

The **Reorganizational Meeting** of the Batavia City School District Board of Education was called to order on **Wednesday, July 5, 2017 at 6:30 PM** in the Batavia High School District Administration Conference Room #49, 260 State Street, Batavia, NY by the District Clerk, Scott C. Rozanski.

**Call to Order**

**Members Present:** Barbara Bowman, Tanni Bromley, Patrick Burk, Peter Cecere, Shawna Murphy, Michal Lullo, Ex-Officio Student Representative

**Roll Call**

**Absent:** Karen Tomidy

**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; Katie Bowman, Amanda Rambach, Rich Walker, Zach Korzelius – Guests; Howard Owens, *The Batavian*; Kathie Scott, District Public Relations Coordinator

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

**Pledge to Flag**

**Motion made by** Mr. Burk, seconded by Mr. Cecere, to enter into Executive Session at **6:31 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 [Bowman, Bromley, Burk, Cecere, Murphy] No – 0 Absent – 1 [Tomidy] Vacant – 1 Motion carried. [5-0]**

**Executive Session**

**Motion made by** Mr. Burk, seconded by Mr. Cecere, to return to public session at **6:37 PM**. **Yes – 5 [Bowman, Bromley, Burk, Cecere, Murphy] No – 0 Absent – 1 [Tomidy] Vacant – 1 Motion carried. [5-0]**

**Return to Public Session**

Mr. Rozanski swore in the elected 3-year-term Board Members – Mrs. Barbara Bowman and Mrs. Tanni Bromley, effective July 1, 2017 through June 30, 2020. The Oath of Office was signed in the official book. Mr. Rozanski congratulated the newly elected Board Members.

**Swearing In Of Board Members**

Mr. Rozanski asked for nominations for Board President.

Ms. Murphy nominated Mr. Patrick Burk as Board President, seconded by Mr. Cecere. As there were no further nominations, Mr. Rozanski declared the nominations closed. **BE IT RESOLVED** to appoint Mr. Patrick Burk, Board President, for the 2017-18 school year.

**Yes – 5 [Bowman, Bromley, Burk, Cecere, Murphy] No – 0 Absent – 1 [Tomidy] Vacant – 1 Motion carried. [5-0]**

**Nomination Board President**

*P. Burk*

Mr. Burk was sworn in by District Clerk, Scott Rozanski.

Mr. Burk signed the Oath of Office book and thanked the Board.

Mr. Burk asked for nominations for Vice-President of the Board of Education.

Ms. Murphy nominated Mr. Cecere as Board Vice-President, seconded by Mrs. Bromley. As there were no further nominations, Mr. Burk declared the nominations closed. **BE IT RESOLVED** to appoint Mr. Peter Cecere, Board Vice-President, for the 2017-18 school year.

**Yes – 5 [Bowman, Bromley, Burk, Cecere, Murphy] No – 0 Absent – 1 [Tomidy] Vacant – 1 Motion carried. [5-0]**

**Nomination Vice-President**

*P. Cecere*

Mr. Cecere was sworn in by District Clerk, Scott Rozanski.

Mr. Cecere signed the Oath of Office book and thanked the Board.

**Motion made by** Mr. Cecere, seconded by Ms. Murphy, to approve Appointment items A through X as indicated below for the 2017-18 school year:

- A. Superintendent of Schools – Christopher J. Dailey
- B. District Clerk – Scott C. Rozanski
- C. Assistant District Clerk – Roberta A. Norton
- D. District Treasurer – Sally J. Sanford
- E. Deputy School District Treasurer – Melissa J. Currier
- F. Tax Collector – Melissa J. Currier
- G. Deputy Tax Collector – Bank of Castile, Jamie Sallome
- H. Purchasing Agent – Scott C. Rozanski
- I. District External Auditor – Freed Maxick, CPA, PC
- J. District Internal Auditor – Raymond F. Wager, CPA, PC
- K. Internal Claims Auditor – Bonnie S. Klein
- L. Election Inspector – Lisa Brown
- M. Census Enumerator – Scott C. Rozanski
- N. Records Access/Management Officer – Scott C. Rozanski
- O. AHERA Local Education Agency (LEA Designee) – James L. Jacobs
- P. Medicaid Compliance Officer – Scott C. Rozanski
- Q. Title I Compliance Officer – Molly M. Corey
- R. Title IX/Section 504/ADA Compliance Officer – Christopher J. Dailey
- S. Liaison for Homeless Children and Youth – Trisha L. Finnigan
- T. School Medical Director for Students – Nancy Haitz
- U. School Physician for Staff – Dr. Alan J. Barcomb
- V. Chemical Hygiene Officer – James L. Jacobs
- W. School Attorney – Harris Beach, PLLC
- X. Chief Emergency Officer – Christopher J. Dailey

**Yes – 5 [Bowman, Bromley, Burk, Cecere, Murphy] No – 0 Absent – 1 [Tomidy] Vacant – 1**  
**Motion carried. [5-0]**

**Motion made by** Mr. Cecere, seconded by Mrs. Bromley, **BE IT RESOLVED** to authorize Bonds in the amount of \$100,000 for each employee; \$1,000,000 for Treasurer and Tax Collector; umbrella of \$1,000,000 for Business Administrator.

**Yes – 5 [Bowman, Bromley, Burk, Cecere, Murphy] No – 0 Absent – 1 [Tomidy] Vacant – 1**  
**Motion carried. [5-0]**

**Motion made by** Mr. Cecere, seconded by Mrs. Bromley, **BE IT RESOLVED** to designate the following:

- A. Time, Place and Day for Regular Board of Education Meetings – 6:30 PM, District Administration Conference Room #49-BHS, 3<sup>rd</sup> Tuesday
- B. Petty Cash/Change Funds
  - High School, Scott Wilson, \$100.00
  - Middle School, Sandra Griffin, \$50.00
  - Jackson School, Kia Evans, \$25.00
  - John Kennedy School, Paul Kesler, \$25.00
  - Athletic Department, Michael Bromley, \$600.00
  - Nutritional Services, Susan Presher, \$285.00
- C. Petty Cash Fund for Extraclassroom Activities, Sally J. Sanford - \$180.00
- D. Official Newspaper - *The Daily News*

## Appointments

*Superintendent*  
*District Clerk*  
*Assistant Clerk*  
*District Treasurer*  
*Deputy Treasurer*  
*Tax Collector*  
*Deputy Tax Coll.*  
*Purchasing Agent*  
*External Auditor*  
*Internal Auditor*  
*Int. Claims Aud.*  
*Election Inspector*  
*Census Enumerator*  
*Records Officer*  
*AHERA LEA*  
*Medicaid*  
*Title I*  
*T9/ 504/ ADA*  
*Homeless Liaison*  
*School Med. Dir.*  
*School Physician*  
*Chemical Hygiene*  
*School Attorney*  
*Chief Emer. Offcr.*

## Bond Authorization

## Designations

*Time, Place, Day  
of Regular Meetings*  
*Petty Cash*

*Extracsrsm. Activ.*  
*Official Newspaper*

- E. Official Bank Depositories – Bank of Castile; Five Star
- F. Official Bank Signatories – Sally J. Sanford; Christopher J. Dailey, Melissa J. Currier
- G. Certifier of Payrolls – Scott C. Rozanski
- H. Designated Educational Official to receive court notification regarding a student's sentence/adjudicating in certain criminal cases and juvenile delinquency proceedings – Christopher J. Dailey
- I. School Pesticide Representative – James L. Jacobs

*Bank Depositories*  
*Bank Signatories*  
*Payroll Certifier*  
*Designated Official*  
*for Court Notices*

