

The **Special Meeting** of the Batavia City School District Board of Education was called to order on **Tuesday, February 27, 2018** at **6:30 PM** in the District Administration Conference Room, 260 State Street, Batavia, NY by Board President, Patrick Burk.

Call to Order

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

Roll Call

Members Absent:

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; Jeffrey McKinney, Director of Technology; Ashley Grillo, Principal; Maureen Notaro, Brian Sutton, Assistant Principals; Kia Evans, Principal; Nicholas Bestine, Vice-President, Batavia Teachers' Association; Karen Shuskey, Marie Martell, Robert Tripp, Mindy Tripp, Amelia Tripp, Katelin LaGreca, Jessica Beal, Phoebe Beal, Landon Hamilton, Stephani Hamilton, Monique McKenrick, Tosh Spilberg, Ryan Bigsby, Brock Bigsby, Marie Bigsby, Camden Reimer, Beth Reimer, Michael Reimer, Krista Shamp, Ella Shamp, Chad Minuto, Landon Minuto, Sophia Minuto, Erica Minuto, Jenna Mrzywka, Melissa Calandra, Jim Davis, Richard Schauf, Magdi Garcia, Aurien Ramirez, Ottoniel Ramirez Garcia, Miranda Gray, Joseph Riley, Robert Ettinger, Jessica Torrey, Melissa Mattice, Tess Garland, Rebecca LeFevre and family; 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.

Pledge to Flag

Presentations

Presentations
BOE Awards

Board of Education Awards – Mr. Burk

Mr. Burk presented the following 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 Outstanding Student awards were presented to Camden Reimer, Luca Garland, Landon Minuto, Amelia Tripp, Lucy LeFevre and Ottoniel Ramirez-Garcia (with 2 nominations from his teachers). Family, friends, teachers and their principal were present to show appreciation for their efforts.

Two Outstanding Community Awards were also presented. The first recognized staff from the S.T.A.R. Program. Captain Davis, Sgt. Gray, Sgt. Farmer, Sgt. Riley and 1st Sgt. Ettinger have shown an on-going initiative, leadership and dedication to our community on a daily basis influencing and changing the behavior of many of our students. The Batavia Middle School Administration is grateful for their support and involvement on and off campus.

Detective Richard Schauf was also recognized for going above and beyond for the youth in our community. He is an asset to our schools and has volunteered at several events to educate students and their families. The impact he has had on our schools, students and Batavia is both immeasurable and invaluable.

Board Member, Barbara Bowman, was presented her certificate for completion of the school board member mandated training on Governance. This course was offered through the Monroe County School Boards Association.

District Technology Update – Mr. McKinney

The technology update began with facts and figures regarding websites utilized by our students on Chromebooks, technology protected by iBoss and GoGuardian, active Google Classrooms, the number of documents generated monthly, the technology backup system, and the decrease in repairs as students learn to care for District-owned devices. This information is proof that the Informational Technology Department, under the direction of Mr. McKinney, supports our curriculum to its fullest, and is a forerunner with the latest equipment and security available to users in the region. Students are becoming much more proficient with their use of a variety of technology tools.

STEAM Labs, Robotics and Chromebooks are a major part of our educational learning process. Mrs. Calandra, Ms. LaGreca, Ms. Martell and Ms. Shuskey, along with the assistance of students Pheobe Beal, Brock and Ryan Bigsby, Landon Hamilton, Ella Shamp and Tosh Spilberg, explained and demonstrated the numerous devices and projects created through the STEAM Lab, 4th Grade Innovators, Media Center, ACE, WIN Groups and in the classrooms throughout John Kennedy Intermediate. Hands-on demonstrations allowed participants to explain the planning and development process used to create their interactive device. Math, Reading and Social Studies lessons are enhanced across the curriculum to provide a structured learning environment. Student Websites, Google Suite and Google Classroom allow these young innovators to share their experiences across the nation electronically.

