

The **Regular Meeting** of the Batavia City School District Board of Education was called to order on **Tuesday, August 8, 2017 at 6:30 PM** in the Batavia High School District Administration Conference Room, 260 State Street, Batavia, NY by Board President, Patrick Burk.

Members Present: Barbara Bowman, Tanni Bromley, Patrick Burk, Peter Cecere, Zachary Korzelius, Shawna Murphy, Karen Tomidy, Michal Lullo, Ex-Officio Student Representative
Others Present: Christopher J. Dailey, Superintendent; Scott C. Rozanski, Business Administrator/Clerk; Roberta Norton, Assistant Clerk to the Board; Nicholas Bestine, Vice-President, Batavia Teachers' Assn.; Ashley John Grillo, Richard Walker – Guests; Jim Krencik, *The Daily News*; Howard Owens, *The Batavian*; Kathie Scott, District Public Relations Coordinator

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

Presentations

Board Member Certificate

Mr. Burk presented Board Member, Barbara Bowman with completion certificates for Board Governance and Mandated Child Abuse Reporting. Newly-elected Board Members are required to fulfill 12 hours of mandated training on Governance and Fiscal Management.

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

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

VI. Consent Items

ADD: D. Resignations

2. Andrea M. Merchant, English to Speakers of Other Languages (ESOL) Teacher [JK], effective August 31, 2017
3. Kevin Walkowski, Varsity Girls Tennis Coach, effective August 7, 2017
4. James Fazio, Modified A Girls Tennis Coach (to accept Varsity Girls Tennis Coach position)

F. Appointments

3. Gabrielle S. Miller, 4-year Probationary Special Education Teacher [BMS Gr. 5/Cima], effective September 1, 2017; salary according to the Batavia Teachers' Agreement - \$38,500.00 plus \$80.00/cr. hr. (upon receipt of official transcript)
4. Rebecca J. Bellanca, 4-year Probationary Special Education Teacher [BMS/New], effective September 1, 2017; salary according to the Batavia Teachers' Agreement - \$42,000.00 plus \$2,400.00 (30 credit hrs. @ \$80.00/credit hr.)
5. Natalie T. Keller, 4-year Probationary Special Education Teacher [BHS 12:1:1/New], effective September 1, 2017; salary according to the Batavia Teachers' Agreement - \$53,000.00 plus \$80.00/cr. hr. (upon receipt of official transcript)
6. Caleb D. Orbaker, Long-term Substitute Elementary Teacher [BMS/Gr. 5/MA Falleti], effective September 1, 2017 through December 21, 2017; salary according to the Batavia Teachers' Agreement – \$39,000.00 pro-rated at \$195.00/day
9. Danielle Dwyer, Long-term Full-time Teacher Aide [JK Special Education /New], effective September 5, 2017 through June 22, 2018; 7:45-3:15 PM; salary according to the Batavia Clerical Agreement – \$10.87/hr.

Call to Order

Roll Call

Pledge to Flag

Presentations
Board Certificates

Public Heard

**Agenda
Alterations**

15. 2017-18 Schedule "C" additions (*Emer.-Conditional pending fingerprint clearance)

F Name	L Name	Age Level	Gender	Assignment/Sport	Level	FTE	Stipend
*Scott	Lazarony	JV	Boys	Football Assistant	5	1.00	3,000.00
Alyssa	Tretter	Mod. A	Girls	Tennis	3	1.00	1,800.00
James	Fazio	Var.	Girls	Tennis	5	1.00	3,000.00

16. Additional Kindergarten Screening Staff, 1 day each – Julie Wasilewski, \$309.19/day; Theresa Pelligrino, \$224.68

RENUMBER ACCORDINGLY (as indicated)

- ADD:** K. Transfer to Reserves: 2016-17 General Fund amount of \$1,847,787.77 to the 2015 Capital Reserve Fund
L. Annual Notice of District Appointed Genesee Area Healthcare Plan (GAHP) Board Member, Scott C. Rozanski, 2017-18 Primary Board Member; 2017-18 Alternate Board Member, Christopher J. Dailey

DELETE: J. Bids

1. GVEP Cooperative Food Service Paper Products (wrongfully awarded to Dobmeier by GVEP)

Yes – 7 [Bowman, Bromley, Burk, Cecere, Korzelius, Murphy, Tomidy] No – 0 Absent – 0
Unanimously carried. [7-0]

Motion made by Ms. Murphy, seconded by Mrs. Bromley – Upon the recommendation of the Superintendent, BE IT RESOLVED to approve the following Consent Items, A-L as altered.

