

The **Special Meeting** of the Batavia City School District Board of Education was called to order on **Tuesday, August 29, 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 (arrived at 6:31 PM), Patrick Burk, Peter Cecere, Zachary Korzelius, Shawna Murphy, Michal Lullo, Ex-Officio Student Representative

Members Absent: Karen Tomidy

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.; James Jacobs, Director of Facilities; Richard Ganino, Assistant Director of Facilities; Guests; Howard Owens, *The Batavian* (arrived at 6:40 PM); Kathie Scott, District Public Relations Coordinator

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

Presentations

Buildings and Grounds Update – Mr. Jacobs

Mr. Jacobs began with thanking his department staff for preparing the buildings for the opening of school. He also introduced Rich Ganino, Assistant Director of Facilities. An update on the current projects – BHS Student Parking Lot fundraising project, Facilities Scheduler interactive mobile app, monthly meetings with Campus Construction and Wendel Architects for the 2020 Vision Project, and the introduction of the Navigate Prepared app for district safety (in collaboration with City of Batavia first responders), and the creation of a Drill Log with flip charts for all lockdowns, shelter in place, etc. was explained. Specifications are complete; will work with District Administration on the best way to implement this. Once cameras and locks are updated, a phone app can lock down our buildings instantly. This will enhance building safety across the District.

District Goals – Mr. Dailey

Mr. Dailey shared the newly developed District Goals for 2017-18. This year's focus is on taking care of Self – Others – Schools. The four goals are:

Goal #1: Community Engagement

BCSD will create more opportunities to engage the Batavia Community.

Goal #2: Curriculum/Achievement

100% of students will maintain or improve this year in written responses based on local and state measures.

Goal #3: Instructional Technology

District educators will increase the use of G-Suite tools and district provided technology devices to increase engagement and enhance learning for all.

Goal #4: Budget Development and Fiscal Responsibility

To maintain a solid budget development program that maximizes financial resources leading to greater fiscal responsibility.

Mr. Burk asked the Superintendent for regular updates on all webpages throughout the year.

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

Call to Order

Roll Call

Pledge to Flag

Presentations
B & G Update

17-18 District Goals

Public Heard

Agenda Alterations

CHANGE: E. Leave of Absence

1. Nicole Marchewka – Medical Leave of Absence (not FMLA; ineligible)

ADD: F. Appointments

5. Sara M. Miller, Long-term Substitute Special Education Teacher [JK/Wild], effective on or about September 21, 2017 through on or about April 16, 2018; salary according to the Batavia Teachers' Agreement – \$38,500.00 plus \$2,880.00 (36 credit hrs. @ \$80.00/credit hr.)

RENUMBER ACCORDINGLY

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

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

- A. Board of Education Minutes – 8/8/17
- B. CSE Reports: IEP Amendment without a Meeting (2)
- C. CPSE Reports: 8/7/17; 8/16/17
- D. Resignations
 1. Penny P. Barry, School Psychologist [Districtwide], effective September 25, 2017
 2. Barbara Verburg, Teacher Aide [JA], effective August 10, 2017
- E. Leave of Absence
 1. Theresa Pellegrino, Registered Professional Nurse [JA], Family Medical/Maternity Leave of Absence, effective on or about December 7, 2017 through on or about September 2018
 2. Nicole Marchewka, Elementary Teacher [BMS/Gr. 5], Medical Leave/Maternity, effective on or about January 12, 2018 through on or about March 26, 2018
- F. Appointments
 1. 2017-18 Employee In-District Transfers

Last Name	First Name	Admin./ Dept. Chair.	From Position	From Bldg	To Position	To Bldg	Replacing
Marabella	Mark	Jacobs	Custodial Worker	BMS	Custodial Worker	JK	New
Colon	Carlos	Jacobs	Custodial Worker	RM	Custodial Worker	BHS	McVay

