

The **Regular Meeting** of the Batavia City School District Board of Education was called to order on **Tuesday, April 10, 2018 at 6:32 PM** in the District Administration Conference Room, 260 State Street, Batavia, NY by Board President, Patrick Burk.

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

Excused: Peter Cecere, Zachary Korzelius

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, Jackson Primary Principal; Nicholas Bestine, Vice-President, Batavia Teachers' Association; Debra Wolff, Scott Wolff, Kristin Smith, Josh Smith, Brendan Smith, Gabby Smith, Daisylynn Bastedo, Emily Giuliano, Jessica Torrey, Paula Wortzman, Barbara Holder, Jenna Mrzywka, Courtney Turcer, Claudia Rincon Pico, Loan Trang, Juli Cacenes, Angie Cacenes, Nancy Okoniewski, Jay Okoniewski, Howard Owens, *The Batavian*, Shawn Merry and 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

Gabriella Smith, Daisylynn Bastedo, Nancy Okoniewski, Barbara Holder and Paula Wortzman were all recognized by the Board for their dedication, kindness, trustworthiness, and positive attitude towards school, their peers, colleagues, teachers and administration. Furthermore, as retired employees, Mrs. Holder and Mrs. Wortzman devote numerous hours volunteering in the classrooms as a way to give back to the district. Mr. Burk congratulated and thanked all of these award recipients for their hard work and commitment.

Adult English as a Second Language (ESL) Program – Ms. Turcer, Ms. Mrzywka

The success of the Adult Education English as a Second Language (ESL) Program is evident by the presentations from Loan Trang from Vietnam and Claudia Rincon Pico from Columbia. Ms. Turcer and Ms. Mrzywka have been working with these and other families to help them transition to speaking English. They have been taught the alphabet, numbers, greetings to use and their personal information. Units also covered in class include food, housing, money, grammar, speaking, reading and writing/listening skills. Both Ms. Trang and Ms. Pico Rincon shared information about their culture and food during their individual presentations. They have been involved in their children's schools and continue to improve their English speaking through friendships and personal relationships with other ESL families. It's rewarding to see the students (their own children) helping them in the household and community during this challenging transitional experience. With the opportunity to attend this program, parents can become active members of the District and Batavia community. Ms. Turcer and Ms. Mrzywka are honored to be a part of this learning process and thanked the Board and administration for their continued support.

CTE/Business Update – Mr. Mullen

Mr. Mullen was unable to attend the meeting as he was invited to a Technology banquet out of town upon which the District unknowingly received an award. Board members were provided with information prior to the board meeting updating them on CTE/Technology.

Call to Order

Roll Call

Pledge to Flag

Presentations

Board Awards

Adult ESL Pgm.

CTE/Business

Financial Summary Report – Mr. Rozanski

Mr. Rozanski summarized the financial comparisons of January and February 2018.

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

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

VI. Consent Items

E. Resignations

- ADD** - 6. Carlos Colon-Colon, Custodial Worker [BHS], effective on or about April 11, 2018 – to accept the position of Building Maintenance Worker [BHS/Wilson]

G. Appointments

- DELETE** - 14. David K. Gerould – withdrew application

Renumber accordingly

- ADD** - 18. Carlos Colon-Colon, Building Maintenance Worker, [BHS/Wilson], effective on or about April 11, 2018; 40 hrs./week; salary according to the Batavia Custodial Agreement – \$15.25/hr.
19. James Alavera-Woodhams III, Long-term Substitute Custodial Worker [BHS/Colon-Colon], effective on or about April 11, 2018; 40 hrs./week; salary according to the Batavia Custodial Agreement - \$13.50/hr.

