

The **Regular Meeting** of the Batavia City School District Board of Education was called to order on **Tuesday, October 3, 2017 at 6:30 PM** in the John Kennedy Intermediate Cafeteria, 166 Vine 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

Members Absent:

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; Paul Kesler, Principal; Michael Bromley, Director of Athletics and Interscholastic Sports; Ashley John Grillo, Principal; Susan Presher, Nutritional Services Director; Nicholas Bestine, Vice-President, Batavia Teachers' Association; Thomas Jursted, Linda Jursted, Sandy and Lin Jursted, Rick Saunders, Sandy Johnson, Scott C. Walls, Stephanie Groff, Patricia Majerowski, Paul Majerowski, Christopher Piedici, Jessica Beal, Kathleen Jursted, Laura Witkowski; Jim Krencik, *The Daily News*; Kathie Scott, District Public Relations Coordinator

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

Presentations

Board of Education Awards – Mr. Burk

One Outstanding Student Award and two Employees of the Month Awards were presented. Andrew Jursted was nominated by Mr. Grillo for his willingness to assist other students and for being a good role model to his peers. He always has a smile on his face, is a good friend, and is helpful to his teachers.

Employees of the Month are Michael Bromley and Susan Presher.

Year in and year out, Mr. Bromley oversees one of the most accomplished athletic programs for young women and men in Section V and NY State. Batavia City School District teams are regularly recognized for academic success, athletic championships and sportsmanship.

Mr. Bromley has worked for the district for 18 years, lives in the community and can be seen at multiple athletic events both inside and outside of our district. He is a great example of Taking Care of BCSD! as stated by nominating Superintendent, Mr. Dailey.

Susan Presher applied for the USDA Grant (National Summer Food Service Program) this summer and the District was awarded it. This grant fed children (under the age of 18) breakfast and/or lunch at the District's Extended Year and TEAM Literacy Programs, and the Youth Bureau's Parks Program (held at Lions, Lambert, John Kennedy, Farrell, and Williams Parks, as well as at the Youth Bureau). The variety of food offered and the ease of accessibility garnered the appreciation of the parents and children, as well as the entire staff of these programs. Students were able to focus on reading and math during Extended Year and TEAM Literacy because they were not focused on being hungry. Mrs. Presher and her summer staff were nominated by Ms. Rogers.

School Board Recognition – Batavia Clerical Association, Superintendent (District)

Mr. Burk read and shared the card and letter from the Batavia Clerical Association expressing gratitude to the Board of Education for their volunteerism to serve on the school board. A donation to the United Way Backpack Program was made in the Boards honor. Mr. Dailey also presented embroidered shirts to the Board Members and also expressed his appreciation for the devotion to the staff and students of the district.

Call to Order

Roll Call

Pledge to Flag

Presentations
BOE Awards

School Bd Recogn.

Trip Proposal – Mr. Saunders

Coach Saunders presented the Boys Varsity Baseball Team Trip proposal to Fort Pierce, Florida, April 1-7, 2018, which falls over Spring Break 2018. Fundraising efforts will financially support the fees and accommodations.

✓ Baseball Trip

Motion made by Mr. Cecere, seconded by Mrs. Bromley to approve the Boys Varsity Baseball Team Trip proposal, as presented.

Trip Approval

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

John Kennedy Update – Mr. Kesler

JK Update

Mr. Kesler shared the accomplishments, goals, assessment comparisons, supporting photos and results from the Check-In/Check-Out Program that contribute to the Structures for Student Success at John Kennedy. Recognition for the Elementary STEAM (Science, Technology, Engineering, Arts and Math) Innovation Award was received at a ceremony where staff and students from 25 school districts competed for this award. John Kennedy Intermediate was one of 5 award winners across the State. English Language Arts performance of our economically disadvantaged students and a 133% growth in Pre and Post ELA and Math data through iReady confirm the educational success at this building. Common Goals for students and staff, along with the desire to see incremental growth in ELA and Math, are set. The new STEAM Lab, Lego and innovative clubs, and the 4th grade Thermal and Solar Energy keep students engaged in the learning process. Improved attendance rates confirm the Check-In/Check-Out Program, with credit given to staff for supporting this successful program.

Annual External Audit Report – Mr. Piedici, CPA – Freed Maxick CPA's, P.C.