2. Kristin M. Cutspec, 4-year Probationary Foreign Language (Spanish) Teacher [BMS/Bondrow], effective September 1, 2017; salary according to the Batavia Teachers' Agreement – \$43,000.00 plus \$2,880.00 (36 credit hrs. @ \$80.00/credit hr.)
3. Katrina Cox, 4-year Probationary English to Speakers of Other Languages/ELL Teacher [JK/Merchant], effective September 1, 2017; salary according to the Batavia Teachers' Agreement – \$43,500.00 plus \$80.00/credit hr. (upon receipt of official transcript)
4. Laura M. Strollo, Long-term Substitute Elementary Teacher [BMS/Gr. 6 Whipple], effective September 5, 2017 through on or about October 6, 2017; salary according to the Batavia Teachers' Agreement (retired teacher)
5. Sara M. Miller, Long-term Substitute Special Education Teacher [JK/Wild], effective on or about September 21, 2017 through on or about April 16, 2018; salary according to the Batavia Teachers' Agreement - \$38,500.00 pro-rated, plus \$2,880.00 (36 credit hrs. @ \$80.00/credit hr.)
6. Jason M. Masters, 10-month School Security Aide [BHS/new] Emergency-conditional (pending fingerprint clearance), effective August 28, 2017; M-F 10:00

Consent Items

**BOE Mins.
CSE Mins.
CPSE Mins.
Resignations**

*P. Barry
B. Verburg
Leaves
T. Pellegrino*

N. Marchewka

**Appointments
In-Dist Transfers**

K. Cutspec

K. Cox

L. Strollo

S. Miller

J. Masters

- AM-6:00 PM; salary according to the Batavia Clerical Agreement - \$13.40/hr.
7. Monica L. Thielemann, Temporary Substitute Accounts Payable Clerk [Admin. Business Office/Patterson], effective August 21, 2017 through *date to be determined*; 8-4 PM; salary according to the Batavia Clerical Agreement – \$15.08/hr. *M. Thielemann*
 8. Heather Volpe, Long-term Full-time Teacher Aide [JA/Verburg]; effective September 5, 2017 through June 22, 2018; 7:45 AM-3:15 PM; salary according to the Batavia Clerical Agreement - \$11.02/hr. or \$11.18/hr. pending insurance choice *H. Volpe*
 9. Nancy Lafarnara, Long-term Full-time Teacher Aide [BHS/new]; effective September 5, 2017 through June 22, 2018; 7:45 AM-3:15 PM; salary according to the Batavia Clerical Agreement - \$10.87/hr. *N. Lafarnara*
 10. Other Schedule “C” – BHS Supervision *Other Sch. C- HS*
 - A. AM Extended Day; Tuesday & Wednesday, 7-8 AM; \$30.00/hr. *AM Extended*
Burton Howell, Jeremy Mettler, Thomas Ingalsbe, Maegan Suhr *Day*
 - B. PM Extended Day; Monday, Tuesday & Thursday, 3:20-4:20 PM; \$30.00/hr. *PM Extended*
Melissa Holsopple, Mary George, Thomas Ingalsbe, Kristy Kruczkowski, Catherine Weaver, Kristen Prospero, Karen Mosgeller, Kristen Olsen, Burton Howell *Day*
 - C. AM/PM Extended Day Substitutes; \$30.00/hr. per diem *AM/PM*
Travis Byrnes, Lorraine Gammack, Adam Garlapow, Mary George, Daniel Hartnett, Melissa Holsopple, Kristy Kruczkowski, Kristen Olsen, John McCarthy, Stacy McCarthy, Karen Mosgeller, Kristen Prospero, Catherine Weaver *Extended Day*
 11. Other Schedule “C” – JK *Other Sch. C- JK*
 - A. Bus Aides; 1 hr./day; \$20.00/hr. *Bus Aides*
Carmen DelPlato, Meri Christner, Merry Stachowski, Timothy Tzetzto, Andrea Easton, Mary Foley, Michelle Nanni
Substitutes: Jodi McCulley, Lisa Whitehead, Miah Stevens, Jillian Helwig
 12. Other Schedule “C” – JA *Other Sch. C- JA*
 - A. Bus Aide; 1 hr./day; \$20.00/hr. – Ann Bestor *Bus Aide*
 13. Other Schedule “C” – BMS *Other Sch. C-MS*
 - A. AM Supervision Substitute; 7:30-8:00 AM, \$20.00/hr. per diem – Frank Ferri *AM Suprv. Sub*
 14. 2017-18 W.I.N. (What I Need) Program Administrators; \$2,500.00 stipend each – Ashley Grillo, Brian Sutton *WIN Program Administrators*
 15. 2017-18 W.I.N. (What I Need) Program Staff – \$30.00/hr. (Ext. Day hourly rate) Lisa Robinson, Allison Chua, Kelly Fix, James Allein, Teresa Morrill, Gregory Ciszak, Travis Byrnes, Karen Mosgeller, Adam Garlapow, Sarah Gahagan, John Mangefrida, Julie Trzaska, Janet Steves, Lori Penepent, Joseph Hussar, James Patric, Kristen Prospero, Daniel Geiger *WIN Program Staff*
 16. 2017-18 Schedule “C” – per recommendation forms (103) saved to secure site

