

The **Regular Meeting** of the Batavia City School District Board of Education was called to order on **Tuesday, February 6, 2018 at 6:30 PM** in the Gallery Room at Richmond Memorial Library, 19 Ross Street, Batavia, NY by Board President, Patrick Burk.

Members Present: Barbara Bowman, Patrick Burk, Zachary Korzelius, Shawna Murphy, Karen Tomidy, Michal Lullo, Ex-Officio Student Representative

Members Absent: Tanni Bromley, Peter Cecere

Others Present: Christopher J. Dailey, Superintendent; Scott C. Rozanski, Business Administrator/Clerk; Roberta Norton, Assistant Clerk to the Board; Molly Corey, Executive Director of Curriculum and Instruction; Kia Evans, Principal; Nicholas Bestine, Vice-President, Batavia Teachers' Association; Robert Conrad, Director; Marco Maroscio, Campus Construction Management, Betsy Mungillo, Audrey Davis, Bailey Reiss, Shannon Reiss, Kelly Heizmann, Susan Lukaszewicz, Eileen Peterson, Mary Kanaley, Heather Volpe, Jessica Levins, Kelly Garner, Jeremy Mettler, Ann Marie Wood, Jim Bray, Kevin Cole, Kaela Woeller, Savannah Woeller, Kristen Fix, John Deleo, Debra Levins, Melissa Levins, Aaron Fix, Lucille DiSanto Julie Barber, James Barber; Jim Krencik, *The Daily News*, Shawn Merry, Media Intern; Howard Owens, *The Batavian* (6:43 PM); Kathie Scott, District Public Relations Coordinator; Jason Masters, Security

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

Presentations

Richmond Memorial Library Update – Mr. Conrad

The Library Director, Robert Conrad, thanked everyone, including the School Board, for being present in the Gallery Room and looks forward to the meeting on February 13, 2018, to review final plans for the 2020 Capital Vision Project and upgrades to the Richmond Memorial Library.

Board of Education Awards – Mr. Burk

Mr. Burk presented the following two students with awards for being great role models to their peers and for going above and beyond to do their best and support their classmates. Their friendliness and positive attitude along with a strong work ethic, is evident throughout each day. The two Outstanding Student awards were presented to Nathaniel Barber and Savannah Vanderveer from Jackson Primary. Family, friends, teachers and their principal were present to show appreciation for their efforts.

Several Outstanding Staff Awards were presented. Teacher, Jeremy Mettler, was recognized for his passion towards our at-risk students. Mr. Mettler organized the Poverty Simulator for the Middle and High School teachers so they would learn more about how it feels to live life in poverty. The simulator was well received by all and brought a new level of awareness to the needs of our students.

Jessica Levins, Counseling Assistant at Batavia High School, has excelled with providing goods to the most needy families and students over the holiday. She created, organized and worked with families through the holiday season, spending much of her personal time to see that those in need were helped. She worked diligently within the community delivering donations.

A second award recommendation was received together for Jessica Levins and Kelly Garner, Counselor, for their dedication, devotion and concern gathering clothes and “wish” items for

Call to Order

Roll Call

Pledge to Flag

Presentations
RML Update

BOE Awards

our students. The faculty and staff did an excellent job supporting the “Giving Tree” Program, but without Kelly and Jessica’s compassion and leadership, it would not have been successful.

Ann Marie Wood serves as a substitute in many positions throughout the District. Mrs. Wood willingly serves in many capacities and always does her job with a smile and great enthusiasm, regardless of what challenges she may face. Mrs. Wood is dedicated to the students and staff of the District and the Batavia Community.

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

Motion made by Mrs. Bowman, seconded by Ms. Murphy, to accept the agenda as presented.
Yes – 5 [Bowman, Burk, Korzelius, Murphy, Tomidy] No – 0 Absent – 2 [Bromley, Cccere]
Motion carried. [5-0]

Motion made by Mrs. Tomidy, seconded by Mrs. Bowman – **Upon the recommendation of the Superintendent, BE IT RESOLVED** to approve the following Consent Items, A-O.

