

The **Regular Meeting** of the Batavia City School District Board of Education was called to order on **Tuesday, November 14, 2017 at 6:30 PM** in the Batavia Middle School Cafeteria, 96 Ross 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; Trisha Finnigan, Director of Special and Alternative Education; Michael Bromley, Director of Athletics and Interscholastic Sports; Ashley John Grillo, Principal; Maureen Notaro, Assistant Principal; Kia Evans, Principal; Nicholas Bestine, Vice-President, Batavia Teachers' Association; John Kirkwood, J.T. Turnbull, James Reardon, Shannon Reiss, Rylan Reiss, Bailey Reiss, Betsy Mungillo, Audrey Davis, Ricky Reiss, Derrick Fedus, Kevin Tourt, Jodie Kinsey, Nathaniel Kinsey, Tom Kinsey, Cooper Fix, Kristen Fix, Nicholas Romano, Daniel Geiger, Anthony Cali, Justin P. Young, Heather Volpe, Sarah Volpe, Andrew Kiebala, Ian Davis, Ray Pero, Sean Williams; Kathie Scott, District Public Relations Coord.

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

Presentations

Board of Education Awards – Mr. Burk

The Outstanding Student Award was presented to Cooper Fix. Cooper goes out of his way to help other students. He always raises his hand to work with students who may need extra help, is a great role model for younger kids and has great leadership skills. He is always positive and is not afraid to stick up for people. He also has great grades and is an athlete.

Mr. Burk then presented a Group Award to Outstanding Staff Members Audrey Davis, Jodie Kinsey, Elizabeth Mungillo, Shannon Reiss and Heather Volpe. As noted in the nomination by Mrs. Finnigan, T.E.A.M. – Together Everyone Achieves More - exemplifies the spirit and effort of the aide team in a special education classroom at Jackson Elementary. Based on the varying needs of this group of emerging learners, these individuals work closely with the classroom teacher and related service providers to ensure that students are working hard to meet their individual goals. Anytime you enter the classroom, you will see these staff members participating in a variety of activities intended to promote student success.

Sean Williams and Daniel Geiger also received Outstanding Staff Awards. Mr. Williams is an excellent music instructor at BMS. He engages students during lessons and connects concepts to core content areas and is constantly looking for ways to showcase the musical talent. Recently, Mr. Williams took it upon himself to organize Batavia Middle School's first ever pep assembly. He worked with building administration, teachers, and students to create games and activities to entertain the school population. He also collaborated with the High School Band Director, Jane (Haggett) Paladino to arrange for BHS band members to perform together with BMS band members for the assembly. Mr. Geiger supervises the Academy for Success Math Program and works with students on Tuesday, Wednesday, and Thursday to provide them additional support for their math class. Mr. Geiger goes above and beyond and meets students in the library on Mondays at their request to give them an additional day of support. He has made great connections with these students that are struggling and he is working very hard to push them to perform better in their math classes. The students have really taken to this teacher and appreciate his efforts.

Call to Order

Roll Call

Pledge to Flag

Presentations
BOE Awards

Middle School Update – Mr. Grillo

The 2017-18 Batavia Middle School Goals were shared by Mr. Grillo and Ms. Notaro and continue to align with the building mission statement – Be Respectful, Responsible, Safe and Connected. Areas of focus, which include monthly action plans, data review and initiatives to help students advance academically, were shared. Staff members also highlighted several initiatives in their classrooms to keep students motivated and involved in the learning process. Mr. Kiebal, Mr. Bestine, Mr. Young, and Mr. Cali provided brief descriptions on ways they work with students through the STEM Program and WIN Classes. These enrichment programs align with the Batavia Middle School Goals and are used during data and grade level meetings.

BMS Update

Genesee Ice Devils – Mr. Kirkwood and Teammates

Hockey players, Derrick Fedus, Kevin Tourt, J.T. Turnbull and James Reardon, with the support of Mr. Kirkwood, asked the Board's permission to travel to Clayton, NY on December 27-28, 2017 to compete in the 1,000 Island Holiday Hockey Tournament. Not only would this opportunity provide athletic growth, but it would also give teammates the chance to bond and help build their skills in the sport.

Ice Devils Trip

Motion made by Mr. Cecere, seconded by Mrs. Bowman, to approve the Genesee Ice Devils Thousand Island Holiday Hockey Tournament trip, as presented.

