, Mr. Burk also commended Anita for her hard work and commitment to the District, especially as a recently hired employee.

An Outstanding Parent Award was presented by Mr. Burk to Marie and Curt Stechenfinger, and was accepted by Curt Stechenfinger. Mr. and Mrs. Stechenfinger were nominated by Middle School House Administrator Julia Rogers who noted that the staff at both the Middle School and John Kennedy Intermediate appreciates all they have done to go "above and beyond" as foster parents. In particular, she commended their involvement in the life of a child about whom staff has been particularly concerned for a number of years. She credits these individuals with enhancing this particular child's academics as well as wellness.

Mr. Dailey publicly thanked Lea Brown, Student Ex-Officio Board of Education Member for the 2015-16 school year for her time spent serving in this capacity. Lea's reports kept the Board informed of the many events and activities that occurred at the High School throughout the year.

*Thank you –
Lea Brown*

Madison Moore was welcomed by Mr. Dailey and Mr. Burk. She will represent the student population as she serves on the Board during 2016-17.

*Welcome
Madison Moore*

District Grants Update – Dr. Corey

*Dist. Grants
Update*

Dr. Corey was excited to announce that the District received a School Violence Prevention Grant amounting to \$944,000 over the course of five years. This large grant will enable the District to target two areas: one in conjunction with the current PBIS (Positive Behavioral Interventions and Supports) initiatives present in all school buildings, and the other for an extended day program for approximately 60 students in Grades 7-12. The PBIS component will feature training and support from Partners in Restorative Initiatives (PIRI) which is based in Rochester, NY and focuses on skill-building and trickle-down training (PIRI to teacher, teacher-to-teacher, teacher-to-students, and then student-to-student modeling) that is centered on building relationships, repairing harm, and restoring communities. The second component aims to draw in students who are not otherwise involved in extracurricular activities and engage them in project-based learning that is both fun and functional. The overall goals will be to help these students develop the skills, attitudes, and behaviors necessary to graduate from high school and be successful in life, however, the goals are wrapped around yearly themes such as (for the first year) visual media, hip hop, design/fashion, movies and special effects. In addition, Dr. Corey said that

student-input will help drive the particular activities and offerings of the after-school program scheduled to run from 3:15-5:15 PM. Volunteers will be sought throughout the District and community to assist with supervision and minimal instructional needs.

Attendance Rpt.

Attendance Update – Mr. Dailey

Mr. Dailey is pleased that approximately 95% of students in the District have good attendance records, a number he describes as phenomenal for NYS Small City School Districts. However, even taking into account the number of students who are absent an abundance of days due to illness, he noted that good is never good enough, and that there is always room for improvement in the numbers. He stated that staff will continue to build on their success in drawing in students to regular attendance by having teachers, counselors, and administrators actively engage and connect with students; offering a wide variety of activities that appeal to students and often help inspire even those who face significant struggles in their lives to come to school; providing nutritious and appealing meals at little or no cost to many of our students; and consistently tracking and addressing the issue of low attendance with the students and their families. Students are identified by school, not individually. Intervention through APEX, Genesee County Mental Health, tutoring, are available and utilized when needed. At the HS level, one specific student is on pace to graduate because of the APEX Program, two students have dropped out of school (extremely minimal amount) after numerous intervention and meeting attempts, one is in the Job Corps and one student abates us at every chance. Middle School statistics show that 112 days absent were due to illness, while three students face unknown attendance issues. PINS Petitions/educational neglect are implements when parents refuse to send their child(ren) to school. Elementary students also show minimal attendance issues; intervention is available at all grade levels. Results show that the revised transportation policy influences attendance throughout the District, especially for John Kennedy and the High School. Transportation will be available in the grant program.

In addition, Dr. Corey noted that the PBIS (Positive Behavioral Interventions and Supports) theme for the coming year will focus on improving attendance. This summer, a team from each school will begin work on determining gaps in the approach to increasing attendance and strategizing school and class support for improvement. In September, their work will be shared at a District PBIS meeting.

Annual Professional Performance Review (APPR) Update – Mr. Dailey

With the July 1, 2016, submission deadline for Part 3012(d) fast approaching, Mr. Dailey has been working with teachers and administrators to include language to revise the current 3012(c) plan for Annual Professional Performance Reviews (APPR). The State requires school districts to make updates using multiple scales. Results of the NYS 3-8 Assessments will become available in August, 2016 however test scores cannot be used at that time to rate teacher performance. Accountability is presently credited through mini-observations for evaluating. Each evaluation has a way to calculate the 4 domains; Batavia uses eDoctrina for this purpose.