I. Contracts

- ADD** - 2. Memorandum of Agreement – Batavia Custodial Association, Graduation Completion Rate Incentive and Attendance Incentive

VII. Old Business

- A. 2018-19 Preliminary Budget Information – Attached

VIII. New Business

- ADD** - D. Proclamation/Resolution – Economic Development Week, May 7-12, 2018

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

Motion carried. [5-0]

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

- A. Board of Education Minutes – 2/27/18, 3/13/18
- B. CSE Reports: 2/27/18, 2/12/18, 3/15/18, 3/26/18(4), 3/28/18, IEP Amendment without a mtg.
- C. CPSE Reports: 3/12/18, 3/20/18, 3/26/18, IEP Amendment without a meeting – 3/16/18
- D. Retirements
1. Dwight E. Ruhlman, Sr. Custodial Worker [JK], effective August 31, 2018
 2. Dennis W. Wilson, Building Maintenance Worker [BHS], effective April 15, 2018
- E. Resignations
1. Elyse M. LeBeau, Elementary Teacher [JK], effective June 30, 2018
 2. Rebecca Patterson, Secretary [JA], effective March 26, 2018, to resume her Financial Records Control Clerk position [Business Office], and rescind her leave request
 3. Rescind appointment – Carla J. Cole, Temporary Financial Records Control Clerk [Business Office], to accept Secretary position [JA/Franck, Patterson]
 4. Caleb Orbaker, Schedule “C” Modified A Tennis Coach, effective March 21, 2018 (due to athletes lack of participation)

*Financial
Summary Rpt.*

Public Heard

**Agenda
Alterations**

**Consent
Items**
BOE Minutes
CSE Mins.
CPSE Mins.
Retirements
D. Ruhlman
D. Wilson
Resignations
E. LeBeau
R. Patterson
Rescind-C. Cole
*C. Orbaker-
Sch.C*

- | <p>5. Jenna Romano, Schedule "C" AHEAD Co-advisor, effective March 9, 2018</p> <p>6. Carlos Colon-Colon, Custodial Worker [BHS], effective on or about April 11, 2018, to accept the position of Building Maintenance Worker [BHS/Wilson]</p> | <p><i>J. Romano-Sch.C</i>
<i>C. Colon-Colon</i></p> | | | | | | | | | | | | | | | |
|---|---|-----------------------|-------------|--------------|-------|-------------------|------------------------------|-----------------------|---------|--|-------------------|--------------------|-------------------|--------|--------------|--|
| <p>F. Leave of Absence</p> | | | | | | | | | | | | | | | | |
| <p>1. Andrea B. David, English Language Arts Teacher [BMS], Family Medical/Maternity Leave, effective September 1, 2018 through on or about December 3, 2018</p> <p>2. Lindsey M. Heassler, Elementary Teacher [BMS/Gr. 6 Social Studies/Reading], Family Medical/Maternity Leave, effective on or about April 28, 2018 through June 30, 2018</p> <p>3. Andrea M. Kraus, Science Teacher [BMS], Family Medical/Maternity Leave, effective September 1, 2018 through on or about November 12, 2018</p> <p>4. Alissa L. Sherman, Mathematics Teacher [BMS], Family Medical/Maternity Leave, effective September 1, 2018 through on or about January 28, 2019</p> <p>5. Amanda McGough, Special Education Teacher [BMS], Family Medical/Maternity, effective September 1, 2018 through on or about October 15, 2018</p> <p>6. Jane (Haggett) Paladino, Music Teacher [BHS], Family Medical Leave, effective March 23, 2018 through April 13, 2018</p> | <p>Leave of Abs.
<i>A. David</i>