Trip Approval

Yes – 6 [Bowman, Bromley, Burk, Cecere, Korzelius, Murphy] No – 0 Absent – 1 [Tomidy]

Motion carried. [6-0]

Review of Schedule “C” Interscholastic Athletics and Educational Clubs – Mr. Dailey, Mr. Bromley

*Schedule “C”
Review*

The Schedule “C” sub-committee is comprised of 3 teachers, 2 Board members, 1 principal and Mr. Bromley. All activities held after the normal school day are considered Schedule “C” assignments and are reviewed annually by the sub-committee. A bit of history, criteria for the positions by building and level, and potential additions were explained by Mr. Bromley and Mr. Dailey. A true audit needs to be completed on the process. Are there clubs listed that don't exist? Should some clubs be replaced? Offerings should be added where needed and should tie into the District Goals moving forward. The newly improved procedure was explained: Recommendations are made through the department supervisor and/or principal, then sent to the Superintendent for review, at which time are forwarded to Mr. Bromley and the committee. Furthermore, discussion occurred regarding Audio Visual Coordinator positions at both Middle School and High School. Further review will occur to determine if these positions meet or exceed Schedule “C” criteria or are they more supervisory with the inclusion of student involvement?

Financial Summary Report – Mr. Rozanski

*Financial
Summary Report*

Mr. Rozanski summarized the financial comparisons of August 2016 to August 2017 and September 2016 to September 2017.

School Board Recognition

Public Heard

Mrs. Kathy Fulton presented the Board of Education with refreshments on behalf of the Batavia Middle School Parent Teacher group. A cookie platter and beverages were available during the meeting for the Board members in honor of their dedication and time spent serving the needs of the District.

Mr. Burk also read a letter from the Jackson Home School Association Parent Group thanking the Board for the countless hours spent working for our District. A \$50 donation was made to the United Way on behalf of the members during School Board Recognition Week.

Motion made by Ms. Murphy, seconded by Mrs. Bromley, to amend the agenda as altered:

VI. Consent Items

REMOVE: G. Appointments

16. Amanda R. DiSalvo, Long-term Full-time Substitute Teacher Aide
[JK/Dwyer]

CORRECTION of previous bid award:

L. Auctions International Bid – (\$9,800.00)

[Revised from August 29, 2017 Auctions International Acceptance; bidder withdrew bid; original bid \$16,850.00; revised \$7,050.00]

ADD: L. Auctions International Bid – \$10,945.00

Description	Quantity	Price
Life Fitness Horizontal Calf Machine	1	\$320.00
Cateye Fitness Game Bikes	8	\$135.00
Schwinn Spinner Bikes	13	\$135.00
Life Fitness Cross Training Lower Body System	1	\$210.00
Life Fitness Cross Trainer Total Body System	1	\$320.00
Dance Revolution Pads	4	\$25.00
2007 Ford F350 Dump	1	\$9,800.00

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. Bowman – **Upon the recommendation of the Superintendent, BE IT RESOLVED** to approve the following Consent Items, A-L as altered.

A. Board of Education Minutes – 10/3/17

B. CSE Reports: 9/26/17; 9/29/17 (5); 10/5/17 (2); 10/6/17 (6); 10/10/17; 10/11/17 (2); 10/12/17 (2); 10/13/17 (3); 10/16/17; 10/18/17; 10/19/17; 10/23/17; 10/24/17 (3); 10/25/17; 10/30/17 (2); 10/31/17; 11/1/17; 11/3/17 (8); IEP Amendment without a meeting (4)

C. CPSE Reports: 10/16/17

D. Retirements

1. Terry L. Hale, Sr. Custodial Worker [JK], effective December 30, 2017

E. Resignations

1. Bonnie Klein, Internal Claims Auditor, effective November 10, 2017

F. Leave of Absence

1. Daniel P. Hartnett, Mathematics Teacher [BHS], Family Medical Leave, effective December 21, 2017 through *date to be determined*

2. Jennifer A. Korpany, Foreign Language Teacher [BHS], Family Medical Leave, effective November 2, 2017 through *date to be determined*

3. Maegan L. Suhr, Special Education Teacher [BHS], Family Medical Leave/Maternity, effective on or about April 12, 2018, through June 30, 2018