APPR Update

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

Public Heard

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

Agenda Alterations

- A. Committee on Special Education Reports for 5/17/16 (10 reports, not 9 as indicated)
- E. Appointments
 - 18. Teacher Aide [JK]

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

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 Mrs. Murphy – **BE IT RESOLVED** to approve the following Consent Items A-K, as listed.

Consent Items

- A. CSE Minutes: 4/21/16(12), 4/28/16(2), 4/29/16(10), 5/3/16(3), 5/4/16(4), 5/5/16(1), /16/16(8), 5/17/16(10), 6/2/16(2), 6/6/16(1), 6/7/16(3), 6/10/16(1)

CSE Reports

B. CPSE Minutes: 6/13/16

C. Leave of Absence

1. Jeffrey Langdon, Music Teacher [JK], Family Medical Leave, effective June 7, 2016, through June 17, 2016
2. David Russo, Sr. Custodial Worker [Admin.], Family Medical Leave, effective June 1, 2016 through *date to be determined*

D. Resignations

1. Arthur Merchant, Extended Year Program Teacher, effective June 13, 2016
2. Tyler Hale, 2016 Summer Cleaner, effective June 10, 2016

E. Appointments

1. Kimberly A. Aquillo, 4-year Probationary Art Teacher [JA/Chadwell (Tamfer transfer)], effective September 1, 2016; salary according to the Batavia Teachers' Agreement - \$45,000.00 plus \$2,880 (36 credit hrs. @ \$80.00/cr. hr.)
2. Elyse M. LeBeau, 4-year Probationary Elementary Teacher [JK/Ditzel], effective September 1, 2016; salary according to the Batavia Teachers' Agreement - \$46,900.00 plus \$2,880.00 (36 credit hrs. @ \$80.00/cr. hr.)
3. Katelyn E. Egan, 4-year Probationary Elementary Teacher [JK/New], effective September 1, 2016; salary according to the Batavia Teachers' Agreement - \$38,500.00 plus \$2,160.00 (27 credit hrs. @ \$80.00/cr. hr.)
4. Kristen M. Olsen, 4-year Probationary Math Teacher [BHS/New], effective September 1, 2016; salary according to the Batavia Teachers' Agreement - \$41,200.00
5. CHANGE STATUS (Provisional to Permanent Probationary) Kelly Snyder, Confidential Secretary [Business Office], effective May 24, 2016
6. 2015-16 "E" List for Substitutes [BMS]; \$22.00 per period; retroactive to May 23, 2016: Maria Lincoln
7. Freda Polk, Food Service Helper [BHS/Smart], effective September 6, 2016; salary according to the Nutritional Services Agreement (currently in negotiations; starting rate of pay for a Food Service Helper); 4 hrs. per day
8. 2016 Summer Employment – School Nurse Teachers; salary according to the Batavia Teachers' Agreement
 - A. Tess Garland [JA], 3 days @ \$175.09/day
 - B. Cheryl Wagner [JK], 3 days @ \$242.72/day
 - C. Stephanie Durfee [BMS], 4 days @ \$255.09/day
9. 2015-16 Additional Department Chairperson Hours; salary according to the Batavia Teachers' Agreement as stated contractually
 - A. 4 additional days – Linda Bartlett, Jennifer Sloan, Julie Palermo
 - B. 2 additional days – Meghan Cipollone
10. REVISED (Salary rate adjustment with new contract) TEAM Literacy Academy Faculty – July 11, 2016 through August 10, 2016 (15 days); \$38.00/hr., 4.5 hrs. per day; Total: \$2,565.00 – Cynthia Morgan, Joseph Rebisz, Laura Whipple, Kelcey O'Sullivan, Andrea Barrette, Krista Lawton, James Kennedy, Nicholas Bestine, Timothy Tzetzto, Amanda Sherman, Trisha Livergood
11. REVISED (Salary rate adjustment with new contract) Extended Year Program Faculty (PK-4) – July 11, 2016 through August 10, 2016 (15 days); \$38.00/hr., 3 hrs. per day; Total: \$1,710.00 – Mary Kanaley, Kristina Clark, Debra Musilli, Tiffanie Amerine, Kristen Fix, Amy Campbell, Ashley Hall, Christopher Coke, Jamie Beswick, Sarah Gahagan, Michelle Restivo, Karissa Santy, Debra Loftus

**CPSE Reports
Leaves**

J. Langdon

D. Russo

Resignations

Appointments

K. Aquillo

E. LeBeau

K. Egan

K. Olsen

Status Change

K. Snyder

"E" List for

Substitutes

F. Polk

Summer Empl.