*Pesticide Rep.*

**AND, BE IT RESOLVED** to authorize the following:

- A. Approval of attendance at conferences, workshops, trainings up to \$450.00 – Christopher J. Dailey
- B. Superintendent to approve budget transfers within limit prescribed by Commissioner's Regulation, Section 170.2 and Board Guidelines – Christopher J. Dailey
- C. Authorization to sign official Internal Revenue Service (IRS) and Securities and Exchange Commission (SEC) documents – Board President
- D. Apply for Grants in Aid (State and Federal), as appropriate – Christopher J. Dailey
- E. Mileage Reimbursement Rate – IRS Rate
- F. Other(s) as deemed appropriate/necessary
- G. Readopt Existing By-Laws and Policies

**Authorizations**

*Conference*  
*approvals*  
*Budget Transfers*

*Official Signature*  
*on IRS/SEC docs.*  
*Grants in Aid*  
*Mileage Rate*  
*Other(s)*  
*By-Laws/ Policies*

**Yes – 5 [Bowman, Bromley, Burk, Cecere, Murphy] No – 0 Absent – 1 [Tomidy] Vacant – 1**  
**Motion carried. [5-0]**

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

**Public Heard**

**Motion made by** Mr. Cecere, seconded by Ms. Murphy, to amend the agenda as altered:

ADD: XIII. Consent Items

F. Appointments

- 13. Zachary Korzelius, Board of Education Member (to fill the vacancy due to a resignation); Term is July 5, 2017 through May 15, 2018

**Agenda**  
**Alterations**

**Yes – 5 [Bowman, Bromley, Burk, Cecere, Murphy] No – 0 Absent – 1 [Tomidy] Vacant – 1**  
**Motion carried. [5-0]**

**Motion made by** Mr. Cecere, seconded by Ms. Murphy – **Upon the recommendation of the Superintendent, BE IT RESOLVED** to approve the following Consent Items, A-L as listed.

**Consent Items**

- A. Board of Education Minutes – 5/30/17
- B. CSE Reports: 4/27/17(15); 4/28/17(10); 5/1/17(1); 5/3/17(6); 5/4/17(16); 5/5/17(3); 5/22/17(1); 5/25/17(8); 6/5/17(1); 6/6/17(2); 6/8/17(1); 6/9/17(1); 6/14/17(3); 6/16/17(1); 6/22/17(2); 6/23/17(1); IEP Amendment without a meeting (1)
- C. CPSE Reports: 6/12/17
- D. Resignations
  - 1. Leslie Johnson, Board of Education Member, effective July 1, 2017
  - 2. Brice A. Burgess, Custodial Worker [BMS], effective July 21, 2017
- E. Leave of Absence
  - 1. James V. Aquino, Groundskeeper [Districtwide], Family Medical Leave, effective June 20, 2017 through *date to be determined*
- F. Appointments
  - 1. REVISE – Joanne Faller, School Violence Prevention Program Director, July 1, 2017 through June 30, 2018