[Minor rounding calculation differences may occur in financial figures]

F Name	L Name	Bldg.	Assignment/Sport	Level	FTE	Stipend
Amanda	Antonucci	BHS	National Art Honor Society	1	1.00	636.82
Kelsey	Bestine	BMS	Ski Club Advisor (per bus) Gr. 5 & 6	1	1.00	636.82
Nicholas	Bestine	BMS	AV/Auditorium Coordinator	4	1.00	2,547.28
Nicholas	Bestine	BMS	Ski Club Advisor (per bus) Gr. 7 & 8	1	1.00	636.82
Quentin	Branciforte	BHS	Drumline Director	4	0.50	1,200.00
Susan	Buckley	BMS	Drama Club Gr. 5 & 6	1	1.00	636.82
Susan	Buckley	BMS	Drama Club Gr. 7 & 8	1	1.00	636.82
Travis	Byrnes	BHS	Junior Class Advisor - Co	3	0.50	900.00
Melanie	Case	BHS	Drumline Director	4	0.50	1,200.00
Melanie	Case	BMS	Advanced Elementary Chorus 5/6	3	1.00	1,800.00
Melanie	Case	BHS	Musical/Drama Rehearsal Accompanist	0.5	1.00	304.50

Melanie	Case	BMS	NYSSMA 1 Vocal	2	1.00	1,200.00
Denise	Chatt	BIIS	Musical Drama Choreographer	1	1.00	636.82
Katherine	Christner	BIIS	Director Honor Guard	2	1.00	1,236.27
Alison	Chua	BIIS	Musical/Drama Publicity Manager	1	1.00	636.82
Lillyanna	Clause (Landon)	BIIS	Musical/Drama Art Asst.	2	0.50	600.00
Jennifer	Corbelli	BIIS	Zonta Club	2	0.40	480.00
Stephanie	D'Alba	BMS	Upper Level Page Turners Advisor	2	1.00	1,766.74
Stephanie	D'Alba	BMS	Yearbook Co-Advisor	3	0.50	913.50
Kelly	Deneka	BIIS	Freshmen Class Advisor - Co	2	0.33	400.00
Lucille	DiSanto	BIIS	Zonta Club	2	0.20	254.73
Jenn	Dunn	BIIS	Musical/Drama Costume Director	1	1.00	627.41
Marissa	Fabrizi	BMS	Government (Student Council)	1	1.00	609.00
Michelle A.	Faletti	BMS	Student Council Advisor - Gr. 5 & 6	1	1.00	609.00
Malloryann	Flanagan	BHS	Musical/Drama Stage Manager	2	1.00	1,200.00
Laura	Gabryszak	BMS	Activities Coordinator - Gr. 5	1	0.50	300.00
Kelly	Garner	BIIS	Sophomore Class Advisor - Co	2	0.50	609.00
Lisa	Gilebartto	BMS	Accompanist - Gr. 3-6	1	1.00	627.41
Daniel	Grillo	BIIS	Barbershop/Sweet Adelines Director	3	1.00	2,154.57
Daniel	Grillo	BIIS	NYSSMA 4 Vocal	2	1.00	1,273.64
Daniel	Grillo	BIIS	Musical/Drama Director	4	1.00	2,547.27
Daniel	Grillo	BIIS	Tri-M Advisor	2	1.00	1,273.64
Daniel	Hartnett	BIIS	Senior Class Advisor - Co	5	0.50	1,500.00
Daniel	Hartnett	BIIS	Musical/Drama House Manager	1	1.00	600.00
