

The **Regular Meeting** of the Batavia City School District Board of Education was called to order on **Tuesday, March 13, 2018 at 7:15 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  
**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; Nicholas Bestine, Vice-President, Batavia Teachers' Association; Kelly Radley, Doug Russo, Jim Krencik, Shawn Merry (Intern), *The Daily News*; Kathie Scott, District Public Relations Coordinator

**Roll Call**

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

**Pledge to Flag**

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**

**V. Consent Items**

**ADD F. Appointments**

8. Carla J. Cole, Contingent Permanent Probationary Financial Records Control Clerk (Accounts Payable) [Business Office/Patterson], Emergency-conditional (pending fingerprint clearance), effective March 28, 2018; salary according to the Batavia Clerical Agreement – \$15.08/hr. 7.5 hrs./day (1,875 hours per year)

**Renumber accordingly**

**VI. Old Business**

**CORRECTED A. 2018-19 Preliminary Budget Update**

**VII. New Business**

**ADD B. Notice of Public Hearing, Budget Vote and Election**

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

**Motion made by** Mr. Cecere, seconded by Mrs. Bromley – **Upon the recommendation of the Superintendent, BE IT RESOLVED** to approve the following Consent Items, A-K.

**Consent  
Items  
CSE Mins.  
CPSE Mins.  
Retirements  
K. Bergman**

A. CSE Reports: 2/6/18, 2/15/18(3), 2/16/18(4), 2/26/18, 2/27/18, 3/1/18(2), 3/5/18(2)

B. CPSE Reports: 2/26/18; IEP Amendment without a meeting – 2/27/18 and 3/5/18(2)

C. Retirements

1. Keith R. Bergman, Elementary Teacher [JK], effective July 1, 2018 with appreciation for 26 years of service

D. Resignations

1. Sara K. Kendrick, Food Service Helper [JK], effective March 13, 2018, to accept the position of Cook [JK]

**Resignations  
S. Kendrick**

E. Leave of Absence

1. Christa A. Palmer, Elementary Teacher [BMS], Family Medical Leave, effective April 25, 2018 through *date to be determined* (6-8 weeks)
2. Rebecca R. Patterson, Financial Records Control Clerk [Business Office], one-year leave, March 1, 2018 through February 28, 2019, to accept the position of Secretary [JA]

**Leave of Abs.  
C. Palmer  
R. Patterson**

- |                                                                                                                                     |                     |
|-------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 3. Susan K. Buckley, Teacher Aide [BMS], effective April 5, 2018, through <i>date to be determined</i> (6-8 weeks)                  | <i>S. Buckley</i>   |
| 4. Maria L. DiMartino, Teacher Aide [BMS], effective February 22, 2018 through <i>date to be determined</i>                         | <i>M. DiMartino</i> |
| 5. Heidi L. Richmond, Long-term Teacher Aide [JA], Family Medical Leave, effective March 6, 2018 through on or about March 14, 2018 | <i>H. Richmond</i>  |
| 6. Angeline Rogers, Food Service Helper [JA], Medical Leave, retroactive to January 31, 2018 through March 2, 2018                  | <i>A. Rogers</i>    |
| 7. Dennis W. Wilson, Building Maintenance Worker [BHS], one-year Medical Leave, retroactive to February 8, 2018                     | <i>D. Wilson</i>    |

F. Appointments

1. TENURE – 1<sup>st</sup> Review, 2/6/18; 2<sup>nd</sup> Review, 2/27/18

**Appointments**  
*Tenure*

<u>NAME</u>	<u>DATE OF HIRE</u>	<u>DATE OF TENURE</u>	<u>SUBJECT</u>	<u>BLDG.</u>
BROWNELL, SARA	3/2/2015 (3 yr.)	3/26/2018	SOCIAL STUDIES	BMS