Ext. Audit Rpt.

Mr. Piedici thanked the Board for allowing Freed Maxick to support the schools with their services. With this being an extremely busy year for the District dealing with refinancing/refunding of Bond debt, bonding, the realignment of reserved funds and other financial responsibilities, he gave credit to Mr. Rozanski and his team, and the school board for the approval process to uphold a strong financial plan. The District is in a good position financially with exemplary planning by the Business Office. Mr. Burk further commends the Business Office for their accuracy and balancing of our accounts.

Financial Summary Report – Mr. Rozanski

*Financial
Summary Report*

Mr. Rozanski summarized the financial comparisons of July 2016 to July 2017.

Mr. Nicholas Bestine, Vice-President of the Batavia Teachers' Association, presented the Board of Education with a letter for a \$200.00 donation to the Salvation Army Backpack Program in honor of School Board Recognition Week, October 23-27, 2017. Mr. Burk thanked Mr. Bestine and the BTA for this donation which supports the students of the Batavia City School District.

Public Heard

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

**Agenda
Alterations**

- ADD:**
- D. Resignations
 - 4. Danielle Dwyer, Teacher Aide [JK], effective October 3, 2017
 - F. Appointments
 - 1. Paul Kesler, 2-year Probationary Principal [BHS], effective December 22, 2017; salary according to the Batavia Administrators'

Association Agreement – \$115,000.00 inclusive of \$3,125.00 in longevity
Renummer accordingly.

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

Mr. Dailey and Mr. Burk congratulated Mr. Kesler on the appointment as High School Principal, effective December 22, 2017, and look forward to his role in this capacity.

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

- A. Board of Education Minutes – 9/19/17
- B. CSE Reports: 9/13/17; 9/14/17; 9/15/17; 9/21/17; 9/22/17 (2)
- C. CPSE Reports: 9/18/17
- D. Resignations
 - 1. REVISED Effective Date: Penny P. Barry, School Psychologist [Districtwide], effective September 26, 2017
 - 2. Carrie Saraceni, Long-term Part-time Teacher Aide [JA], effective September 1, 2017
 - 3. Heidi Meides-Judge, Freshman Class Advisor [Schedule C], effective September 20, 2017
 - 4. Danielle Dwyer, Teacher Aide [JK], effective October 3, 2017
- E. Leave of Absence
 - 1. Kimberly J. Truax, Secretary [Buildings and Grounds], Family Medical Leave, effective September 26, 2017 through *date to be determined*
- F. Appointments
 - 1. Paul Kesler, 2-year Probationary Principal [BHS], effective December 22, 2017; salary according to the Batavia Administrators' Association Agreement - \$115,000.00 inclusive of \$3,125 in longevity
 - 2. CORRECTED Effective Date: Kimberly F. Maerten, School Psychologist [Districtwide/Barry], effective October 10, 2017
 - 3. CORRECTED Effective Date: John K. Dehm, 10-month School Security Aide [JK], effective September 5, 2017
 - 4. 2017-18 Certified Tutors, effective September 1, 2017 through June 30, 2018; salary according to the Batavia Teachers' Agreement - \$30.00/hr. – Catherine Weaver, Kelly Fix, Thomas Ingalsbe, Courtney Marsh
 - 5. Monica L. Thielemann, Long-term Substitute Clerical [Buildings and Grounds/Truax], effective September 26, 2017 through *date to be determined*, 8:00 AM-4:00 PM; salary according to the Batavia Clerical Agreement - \$15.08/hr.
 - 6. Patricia M. Kingston, Long-term Part-time Teacher Aide [JA/Saraceni], effective October 2, 2017 through June 22, 2018; 8:15 AM - 11:45 AM, M-F; salary according to the Batavia Clerical Agreement - \$10.87/hr.
 - 7. Cynthia Konieczny, Substitute Teacher Aide [JA], effective September 25, 2017; salary according to the Batavia Clerical Agreement - \$10.87/hr. per-diem
 - 8. 2017-18 Schedule "C" – *[Minor rounding calculation differences may occur in financial figures]*

F Name	L Name	Bldg.	Assignment/Sport	Level	FTE	Stipend
Kelly	Daneka	BHS	Freshman Class Co-Advisor	2	0.50	600.00
Jessica	Levins	BHS	Freshman Class Co-Advisor	2	0.50	600.00