**BOE Minutes**  
**CSE Minutes**

**CPSE Minutes**  
**Resignations**

*L. Johnson*  
*B. Burgess*  
**Leaves**  
*J. Aquino*

**Appointments**  
**REVISE**  
*J. Faller*

2. Jeffrey T. Taylor, 4-year Probationary Special Education Teacher [BMS/Greenbaum], effective September 1, 2017; salary according to the Batavia Teachers' Agreement – \$49,500.00 plus \$80.00 per credit hour (upon receipt of official transcript) for 48 credit hours - \$3,840.00	<i>J. Taylor</i>
3. Malloryann Flanagan, Media Center Coordinator/Librarian I [JA], effective September 1, 2017 through June 30, 2018; salary according to the Batavia Teachers' Agreement, Schedule "B" - \$33,337.14	<i>M. Flanagan</i>
4. Heidi Richmond, 2017-18 Full-time Teacher Aide [JA/Sp. Ed. 1:1], effective September 5, 2017 through June 22, 2018; 8-3 PM; salary according to the Batavia Clerical Agreement - \$11.18/hr.	<i>H. Richmond</i>
5. Paula Radesi, Full-time Teacher Aide [JA/Michaels], effective September 5, 2017; 7:45-2:45 PM; salary according to the Batavia Clerical Agreement - \$11.02/hr. or \$11.18/hr. pending insurance choice	<i>P. Radesi</i>
6. Stacy Squire, Full-time Teacher Aide [JA/New], effective September 5, 2017; 7:45-2:45 PM; salary according to the Batavia Clerical Agreement - \$10.87/hr.	<i>S. Squire</i>
7. Heather Volpe, 2017-18 Full-time Teacher Aide [JA/Sp. Ed.], effective September 5, 2017 through June 22, 2018; 7:45 AM-2:45 PM; salary according to the Batavia Clerical Agreement - \$11.02/hr. or \$11.18/hr. pending insurance choice	<i>H. Volpe</i>
8. Mary Foley, Full-time Teacher Aide [JK/Shea], effective September 5, 2017; 6.5 hrs./day; salary according to the Batavia Clerical Agreement - \$11.02/hr. or \$11.18/hr. pending insurance choice	<i>M. Foley</i>
9. 2017-18 Other Schedule "C" – BHS	<i>Other Sched. "C"</i>
A. Breakfast Duty – 1 hr./day; Monday-Friday; \$20.00/hr. Lorrie Gammack, Eileen Ognibene, Donna Carey, Daniel Hartnett; Substitutes: Thomas Redband, Travis Byrnes, John McCarthy, Gail DiGregorio, Marianne Sallome, John Williams, Jackie Schumacher, Mary Jo Thomas	<i>Breakfast Duty</i>
B. AM Bus Duty – 1 hr./day; Monday-Friday; \$20.00/hr. John Mangefrida, Marsha Wolsky-Carson, Robert Mullen, James Allein; Substitutes: Travis Byrnes, John McCarthy, Jackie Schumacher, Gail DiGregorio, Marianne Sallome, John Williams, Mary Jo Thomas	<i>AM Bus Duty</i>
C. PM Bus Duty – 1 hr./day; Monday-Friday; \$20.00/hr. Joseph Hussar, Thomas Redband, Travis Byrnes, John McCarthy Substitutes: James Allein, Rhonda Pangrazio, Loretta Stratton, Jackie Schumacher, Gail DiGregorio, Marianne Sallome, John Williams, Mary Jo Thomas	<i>PM Bus Duty</i>
D. Detention Supervisors – 1.5 hrs./day; Monday, Tuesday, Thursday, Friday; \$20.00/hr. John Mangefrida Substitutes: Donna Carey, Travis Byrnes, Thomas Ingalsbe, John McCarthy, Robert Mullen, Marsha Wolsky-Carson, Jackie Schumacher	<i>Detention Supervisors</i>
E. Saturday Detention Supervisors – 2.5 hrs./day; \$20.00/hr. Kimberly Hatch, Joseph Hussar Substitutes: Thomas Redband, Gail DiGregorio, Jackie Schumacher, Loretta Stratton, Mary Jo Thomas	<i>Saturday Detention Supervisors</i>