Lindsey	Heassler	BMS	Ski Club Advisor (per bus) Gr. 5 & 6	1	1.00	786.42
Briget	Hogan	BIIS	Winterguard Director - Co	5	0.80	2,436.00
Melissa	Holsopple	BHS	Zonta Club	2	0.40	487.20
Burton	Howell	BIIS	Science Olympiad	1	1.00	1,222.72
Thomas	Ingalsbe	BIIS	Sophomore Class Advisor - Co	2	0.50	609.00
Laura	Kaczmarek	BMS	Activities Coordinator - Gr. 5	1	0.50	313.70
Kelly	Kelly	BMS	Yearbook Co-Advisor	3	0.50	900.00
Andrew	Kiebala	BMS	Chess Club	1	1.00	894.15
Andrew	Kiebala	BMS	Math Team	1	1.00	894.15
Aaron	Klumpp	BHS	Junior Class Advisor - Co	3	0.50	900.00
Aaron	Klumpp	BHS	Musical/Drama Tech Director	2	0.50	600.00
Eric	Knapp	BMS	Mentor Coordinator - Gr. 8	1	1.00	627.41
Jessica	Korzelius	BMS	Girls on the Run	2	0.50	600.00
Sean	Krauss	BHS	Literary Magazine - Stained Glass	2	1.00	1,273.64
Sean	Krauss	BHS	Board Game Club (formerly Chess Club)	1	1.00	618.14
Bernadette	Krumpek	BMS	Activities Coordinator - Gr. 7	1	0.50	309.07
Jessica	Levins	BHS	Freshmen Class Advisor - Co	2	0.33	400.00
Debbie	Loftus	BMS	Mock Trial Team - Grade 5	1	1.00	636.82
Melissa	Martin	BMS	Advanced Elementary Orchestra	3	1.00	1,827.00
Melissa	Martin	BHS	Chamber Ensemble	3	1.00	1,827.00
Melissa	Martin	BIIS	NYSSMA 5 String	2	1.00	1,218.00
Melissa	Martin	BMS	NYSSMA 3 String	2	1.00	1,218.00
Kerry	McBride	BMS	Activities Coordinator - Gr. 8	1	1.00	764.87
Kerry	McBride	BMS	Upper Level Page Turners - Gr. 5 & 6	1	1.00	618.14
Stacy	McCarthy	BHS	Math Team	1	1.00	937.24
Heidi	Meides-Judge	BHS	SAAD/ATOP	1	1.00	1,109.60
Heidi	Meides-Judge	BMS	AHEAD	1	0.50	403.98
Heidi	Meides-Judge	BIIS	Freshmen Class Advisor - Co	2	0.33	400.00
Jeremy	Mettler	BHS	Ski Club Advisor (per bus)	1	1.00	1,077.28
Jeremy	Mettler	BIIS	Model UN Advisor	3	1.00	1,910.45
Nicole	Meyers	BMS	Activities Coordinator - Gr. 7	1	0.50	309.07
Kelly	Moor	BMS	Art Club	2	0.33	406.00
Cindy	Morgan	BMS	Girls on the Run	2	0.50	600.00
Bob	Mullen	BHS	Academic Challenge/Scholastic Bowl	3	1.00	2,046.84
Bob	Mullen	BIIS	AV/Auditorium Coordinator	4	1.00	2,962.53
Bob	Mullen	BHS	Ski Club Advisor (per bus)	1	1.00	883.37
Bob	Mullen	BIIS	Technology Club	2	1.00	1,572.83
Robert	Mullen	BIIS	Science Olympiad	1	1.00	609.00