- A. Board of Education Minutes – 12/19/17, 1/9/18
- B. CSE Reports: 1/11/18, 1/12/18, 1/16/18(2), 1/17/18, 1/18/18, 1/26/18(1+1), 1/30/18 (2), IEP Amendment without a meeting
- C. CPSE Reports: 1/22/18, IEP Amendment without a meeting
- D. Retirements
 1. Bridget M. Bertoldo, English Teacher [BMS], effective July 1, 2018, with appreciation for 33 years of service
 2. Daniel P. Hartnett, Mathematics Teacher [BHS], effective June 23, 2018, with appreciation for 20 years of service
 3. Susan A. Hawkins, Special Education Teacher [BHS], effective November 1, 2018, with appreciation for 35 years of service
 4. Janet H. Steves, Music Teacher [BMS], effective July 1, 2018, with appreciation for 32 years of service
 5. Marsha Wolsky-Carson, Art Teacher [BHS], effective July 1, 2018, with appreciation for 32 years of service
 6. Sheri A. Severino, Teacher Aide [BMS], effective June 29, 2018, with appreciation for 29 years of service
- E. Resignations
 1. Monica L. Thielemann, Internal Claims Auditor [Adm.], effective January 29, 2018
 2. Nancy A. (Lafarnara) Warner, Long-term Substitute Teacher Aide [BHS], effective February 9, 2018
- F. Leave of Absence
 1. Beth A. Ziccardi, Clerk-Typist [BHS], Family Medical Leave, effective February 19, 2018 through *date to be determined*
 2. EXTEND LEAVE – Amy B. Wild, Special Education Teacher [JK], Family Medical/Maternity Leave, through April 29, 2018
 3. Alyssa E. Tretter, Elementary Teacher [JK], Medical Leave of Absence, effective January 26, 2018 through February 6, 2018
 4. Janamaria S. Kesler, Teacher Aide [BHS], Family Medical Leave, effective January 31, 2018 through February 9, 2018
 5. Deborah A. Biegas, Clerk-Typist [JA], Family Medical Leave, effective January 19, 2018 through *date to be determined*

Public Heard

Accept Agenda

**Consent
Items
Board Mins.
CSE Mins.**

**CPSE Mins.
Retirement**

B. Bertoldo

D. Hartnett

S. Hawkins

J. Steves

*M. Wolsky-
Carson*

S. Severino

Resignations

M. Thielemann

*N. (Lafarnara)
Warner*

Leave of Abs.

B. Ziccardi

EXTEND

A. Wild

A. Tretter

J. Kesler

D. Biegas

G. Appointments

1. Sherry D. Crumity, 4-year Probationary School Counselor [BHS/New], effective February 1, 2018; Salary according to the Batavia Teachers' Agreement – \$44,000.00 plus \$6,240.00 (78 hrs. @ \$80.00 per credit hr.)
2. Janet M. Goodenbery, Permanent-Probationary Career Resource Specialist [BHS/Strollo], effective January 30, 2018 – salary according to the Batavia Clerical Agreement, \$13.81/hour; 10-month position; 7.5 hrs./day
3. Donna L. Wolff, Long-term full-time Substitute Special Education Teacher Aide [JA/Kinsey], effective January 16, 2018 through June 22, 2018; salary according to the Batavia Clerical Agreement - \$10.87/hr.; 7:45 AM – 3:15 PM
4. 2017-18 Certified Tutor, effective January 24, 2018 through June 30, 2018; salary according to the Batavia Teachers' Agreement, \$30.00/hr. – Nicole L. Tamfer
5. Schedule "C"

Appointments

S. Crumity

J. Goodenbery

D. Wolff

Tutor N. Tamfer

Schedule "C"

F Name	L Name	Bldg.	Age Level	Gender	Assignment/Sport	Level	FTE	Stipend
Eric	Allen	BHS	Varsity	B & G	Outdoor Track - Assistant	4	1.00	\$ 2,472.54
Richard	Boyce	BHS	Varsity	B & G	Outdoor Track - Assistant	4	1.00	\$ 2,607.03
Benjamin	Buchholz	BHS	JV	Boys	Baseball	5	1.00	\$ 3,137.04
William	Buckenmeyer	BHS	Varsity	B & G	Outdoor Track - Assistant	4	1.00	\$ 2,436.00
Nicholas	Burk	BHS	Varsity	Boys	Outdoor Track - Head Coach	6	1.00	\$ 4,605.38
Travis	Byrnes	BHS	Mod. A	Boys	Baseball	4	1.00	\$ 2,472.54
Andrew	Cowan	BHS	Varsity	B & G	Outdoor Track - Assistant	4	0.50	\$ 1,273.63
James	Fazio	BHS	Varsity	Girls	Softball	7	1.00	\$ 4,200.00
Daniel	Geiger	JK	Varsity	Girls	Outdoor Track - Head Coach	6	1.00	\$ 4,605.38
Matthew	Landfried	BHS	Varsity	Boys	Lacrosse	6	1.00	\$ 3,764.44
Jamie	Masters	BHS	JV	Girls	Softball	5	1.00	\$ 3,000.00
Cassandra	Pangrazio		Mod. B	Girls	Softball 7/8	3	1.00	\$ 1,827.00
Paul	Pedersen	BHS	Varsity	Boys	Golf	5	1.00	\$ 3,479.63
Thomas	Redband	BHS	Varsity	Boys	Tennis	5	1.00	\$ 3,045.00