G. Appointments

1. EMPLOYEE TRANSFERS – effective December 22, 2017

Employee	Position	From	To
Caswell, Tracie	Secretary	John Kennedy Int. Main Office	Batavia High School Main Office
Thomas, Mary Jo	Secretary	Batavia High School Main Office	John Kennedy Int. Main Office

**Agenda
Alterations**

**Consent
Items**

**BOE Mins.
CSE Mins.**

**CPSE Mins.
Retirements**

T. Hale

Resignations

B. Klein

Leaves

D. Hartnett

J. Korpany

M. Suhr

Appointments

Emp. Transfers

2. Lisa L. Klumpp, 4-year Probationary Special Education Teacher [DiSanto/Parochial], effective December 15, 2017; salary according to the Batavia Teachers' Agreement - \$40,000.00 plus \$5,040.00 (63 hrs. @ \$80.00 per credit hr.) *L. Klumpp*
3. Christine S. Ditzel, Long-term Substitute Elementary Teacher [JK/Hall], effective September 22, 2017 through on or about November 21, 2017; salary according to the Batavia Substitute Teachers' Agreement for Retired Teachers - \$275.00/day *C. Ditzel*
4. Cecilia K. Ladd, Long-term Substitute Foreign Language Teacher (Spanish) [BHS/Korpany], effective November 6, 2017 through date to be determined; salary according to the Batavia Substitute Teachers' Agreement for Retired Teachers - \$275.00/day *C. Ladd*
5. Laura M. Strollo, Long-term Substitute English to Speakers of Other Languages Teacher [BMS/Chrysler], effective on or about November 24, 2017 through on or about February 1, 2018; salary according to the Batavia Substitute Teachers' Agreement for Retired Teachers - \$275.00/day *L. Strollo*
6. Justin P. Saraceni, Long-term Substitute Registered Nurse [JA/Pellegrino], effective on or about December 1, 2017 through June 30, 2017; salary according to the Batavia Teachers' Agreement - \$44,000.00 pro-rated (\$220.00/day) *J. Saraceni*
7. Josephine M. Wolcott, Long-term Substitute Registered Nurse [BMS/Garland], effective on or about November 15, 2017 through on or about February 16, 2018; salary according to the Batavia Teachers' Agreement - \$44,000.00 pro-rated (\$220.00/day) *J. Wolcott*
8. 2017-18 Certified Tutor, effective September 1, 2017 through June 30, 2018; salary according to the Batavia Teachers' Agreement - \$30.00/hr. – Kristen Olsen *Certified Tutor*
9. 2017-18 SOAR Program Staff, Monday-Thursday, 3:20-5:00 PM (2 hrs./day) [BHS/BMS]; Salary according to the Batavia Teachers' Agreement - \$30.00/hr. teaching; \$35.00/hr. staff development *SOAR Program Staff*
10. 2017-18 Schedule "C" Extended Day (Academy for Success) [BMS]; October 2, 2017 through March 29, 2018; \$30.00/hr. – Trisha Livergood, Erin Jones, Kelly Kelly, Karen O'Donnell, Christa Palmer, Caleb Orbaker, Lori Penepent, Cynthia Morgan, Gabrielle Miller, Adam Groom, Michelle Woodward, Justin Young, Amanda McGough, Anthony Cali, Jason Jacobs, Allyson Wheeler, Julie Trzaska, Andrea David, Jeff Taylor, Sarah Gahagan, Katie Martin, Bridget Bertoldo, Dan Geiger Substitutes – Shawn Chrysler, Janet Steves, Andrea Smith, Andrea Kraus *Extended Day [BMS]*
11. 2017-18 Schedule "C" Extended Day (Writing Academy) [JK]; November 14, 2017 through January 31, 2018; \$30.00/hr. – Paula Mosman, Emily Gonyeau, Wendy Federico, Courtney Marsh, Michelle Fridmann, Lynn Dobbartin, Antonio Madau, Cassandra Brown, Lauren Loney, Alyssa Tretter, Sara Miller, Alyssa Cole, Christopher Coke, Hannah Carpenter, Deb Loftus, Kristine Briggs, Jennifer Sloan, Beth Reimer, Kelly Mirrione *Extended Day [JK]*
12. 2017-18 Schedule "C" Extended Day (Learning Program) [JA]; November 27, 2017 through March 23, 2018; \$30.00/hr.; 2 hrs./week – Tiffanie Amerine, Kristina Clark, Jenna Mrzywka, Mary Kanaley, Kristen Fix, Caitlin McNally, Lynn McLaud, Mallory Flynn, Michael Calandra; 1 hr./week – Kimberly Aquilio *Extended Day [JA]*
13. 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
Eric	Allen	BHS	Varsity	B & G	Winter Track Assistant	6	0.50	\$ 1,800.00
Dustin	Beardsley	BHS	Junior Varsity	Boys	Wrestling	6	1.00	\$ 3,600.00
Richard	Boyce	BIIS	Varsity	B & G	Winter Track Assistant	6	1.00	\$ 3,820.91
Myron "Buddy"	Brasky	BHS	Varsity	Boys	Basketball	8	1.00	\$ 6,679.16
William	Buckenmeyer	BHS	Varsity	B & G	Winter Track Assistant	6	1.00	\$ 3,654.00