Tech Update

Financial Summary Report – Mr. Rozanski

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

*Financial
Summary Report*

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

Public Heard

Motion made by Mr. Cecere, seconded by Mrs. Bromley, to amend the agenda, as altered.

**Agenda
Alterations**

III. Presentations

DELETE D. Athletics Update – Mr. Bromley (due to sectional competition conflict)

VI. Consent Items

ADD: D. Retirements

2. Clay A. Maderer, Technology Teacher [BMS], effective June 30, 2018

F. Leave of Absence

5. Anthony P. Cali, Science Teacher [BMS], Family Medical Leave, effective on or about April 9, 2018 through on or about May 21, 2018

G. Appointments

5. Other Schedule "C" – PM Bus Supervision, Mary Sputore [BMS]; 2:45-3:45 PM (M,T,Th,F); retroactive to February 26, 2018; 20.00/hr.

6. Other Schedule "C" – Extended Day Substitute [BMS/WIN Pgm.], Katherine Metzler [BHS], retroactive to February 26, 2018; \$30.00/hr.

VIII. New Business

REVISE: B. Annual District Election/Voter Registration

4. Appointment of Election Inspectors

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

**Consent
Items**

- A. Board of Education Minutes – 2/6/18
- B. CSE Reports: 1/30/18, 2/1/18, 2/2/18(2), 2/5/18, 2/12/18(6), 2/16/18
- C. CPSE Reports: 2/5/18, 2/14/18, 2/2/18 and 2/8/18 – IEP Amendment without a meeting
- D. Retirements
 - 1. Kimberly A. Weatherall, Food Service Helper [BMS], effective May 1, 2018, with appreciation for 6 years of service
 - 2. Clay A. Maderer, Technology Teacher [BMS], effective June 30, 2018, with appreciation for 24 years of service
- E. Resignations
 - 1. Jillian M. Messina, Food Service Helper [BMS], effective February 7, 2018
 - 2. Schedule “C” - Malloryann Flanagan, Stage Manager [BHS Production – Into the Woods], effective February 13, 2018
- F. Leave of Absence
 - 1. EXTEND LEAVE – Tess E. Garland, School Nurse [BMS], Family Medical/Maternity Leave, through February 28, 2018
 - 2. Dennis W. Wilson, Building Maintenance Worker [BHS], Family Medical Leave, effective February 8, 2018 through *date to be determined*
 - 3. Mary E. McCabe-Skelton, Teacher Aide [BMS], continue intermittent Family Medical Leave, February 13, 2018 through on or about March 2, 2018
 - 4. Elizabeth A. Mungillo, Long-term Teacher Aide [JA], Medical Leave of Absence, effective February 12, 2018 through *date to be determined*
 - 5. Anthony P. Cali, Science Teacher [BMS], Family Medical Leave, effective on or about April 9, 2018 through on or about May 21, 2018
- G. Appointments
 - 1. Nann K. Zorn, Long-term Substitute Clerk-Typist [BHS/Ziccardi], effective on or about February 16, 2018 through date to be determined; 7.5 hrs./day; salary according to the Batavia Clerical Agreement – \$13.01/hr.
 - 2. Patricia J. Diehl – Food Service Helper [BMS/Messina], effective on or about February 28, 2018; 4.5 hours/day; salary according to the Batavia Nutritional Services Agreement - \$10.65/hr.
 - 3. 2017-18 Substitute Teachers/Retirees/Aides/Nurses/Clerical List Additions [Board Book only]
 - 4. Schedule “C”

Board Mins.
CSE Mins.
CPSE Mins.
Retirement
K. Weatherall

C. Maderer

Resignations
J. Messina
Schedule “C”
M. Flanagan
Leave of Abs.