- |                                                                                                                                                                                                                                                                                                      |                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 2. Laura M. Strollo, Long-term Substitute Special Education Teacher [BHS/Suhr], effective on or about April 9, 2018 through June 22, 2018; salary according to the Batavia Teachers' Association (retired teacher), \$275.00/day                                                                     | <i>L. Strollo</i>   |
| 3. Other Schedule "C" – Extended Day [BMS/Academy for Success]; retroactive to January 11, 2018 through March 29, 2018; \$30.00/hr. – Krista Lawton                                                                                                                                                  | <i>Ext. Day/BMS</i> |
| 4. Other Schedule "C" – Extended Day [BMS/Academy for Success Math Enrichment]; March 6, 2018 through April 26, 2018; \$30.00/hr. – Laura Gabryszak, Lynn Matteo, Jessica Korzelius, Michelle Woodward, Andrew Reagan, Jessica Franks, Andrew Kiebal, Matthew Rybak, Gigi Dombrowski, Alyssa Sherman | <i>Ext. Day/BMS</i> |
| 5. Other Schedule "C" – Extended Day Substitute [BMS/WIN Program], Courtney Turcer [BHS/ENL Teacher], effective March 12, 2018; \$30.00/hr.                                                                                                                                                          | <i>Ext. Day/BMS</i> |
| 6. Schedule "C"                                                                                                                                                                                                                                                                                      | <i>Schedule "C"</i> |

F Name	L Name	Bldg.	Age Level	Gender	Assignment/Sport	Level	FTE	Stipend
David	Adams	BHS	IIS		Musical/Drama Stage Mgr.	2	1.00	\$ 1,218.00
Myron "Buddy"	Brasky	BIIS	Varsity	Boys	Baseball	7	0.0250	\$ 109.80
James	Patric	BIIS	Varsity	Boys	Baseball	7	0.2500	\$ 1,065.75

- |                                                                                                                                                                                                                                                                                                                           |                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| 7. Rebecca R. Patterson, Provisional Secretary [JA/Franck] (pending successful completion of the Civil Service Examination), effective March 1, 2018; 8:00-4:00 PM; salary according to the Batavia Clerical Agreement - \$15.82/hr.                                                                                      | <i>R. Patterson</i>  |
| 8. Carla J. Cole, Contingent Permanent Probationary Financial Records Control Clerk (Accounts Payable) [Business Office/Patterson], Emergency-conditional (pending fingerprint clearance), effective March 28, 2018; salary according to the Batavia Clerical Agreement - \$15.08/hr. 7.5 hrs./day (1,875 hours per year) | <i>C. Cole</i>       |
| 9. Stacey L. Jones, Long-term part-time Teacher Aide [JA/Mest], effective March 14, 2018; 11:00 AM to 2:30 PM M-F; salary according to the Batavia Clerical Agreement - \$10.87/hr.                                                                                                                                       | <i>S. Jones</i>      |
| 10. Sara K. Kendrick, Cook [JK/Alton], effective March 14, 2018; 6.25 hrs./day; salary according to the Nutritional Services Agreement - \$12.15/hr.                                                                                                                                                                      | <i>S. Kendrick</i>   |
| 11. Peggy S. Weatherbee, Substitute Food Service Helper (emergency conditional pending fingerprint clearance), effective on or about March 14, 2018; \$10.40/hr. per-diem                                                                                                                                                 | <i>P. Weatherbee</i> |
| 12. Kristine M. Smart, Substitute Cleaner, effective retroactive to March 9, 2018; \$10.40/hr. per-diem                                                                                                                                                                                                                   | <i>K. Smart</i>      |

## G. Financials

### 1. Warrants

- TA-17: TA Processing 2/16/18 Payroll for 2/3/18-2/16/18
- A-44: A2/16/18 Cash Disbursement for 2/3/18-2/16/18
- E-15: E 2/16/18 Cash Disbursement for 2/3/18-2/16/18
- A-47: A 3/2/18 Cash Disbursement for 2/17/18-3/2/18
- E-16: E 3/2/18 Cash Disbursement for 2/17/18-3/2/18
- TA-18: TA Processing 3/2/18 Payroll for 2/17/18-3/2/18