Nicholas	Burk	BHS	Varsity	B & G	Winter Track Head Coach	8	1.00	\$ 5,871.20
Andrew	Cowan	BHS	Varsity	B & G	Winter Track Assistant	6	0.50	\$ 1,854.41
Robin	*Crowden	JK			Intermediate Gr. 4 Chorus	3	1.00	\$ 2,154.57
Sean	**Donnellan	BHS	Varsity	Boys	Soccer	6	0.30	\$ 1,096.20
Brandon	Every	BHS		Boys	Soccer Program Assistant	3	0.30	\$ 540.00
Brandon	Every	BHS	Varsity	Boys	Soccer	6	0.70	\$ 2,520.00
Bryan	Falitico	BMS	Modified B	Boys	Basketball	3	1.00	\$ 1,882.22
Codee	Gangarosa	BMS	Modified A	Boys	Basketball	4	1.00	\$ 2,436.00
Daniel	Geiger	BHS	Varsity	B & G	Winter Track Assistant	6	1.00	\$ 3,820.91
Marty	Hein	BHS	Varsity	Girls	Basketball	8	1.00	\$ 5,094.55
Matthew	Holman	BHS	Varsity	B & G	Alpine Skiing	6	1.00	\$ 3,600.00
Kelsey	Johnson	BHS	Junior Varsity	Girls	Basketball Cheerleading	4	1.00	\$ 2,436.00
John	Kirkwood	BHS	Varsity	Boys	Ice Hockey - Head Coach	7	1.00	\$ 4,263.00
Lisa	Lawrey	BMS	Modified B	Girls	Basketball	3	1.00	\$ 1,800.00
Anthony	Macaluso	BHS	Junior Varsity	Boys	Basketball	6	1.00	\$ 3,654.00
William	McMullen	BHS	Varsity	B & G	Winter Track Assistant	6	1.00	\$ 4,395.32
Trevor	Powers	BHS	Varsity	Boys	Ice Hockey Assistant	5	1.00	\$ 3,000.00
Aaron	Sherman	BHS	Varsity	B & G	Winter Track Assistant (modified)	6	0.50	\$ 1,917.56
Stacy	Squire	BHS	Varsity	Girls	Co-Coach Basketball Cheerleading	7	1.00	\$ 4,457.73
Richard	Stewart	BHS	Varsity	Boys	Wrestling	8	1.00	\$ 5,790.40
Courtney	Turcer	BHS	Junior Varsity	Girls	Basketball	6	1.00	\$ 3,820.91