10. 2017-18 Other Schedule "C" – JA	<i>Other Sched. "C"</i>
A. AM/PM Supervision – 1 hr./day; \$20.00/hr. Kimberly Aquilio, Megan Brown, Daniel Farrell, Heather Landers, Arthur Merchant, Lynn McLaud, Jerold Sloan	<i>AM/PM Supervision</i>
B. Bus Monitors - \$20.00/hr. Linda Conroy, Wendy D'Amico, Audrey Davis, Meaghan Griffith, Nicholas O'Geen, Nancy Okoniewski, Shannon Reiss, Michelle Taylor	<i>Bus Monitors</i>
11. 2017 Summer Workers	<i>Summer Workers</i>
A. Additional Music Department Staff – Inventory and Music Library Cataloging – Lisa Gilebart, 1 day (6/30/17); \$340.63	<i>Music - Gilebart</i>
B. Information Technology – Zachary O'Brien, Student Helper, effective June 26, 2017 through August 10, 2017; 7.5 hrs./day; 8-4 PM; \$9.70/hr.	<i>Information Technology</i>
C. Operations & Maintenance – effective on or about June 27, 2017; 40 hrs./week, 10 week, 400 hrs.; \$9.70/hr. NEW: Evan Bellavia, Margaret Cecere, Samantha Cecere, Pierce Corbelli, Peter Fallon, Nathan Hamilton, Louis Leone, Noah Martin, Hunter Mazur, Gordon Montgomery II, Casey Radka, Kayleigh Tourt, Kevin Tourt RETURNING: Dennis Alton, Alexis Balduf, Connor Boyle, Jeremy Boyle, Joshua Boyle, Brandon Bradley, Justin Bradley, Megan Crossett, Zoey Davis, Matthew DiFilippo, Cody Dioguardi, John Garlock, Samuel Sallome, Raylyne Santiago, Alec Wagner, Tino Zinni	<i>O &amp; M</i>
12. Patty Jacobs, Nutritional Services Substitute Food Service Helper, effective September 5, 2017; salary according to the Batavia Nutritional Services Agreement, \$9.70/hr. per-diem	<i>P. Jacobs – Sub FSH</i>
13. Zachary Korzelius, Board of Education Member – to fill the vacancy of Mrs. Johnson; Term: July 5, 2017 through May 15, 2018.	<i>Z. Korzelius Board Member</i>
G. Financials	<b>Financials</b>
14. Warrants	<i>Warrants</i>
TA-28: TA Processing 6/23/17 Payroll for 6/10/17-6/23/17	
A-65: A 6/23/17 Cash Disbursement for 6/10/17-6/23/17	
E-21: E 6/23/17 Cash Disbursement for 6/10/17-6/23/17	
TA-27: TA Processing 6/9/17 Payroll for 5/26/17-6/9/17	
A-64: A 6/9/17 Cash Disbursement for 6/1/17-6/9/17	
E-20: E 6/9/17 Cash Disbursement for 6/1/17-6/9/17	
H. 2017-18 Nutritional Services Pricing	<b>Nutritional Services Pricing</b>
1. Grades K-4: Breakfast \$1.35; Lunch \$2.10	
2. Grades 5-8: Breakfast \$1.45; Lunch \$2.30	
3. Grades 9-12: Breakfast \$1.45; Lunch \$2.30	
4. Faculty: Breakfast \$2.00; Lunch \$4.15	
I. Contracts	<b>Contracts</b>
1. 2016-17 Health Services Agreement between Gates-Chili Central School District to provide Health Services to two (2) BCSD students attending a private/parochial school within the Gates-Chili Central School District; \$835.55/student	<i>Health Svs. – Gates-Chili</i>
2. AMEND Sienna Environmental Technologies Hazardous Material Service Agreement; estimated cost for additional sampling, \$5,268.00; amended contract amount not to exceed \$37,747.00	<i>AMEND Sienna Environ. Tech.</i>

3. 2017-18 International Institute of Buffalo Agreement for Foreign Language Interpreting Services for students; \$50.00/hr. in-person session, min. 2 hrs. with 24-hour advance notice; other rates as stated in agreement
4. 2017-18 Genesee Valley Educational Partnership Annual Lease and Support Services Agreement for Special Education Classroom Space [BHS] – 4 classrooms

*Foreign Language Interpreting Svs.*

*GVEP Annual Lease & Support Svs. – 4 classrooms*

**J. Bids**

1. 2017-18 GVEP Cooperative Bread – Midstate Baker Distributors, Inc.; Total Bid Award: \$21,232.85
2. 2017-18 GVEP Cooperative Ice Cream – Hershey's Ice Cream; Total Bid Award: \$7,556.40
3. BCSD Athletic Equipment and Supplies