## H. Conference Requests

1. Literacy Footprints Inst.: Take the Next Step in Guided Reading; July 29-31, 2018, Univ. of Massachusetts – Molly Corey, \$1,225.00; Amanda Cook, Kia Evans, Gabrielle Miller, Beth Reimer, Jennifer Sloan, \$975.00 each; Michelle Restivo, \$2,042.30

## I. 2018-19 Universal Pre-Kindergarten Program; estimated maximum community-based cost range \$2,350-\$2,575 per student based on enrollment

## J. 2018-19 Foreign Exchange Student [BHS]

1. Flavia Ricciardi, Italy

## K. Surplus Goods and Equipment

1. Auctions International – Total Bids: \$17,637.50 (per attached list) [Bd. Book only]

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

## Preliminary Budget Overview – Mr. Rozanski

Financial figures in the third draft of the 2018-19 proposed budget reflect adjustments due to additional retirements and expenditure alterations. With these revised calculations and a review of staffing needs, some positions vacated by retirements may not need to be filled. The Smart Schools funding adjustment to both revenue and expense has no impact to the Tax Levy. The Smart School Bond Act funds will be used to heighten security throughout the District. The District continues to qualify for all tax rebates; this is the 5<sup>th</sup> year that residents received a State Tax Rebate check. Currently, there is a 3.45% Tax Levy increase. Total adjustments from the first preliminary draft to the budget as of March 13, 2018 reflect a decrease of \$533,972.00, exclusive of the Smart Schools funding. 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. Last week's meeting with legislators suggests an on-time NYS Budget by April 1, 2018 to plan and accept feedback before our school board meets again on April 10, 2018.

**Motion made by Mrs. Bowman, seconded by Mrs. Tomidy, to waive the 2<sup>nd</sup> reading and approve the following policies, upon the recommendation of the Policy Committee:**

1. #5741 – Drug and Alcohol Testing for School Bus Drivers and Other Safety-Sensitive Employees
2. #7222 – Diploma or Credential Options for Students with Disabilities
3. #7313 – Suspension of Students
4. #7320 – Alcohol, Tobacco, Drugs and Other Substances

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

## Reports

### Audit – Mr. Rozanski

The committee met earlier this evening for an update on Internal Audit Claims, Risk Assessment, and reviewed the status of the proposed preliminary budget for tonight's Board meeting.

## Financials

### *Warrants*

## Conferences

### *Literacy Footprints Institute*

## Universal Pre-Kindergarten For. Exchange

### *F. Ricciardi*

## Surplus Goods

### *Auctions Int'l.*

## Preliminary

### Budget

### Overview

## Policy

### Updates

## Reports

### *Audit*

**Buildings and Grounds – Mr. Cecere**

Updates on the Capital Outlay Project and 2020 Vision Capital Improvement Project were discussed at the committee meeting held this morning. Our letter is in the que with the NYS Education Department with an anticipated project commencement slated for the end of this school year.

*Bldgs. & Grnds.*

**Student Ex-Officio – Miss Lullo**

Ms. Lullo addressed the following:

*Student Ex-Offi.*

- Anthony Ray went to Track Nationals this past weekend and placed top 20 in both of his events
- Mock trial had their first competition last night and are currently 1-1 with two more trials in the preliminary round tomorrow night in Warsaw.
- Mr. Batavia is hard at work this week and next for the March 23<sup>rd</sup> show at 7:00 pm in the High School Auditorium. Tickets will be going on sale next week at \$7 for adults \$5 for students. We recommend buying presale since we sold out last year!
- Model UN competed last week and did a great job debating issues society faces today.
- Spring sports are starting practices this week. Good luck to all of our spring athletes.
- Both the baseball and softball teams are getting ready for spring break trips to help get field time and practice in Florida and Myrtle Beach respectively.
- The BMS student body collected about 7,000 box tops and as a result got to duct tape Mr. Grillo to the wall.
- Family Night is at Batavia Middle School this Thursday from 5:00-6:30 pm.
- The *Music in Our Schools* concert is March 22<sup>nd</sup> here at Batavia High School at 7:00 pm.
- This Friday is the *100 Days to Graduation* breakfast for seniors.
- And lastly, Spring Break begins March 30<sup>th</sup> so Happy Easter!