SNT's

Additional DC

Days

Revised TEAM

Literacy Salary

Rate - Faculty

Revised Ext. Yr.

Program Salary

Rate - Faculty

- 12. REVISED (Salary rate adjustment with new contract) TEAM Literacy and Extended Year Librarians – July 11, 2016 through August 10, 2016 (15 days); \$38.00/hr., 6.75 hrs. per week; Total: \$1,282.50 – Karen O'Donnell, Katelin LaGreca *Rev. TEAM Literacy Salary Rate - Librarians*
- 13. Amy Campbell, Extended Year Program Faculty [JK/Merchant], July 11, 2016 through August 10, 2016 (15 days); \$38.00/hr., 3 hrs. per day; Total: \$1,710.00 *A. Campbell*
- 14. 2016-17 Certified Tutors, effective July 1, 2016 through June 30, 2017; salary according to the Batavia Teachers' Agreement - \$30.00/hr. – Allison Chua, Kelly Fix, Dan Hartnett, Krista Lawton *16-17 Certified Tutors*
- 15. 2016 Summer Workers – Operations & Maintenance Dept.; effective on or about June 22, 2016; 40 hrs./week, 11 weeks, 440 hrs.; salary according to the Batavia Custodial Agreement - \$9.00/hr. *Summer Workers – O & M Dept.*
New employees – Connor Boyle, Brandon Bradley, Megan Crossett, Matthew DiFilippo, John Garlock, Samuel Sallome, Raylyne Santiago, Jacob Schrider, Alec Wagner, Joseph Yaeger Returning employee - Jake Rogers
- 16. 2016-17 CSE & CPSE Members *CSE Members*
 - A. CSE: Trisha Finnigan, Chairperson/Local Education Agency Representative (LEA), Seana Murphy, School Psychologist/Co-Chairperson/LEA, Marisa Ostolski, School Psychologist/Co-Chairperson/LEA Penny Barry, School Psychologist/Co-Chairperson/LEA, Allison Chua, Parent Member, other rotating members are the parents of the child, regular education teacher of the child, special education teacher of the child, school physician
 - B. CPSE: Penny Barry, Chairperson/Local Education Agency Representative (LEA), Trisha Finnigan, Co-Chairperson/LEA, Seana Murphy, School Psychologist/Co-Chairperson/LEA, Marisa Ostolski, School Psychologist/Co-Chairperson/LEA, Trisha Grillo, Parent Member, Amanda Cragg, Parent Member, other rotating members are representatives from Genesee County, the parents of the child, district Kindergarten teachers, district Speech Therapists, Special Education Teachers and staff members from pre-school programs *CPSE Members*
- 17. 2015-16 Schedule "C" *Schedule "C"*
Update: Honor Guard Director – Katherine Christner
Asst. Marching Band Director – Sean Williams

F Name	L Name	Bldg.	Assignment	Level	FTE	15-16 Base Stipend	Budget Code
Katherine	Christner	BHS	Honor Guard Director	2	1.00	1,200.00	A2110 130 11 0139
Sean	Williams	BHS	Assistant Marching Band Director	3	1.00	1,800.00	A2110 130 11 0139
Sean	Williams	BMS	Advanced Elementary Band	4	1.00	2,400.00	A2110 130 11 0139
Katherine	Christner	BMS	NYSSMA 2 Band	2	1.00	1,200.00	A2110 130 11 0139

- 18. Mary-Margaret Gugino, Full-time Teacher Aide [JK/new], effective September 6, 2016; 6.5 hrs./day; salary according to the Batavia Clerical Agreement - \$10.78/hr. *M. Gugino*
- F. 2016-17 Nutritional Services Pricing **Nutr. Services Pricing**
 - 1. Grades K-4: Breakfast \$1.35; Lunch \$2.05
 - 2. Grades 5-8: Breakfast \$1.45; Lunch \$2.25
 - 3. Grades 9-12: Breakfast \$1.45; Lunch \$2.25
 - 4. Faculty: Breakfast/Lunch – Ala Carte Pricing