*Corrected rate

**Resigned; prorated 3 wks.

14. Schedule "D" – E List for Substitutes [BMS]; \$23.00/period
Retroactive to October 11, 2017 – Frank Ferri, Jessica Korzelius, Gabrielle Miller
Retroactive to October 23, 2017 – Rebecca Bellanca
Retroactive to November 6, 2017 – Christopher Bateman
 15. Erika R. Weis, Long-term Full-time Teacher Aide [JA/merged 2 part-time into 1 full-time position/Swiatowy], retroactive to October 9, 2017 through June 22, 2018; 7:45 AM-2:45 PM, 6.5 hrs./day; M-F; salary according to the Batavia Clerical Agreement- \$10.87/hr.
 16. Joseph A. Pedro, Emergency-conditional (pending fingerprint clearance) Custodial Worker [RM/Caffo], effective on or about November 15, 2017; 40 hrs./week; salary according to the Batavia Custodial Agreement - \$13.50/hr.
 17. Substitute Cleaners, emergency-conditional (fingerprint clearance), effective on or about November 15, 2017; salary according to the Batavia Custodial Agreement, \$10.00/hr. per-diem – Paul Caffo, Nicholas LaFarnara, Alexander O'Brien
 18. 2017-18 Substitute Teachers/Retirees/Aides/Nurses/Clerical List Additions [Bd. Book only]
 19. Gregory Ciszak, Temporary Internal Claims Auditor effective November 8, 2017 through date to be determined (upon the appointment of a permanent individual); \$17.50/hr.
 20. 2017-18 Athletic Department Workers – score/shot clock operators/announcers; \$12.50/hr. – Wayne Fuller, Richard Ruhlman, Paul Spiotta, Andrew Fusco
- H. Financials
1. Clerk's Reports – August/September 2017
 2. Treasurer's Reports – August/September 2017
 3. Budget Transfers – August/September 2017
 4. Warrants
 - A-20: A 10/13/17 Cash Disbursement for 10/1/17-10/13/17
 - A-22: A 10/27/17 Cash Disbursement for 10/14/17-10/27/17
 - A-25: A 11/9/17 Cash Disbursement for 10/28/17-11/9/17
 - E-6: E 10/13/17 Cash Disbursement for 10/1/17-10/13/17
 - E-7: E 10/27/17 Cash Disbursement for 10/14/17-10/27/17
 - E-8: E 11/9/17 Cash Disbursement for 10/28/17-11/9/17

*"E" List for Subs**E. Weis**J. Pedro**Substitute
Cleaners**Sub List
Additions**G. Ciszak**Athletic Dept.
Workers***Financials**
*Clerk's Reports
Treasurer's Rpts.
Budget Transfers
Warrants*

- I. 2017-18 Student Accounts Quarterly Report – July 1, 2017 to September 30, 2017
- J. Conference Requests
1. Juanita Henry, Genesee Region Teacher Center Director – Learning Forward Annual Conference, December 2-6, 2017, Orlando, FL – Total: \$3,000.95
 2. Craig Schroth, Angela Conway, Christin Farrell, Laura O'Donell, Genesee Region Teacher Center Members – Learning and the Brain Conference, November 10-12, 2017, Boston, MA – Total: \$1,425.00 per participant (funded through GRTC Grant)
 3. Robert Mullen – Learning and the Brain Conference, November 10-12, 2017, Boston, MA – Total: \$1,424.00
 4. Julia Rogers – NYS Next Generation Learning Standards, November 29-30, 2017, Saratoga Springs, NY – Total: \$563.50
 5. Julia Rogers – NYSCATE 52nd Annual Conference, November 18-21, 2017, Rochester, NY – Total \$492.77

K. Contracts

1. Memorandum of Agreement between Batavia City School District and Genesee/Orleans Council on Alcoholism and Substance Abuse (GCASA); Prevention Educator/Support Services, September 1, 2017 through June 1, 2018; \$7,000.00
2. Memorandum of Agreement between Batavia City School District and the Batavia Administrators' Association; Director of Facilities III position removal from unit
3. Genesee County Self-Insurance Workers' Compensation Agreement
4. 2017-18 Genesee County Jail Education Program Agreement
5. Genesee Blue Devils Ice Hockey additional participating District - Pembroke
6. Varsity Indoor Track and Field – Incomplete Team, Pembroke, Alexander, Letchworth
7. Varsity Boys Swimming – Incomplete Team, Notre Dame HS

L. Surplus Goods and Equipment

1. Auctions International Bid - \$16,850.00

Description	Quantity	Price
(44) Metal Lockers	1	\$ 500.00
Lot Updated 2009 Smith Salter	1	\$1,725.00
2003 Smithco Paint Sprayer	1	\$ 350.00
8' Western Pro Plow	1	\$1,525.00
2007 Ford F350 Dump (REFUND)	1	\$9,800.00
2009 Bri-Mar 12' DT612 LP-10 Dump Trailer	1	\$2,950.00