- A. Board of Education Minutes – 7/5/17, 7/18/17
- B. CSE Reports: 5/5/17(6); 5/9/17(5); 5/18/17(9); 5/19/17(13); 5/22/17(1); 5/30/17(2); 6/6/17(8); 6/7/17(1); 6/8/17(1); 6/13/17(4); 6/14/17(2); 6/15/17(8); 6/16/17(2); 6/21/17(1); 7/18/17(2)
- C. CPSE Reports: 7/19/17
- D. Resignations
 - 1. Scott M. Wilson, Principal [BHS], effective September 1, 2017
 - 2. Andrea M. Merchant, English to Speakers of Other Languages (ESOL) Teacher [JK], effective August 31, 2017
 - 3. Kevin Walkowski, Varsity Girls Tennis Coach, effective August 7, 2017
 - 4. James Fazio, Modified A Girls Tennis Coach (to accept Varsity Girls Tennis Coach position)
- E. Leave of Absence
 - 1. Shawn M. Chrysler, English as a Second Language Teacher [BMS], Family Medical/ Maternity Leave of Absence, effective on or about November 24, 2017 through on or about January 31, 2018
 - 2. Rebecca R. Patterson, Financial Records Control Clerk [Business Office], Family Medical Leave of Absence, effective August 28, 2017 through on or about October 23, 2017
- F. Appointments
 - 1. Andrea L. Compo, 4-year Probationary School Counselor [JK/Ciszak], effective September 1, 2017; salary according to the Batavia Teachers' Agreement – \$43,000.00 plus \$80.00/cr. hr. (upon receipt of official transcript)
 - 2. Nicole E. Marchewka, 4-year Probationary Elementary Teacher [BMS/Gr. 5 Ferri], effective September 1, 2017; salary according to the Batavia Teachers' Agreement – \$45,500.00 plus \$2,880.00 (36 credit hrs. @ \$80.00/credit hr.)
 - 3. Gabrielle S. Miller, 4-year Probationary Special Education Teacher [BMS Gr. 5/

Consent Items

**BOE Minutes
CSE Minutes**

Resignations

S. Wilson
A. Merchant

K. Walkowski
J. Fazio

Leaves

S. Chrysler

R. Patterson

Appointments

A. Compo

N. Marchewka

G. Miller

- Cima], effective September 1, 2017; salary according to the Batavia Teachers' Agreement - \$38,500.00 plus \$80.00/cr. hr. (upon receipt of official transcript)
4. Rebecca J. Bellanca, 4-year Probationary Special Education Teacher [BMS/New], effective September 1, 2017; salary according to the Batavia Teachers' Agreement - \$42,000.00 plus \$2,400.00 (30 credit hrs. @ \$80.00/credit hr.) *R. Bellanca*
 5. Natalie T. Keller, 4-year Probationary Special Education Teacher [BHS 12:1:1/New], effective September 1, 2017; salary according to the Batavia Teachers' Agreement - \$53,000.00 plus \$80.00/cr. hr. (upon receipt of official transcript) *N. Keller*
 6. Caleb D. Orbaker, Long-term Substitute Elementary Teacher [BMS/Gr. 5/M.A. Fallet], effective September 1, 2017 through December 21, 2017; salary according to the Batavia Teachers' Agreement - \$39,000.00 pro-rated at \$195.00/day *C. Orbaker*
 7. Tammy Capone, Permanent Full-time Teacher Aide [JK/Call], effective September 5, 2017; 6.5 hrs./day (7:45 AM-2:45 PM); \$10.87/hr. *T. Capone*
 8. Elizabeth Mungillo, Long-term Full-time Teacher Aide [JA Special Education Aide/New] effective September 5, 2017 through June 22, 2018; 7:45-3:15 PM; salary according to the Batavia Clerical Agreement - \$10.87/hr. *E. Mungillo*
 9. Danielle Dwyer, Long-term Full-time Teacher Aide [JK Special Education/New], effective September 5, 2017 through June 22, 2018; 7:45-3:15 PM; salary according to the Batavia Clerical Agreement - \$10.87/hr. *D. Dwyer*
 10. Katy Mest, Long-term Part-time Teacher Aide [JA/Norris]; effective September 5, 2017 through June 22, 2018; 11:00 AM-2:30 PM; salary according to the Batavia Clerical Agreement - \$10.87/hr. *K. Mest*
 11. Carrie Saraceni, Long-term Part-time Teacher Aide [JA]; effective September 5, 2017 through June 22, 2018; 8:15 AM-11:45 AM; salary according to the Batavia Clerical Agreement - \$10.87/hr. *C. Saraceni*
 12. Kristi Swiatowy, Long-term Part-time Teacher Aide [JA/Reiss], effective September 5, 2017 through June 22, 2018; 11:15 AM-2:45 PM; salary according to the Batavia Clerical Agreement - \$10.87/hr. *K. Swiatowy*
 13. Erica Weis, Long-term Part-time Teacher Aide [JA/Radesi]; effective September 5, 2017 through June 22, 2018; 7:45 AM-11:15 AM; salary according to the Batavia Clerical Agreement - \$10.87/hr. *E. Weis*
 14. 2017-18 Employee In-District Transfers *In-Dist. Transfers*