**Director of Curriculum and Instruction – Dr. Corey**

The District worked with Thomas Guskey to host a session this Thursday, March 15<sup>th</sup> on Developing Effective Grading Policies and Practices. The presentation will describe what we know about effective grading policies and practices, keeping in mind the many practical challenges teachers face, will review the importance of fairness and honesty in grading, and will describe ways to ensure meaningful communication between teachers, students and families. We are working together towards finalizing plans for a new report card next year.

*Curr. & Instr.*

**Superintendent Report – Mr. Dailey**

- John Kennedy Intermediate Pasta Fundraiser Community Dinner was a huge success. They raised nearly \$1,500 from the baskets and had a near sellout for the meals.
- Andrew Beal represented the district at the Scripps Spelling Bee last weekend at GCC. We are very proud of his efforts.
- The administration team finished the book, *The Innovator's Mindset*, this week. It was a rewarding experience that has led to great discussions within our group.
- Superintendent Award winners were selected at the Art Show at Richmond Library. Selections were difficult with a ton of great talent on display! The show is all this week culminating with the Jackson/John Kennedy Awards at 6:00 pm and Batavia Middle School/High School at 7:00 pm Friday evening.
- The Gen. Co. Economic Development Committee (GCEDC) spring meeting was held on Friday, March 9. Mr. Burk and Mr. Dailey were excited to hear about the potential growth for our region.

*Superintendent*

- Mr. Dailey witnessed Mr. Grillo and Mr. Sutton being duct-taped to the wall as a reward for their students exceeding the building goal for box tops being turned in. This was an awesome example of leadership. The kids loved it!
- On Thursday, March 9<sup>th</sup>, the Middle School will host their annual Mexican Theme/ Taco Night from 5:00-6:30 pm. There will be book giveaways, basket raffles, a physics experience to encounter, and more.
- Board of Education Petitions are available for interested candidates. They may be picked up in the Business Office from 8:00-4:00 pm Monday through Friday. They are due April 25<sup>th</sup> by 4:00 pm to the Business Office.

**Other – Mr. Burk**

Genesee Valley School Boards Institute (GVSBI) is hosting a workshop with Jay Rifenbary. The event will be held at the RIT Conference Center in Rochester, NY on March 22<sup>nd</sup> from 5:00 -7:30 pm, focusing on Education: Inspiration and Accountability – Dedicated to distinct goals and needs of school personnel and staff who serve and support within the academic community. The program will re-invigorate educational passion by establishing an attitude of personal and professional accountability and eliminate the necessity to generate excuses that detract from the educational success of our students. Mr. Burk encouraged everyone to attend. Mr. Burk also announced that the Downtown Revitalization Incentive Committee just completed recommendations for projects to send to the State. Additional School Board Member Training Sessions will also be offered to GVSBI participating Districts.

*Mr. Burk*

**Motion made by** Mr. Cecere, seconded by Mr. Korzelius, to approve the Notice of Public Hearing, Budget Vote and Election

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

**Notice of  
Public Hrng,  
Budget Vote,  
Election**

**Motion made by** Mr. Cecere, seconded by Mrs. Bromley to enter into Executive Session at **7:35 PM** to discuss proposed, pending, or current litigation, 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. Tomidy, seconded by Mr. Cecere to return to public session, **7:50PM.**

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

**Return to  
Public Session**

**Motion made by** Mrs. Bowman, seconded by Mrs. Bromley to adjourn the meeting, **7:51 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