Extend Leave
T. Garland
D. Wilson

M. McCabe-Skelton
E. Mungillo

A. Cali

Appointments
N. Zorn

P. Diehl

Sub List

Schedule “C”

F Name	L Name	Bldg.	Age Level	Gender	Assignment/Sport	Level	FTE	Stipend
Myron "Buddy"	Brasky	BIIS	Varsity	Boys	Baseball	7	0.25	\$ 1,097.97
Anthony	Macaluso	BIIS	Modified B	Boys	Baseball	3	1.00	\$ 1,800.00
Jordan	*McIliligott	BIIS	Varsity	Boys	Lacrosse Program Asst.	4	1.00	\$ 2,400.00
Gabrielle	Miller	BIIS	Varsity	B & G	Outdoor Track – Asst.	4	1.00	\$ 2,400.00
Caleb	Orbaker	BIIS	Modified A	Boys	Tennis	3	1.00	\$ 1,800.00
Brandon	Paserk	BIIS	Modified B	Boys	Lacrosse	3	1.00	\$ 1,800.00
James	Patric	BIIS	Varsity	Boys	Baseball	7	0.0250	\$ 106.58
Richard	Saunders	BIIS	Varsity	Boys	Baseball	7	0.7250	\$ 4,115.19

(*Emergency-Conditional pending fingerprint-clearance)

- 5. Other Schedule “C” – PM Bus Supervision, Mary Sputore [BMS]; 2:45-3:45 PM (M, T, Th, F); retroactive to February 26, 2018; \$20.00/hr.
- 6. Other Schedule “C” – Extended Day Substitute [BMS/WIN Program], Katherine Metzler [BHS], retroactive to February 26, 2018; \$30.00/hr.
- H. Financials
 - 1. Clerk’s Report – December 2017
 - 2. Treasurer’s Report – December 2017

PM Bus Suprv.
M. Sputore
Ext. Day WTN
K. Metzler
Financials
Clerk’s Report
Treasurer’s Report

3. Budget Transfers – December 2017

4. Warrants

TA-16: TA Processing 2/2/18 Payroll for 1/20/18-2/2/18

A-42: January 2018 Manual Checks for 1/1/18-1/31/18

A-41: A 2/2/18 Cash Disbursement for 1/20/18-2/2/18

E-14: E 2/2/18 Cash Disbursement for 1/20/18-2/2/18

I. Conference Requests

1. National Principals' Conference, Chicago, IL, July 10-13, 2018; \$2,221.00 each
Paul Kesler, Nathan Korzeliuss, Amy Burnham

J. Surplus Goods and Equipment

1. Miscellaneous Equipment [Districtwide] – per attached list [Board Book only]
2. 2010 F350 Super Duty long-box pickup truck –
VIN #1FTWF3B53AEA82720

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

Preliminary Budget Overview – Mr. Rozanski

Financial figures in the second draft of the 2018-19 proposed budget reflect adjustments due to additional retirements and expenditure modifications. State aid figures have not yet been released which impact adjustments to revenue. Currently, there is a 4.46% Tax Levy increase which is under the 7.17% tax cap. Expenses are down as Mr. Rozanski continues working to reduce the Tax Levy. By keeping the Tax Levy under 3%, there should be little or no impact to homeowners as a result of complying for the tax rebate check since we are under the tax cap. Mr. Dailey stated that long term, we need to forecast our Tax Levy each year basing adjustments on the Debt Services offset. Total expenditure adjustments to the budget as of February 27, 2018 reflect a decrease of \$347,060.00. We await final aid figures from the State but can only estimate expected support as true aid figures usually arrive toward the end of the calendar year.

Motion made by Mr. Cecere, seconded by Mrs. Tomidy – Upon the recommendation of the Superintendent and Calendar Committee, BE IT RESOLVED to approve the 2018-19 District Calendar, as provided.