- 9. 2017-18 Substitute Teachers/Retirees/Aides/Nurses/Clerical List Additions [Board book only]

HS Principal
P. Kesler

Consent Items

BOE Mins.
CSE Mins.
CPSE Mins.
Resignations
P. Barry

C. Saraceni

H. Meides-Judge
Schedule "C"
D. Dwyer

Leaves
K. Truax

Appointments
P. Kesler

K. Maerten

J. Dehm

Tutors

M. Thielemann

P. Kingston

C. Konieczny

Schedule "C"

Sub List Adds

G. Financials

1. Clerk's Reports – June/July 2017
2. Treasurer's Reports – June/July 2017
3. Budget Transfers – June/July 2017
4. Warrants
 - TA-4: TA Processing 9/1/17 Payroll for 8/19/17 – 9/1/17
 - A-11: A 9/1/17 Cash Disbursement for 8/19/17 – 9/1/17
 - E-4: E 9/15/17 Cash Disbursement for 9/2/17 – 9/15/17
 - A-12: A 9/15/17 Cash Disbursement for 9/2/17 – 9/15/17
 - A-14: August 2017 Manual Checks for 8/1/17 – 8/31/17
 - TA-5: TA Processing 9/15/17 Payroll for 9/2/17 – 9/15/17

H. 2016-17 External Audit Report, as presented by Mr. Christopher R. Piedici, CPA, Freed Maxick CPAs, P.C.

I. Bids

1. 2017-18 GVEP Food Services Paper Products – Regional Distributors
Total Bid Award: \$16,479.37

J. Contracts

1. Collaboration Agreement between Genesee County Department of Social Services, the Batavia City School District and the Student Transition and Recovery Program (S.T.A.R.), effective September 1, 2017 to August 31, 2019
2. Byron-Bergen Central School District Agreement – 12:1:1 Program [JA]; 2017-18; Two (2) students; Estimated cost per student: \$25,655.00 and \$16,932.00
3. Elba Central School District Agreement – 12:1:1 Program [BHS]; 2017-18; One (1) student; Estimated cost per student: \$23,069.00
4. LeRoy Central School District Agreement – 12:1:1 Program [BMS]; 2017-18; One (1) student; Estimated cost per student: \$22,791.00
5. Oakfield-Alabama Central School District Agreement – 12:1:1 Program [JK]; 2017-18; One (1) student; Estimated cost per student: \$9,849.00
6. Pembroke Central School District Agreement – 12:1:1 Program [BHS]; 2017-18; Two (2) students; Estimated cost per student: \$15,360.00 and \$14,900.00

K. Surplus Goods and Equipment

1. Math Textbooks [BHS] – Precalculus with Limits: A Graphic Approach – 4th edition, © 2005 Houghton Mifflin Company – 61 books
2. Athletic/PE Department Equipment

Quantity	Product
1	Life Fitness Horizontal Calf machine
8	Cateye Fitness Game Bikes
14	Schwinn Spinners
1	Life Fitness Cross Training Lower Body System
1	Life Fitness Cross Trainer Total Body System
4	Dance Revolution Pads

3. Nutritional Services Department Equipment

Quantity	Product	Model	BCSD Serial Number
1	Refrigerator – Beverage Air	Mt17GE	20130239

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

Motion made by Mrs. Tomidy, seconded by Ms. Murphy to approve the 2018-19 Budget Calendar and Budget Ambassador meeting dates.

Financials

*Clerk's Reports
Treasurer's Rpts.
Budget Transfers
Warrants*

16-17 External Audit Report Bids.

*GVEP Food
Svs Paper Prod.
Contracts
STAR Program*

*Byron-Bergen
12:1:1 [JA]*

*Elba 12:1:1
[BHS]*

*LeRoy 12:1:1
[BMS]*

*Oakfield-Ala.
12:1:1 [JK]*

*Pembroke
12:1:1 [BHS]*

Surplus Goods

Math Texts

[BHS]

Athletic Equip.

Nutr Svs. Equip.