<i>L. Heassler</i>

<i>A. Kraus</i>

<i>A. Sherman</i>

<i>A. McGough</i>

<i>A. Rogers</i></p> | | | | | | | | | | | | | | | |
| <p>G. Appointments</p> | | | | | | | | | | | | | | | | |
| <p>1. EMPLOYEE IN-DISTRICT TRANSFERS beginning 2018-19 (Salary per contract)</p> | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Employee</th> <th>Area</th> <th>To</th> <th>Level/Class</th> <th>Hours</th> </tr> </thead> <tbody> <tr> <td>Robinson, Lisa M.</td> <td>Special Ed/ELA Teacher [BHS]</td> <td>Sp. Ed. Teacher [BHS]</td> <td>Hawkins</td> <td></td> </tr> <tr> <td>Stratton, Loretta</td> <td>Teacher Aide [BHS]</td> <td>Teacher Aide [JA]</td> <td>12:1:1</td> <td>8:00-3:15 PM</td> </tr> </tbody> </table> | Employee | Area | To | Level/Class | Hours | Robinson, Lisa M. | Special Ed/ELA Teacher [BHS] | Sp. Ed. Teacher [BHS] | Hawkins | | Stratton, Loretta | Teacher Aide [BHS] | Teacher Aide [JA] | 12:1:1 | 8:00-3:15 PM | |
| Employee | Area | To | Level/Class | Hours | | | | | | | | | | | | |
| Robinson, Lisa M. | Special Ed/ELA Teacher [BHS] | Sp. Ed. Teacher [BHS] | Hawkins | | | | | | | | | | | | | |
| Stratton, Loretta | Teacher Aide [BHS] | Teacher Aide [JA] | 12:1:1 | 8:00-3:15 PM | | | | | | | | | | | | |
| <p>2. Barbara Easton, Long-term Substitute Science Teacher [BMS/Cali], effective on or about April 9, 2018 through May 21, 2018; salary according to the Batavia Teachers' Agreement (retired teacher), \$130.00/day for 20 consecutive days; \$275/day retroactive after 20 days</p> <p>3. Caleb D. Orbaker, Long-term Substitute Elementary Teacher [BMS/Palmer], effective April 23, 2018 through June 6, 2018; salary according to the Batavia Teachers' Agreement, - \$39,000.00 pro-rated at \$195.00/day</p> <p>4. Alayna Mlodozeniec, Long-term Substitute Elementary Teacher [BMS/ Heassler], effective on or about April 30, 2018 through June 22, 2018; salary according to the Batavia Teachers' Agreement - \$38,500.00 pro-rated at \$192.50/day</p> <p>5. 2018 Summer Extended Year/TEAM Literacy Staff</p> <p>A. Teachers – Extended Year Program (P-4) [JK]; 15 days, M-W, July 9, 2018 through August 8, 2018, \$38.00/hr., 3 hrs./day, \$1,710.00; Professional Development, August 13, 2018, \$35.00/hr., 6 hrs., \$210.00 ea., \$1,920.00 – Megan Brown, Amy Campbell, Hannah Carpenter, Kristina Clark, Christopher Coke, Katrina Cox, Wendy Federico, Kristen Fix, Ashley Hall, Debra Loftus, Antonio Madau, Kelly Mirrione, Jenna Mrzywka</p> <p>B. Teachers – TEAM Literacy Academy (5-8) [BMS]; 15 days, M-W, July 9, 2018 through August 8, 2018, \$38.00/hr., 4.5 hrs./day, \$2,565.00; Professional Development, August 13, 2018, \$35.00/hr., 6 hrs., \$210.00/ person; \$2,775.00 – Rebecca Bellanca, Anthony Cali, Andrea David, Sarah Gahagan, James Kennedy, Krista Lawton, Trisha Livergood, Amanda McGough, Karen O'Donnell, Joseph Rebisz, Marissa Samson, Timothy Tzetzto, Laura Whipple, Allyson Wilkinson</p> <p>C. Security Aide – TEAM Literacy Academy (5-8) [BMS]; 12 days, M-W, July 9, 2018 through August 1, 2018; \$15.28/hr., 5.25 hrs./day – Timothy Weis</p> | <p><i>B. Easton</i>

<i>C. Orbaker</i>

<i>A. Mlodozeniec</i>

<i>EYP/TEAM Teachers – EYP</i>

<i>Teachers – TEAM Literacy</i>

<i>Security – TEAM Literacy</i></p> | | | | | | | | | | | | | | | |

- D. General Education Teacher Aides – Extended Year Program (P-4) [JK]; 15 days, M-W, July 9, 2018 through August 8, 2018, salary listed below; 3.25 hrs./day – Wendy D’Amico, \$18.14/hr., Jennifer Dunn, \$12.09/hr., Shannon Reiss, \$11.59/hr., Loretta Stratton, \$14.39/hr., Donna Wolff, \$11.43/hr.
6. Carla J. Cole, Permanent Probationary Secretary [JA/Franck, Patterson], effective April 4, 2018; salary according to the Batavia Clerical Agreement - \$15.08/hr.
7. William A. Buckenmeyer, Full-time Teacher Aide [BMS/Special Ed. 1:1], effective September 4, 2018; 8:00-3:00 PM; salary according to the Batavia Clerical Agreement - \$11.91/hr.
8. Elizabeth A. Mungillo, Long-term, full-time Teacher Aide [JA/Special Ed. 1:1], effective September 4, 2018 through June 26, 2019; salary according to the Batavia Clerical Agreement - \$11.43/hr.
9. Tracy Grover, Long-term Substitute Teacher Aide [BMS/DiMartino], retroactive to March 13, 2018 through March 29, 2018; 8:00-3:00 PM; salary according to the Batavia Clerical Agreement - \$10.87/hr.
10. Tracy Grover, Long-term Substitute Teacher Aide [BMS/Buckley], effective April 9, 2018 through on or about May 21, 2018; 8:00-3:00 PM; salary according to the Batavia Clerical Agreement - \$10.87/hr.
11. Schedule “C” - *(Emergency-conditional pending fingerprint clearance)