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

Motion made by Mrs. Bowman, seconded by Ms. Murphy, to approve the following Annual District Election/Voter Registration requirements:

1. Board of Registration, Notice of Time and Place of Registration
2. Notice of Filing of Registers
3. Calendar: Annual Election/Budget Proposition/Legal Notice Publication Dates
4. Appointment of Election Inspectors (revised)
5. Rules and Regulations Governing Proof of Identity

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

Motion made by Mr. Cecere, seconded by Mrs. Tomidy, to approve the nominations for election to the Genesee Valley Educational Partnership/BOCES Board – Matthew Crane

*Budget Transfers
Warrants*

Conferences
M. Bromley

Surplus Goods
Misc. Equipment

**Preliminary
Budget
Overview**

**2018-19
District
Calendar**

**Annual
District
Election/
Voter
Registration**

**GVEP Board
Nominations**

(Dansville), David Woodruff (Livonia), Patrick Burk (Batavia) and Christy Crandall Bean (Keshequa)

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

Reports

Buildings and Grounds – Mr. Dailey

The committee met for an update on the 2020 Vision Capital Project. All paperwork has been submitted to the NYS Education Department; pre-screening has been applied for. The anticipated goal is for groundbreaking in the Fall, 2018. Mr. Ganino has requested permission for use of new style soap dispenser on a trial basis. The committee has approved this product.

BCSD Foundation, Inc. – Mr. Dailey

Fundraising efforts through the Districtwide Can and Bottle Drive are underway. Trailers will be placed at each building, assigned weekly, for collections. The location with the greatest amount of donations collected will be awarded \$100.00. Information and literature for Golden Apple Awards and Memorial Pavers at the stadium are being reviewed. A scholarship will be awarded annually by the Foundation; criteria has been developed and will be presented to the School Board for approval next month.

Safety Committee – Mrs. Bromley

With the latest school shooting incident, the Safety Committee discussed the following topics at their last meeting: a 911 press release through the Sheriff's office, policy review for wheelchair bound individuals, threats, fire drills. There is a lot of talk about arming school personnel and armed security guards on campuses. The District has not considered arming staff at this point in time. More review is needed in order to further discuss additional options to our safety programs.

Mr. Dailey stated that, due to emerging school shooting situations, additional preparedness drills may be scheduled. He has also been working with Chief Heubusch for consistent police presence at all District buildings. We continue to take a proactive approach by allowing police access to all buildings and continue thorough investigations when any type of threat is made districtwide. Mr. Dailey indicated that we have applied for grant funding for the past three years to support School Resource Officers, but fortunately, we do not qualify based on the number of serious situations we face. This is a good thing. He also explained that, besides budgetary constraints, the process would take 6-8 months to train, interview and employ them. The Batavia Schools sit right in the middle of the NYS Troopers Barracks, Genesee County Sheriff's Office, the Batavia Police Department, and have a uniformed officer directly across from the High School at the Genesee Valley Partnership. Furthermore, we currently employ three retired members of the police force.

The Safety Committee also discussed: security camera upgrading to include full-area viewing at all entrances, upgrades to all interior door locks, training sessions for new hires, mental health awareness, lockdown drills, and continued talks with legislation on school safety issues by the Superintendent, Board of Education and Administration.

Student Ex-Officio – Miss Lullo

- The BHS Production Club is putting on "Into the Woods" this weekend. Showtimes are Friday and Saturday at 7:30pm and Sunday at 2pm.
- Boys Basketball lost a heartbreaking sectional semi-finals game to Honeoye-Falls Lima on

Reports

Bldgs. & Grnds.

BCSDF, Inc.

Safety

Student Ex-Offic.

- Saturday, 2/24/18, but the girls are playing Honeoye-Falls Lima tonight in hopes of a win.
- The Indoor Track and Field Championships are this weekend at Ocean Breeze Track and Field Athletic Complex in Staten Island. The 4x4 relay consists of Kiaya Franklin, Claire Zickl, Regan Henrici, Bri Bromley; alternates are Jadin Vasciannie and Cali Nichols. Kiaya is also going for the 300M, Eric Davis for 55M Hurdles, and Anthony Ray for Weight Throw and Shot Put. Also, we should recognize Claire Zickl for officially signing with Vassar recently. Vassar is a Division 3 school where Claire will be playing soccer.
 - Mock Trial is preparing for their competitions on March 12th and 14th; spectators welcome.
 - Seniors have their “Hundred days to Graduation” breakfast on March 16th; donations are welcomed to help reduce the cost of the event.
 - Mr. Batavia is fast approaching on March 23rd. This is a great event that gives back to the community. You might even see a special board member at the judges table!
 - The Middle School has Family Night on March 15th from 5:00-6:30 pm.
 - The 5th and 7th grade Girls on the Run has also started.
 - The Batavia High School Student Government met yesterday discussing with Mr. Dailey and Mr. Kesler ways in which the students can voice their opinions on the recent violence in schools. The hope is to make everyone feel heard.
 - John Kennedy Pasta Night on March 9th.