6. Other Schedule "C" – PM Bus Supervision [BHS]; 1 hr./day, M-F, \$20.00/hr. – Myron Brasky, Paul Pedersen (retroactive to January 29, 2018)
7. Other Schedule "C" – AM/PM Supervision Substitute [BMS] – Jeffrey Taylor; PM Supervision Substitute [BMS] – Kristin Cutspec; retroactive to January 17, 2018
8. Schedule "D" – 2017/18 E-List for Substitutes [BMS]; \$23.00/period; Jeffrey Taylor; retroactive to January 17, 2018
9. Promotional Probationary Appointment – Nicholas C. Klippel, Custodial Worker to Senior Custodial Worker [BHS/Maniace], retroactive to January 8, 2018; salary according to the Batavia Custodial Agreement - \$20.70/hr.
10. Louis Leone, Substitute Cleaner – Operations and Maintenance; retroactive to January 17, 2018; salary according to the Batavia Custodial Agreement - \$10.40/hr.
11. Eileen Peterson, Internal Claims Auditor [Admin./Thielemann]; Gregory Ciszak, Trainer; effective February 2, 2018; \$25.00/hr.
12. REVISED Budget Ambassadors, 2018-19 Budget – Mr. Lynn Heitz

PM Bus Spnsn. [BHS]
AM/PM Spnsn. [BMS]
E-List [BMS]

Promotional N. Klippel

L. Leone

Internal Claims Auditor(s) Rev. Bjt. Amb.

Financials
Warrants

H. Financials

1. Warrants
A-35: A December 2017 Manual Checks for 12/1/17-12/31/17
TA-15: TA Processing 1/19/18 Payroll for 1/6/18-1/19/18
A-39: A 1/19/18 Cash Disbursement for 1/6/18-1/19/18
E-13: E 1/19/18 Cash Disbursement for 1/6/18-1/19/18
A-36: A 1/5/18 Cash Disbursement for 12/23/17-1/5/18
E-12: E 1/5/18 Cash Disbursement for 12/23/17-1/5/18
TA-14: TA Processing 1/5/18 Payroll for 1/1/18-1/5/18

I. Filing of Return Tax Claims, 2017-18

J. Student Accounts Quarterly Report, October 2017 – December, 2017

Ret. Tax Clms.
Student Accts.

K. Bids

1. 2017-18 Capital Outlay Project – Electrical Contract:
Billitier Electric, \$86,200.00
Base Bid \$45,000.00
Alt No. 1 \$33,500.00
Alt No. 2 \$ 7,700.00

L. Contracts

1. EXTEND Classroom Lease Agreement [RM] – Batavia Players, Inc., effective February 1, 2018 through August 31, 2018; 1 office room; \$211.00/month
2. 2017-18 Special Education Services Agreement – The Norman Howard School; 10-month tuition rate: \$34,240.00/student

M. Conference Requests

1. Michael Bromley, 2018 NYS Athletic Administrators' Association Conference, Saratoga Springs, NY, March 13-16, 2018; Total: \$826.22
2. Juanita Henry, Teacher Center Spring Meeting, Albany, NY, March 4-7, 2018; Total: \$464.00

N. 2018-19 Foreign Exchange Student [BHS]

1. Pimlada Pattarachaidacharuch (Fay), Thailand

O. Surplus Goods and Equipment

2. Library Books [JK] – per attached list [Bd. Book only]

Yes – 5 [Bowman, Burk, Korzelius, Murphy, Tomidy] No – 0 Absent – 2 [Bromley, Cecere]
Motion carried. [5-0]

Preliminary Budget Overview – Mr. Rozanski

Mr. Rozanski provided a brief summary of the first draft of the 2018-19 proposed budget. Several factors still will affect the budget such as retirements and State aid figures. A more structured proposal will be presented at the next Board of Education meeting on February 27, 2018. Currently, salaries are up but there is a decrease in the Debt Service Fund (net budget increase of \$752,000). The Debt Service expenditures are included in the General Fund for the second year. Potential initial adjustments to the budget will include accounting for retirements, health care, State Aid and the Teachers' Retirement System rates. The preliminary budget at this time without any adjustments is \$50,622,591 which is a \$752,006 increase, or 1.51% over last year's budget. The Preliminary Property Tax Levy is \$19,673,927 or an increase of 6.34%. This is currently below the tax cap. The District has changed our philosophy with debt services and the impact it has to the budget this year. The change was to comply with the NYS Comptroller's recommendations. April 10, 2018 is the latest scheduled Board of Education meeting to adopt a budget. Two Budget Ambassador sessions have been held, with the final meeting reserved for detailed revenues, tax cap discussion and long-range planning.