G. Contracts

1. 2016-17 Genesee/Orleans Council on Alcoholism and Substance Abuse (GCASA) Agreement for Student Screening and Referral Service, effective September 1, 2016 to June 1, 2017; Total Cost for Service - \$7,000.00
2. 2015-16 Health Services Agreement with Buffalo Public Schools to provide Health Services to one (1) BCSD student attending a private/parochial school within the Buffalo School District; \$468.00 per student
3. EXTEND Robert Morris (RM) Lease Agreement with Kelly's Imagination Station; Eight (8) classrooms/wing; Twelve (12) month period – July 1, 2016 through June 30, 2017; Annual amount: \$80,000.00, monthly rate: \$6,666.67
4. 2016-17 Monroe #1 BOCES Transportation Contract – Special Education student work study, community-based instruction trips and field trips; September 7, 2016 through June 23, 2017; Total Anticipated Annual Cost: \$1,556.08

H. Bids

1. Electric Scissors Lift – United Rentals
 Total Bid Award: \$13,089.00
2. Genesee Valley Educational Partnership Cooperative Custodial Supplies –

Dobmeier Janitor Supply, Inc.	\$11,736.81
Corr Distributors, Inc.	7,931.23
Chuddy Paper	582.44
Regional Distributors	769.37
Wescott Group	456.34
Central Poly Corp.	6,212.50
TOTAL AWARD	\$27,688.69
3. Monroe #2 BOCES Cooperative Art Supplies –

Pyramid School Products	\$ 2,820.35
Cascade School Supplies	1,576.90
Kurtz Bros.	741.06
Quill Corp.	59.88
S&S Worldwide	75.60
Rochester Ceramics, Inc.	495.25
Commercial Art Supply	1,868.53
Blick Art Materials, LLC	1,019.05
National Art & School Supplies	321.53
School Specialty, Inc.	3,722.62
Metco Supply	74.80
Standard Stationary Supply Co.	691.80
W.B. Mason	952.99
TOTAL AWARD	\$14,420.36
4. Monroe #2 Cooperative Paper –

W.B. Mason	\$37,828.20
Economy Paper Co., Inc.	576.80
TOTAL AWARD	\$38,405.00
5. Monroe #2 Cooperative Produce – American Fruit and Vegetable Co, Inc.
 Total Bid Award: \$10,965.35
6. Orleans-Niagara BOCES Custodial Supplies – Dobmeier Janitor Supply Inc.
 Total Bid Award: \$631.80
7. Genesee Valley Educational Partnership Cooperative Athletic Supplies

Laux Sporting Goods, Inc.	4,223.75
Jim Dalberth Sporting Goods	5,750.84
Riddell/All American	390.00
BSN Sports, Inc.	2,091.62
Morley Athletic Supply Co., Inc.	2,280.35

Contracts

GCASA

Health Services
Buffalo Schools

RM Lease –
Imagination
Station
Monroe #1
Transportation

Bids

School Specialty	13.44
S & S Worldwide	171.99
Cannon Sports, Inc.	89.76
Metco Supply Company	158.00
TOTAL AWARD	\$15,169.75

I. Auctions International Bids – Surplus Equipment
 Net Sale Price: \$8,659.76

*Auctions Int'l.
 Surplus Equip.*

Lot	Buyer	Description	Quantity	Price	Net Due
0001	38212	2007 Ford E350 Van	1	\$7,950.00	\$7,950.00
0002	36860	(31) Columbia Computer Chairs	1	52.49	52.49
0003	35914	(18) Computer Tables	1	25.00	25.00
0004	38710	Hotco Food Warmer	1	107.50	107.50
0006	38846	(5) Plastic Grey Chairs	1	25.00	25.00
0008	38710	(2) Cash Registers	1	85.00	85.00
0009	26288	Auto Scubbes (Floor)	1	25.00	25.00
0010	38710	Hatco Warmer	1	275.00	275.00
0013	38056	3M Library Electronic Article Surveillance System	1	42.51	42.51
0014	26288	Misc. Office Equipment	1	80.01	80.01
0017	9395	Cafeteria Table with bench seats	1	155.00	155.00
0018	36834	(2) sets of Choral Risers	1	25.00	25.00

STATEMENT TOTALS	
12 Lots sold	
Total Sales	\$8,847.51
Less: Fees/commission	187.75
TOTAL AMOUNT DUE:	\$8,659.76

J. 0013Conference Requests

1. Rural Schools' Conference, July 10-12, 2016, Cooperstown, NY – Christopher Dailey – Total Amount: \$1,487.00; Jeff McKinney – Total Amount: \$1,271.00
2. Transition to Superintendency Program – July 20-21, 2016, OCM BOCES, Syracuse, NY – Michael Bromley – Total Amount: \$1,745.20
3. AP Biology Summer Institute – June 27-30, 2016, St. John Fisher College – Katherine Metzler – Total Amount: \$837.12

Conferences
Rural Schools

TSP –
M. Bromley
AP Biology –
K. Metzler
HS Musical

K. 2016-17 High School Musical – “Hairspray”, March 10-12, 2017

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

TABLE Code of Conduct

Motion made by Mrs. Maguire-Tomidy, seconded by Mr. Cecere to TABLE the proposed District Code of Conduct until the July 1, 2016 meeting; reason being to wait for a Board member’s question to be answered by our school attorney.