Robert	Mullen	BIIS	Musical/Drama Tech Director	2	0.50	618.14
James	Murphy	BIIS	Color Guard Asst (Winterguard/Colorguard)	3	0.50	913.50
Eileen	Ognibene	BIIS	Yearbook - The Batavian	4	1.00	2,547.27
Kristen	Olsen	BHS	Student Government Advisor	3	0.50	900.00
Jane	Paladino (Ilaggett)	BHS	Jazz Ensemble Director	3	1.00	2,262.30
Jane	Paladino (Ilaggett)	BIIS	Musical/Drama Orchestra Director	2	1.00	1,621.31
Jane	Paladino (Ilaggett)	BIIS	Director Marching Band	5	1.00	3,544.26
Jane	Paladino (Ilaggett)	BIIS	NYSSMA 6 Band	2	1.00	1,621.31
Jane	Paladino (Ilaggett)	BIIS	Winterguard Director - Co	5	0.20	636.82
Andrew	Reagan	BMS	Mock Trial Team - Grade 6	1	1.00	627.41
Lisa	Robinson	BHS	Student Government Advisor	3	0.50	955.23
Lisa	Robinson	BIIS	Mr. Batavia Advisor	1	1.00	609.00
Jenna	Romano	BMS	AHEAD	1	0.50	300.00
Kathy	Schwenk	BMS	Art Club	2	0.33	406.00
Rachel	Shay	BIIS	Senior Class Advisor - Co	5	0.50	1,500.00
Nicole	Tamfer	BHS	Musical/Drama Art Asst.	2	0.50	600.00
Nicole	Tamfer	BMS	Art Club	2	0.33	406.00
Lisa	Taylor	BHS	Color Guard Asst (Winterguard/Colorguard)	3	0.50	913.50
Theresa	Traver	BHS	Mock Trial	3	1.00	1,827.00
Cathy	Weaver	BHS	National Honor Society	3	1.00	1,854.41
Laura	Whipple	BMS	Outdoor Club - Gr 5/6	1	1.00	627.41
Sean	Williams	BMS	Advanced Elementary Band	4	1.00	2,472.54
Sean	Williams	BIIS	Assistant Director Marching Band	3	1.00	1,854.41
Sean	Williams	BMS	Jazz Ensemble Director	3	1.00	1,827.00
Sean	Williams	BMS	NYSSMA 2 Band	2	1.00	1,218.00
Sean	Williams	BIIS	Trumpet Ensemble	1	1.00	627.41
Caryn	Wood	BHS	Musical/Drama Director Asst.	3.5	1.00	2,131.50
Caryn	Wood	BHS	Drama Club Advisor	3	1.00	2,262.30
Michelle	Woodward	BMS	Activities Coordinator - Gr. 6	1	1.00	764.87
Michelle	Woodward	BMS	Outdoor Club - Gr 7/8	1	1.00	600.00
Justin	Young	BMS	Ski Club Advisor (per bus) Gr. 7 & 8	1	1.00	636.82

17. 2017-18 Genesee Region Teacher Center Director Salary – Juanita Henry,
\$21,000.00

18. 2017-18 Substitute Reappointments – Clerical, teachers, aides, nurses and newly
retired – per attached [Bd. Book only]

19. Linsey R. Hathaway, Custodial Worker [BMS/Burgess], Emergency conditional
(pending fingerprint clearance), effective on or about August 30, 2017; salary
according to the Batavia Custodial Agreement, \$13.50/hr.

20. Paul B. Caffo, Custodial Worker [RM/Colon], Emergency conditional (pending
fingerprint clearance), effective on or about August 30, 2017; salary according to
the Batavia Custodial Agreement, \$13.50/hr.

21. Donald J. Doran, Custodial Worker [BMS/Marabella], Emergency conditional
(pending fingerprint clearance), effective on or about August 30, 2017; salary
according to the Batavia Custodial Agreement, \$13.50/hr.

*GRTC Director
Salary*

*17-18 Substitute
Reappointments
L. Hathaway*

P. Caffo

D. Doran

*** 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.

G. Financials

1. Warrants:

- A – 8: July 2017 Manual Checks for 7/1/17-7/31/17
- TA – 1: TA Processing 7/21/17 Payroll for 7/8/17-7/21/17
- A – 4: A 7/21/17 Cash Disbursement for 7/8/17-7/21/17
- E – 2: E 7/21/17 Cash Disbursement for 7/8/17-7/21/17
- A – 5: A 8/4/17 Cash Disbursement for 7/22/17-8/4/17
- TA – 2: TA Processing 8/4/17 Payroll for 7/22/17-8/4/17