Last Name	First Name	Admin./ Dept. Chair.	From Position	Grade Level	From Bldg	To Position	To Bldg	Grade Level	Replacing	Reason
Calandra	Michael	Bonarigo	Teacher	K	JA	1 st Gr. Teacher	JA	1st		Looping
Fix	Kristen	Bonarigo	Teacher	1	JA	Kdg. Teacher	JA	K		Looping
Restivo	Michelle	Bonarigo	Teacher	1	JA	Kdg. Teacher	JA	K		Looping
Shuknecht	Lisa	Bonarigo	Teacher	K	JA	1 st Gr. Teacher	JA	1		Looping
Bigsby	Marie	Bonarigo	Teacher	K	JA	1 st Gr. Teacher	JA	1		Looping
Musilli	Deb	Bonarigo	Teacher	1	JA	Kdg. Teacher	JA	k		
Ferri	Frank	Grillo	5th Grade	5	BMS	AIS/ Keyboarding	BMS	5-6	New/ Ognibene	Needed Keyboarding
Jacobs	Jason	Grillo	7th Gr. Science	7	BMS	8th Gr. Science	BMS	8		Switch
Cali	Anthony	Grillo	8th Gr. Science	8	BMS	7th Gr. Science	BMS	7		Switch

Carey	Donna	Grillo	Math Lab Teacher	7/8	BMS	AIS/WIN	BMS	7/8		Shift in focus
Crowden	Robin	Haggett/ Paladino	Gr. 5 Gen. Music, 5th Grade Strings, 5/6 Choral		BMS	Gr. 2-4 Gen. Music, 3rd & 4th Gr. Chorus	JK	2-4		Switch
riggs	Kristen	Kesler	Teacher	3	JK	Fourth Grade	JK	4		Looping
Gominiak	Danna	Kesler	Teacher	2	JK	Third Grade	JK	3		Looping
Grant	Lynn	Kesler	Teacher	Sp Ed.	JK	Third Grade	JK	3		Wants Classroom
Fridmann	Michelle	Kesler	Teacher	4	JK	Second Grade	JK	2		Opening at 2nd
Calandra	Melissa	Kesler	Teacher	4	JK	STEAM Coord.	JK	2-4		Opening STEAM Lab
Call	Dawn	Kesler/ Linnigan	Aide/Special Ed	2-4	JK	Aide/Gen. Ed.	JK	2-4		Switch
Capone	Tammy	Kesler/ Linnigan		2-4	JK	Aide/Special Ed.	JK	2-4	Call	
Kautz	Christopher	Wilson	Security Aide	9-12	BHS	Security Aide	JA	K-2	NEW	Preferred Hrs.
Ciszak	Gregory	Wilson	Counselor	2-4	JK	Counselor	BHS	K-12	Walkowski	Switch

As of 7/27/17

15. 2017-18 Schedule "C" [Minor rounding calculation differences may occur in financial figures] | Schedule "C"