**Bids**

*GVEP Coop.*

*Bread*

*GVEP Coop. Ice Cream*

*Athletic*

*Equipment and Supplies*

Laux Sporting Goods, Inc.	\$ 1,865.36
Riddell/All American	3,450.00
BSN Sports, Inc.	3,570.28
School Speciality	798.82
MF Athletic	675.00
S & S Worldwide	166.24
Nasco	119.66
Gopher	1,997.94
<b>TOTAL BID AWARD:</b>	<b>\$12,643.30</b>

**K. Surplus Goods and Equipment**

1. Library Books [BMS] – per attached [Bd. Book only]
2. Audio Visual Equipment [BMS] –

**Surplus Goods**

*Library Books*

*BMS*

*AV Equipment*

*BMS*

Product	Serial #	Model #	Reason
Sharp TV	A607844744	275C26B	Broken
Panasonic TV	TBM775036	PU-M2023	Broken
Califone CD Player	IL 75625	2395AV-02	Broken
Califone CD Player	HL77117	2455AV-01	Broken
Elmo	260540	EV-4400AF	Broken
Elmo	416747	EV-2000AF	Broken
Califone DVD player	EJ000923	DVD105	Broken
Overhead projector	445601	M-9000AJF	Broken

- L. 2017-18 Membership Renewal: Rural Schools Association of NYS; \$750.00

**Rural Schools Membership**

**Yes – 5 [Bowman, Bromley, Burk, Cecere, Murphy] No – 0 Absent – 1 [Tomidy] Vacant – 1 Motion carried. [5-0]**

Mr. Burk welcomed Mr. Zachary Korzelius as newly appointed Board of Education Member. Mr. Rozanski swore in Mr. Korzelius for the term effective July 5, 2017 through May 15, 2018, due to a resignation (Johnson). The Oath of Office was signed in the official book. Mr. Rozanski congratulated the newly elected Board Member.

**Swearing In Of Board Member**

*Z. Korzelius*

**Motion made by Mr. Cecere, seconded by Mrs. Bowman, to accept the recommendation and to nominate Linda R. Hoffman, 11805 Snyder Road, Springville, NY, as Area 1 Director of the NYS School Boards Association.**

**NYSSBA Area 1 Director**

*L. Hoffman*

**Yes – 6 [Bowman, Bromley, Burk, Cecere, Korzelius, Murphy] No – 0 Absent – 1 [Tomidy] Motion carried. [6-0]**

**2017-18 Board Committees**

Audit – Mrs. Murphy, Mrs. Tomidy  
Buildings & Grounds –Mr. Cecere  
Legislation – Mr. Burk  
Policy Committee –Mrs. Bowman, Mr. Cecere, Mrs. Murphy  
Safety – Mrs. Bromley, Mr. Burk  
Public Relations – Mr. Burk, Ms. Murphy  
BCSD Foundation – Mrs. Bowman, Mr. Burk, Mrs. Johnson (Community Member)  
Schedule “C” – Mr. Burk, Mr. Cecere  
Scholarship – Mr. Burk, Mr. Korzelius  
School Health/Wellness – Mrs. Bromley, Mr. Burk

**Board  
Committees**

**2017-18 Building Assignments**

High School – Mrs. Bromley, Mr. Burk  
Middle School – Mrs. Bowman, Mr. Korzelius  
Jackson School – Mr. Burk, Mrs. Tomidy  
John Kennedy School – Mr. Cecere, Ms. Murphy

**Building  
Assignments**

**Motion made by** Mr. Cecere, seconded by Mrs. Bromley to adjourn the meeting at **6:56 PM.**  
**Yes – 6 [Bowman, Bromley, Burk, Cecere, Korzelius, Murphy] No – 0 Absent – 1 [Tomidy]**  
**Motion carried. [6-0]**

**Adjournment**

Respectfully submitted,



Scott C. Rozanski, Clerk  
bn