H. Conference Requests

1. 2017 Teaching Learning Coaching Conference, 9/26/17-9/28/17, Indianapolis, IN – Molly Corey, \$2,212.67 (Includes airfare/hotel for 3); Kelly Radley, \$961.50; Michelle Restivo, \$240.14
2. EL Education 2017 National Conference, 10/26/17-10/28/17, Amherst, MA – Molly Corey, \$1,820.88
3. Learning Forward 2017 Annual Conference, 12/1/17-12/6/17, Lake Buena Vista, FL – Molly Corey \$2,848.81
4. NYS Association of Educational Office Professionals Annual Conference, 10/19/17-10/21/17, Alexandria Bay, NY - Roberta “Bobbi” Norton, \$596.41

I. Contracts

1. 2017-18 Agreement between Adelphi University’s High School Program (HSP) and Batavia High School for college credit-bearing courses
2. 2017-18 Mary Cariola Children’s Center – Educational Services, including transportation, for students with disabilities – fees according to the maximum State approved tuition and reimbursement rates
3. REVISED Memorandum of Agreement for Interscholastic Gymnastics Program Shared Services with BCSD, Alexander, Byron-Bergen, LeRoy and Pembroke School Districts; 2017-18, effective August 29, 2017 through June 30, 2018
4. Robert Morris Lease Agreement – Kelly’s Imagination Station 2017-18 updated lease for one additional classroom; 10-month period September 1, 2017 through June 30, 2018; \$850.00/month per classroom inclusive of District costs (utilities and maintenance); \$8,500.00 pro-rated (\$10,200.00 annually)

J. Bids

1. GVEP Cooperative Bid, 2017-18 – Custodial Supplies, Athletic/Physical Ed. Supplies, Bread, Milk/Milk Products, Ice Cream Products, Food Service Paper Supplies, Gasoline and Oil Products, and Grocery
2. Monroe #2 BOCES Cooperative Bid, 2017-18 – Art Supplies, Computer/Printer Supplies, Office Supplies, Classroom Supplies, Musical Equipment, Multi-Media/Audio Visual Equipment, Fine Paper (Fall/Spring), Fresh Produce – Total Bid Amount: \$3,301.18

K. Donations and Gifts

1. Ten (10) backpacks with supplies from the Stafford United Methodist Church to Batavia High School

Financials

Warrants

Conf. Reqs.

Teaching Learning Coaching

EL Education National

Learning Forward

NYSAEOP

Contracts

Adelphi Univ.

Mary Cariola Children’s Ctr.

REVISED Interscholastic Gymnastics Pgm.

Kelly’s Imagination Station – 1 addtl. classroom

Bids

GVEP Coop.

Monroe #2 Coop.

Donations

Backpacks/Supplies

L. Surplus Goods and Equipment

1. Auctions International Bids Surplus Equipment
Sale: 11637 – Batavia CSD #11637 – 2017-08-22

Lot #0001	(44) Metal Lockers	\$500.00	eddiesscookin1
Lot #0002	"Lot Updated" 2009 Smith Salter	\$1,725.00	hibb100
Lot #0003	2003 Smithoo Paint Sprayer	\$350.00	Truck303
Lot #0004	8' Western Pro Plow	\$1,525.00	Mib1402
Lot #0005	2007 Ford F350 Dump	\$9,800.00	ULTIMATE1
Lot #0006	2009 Bri-Mar 12' DT612 LP-10 Dump Trailer	\$3,000.00	leandroconst

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

Motion made by Mrs. Bowman, seconded by Mrs. Bromley, to amend the 2017-18 Board of Education Meeting Schedule to include the following changes:

11/7/17 changed to 11/14/17, cancel 10/17/17, change 10/3/17 location to John Kennedy.

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

Motion made by Mrs. Bowman, seconded by Mrs. Bromley, to waive the 2nd reading and approve the following Policy Updates:

1. #5660 – School Food Service Program (Lunch and Breakfast)
2. #7240 – Student Records: Access and Challenge

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

Reports

Buildings and Grounds – Mr. Dailey

Mr. Dailey reported that Kelly's Imagination Station is contracting to lease 1 additional classroom at Robert Morris and Wayne Finger Lakes BOCES will be doing a walk through to see what resources we have available to support the Data Warehouse here in our District.