Director of Curriculum and Instruction – Dr. Corey

Curr. & Instr.

The Summer Staff Development Catalog is about finalized with 14 key training applications being received. The District is applying for funding to make learning more engaging through a grant application for Math and Science. This one-year funding source of up to \$250,000 would be used for professional development Math/Science partnerships.

Superintendent Report – Mr. Dailey

Superintendent

Congratulations to Ray Jamalkowski and Charlie O’Geen for being inducted into the Section V Football Hall of Fame. Good luck to BMS student Andrew Beal as he represents BCSD in the Scripps Spelling Bee March 9th and 10th. The District Art Show will be on display at Richmond Library next week. Mr. Dailey will get to award top pieces from each building. The awards show is Friday, March 16, 2018. Cast and crew from “Into the Woods” provided a preview at Rotary today performing a couple songs. The show is going to be amazing. Tickets are available in the High School Main Office or at Roxy’s Music Store. Mr. Dailey publicly commends the administrators, faculty and staff for the amazing job they have done in the aftermath of the Florida tragedy. He stated, we have continued to focus on building safety, have revisited our protocols and plans, and are doing drills to reinforce safe habits in all district buildings. He thanks the Batavia Police Department for their continued presence at our buildings. The close relationship allows us to work together to keep our schools as safe as possible. A letter was sent to all parents reinforcing our commitment to safety to all district parents last Friday. As a reminder, we are upgrading all cameras and locks districtwide with the Smart Schools Bond money and will be making the entrances to buildings more secure with the 2020 Vision Capital Project, as well.

Other – Mr. Burk

Mr. Burk

Mr. Burk attended two events as he continues to work with Legislation for the betterment of our schools. The Genesee Valley School Boards Institute Lobby Day Breakfast allowed for Q & A time with elected officials and the Capital Conference in Albany provided an opportunity to meet with Deputy Commissioner Jhone Ebert and Commissioner Elia. All parties

care about public education and work to provide ample funding, a safe learning environment for our students and staff across the State of New York, and a structured education. Discussions on school violence were evident based on the recent school shooting; there is evident misrepresentation of information which causes great concern to the Commissioner, Legislators and school personnel. Mr. Burk also announced there will be a new Executive Director and planner for the Genesee Valley School Boards' Institute with many new events tentatively being arranged. On March 24, 2018, GVSBI will be participating in the Student March in Rochester, NY.

Motion made by Mr. Cecere, seconded by Mrs. Bromley to enter into Executive Session at **8:23 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.
Yes – 7 [Bowman, Bromley, Burk, Cecere, Korzelius, Murphy, Tomidy] No – 0 Absent – 0
Unanimously carried. [7-0]

**Executive
Session**

Motion made by Mrs. Bromley, seconded by Ms. Murphy to return to public session at **8:42 PM**.
Yes – 7 [Bowman, Bromley, Burk, Cecere, Korzelius, Murphy, Tomidy] No – 0 Absent – 0
Unanimously carried. [7-0]

**Return to
Public Session**

Motion made by Mr. Cecere, seconded by Mrs. Bowman to adjourn the meeting at **8:43 PM**.
Yes – 7 [Bowman, Bromley, Burk, Cecere, Korzelius, Murphy, Tomidy] No – 0 Absent – 0
Unanimously carried. [7-0]

Adjournment

Respectfully submitted,



Scott C. Rozanski, Clerk
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