Teacher Aides – EYP

C. Cole

W. Buckenmeyer

E. Mungillo

T. Grover

T. Grover

Schedule “C”

F Name	L Name	Bldg.	Assignment/Sport	Level	FTE	Stipend
Katelyn	Egan	JK	Girls on the Run	1	0.33	203.00
Emily	Gonyeau	JK	Girls on the Run	1	0.33	203.00
Cathryn	Mahon	JK	Girls on the Run	1	0.33	200.00
Heidi	Meides-Judge	BMS	AHEAD	1	1.00	807.96
James	Murphy	BHS	Color Guard Assistant (Winterguard/Colorguard)	3	0.44	803.88
*Jon	Smith	BHS	Color Guard Assistant (Winterguard/Colorguard)	3	0.12	216.00
Lisa	Taylor	BHS	Color Guard Assistant (Winterguard/Colorguard)	3	0.44	803.88

12. Other Schedule “C” – PM Supervision (Bus Duty) [JK]; effective April 9, 2018; \$20.00/hr.; Substitute – Jodie Kinsey
13. Other Schedule “C” – PM Supervision (Bus Duty) [BHS]; effective April 9, 2018; \$20.00/hr.; John Kirkwood (M-F), Thomas Ingalsbe (T & Th)
14. Danielle R. Nigro, Food Service Helper [JK/Kendrick], effective April 11, 2018; 5.75 hrs./day; salary according to the Nutritional Services Agreement - \$10.65/hr.
15. Victoria E. Priestley-Maid, Food Service Helper [BMS/Diehl], effective April 11, 2018; 4.25 hrs./day; salary according to the Nutritional Services Agreement - \$10.65/hr.
16. Substitute Food Service Helpers, effective on or about April 11, 2018; \$10.40/hr. per-diem – Michelle Maniaci, Cindy Heins, Dawn Wylie
17. 2017-18 Sub Teachers/Retirees/Aides/Nurses/Clerical List Additions [Bd. Book only]
18. Carlos Colon-Colon, Building Maintenance Worker, [BHS/Wilson], effective on or about April 11, 2018; 40 hrs./week; salary according to the Batavia Custodial Agreement – \$15.25/hr.
19. James Alavera-Woodhams III, Long-term Substitute Custodial Worker [BHS/Colon-Colon], effective on or about April 11, 2018; 40 hrs./week; salary according to the Batavia Custodial Agreement - \$13.50/hr.

PM Suprv.-JK

PM Suprv.- BHS

D. Nigro

V. Priestley-Maid

Substitute Food Svs. Helpers

Substitute List

C. Colon-Colon

J. Alavera-Woodhams III

H. Financials

1. Warrants
- E-17: E 3/16/18 Cash Disbursement for 3/3/18-3/16/18
- A-50: A 3/16/18 Cash Disbursement for 3/3/18-3/16/18
- TA-20: TA Processing 3/16/18 Payroll for 3/3/18-3/16/18
- A-46: February 2018 Manual Checks for 2/1/18-2/28/18

Financials

Warrants

I. Contracts

1. 2018-19 Universal Pre-Kindergarten (UPK) Services Agreements – (cost is based on number of students enrolled x per student rate)
 - A. YMCA - \$2,575.00/half-day; \$5,950.00/full-day
 - B. Imagination Station - \$2,575.00/half-day; \$6,438.00/full-day
2. Memorandum of Agreement – Batavia Custodial Association, Graduation Completion Rate Incentive and Attendance Incentive

J. Conference Requests

1. 2018 NY Library Association/Section of School Librarians (NYLA/SSL) Spring Conference, May 3-5, 2018, Hilton Long-Island/ Huntington, Melville, NY – Karen O'Donnell, \$593.00