18-19 Budget Calendar

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

The 2018-19 Budget Guidelines were reviewed and discussed and include: Meet all applicable mandates, health, safety, and legal requirements; fulfill all contractual obligations; support educational programs and services vital to successful implementation of the District Mission and Vision; identify alternative funding sources, and optimally prepare the first draft of the 2018-19 budget

**18-19 Budget
Guidelines**

Reports

School Building Visits – Board Members

Mr. Cecere attended the John Kennedy Open House on Thursday evening and attended multiple sessions offered throughout the building. He was amazed by the amount of guests participating this well organized event. Students were excited to see their teachers and introduce them to their parents.

Reports
School Visits

Mr. Burk visited the Middle School and looked at student behavior. Everyone was extremely productive in their learning environments and the buildings appearance was clean and neat. He commends everyone for doing a great job. He also stopped in at the High School Career Office and the new program alignment. It's good to see that Mrs. Bonarigo, Interim Principal, is doing a great job serving in this capacity.

Student Ex-Officio – Michal Lullo

- Jackson Primary has their Open House on Thursday, October 5th from 5-7pm
- Next week John Kennedy and Jackson have their picture day
- The high school is still having their canned food drive to support the victims of the recent hurricanes
- Sectionals for fall sports are coming up; tennis has already started
- John Kennedy's STEAM night is on October 19th from 6-7:30pm
- John Kennedy is having a color run on October 21st at 9am
- SOAR at the middle school will begin on October 16th which is an after school activity that includes cooking, art, drama, and robotics
- The middle school will also be having their Book Fair from October 10th -13th
- The Seniors will be having *Make a Difference Day* on October 11th. This is when members of the senior class go out into the community and volunteer for the day.
- Also on October 11th, the PSAT is offered at the high school, free of charge, and the Freshmen will be doing team-building activities with the Link Crew leaders
- Lastly, the first five weeks of school are coming to an end; interim reports will be available shortly after the closing of the five week grades.

*Student Ex-
Officio*

Curriculum and Instruction – Dr. Corey

Dr. Corey, along with a team of teachers and administrators, will be traveling to Indianapolis, Indiana to attend the Teaching, Learning, Coaching Program Conference. Participants include new teachers, mentors, mentees, who will attend swivel training sessions and be excelled to use videos to improve performance in the classroom. Also, in-house instructional playbooks will be implemented soon.

Curr. & Instr.

Superintendent – Mr. Dailey

Mr. Dailey reported on the following:

Superintendent

Mr. Kesler raised \$555.00 to cover his fine for the JK Jail fundraiser for library books. Students posed as sheriff and held Mr. Kesler in jail. The first round of the blood drive has been very successful. A total of 25 units have already been collected (30 units qualify us for a student scholarship) with two more drives scheduled. Batavia High School Open House was held on September 28, 2017. Several outside organizations also participated by setting up tables in the lobby area as parents and guests arrived. United Way kickoff took place the other day. The Batavia City School District is one of the largest contributors to the Backpack Program. Last Saturday evening was the Hall of Fame Induction Ceremony. A huge thank you to Mr. and Mrs. Bromley for organizing this annual event. A District Workplace Survey will be sent to all employees in November. Data collected will advise administration of ways to improve our district. Commissioner Elia is evaluating the 180-day work calendar. She and other NYS Education Department representatives will prepare a proposal after seeking input from across the State before any final adjustment decisions are made. Board Members received shirts from Mr. Dailey as a thank you during School Board Recognition Week, thanking them for all they do for our students. Recognition and appreciation was extended to Mr. Rozanski and his staff for the excellent audit report provided this evening. Discussion of Schedule "C" positions will take place at the November 14, 2017 Board meeting. Mr. Bromley and Mr. Dailey will review the current process to offer and appoint individuals to these positions. Again, congratulations to Mr. Kesler, new Batavia High School Principal. Mr. Kesler is dedicated to the community and to our schools and we wish him luck in his leadership.

Motion made by Mr. Cecere, seconded by Mrs. Bromley to enter into Executive Session at 7:26 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 – 7 [Bowman, Bromley, Burk, Cecere, Korzelius, Murphy, Tomidy] No – 0 Absent – 0 Unanimously carried. [7-0]

Motion made by Mrs. Tomidy, seconded by Mrs. Bromley to return to public session at 7:48 PM.

Return to Public Session


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

Motion made by Mrs. Tomidy, seconded by Mrs. Bowman to adjourn at 7:49 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