Reports

Student Ex-Officio – Miss Lullo

The Boys Varsity Basketball Team's record is now 11-6; Girls Varsity record is 11-7. The Wrestling Team won sectionals this weekend and Josh Barber won individuals in his class. Track Sectionals are next Friday, February 16, 2018. Winter Guard placed second at the regional finals. Last night was the second Budget Ambassador meeting; I was glad to be a part of the process. The Yearbook is coming along nicely as well. Today was the 4th Grade Skating Party at John Kennedy; next Monday is the 2nd grade party. Also this Friday is Father Daughter Dance at John Kennedy. Enjoy the break next week.

Contracts

*EXTEND
Batavia Players
The Norman
Howard School*

Conferences

M. Bromley

J. Henry

Foreign

Exchange

Surplus Goods

JK Library Bks.

Preliminary

Budget

Overview

Reports

Student Ex-Off.

Director of Curriculum and Instruction – Dr. Corey

Dr. Corey reported that the school year is going well and the end of the semester Conference Day was a success. Teachers and administration continue to help all students achieve. She has had good conversation with the new principals and they are doing well. The summer Staff Development Catalog is being created at this time.

Curr. & Instr.

Superintendent Report – Mr. Dailey

The Superintendent's subcommittee for school calendar development met on Thursday. The next step is to have our district committee meet on February 8, 2018. After approved there, it will be presented to the Board of Education on February 27, 2018 for acceptance.

Superintendent

Mr. Burk and Mr. Dailey attended the Genesee Valley School Boards Institute Legislative Breakfast this past Saturday, February 3, 2018, at Geneseo Central Schools. Mr. Dailey led the discussion with Assemblyman Hawley. He is doing all he can to help us.

Mr. Dailey, Chief Heubusch and newly trained BHS Alum Officer Lawrence discussed bringing DARE back to Batavia CSD. DARE has evolved to stand for Define Assess Respond Evaluate. We will implement the DARE Program for all 5th graders in 2018-19. This is a 10-week course that each student participates in during the year, when up and running. Mr. Dailey is very excited to have this resource for our students and families. It fits well with our character education programs, too.

Budget Ambassadors have met twice for assisting with the 2018-19 Budget. We have a great group of citizens asking questions and getting to know our practices. We have one more session next Monday night. Thank you to our student ex-officio for attending last night.

The Legislative Advocacy met with representatives in Albany twice in January with Small City Schools and the Genesee Valley Educational Partnership Chief School Officers' Legislative Committee. Our representatives all state that they are going to be doing all they can for our district. Mr. Dailey will keep the pressure on.

Tech Update: We have had a massive reduction in broken screens and keyboards this year district wide on our student Chromebooks. We averaged 7 screens and/or keyboards broken and needing repair per week last year. Thus far, we are averaging 1 every other week.

Lastly, congratulations to our wrestling team for winning sectionals.

Other – Mr. Burk

Mr. Burk continues to rally for the betterment of our students through meetings with Genesee Valley School Boards Institute Legislation, the Capital Meeting in Albany, Lobby Days, and at the NYS School Boards' Association. The Annual NYSSBA Convention will be held October 25-27, 2018 in New York City. Mr. Burk has served on this planning board for many years and encourages all members to attend, if possible.

Mr. Burk

Motion made by Ms. Murphy, seconded by Mrs. Tomidy to enter into Executive Session at **6:58 PM** to discuss collective negotiations pursuant to Article 14 of the Civil Service Law, and 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 – 5 [Bowman, Burk, Korzelius, Murphy, Tomidy] No – 0 Absent – 2 [Bromley, Cecere]
Motion carried. [5-0]

Motion made by Ms. Murphy, seconded by Mrs. Tomidy to return to public session at 7:21 PM.

**Yes – 5 [Bowman, Burk, Korzelius, Murphy, Tomidy] No – 0 Absent – 2 [Bromley, Cecere]
Motion carried. [5-0]**

**Return to
Public Session**

Motion made by Mrs. Bowman, seconded by Ms. Murphy, to accept and approve the Resignation Benefit Incentive Memorandum of Agreement between the Batavia City School District and the Batavia Teachers' Association, pending review and approval from legal counsel.

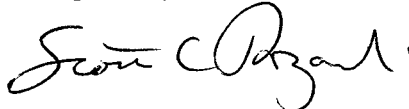
**Yes – 5 [Bowman, Burk, Korzelius, Murphy, Tomidy] No – 0 Absent – 2 [Bromley, Cecere]
Motion carried. [5-0]**

Motion made by Mrs. Tomidy, seconded by Mrs. Bowman to adjourn the meeting at 7:22 PM

**Yes – 5 [Bowman, Burk, Korzelius, Murphy, Tomidy] No – 0 Absent – 2 [Bromley, Cecere]
Motion carried. [5-0]**

Adjournment

Respectfully submitted,



Scott C. Rozanski, Clerk
bn