K. 2018-19 Non-Resident Regular Education Tuition Rates

1. K-6: \$5,616.00
2. 7-12: \$7,892.00

L. 2018-19 Private/Parochial School Bus Requests

1. St. Joseph's School, 2 Summit Street – 9 students
2. St. Paul's School, 31 Washington Avenue – 2 students

M. Surplus Goods and Equipment

1. Stainless Steel Counter Refrigerator Unit [BHS Cafeteria], APW WYOTT Food Service Equipment, Model #RB30S, Serial #210220302001

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

Contracts
18-19 UPK

YMCA
Imagination Sta.
MOA Clerical

Conferences
NYLA/SSL
(Library)

Non-Resident
Tuition Rates

Private/Paroc.
Bus Requests

Surplus Goods
Refrigerator Unit

*** THE FOLLOWING RESOLUTION APPLIES TO PERSONS APPOINTED AS EMERGENCY CONDITIONAL STATUS**

BE IT RESOLVED THAT WHEREAS, the Batavia City School District has a vacancy in a <TITLE> position; WHEREAS, the Board of Education of the City School District of Batavia has determined that this vacancy is an “unforeseen emergency conditional vacancy”, as that term is defined in the New York State Education Law; WHEREAS, <EMPLOYEE> has provided a signed statement indicating that to the best of his/her knowledge s/he has no pending criminal charges or a criminal conviction in any jurisdiction; and, WHEREAS, the District has developed a Policy for the safety of children who have contact with employees holding Emergency Conditional appointments; NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education of the City School District of Batavia hereby makes an Emergency Conditional appointment of <EMPLOYEE>, a <TITLE>, to the position of <TITLE> in the Batavia City School District. This Emergency Conditional appointment shall terminate when the District is notified that <EMPLOYEE> has been granted final clearance for employment by the Commissioner of Education. Such Emergency Conditional appointment shall terminate immediately if the Commissioner of Education makes a determination to deny <EMPLOYEE> clearance for employment.

BE IT FURTHER RESOLVED that if <EMPLOYEE> is granted final clearance for employment by the Commissioner of Education prior to a minimum 12-week period during his/her Emergency Conditional Appointment, or granted final clearance for employment at any time during his/her Conditional Employment, such Provisional appointment shall begin on the first day of continuous employment with the District pursuant to this appointment.

Preliminary Budget Update – Mr. Rozanski

Financial adjustments due to additional retirements and expenditure alterations made to the 2018-19 preliminary budget since the March 13, 2018 update were explained. Additional State Aid in the amount of \$161,701.00 and two staff retirements reflect a change of \$32,000.00 in this update. The Tax Levy projects a 2.4% increase or \$18,945,440.00; the Tax Cap is at 7.17%. Taxpayers will again qualify for the State Rebate. The required Property Tax Report Card will be submitted to the State upon adoption of the Batavia City School District Budget.

Preliminary
Budget
Overview

Motion made by Ms. Murphy, seconded by Mrs. Tomidy, to adopt the 2018-19 Preliminary Budget in the amount of \$52,189,152.00.

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

Motion carried. [5-0]

**Adopt 2018-19
Budget**

Motion made by Mrs. Bowman, seconded by Mrs. Bromley to accept and approve the 2018-19 Genesee Valley Educational Partnership (GVEP) Annual Meeting Notice, Administrative Budget in the amount of \$2,725,686.00 and Election of the 2018-19 Genesee Valley Educational Partnership (GVEP) Board Members (non-District nominees). [The Annual Meeting will be held April 23, 2018, at the Administrative Offices, 80 Munson Street, LeRoy, NY.]

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

Motion carried. [5-0]

**GVEP BOCES
Administrative
Budget and
Election**

Motion made by Mrs. Tomidy, seconded by Mrs. Bromley, to accept and approve the 2018-19 Board of Education Meeting Schedule, with the Reorganizational Meeting to be held Monday, July 2, 2018 at 6:30 PM in the District Administration Conference Room #49 at Batavia High School.

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

Motion carried. [5-0]

**2018-19 Board
Meeting
Schedule**

Motion made by Mrs. Tomidy, seconded by Mrs. Bowman, to establish the Batavia City School District Foundation, Inc. Scholarship.