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

Reports
Stud. Ex-Officio

Reports

Student Ex-Officio – Miss Brown

Seniors are very excited to be finished and look forward to graduation; Lea included. She will attend So. Carolina University in the fall to begin a new chapter in life. As her final report, Lea included updates on Prom, the Sr. Trip and State Athletic Competition results. Lea is thankful for the opportunity to serve as Student Ex-Officio.

Superintendent

Superintendent – Mr. Dailey

The awards season is upon us and so many of our students have been recognized for their hard work; such diversity with the students who have done well.

The First Grade Moving Up Day was held in the HS Auditorium with record-breaking crowds for the event. Additional seating had to be added to accommodate our guests. Mrs. Bonarigo and her staff did a great job acknowledging these students. The Eighth Grade Moving Up Ceremony was held this afternoon, which was Mrs. Griffin's last planned event. Mrs. Notaro did a great job with preparations and is excited to move these students to the High School next year.

Many positions have been filled, with several to go yet, in the hiring process. There are extensive highly qualified candidates; the highest seen in a long time. Individual applicants want to be a part of our great learning environment here at Batavia.

Mr. Dailey reports that he participated in a webinar last week on ESSA – Every Student Succeeds Act. He'll be attending the first "Think Tank" committee meeting in Albany on July 14, 2016. He'll also plan to attend a Regents Update meeting on July 26th sponsored by the NYS Education Department.

As the school year comes to a close, the BTA End-of-the-Year Gathering will be held tomorrow. Retiring teachers will be recognized with a gift from the District. As a thank you ALL staff, Mark's Pizzeria hosted a luncheon providing 32 sheet pizzas for staff to enjoy. It is nice to see the community reach out to acknowledge all that our staff does for kids.

Reminder to Board Members – Commencement is at 2 PM Sunday at Genesee Community College. Our graduation rate is well over 90% again this year, thanks to Mr. Wilson and his staff for working diligently to have all students, including those at-risk pass and qualify to graduate.

Other – Mr. Burk

Other

Mr. Burk attended a meeting in Rochester last week to support the Downtown Revitalization Project. The finalist will be announced on June 30, 2016. We are hopeful Batavia is selected.

Many high remarks are made about our district in the region. This may help promote the City of Batavia in this competition. Students and staff are asked to tweet and vote for us...."Do It For Our City!"

Mr. Burk also provided an update from the Genesee Valley Educational Partnership Board saying they discussed services and other changes with our new grant and Alternative Education graduates. He also thanked the District for housing the Regional Scoring for State Assessments.

There are no changes to the Board's Call-to-Action Items at this time.

Mr. Cecere added that several teachers and staff were recognized for influencing a student. Graduating Seniors got to select a staff member who influenced them throughout their school years here at Batavia. The students look up to these staff members and had the opportunity to thank them publicly.

Executive Session

Motion made by Mrs. Maguire-Tomidy, seconded by Mr. Cecere, to enter into Executive Session at 8:00 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 – 5 [Burk, Cecere, Maguire-Tomidy, Murphy, Tomidy] No – 0 Absent – 2 [Johnson, Pedro] Motion carried. [5-0]

Return to Public Session

Motion made by Mrs. Tomidy, seconded by Mr. Cecere, to return to public session at 8:51 PM. Yes – 5 [Burk, Cecere, Maguire-Tomidy, Murphy, Tomidy] No – 0 Absent – 2 [Johnson, Pedro] Motion carried. [5-0]

Adjournment

Motion made by Mr. Cecere, seconded by Mrs. Murphy, to adjourn the meeting at 8:51 PM. Yes – 5 [Burk, Cecere, Maguire-Tomidy, Murphy, Tomidy] No – 0 Absent – 2 [Johnson, Pedro] Motion carried. [5-0]

Respectfully submitted,



Scott C. Rozanski, Clerk

bn