2. CORRECTION of previous bid award: Auctions International Bid – (\$9,800.00) [Revised from August 29, 2017 Auctions International Acceptance; bidder withdrew bid; original bid \$16,850.00; revised \$7,050.00]
3. Auctions International Bid - \$10,945.00

Description	Quantity	Price
Life Fitness Horizontal Calf Machine	1	\$320.00
Cateye Fitness Game Bikes	8	\$135.00
Schwinn Spinner Bikes	13	\$135.00
Life Fitness Cross Training Lower Body System	1	\$210.00
Life Fitness Cross Trainer Total Body System	1	\$320.00
Dance Revolution Pads	4	\$25.00
2007 Ford F350 Dump	1	\$9,800.00

4. JK - Frigidaire Stackable Washer/Dryer, Serial #XEO5104485, Model FEX831FS4

**Student Accts.
Conferences**

J. Henry

GRTC Members

R. Mullen

J. Rogers

J. Rogers

Contracts

GCASA Sys.

*Admins. MOA
Dir. of Facilities
III*

*Workers' Comp.
Jail Educ. Pgm.
Hockey-Pembroke
V Indoor Track*

V Swimming

Surplus Goods

Auctions Int'l.

CORRECTION

Auctions Int'l.

Auctions Int'l.

Washer/Dryer

5. JK - Stainless Steel Cart, Lakeside Mfg., Inc., Model #422
6. BMS – IBM Wheelwrite 15, Series II Typewriter – BCSD barcode #000124
7. BMS – Olympia “Mastertype 3” (no barcode)
8. District – Furniture and Equipment

*Stainless Cart
IBM Wheelwrite
Mastertype 3
Furn./Equipment*

Description	Quantity
Daktronics Gymnasium Scoreboard with no controller	1
Waiting area couch and three chairs	1 set
Kia Vac Bathroom Cleaner	1
Folding metal chairs	79
Student combination desks	54
Computer room chairs with casters	41
Shop table	1
Porter Cable pocket cutter	1

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

Motion made by Mrs. Bromley, seconded by Mrs. Bowman to waive the 2nd review and approve the following Batavia High School Textbook

Title: Survey of Global History from Prehistory to Present – eTextbook (World History)

Yes – 6 [Bowman, Bromley, Burk, Cecere, Korzelius, Murphy] No – 0 Absent – 1 [Tomidy]

Motion carried. [6-0]

**Textbook
Adoption**
World History

Motion made by Mrs. Bowman, seconded by Ms. Murphy to waive the 2nd reading and approve the following District Policy Updates, **upon the recommendation of the Policy Committee**

1. #5321 Use of the District Credit Card
2. #5640 Smoking/Tobacco Use
3. #5710 Transportation Program
4. #5720 Transportation of Students
5. #7320 Alcohol, Tobacco, Drugs, and Other Substances
6. #7520 Accidents and Medical Emergencies
7. #7670 Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers

Yes – 6 [Bowman, Bromley, Burk, Cecere, Korzelius, Murphy] No – 0 Absent – 1 [Tomidy]

Motion carried. [6-0]

Policy Updates

Reports

Buildings and Grounds – Mr. Cecere

Mr. Cecere reported on the Capital Project Update from the morning’s committee meeting and indicated that a Capital Project Update will be provided to the Board of Education on December 19, 2017.

Reports
Bldgs. & Grnds.

Student Ex-Officio – Michal Lullo

- The new marking quarter has started
- Tomorrow there are picture day make ups at John Kennedy
- John Kennedy also has a STEAM Night tomorrow evening for students and parents
- Thursday night is the Middle School Family Night
- Winter sports have officially begun at the High School
- The district celebrated Veterans last week with a concert by the Music Department
- Auditions and casting began for the Batavia High School Production Club. They are

*Student Ex-
Officio*

doing *Into the Woods*

- Model UN went to their convention two weekends ago
- And we are approaching the Thanksgiving break

Curriculum and Instruction – Dr. Corey

The EL Conference held in Chicago brought great opportunities to observe and learn. Dr. Corey presented *Strategic Leadership for Change* to attendees. Talking with others also provided an aspect of what inner city students are learning and how they learn. Colleagues from many states were available to collaborate with and share ideas. Information about our What I Need (WIN) Program and STEAM was shared. Two-part project model data shows we are leaders here in Batavia because of the treatment we received as a selected school to present. Dr. Corey also updated the Board on the Middle School and High School Conference Day activities yesterday that focused on Poverty Simulation. Role-playing was key throughout many of the activities planned. The Syracuse City School District makes resources available within the city for parents to seek help. Batavia will be developing a letter for parents listing all the services and agencies available to them.