Student Ex-Officio – Michal Lullo

"Mikey" Lullo reported that:

- The search for BHS's new principal is under way and is going well.
- Today Batavia High's Student Government met and homecoming week has been moved to September 18 through 23, 2017. These dates work better for the student body with athletic schedules and holidays.
- Tuesday and Wednesday the selected high schoolers will be training for Link Crew.
- September 6, 2017 is the actual Link Crew Day which freshmen and transfer students attend to see how high school lifestyle works.
- September 7, 2017 is the district wide first day of school.
- Varsity football's first game is September 3, 2017 at the Carrier Dome in Syracuse.
- Parking lot painting is very successful. We have had great feedback from the community and other communities have noticed, too. The student body is loving it and we are really putting hard work into the art.
- Today is the first game of the Varsity Volleyball season; it starts at 7 PM.
- Thursday is the first Varsity Soccer game.

Curriculum and Instruction – Dr. Corey

- English Language Arts and Math Results 3-8 were shared. The focus this year will be

Surplus Goods
Auctions Interntl.

**Amend
Board Mtg.
Calendar**

**Policy
Updates**

Reports
Bldgs. & Grnds.

*Student Ex-
Officio*

Curr. & Instr.

mainly on Gr. 7.

- 2016-17 NYS Test Data Small City Comparisons for English Language Arts and Math were reviewed. There are 16 Small City Schools in NYS that we generally compare ourselves to.
- Miss Lullo expressed that having the same teacher two years in a row really helps the students. The teaching style is evident which allows students to prep for the following subject level.

Superintendent – Mr. Dailey

Superintendent

- As indicated by Ms. Lullo, Homecoming Week is the week of September 18-23, 2017. This change is due to Monday being Columbus Day and the Senior *Make a Difference Day* on Wednesday. Students would miss 2 days of events. After much discussion and working with Mr. Bromley on athletics, we determined that the change would be better suited.
- We welcomed 49 new employees to our district this morning. We hired difference makers in all our buildings! New Teacher Orientation runs this afternoon through Thursday.
- Opening Exercises start on September 5th at 8:00 AM. All BOE are invited. Mr. Burk and I will greet the district. Jackson: Parents may visit from 9:00 AM -11:30 AM; John Kennedy: 12:30 PM - 1:30 PM is 2nd grade parent and student visitation; 1:30 PM - 2:30 PM 3rd and 4th grade parent and student visitation.
- On September 6, 2017, BMS Connect Day starts at 8:00 AM -1:00 PM for 5th grade; BHS Link Crew Day starts at 8:00 AM - 2:45 PM for 9th graders and transfer students.
- First day of classes for all students is Thursday, September 7, 2017.
- We had 52 applicants for the High School Principal position. I narrowed the field to 12. We interviewed those 12 candidates on Monday via phone. We chose seven to bring to our Constituent Committee last Friday. We moved four candidates to the Leadership Committee Interviews on Wednesday, August 30th. Our goal is to have one or two candidates meet the faculty and staff on September 5th and 6th at 3:00 PM in the High School Library.
- The Genesee County Superintendents and GVEP Superintendent met with Senator Ranzenhoffer last Wednesday for about 2 hours. We discussed State Aid, APPR, Capital Projects, Smart Schools, and Mental Health Services. A Mental Health Department satellite office has been set up at Robert Morris 1 day/week. Senator Ranzenhoffer may look into this option for all school districts. It was very productive meeting.
- For the High School parking lot, 36 seniors have signed up to paint their spots. They have done a great job thus far!!
- As Dr. Corey reported this evening, we improved by 2% in both ELA and Math on NYS 3-8 Testing.
- I was on WBTA last Thursday morning discussing all the work we have done this summer at BCSD and sharing updates for our opening days.

Motion made by Mr. Cecere, seconded by Ms. Murphy to enter into Executive Session at **7:09 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.

Executive Session

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

Motion made by Mr. Cecere, seconded by Mrs. Bromley to return to public session at 7:32 PM.

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

Motion made by Mr. Cecere, seconded by Ms. Murphy to adjourn at 7:34 PM.

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

**Return to
Public Session**

Adjournment

Respectfully submitted,



Scott C. Rozanski, Clerk
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