F Name	L Name	Bldg.	Age Level	Gender	Assignment/Sport	Level	FTE	Stipend
Jamie	(Beswick) Maguire	JK			Elementary Student Government Co-Advisor	1	0.3333	203.00
Ashley	(Hall) Martin	JK			Elementary Student Government Co-Advisor	1	0.3333	203.00
William	Buckenmeyer	BMS		B & G	Cross Country	3	1.0000	1,800.00
Katherine	Christner	JK			Beginning Elementary Band	3	1.00	1,827.00
Robin	Crowden	JK			Intermediate Gr. 3 Chorus	3	1.00	1,827.00
Robin	Crowden	JK			Intermediate Gr. 4 Chorus	3	1.00	1,800.00
Emily	Gonyeau	JK			Girls on the Run	1	0.20	121.80
Matthew	Holman	BMS	Mod. B	Boys	Football Assistant	4	1.0000	2,400.00
Katelin	LaGreca	JK			Elementary Newspaper	1	0.50	304.50
Stuart	McLean	JK			4th Grade Orchestra	2	1.00	1,218.00
Stuart	McLean	JK			Suzuki Strings	4	1.00	2,472.54
Linda	Restivo	JK			Elementary Student Government Co-Advisor	1	0.3333	209.14
Karissa	Santy	JK			Pageturners 1	1	0.50	304.50
Karissa	Santy	JK			Elementary Newspaper	1	0.50	304.50
Karen	Shuskey	JK			Pageturners 2	1	0.50	304.50
*Scott	Lazarony		JV	Boys	Football Assistant	5	1.00	3,000.00
Alyssa	Tretter		Mod. A	Girls	Tennis	3	1.00	1,800.00
James	Fazio		Var.	Girls	Tennis	5	1.00	3,000.00

* Emergency Conditional (fingerprint clearance)

*** THE FOLLOWING RESOLUTION APPLIES TO PERSONS APPOINTED AS EMERGENCY CONDITIONAL STATUS**

BE IT RESOLVED THAT WHEREAS, the Batavia City School District has a vacancy in a <TITLE> position; WHEREAS, the Board of Education of the City School District of Batavia has determined that this vacancy is an "unforeseen emergency conditional vacancy", as that term is defined in the New York State Education Law; WHEREAS, <EMPLOYEE> has provided a signed statement indicating that to the best of his/her knowledge s/he has no pending criminal charges or a criminal conviction in any jurisdiction; and, WHEREAS, the District has developed a Policy for the safety of children who have contact with employees holding Emergency Conditional appointments;

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education of the City School District of Batavia hereby makes an Emergency Conditional appointment of <EMPLOYEE>, a <TITLE>, to the position of <TITLE> in the Batavia City School District. This Emergency Conditional appointment shall terminate when the District is notified that <EMPLOYEE> has been granted final clearance for employment by the Commissioner of Education. Such Emergency Conditional appointment shall terminate immediately if the Commissioner of Education makes a determination to deny <EMPLOYEE> clearance for employment.

BE IT FURTHER RESOLVED that if <EMPLOYEE> is granted final clearance for employment by the Commissioner of Education prior to a minimum 12-week period during his/her Emergency Conditional Appointment, or granted final

clearance for employment at any time during his/her Conditional Employment, such Provisional appointment shall begin on the first day of continuous employment with the District pursuant to this appointment.

16. Additional Kindergarten Screening Staff, 1 day each – Julie Wasilewski, \$309.19/day; Theresa Pelligrino, \$224.68

G. Financials

1. Warrants
 - A – 3: TA Processing 7/7/17 Payroll for 7/1/17-7/7/17
 - A – 1: A 7/7/17 Cash Disbursement for 7/1/17-7/7/17

H. Conference Requests

1. Better Conversations with Jim Knight, August 15-16, 2017, Buffalo, NY \$463.87/person – Molly Corey, Scott Lawniczak, Kelly Radley, Michelle Restivo, Andrew Kiebal

I. Contracts

1. 2017-18 Service Agreement through Monroe #1 BOCES for tutoring hospitalized students at Golisano Children's Hospital at Strong; Cost: \$36.24/hr. – general education students and \$43.80/hr. – special education students
2. Agri-Business Child Development Program at Holley/Grace's Place Agreement, May 18, 2017 to May 18, 2020; for pre-school populations and students with disabilities – no direct cost to the District
3. Memorandum of Agreement for Interscholastic Gymnastics Program Shared Services with BCSD, Alexander CSD and Byron-Bergen CSD; 2017-18, effective on or about August 14, 2017

J. Bids

1. GVEP Cooperative Gasoline – NOCO Energy Corp.

Product	Contract	Differential /Gallon	Estimated Gallons
Unleaded Gasoline	Attica Bus	\$0.0300	14,000
Diesel #2 Ultra Low Sulfur (& winter additive)	STA (Student Trans. of Amer.)	\$0.0400	20,000