Curr. & Instr.

Superintendent – Mr. Dailey

Mr. Dailey reported on the following:

JK Principal Process Update: There are 13 members (teachers, clerical, custodial, parents and administrators) on the committee to interview 7 candidates. Four candidates are moving forward to the Leadership Committee Interviews on November 20, 2017 at 11:30 AM. Thank you Mr. Burk and Mrs. Bowman for volunteering to serve on the committee on the 20th.

Superintendent

Director of Facilities: Eight candidates were interviewed Thursday to replace Mr. Jacobs. Mark Esposito from Campus Construction, Mr. Rozanski, Mr. Bromley, Mr. Jacobs and a representative from the Custodial Association were on the committee. Background checks are being conducted with a recommendation going to the Board on December 5, 2017.

Winter Sports are starting and it is fun to hear the track kids running in the halls again, as we look forward to seeing our students perform this winter season.

The Veterans' Concert last Wednesday was an overwhelming success. It was a great way to give back to our Veterans!

We had a request from a BHS senior's family that we fulfilled Thursday. The child's grandmother will not live to see him graduate. We staged a graduation picture at the hospice facility with the student in a cap and gown. Mr. Dailey presented a certificate saying he is progressing towards graduation. Grandma and the family were most appreciative for making this happen.

The John Kennedy Color Run raised over \$3,500 for the parent teacher group! Thank you to Dr. Corey and Mrs. Bowman for running in the race!

NCERT: What an amazing learning experience. Mr. Dailey was able to hear from the person that wrote the code for Uber, talk about math programs for students in poor districts, RTI, Innovator's Mindset, Progressive Leadership, and multiple platforms for transforming school culture. The Houston Astros also stayed at the same hotel. Mr. Dailey will be coordinating a book study with our leadership team on the Innovator's Mindset by George Couros.

Red Ribbon Week was a huge success. So much credit goes to our counselors and teachers for making our students aware of healthy life choices. National Presenters Dr. Corey and Mr. Grillo were a big success at the EL Learning Conference in Chicago. The District is being recognized on the national stage for great things!

John Kennedy Steam Night is tomorrow from 6-8 PM.

Other – Mr. Burk

Mr. Burk invited Board members to the Genesee Valley School Board Institute Effective Communities workshop and encouraged strong attendance at this event. The NYS School Boards' Association Annual Convention was attended by Mrs. Bowman, Mrs. Tomidy, Mr. Dailey and himself. Assistant Commissioner Betsy DeVost presented at NYSSBA's Annual Law Conference. Her message was well received in support of Dr. Elia's focus to improve education across the State. Workshops attended by our participants were well-planned and provided new information on the opioid epidemic, policy, law updates, open sessions, homeless students, and community schools. The Annual Convention will be held again in New York City in 2018.

Applications are being sought for the Downtown Revitalization Project in the City of Batavia. and are to be submitted to the State in March 2018.

Motion made by Mr. Cecere, seconded by Ms. Murphy to enter into Executive Session at 7:50 PM to discuss proposed, pending, or current litigation, 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, and the acquisition, sale, or lease of real property or the proposed acquisition of securities held by such public body, but only when publicity would substantially affect the value of thereof.

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. Bowman to return to public session at 8:21 PM.

Yes – 6 [Bowman, Bromley, Burk, Cecere, Korzelius, Murphy] No – 0 Absent – 1 [Tomidy]

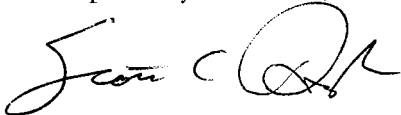
Motion carried. [6-0]

Motion made by Ms. Murphy, seconded by Mr. Cecere to adjourn at 8:32 PM.

Yes – 6 [Bowman, Bromley, Burk, Cecere, Korzelius, Murphy] No – 0 Absent – 1 [Tomidy]

Motion carried. [6-0]

Respectfully submitted,



Scott C. Rozanski, Clerk

bn

Other

Executive Session

Return to Public Session

Adjournment