- K. Transfer to Reserves: 2016-17 General Fund amount of \$1,847,787.77 to the 2015 Capital Reserve Fund

- L. Annual Notice of District Appointed Genesee Area Healthcare Plan (GAHP) Board Member, Scott C. Rozanski, 2017-18 Primary Board Member; 2017-18 Alternate Board Member, Christopher J. Dailey

Yes – 7 [Bowman, Bromley, Burk, Cecere, Korzelius, Murphy, Tomidy] No – 0 Absent – 0 Unanimously carried. [7-0]

Motion made by Mrs. Bowman, seconded by Mr. Cecere, to accept and approve the NYS Education Department Local Assistance Plan Self-Reflection for Batavia Middle School, in compliance with Commissioner's Regulations upon being removed from the Focus School/District Targeted List.

Yes – 7 [Bowman, Bromley, Burk, Cecere, Korzelius, Murphy, Tomidy] No – 0 Absent – 0 Unanimously carried. [7-0]

Reports

Student Ex-Officio – Michal Lullo

"Mikey" Lullo reported that:

- Summer school is wrapping up within the next few days.
- Batavia High School has a new English teacher, Mrs. Przybysz, who will be teaching

Additional Kdg. Screening Financials Warrants

Conf. Requests

Better Conversations with Jim Knight

Contracts

Monroe #1 BOCES – Golisano Hospital ABCD –Holley/ Grace's Place

Interscholastic Gymnastics Pgm.

Bids

GVEP Coop. Gasoline

Transfer to Reserves

GAHP Board Member/Alternate

BMS Local Assistance Plan Self-Reflection

Reports

Student Ex-Officio

- English 11, as well as a new counselor, Mr. Ciszak.
- Tonight is the player/parent meeting for all JV and Varsity fall sports with practices officially starting on Monday while modified sports have their meeting and start date later in the month.
- The packet for Senior painted parking has been sent home and we are starting to get registrations and interest.
- On August 29th, Batavia High School Student Government is having its first meeting.
- On August 30th and 31st accepted juniors and seniors will be training as Link Crew leaders to help the incoming freshmen adapt to high school on Link Day which is September 6th.

Superintendent – Mr. Dailey

Superintendent

Updates were provided on the following:

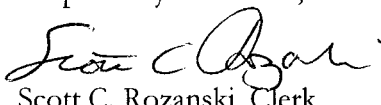
- Lego Wall: Our Lego Wall has gone up at John Kennedy. It will be a great addition for STEAM Classes.
- GLOW Cup Champs: BCSD defended our title last night as GLOW Cup 5K comes home again. The trophy will be on display in the District Administration Conference Room for another year.
- Upcoming NYSSBA Dates: September 21, 2017 is the Al Hawk Dinner and Genesee Valley School Boards Annual Meeting which will be held at Valley Oaks in Genesee.
- GVEP Leadership Institute: The Management Team participated in the Genesee Valley Educational Partnership Leadership Institute Tuesday to Thursday this week. We had powerful sessions that helped us look at some of our processes differently.
- Hiring: We are in the midst of the process and have some outstanding additions to our staff.
- HS Fitness Center: We have updated the High School Fitness Center this week. The facility equipment upgrade will help our students become even better athletes!
- Principal Search: I have received numerous inquiries about the position and am excited to find the next great leader of Batavia High School. Board members are to let me know if you are interested in participating in the process. We can have up to two Board Members in the Constituent, Leadership and Finalist meeting each. Mr. Burk volunteered for the Leadership Committee. Contact me with any questions.
- National Conference: Dr. Corey and Mr. Grillo will be presenting “Strategic Leadership for Change” in Chicago in October at the Expeditionary Learning National Leadership Conference. Major kudos to both and our District.
- Bus Requests: All requests are due to the Business Office no later than close of business this Friday, August 11, 2017.
- First Day of School: All students report to school on Thursday, September 7, 2017.

Motion made by Mr. Cecere, seconded by Mrs. Bromley to adjourn at 6:41 PM.

Adjournment

**Yes – 7 [Bowman, Bromley, Burk, Cecere, Korzelius, Murphy, Tomidy] No – 0 Absent – 0
Unanimously carried. [7-0]**

Respectfully submitted,


Scott C. Rozanski, Clerk

bn