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

Motion carried. [5-0]

**BCSDF, Inc.
Schol. Appl.**

Motion made by Mrs. Bromley, seconded by Ms. Murphy, to accept and approve the Proclamation/Resolution for Economic Development Week, May 7-12, 2018, as follows. Mr. Burk indicated the importance that we continue to be involved and promote the City of Batavia for Economic Development.

WHEREAS, economic development efforts in Genesee County are completely aligned with the Buffalo-Rochester Metro Corridor which has fostered major investment, targeted industry attraction, local business growth, fostered entrepreneurship, as well as facilitated community development; and

WHEREAS, the efforts led by the Genesee County Economic Development Center, the Batavia Development Corporation, and the Batavia Business Improvement District, collectively, along with partners including Genesee Community College, The Best Center at GCC, the New York State Small Business Development Center, and the Genesee County Chamber of Commerce serve as a model across New York State of collaboration and best practices; and

WHEREAS, the leaders and board members of these agencies have worked effectively with the Genesee County Legislature, Batavia City Council, City School District of Batavia Board of Education, local municipalities and business leaders, as well as other agency partners to effect significant economic growth within Genesee County; and

WHEREAS, we recognize May 7-12th as National Economic Development Week wherein we celebrate the accomplishments of our community and economic development agencies; and

WHEREAS, these agencies have been successful in fostering over \$1.3 billion of new private investment since 2003 including projects of all sizes that create a positive and prosperous quality of life for residents throughout the county; and

**City of Batavia
Economic
Development
Week**

WHEREAS, seven (7) industry specific greenfield corporate parks, including the Western New York Science and Technology Advanced Manufacturing Park (WNY STAMP) campus, have the potential to attract billions of private sector investment and more than 10,000 jobs; and

WHEREAS, these industry specific shovel-ready parks are part of an “edge development” strategy to attract large manufacturing operations at the edge of population centers to create positive pressure, growth, and community development in the City and villages across Genesee County; and

WHEREAS, economic development officials, along with Genesee County elected leaders, the City of Batavia Council and the Batavia City School District have created a unique PILOT Increment Financing (PIF) fund, the first in New York State, that leverages private investment in order to transform distressed neighborhoods; and

WHEREAS, economic development officials recently co-authored a winning application securing Governor Cuomo’s Downtown Revitalization \$10 Million Award for the Batavia Business Improvement District that will further facilitate economic and community growth; working collaboratively to infuse arts, culture, entertainment, healthy living and prosperity for all; now, therefore, be it

RESOLVED, that the Batavia City School District recognizes that our economic development leaders are progressive, dedicated and conscientious citizens worthy of esteem of not only the Batavia City School District, but of the entire State of New York, and

BE IT FURTHER RESOLVED, those communities, which embrace a sound economic development program, can only enhance a well-rounded education. This collaboration leads to job growth and local employment opportunities for the graduates of the Batavia City School District.

AFFIRMED by the Batavia City School District Board of Education, dated this 10th day of April 2018 that May 7th – 12th in the year 2018, we celebrate Economic Development Week.

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

Reports

BCSD Foundation, Inc. – Mr. Dailey

The BCSD Foundation, Inc. Scholarship was established tonight by the Board of Education.

Buildings and Grounds – Mr. Dailey

The committee met this morning and discussed the Capital Outlay update for the exterior light fixtures/poles at Batavia High School. Next week, the auditorium lighting work will begin with a May completion date which will accommodate upcoming dance recitals and community events.

Student Ex-Officio – Miss Lullo

Ms. Lullo addressed the following:

- Softball and Baseball team members are home from their spring training trips.
- NYS Assessments for ELA 3-8 are this week.
- Parents As Reading Partners (PARP) at John Kennedy is taking place. The students and staff are very excited for this annual family-oriented event.
- Batavia High School students are thrilled for new “goodies” in the vending machines.
- Mock Trial finished their season before break. They made it to sectionals but lost to Oakfield-Alabama by 2 points.
- National Honor Society is hosting a bowl-a-thon fundraiser. Tickets are \$12/person and will be held Saturday, April 28th at Mancuso Lanes. Also the JK Student Council

Reports

BCSDF, Inc.

Bldgs. & Grnds.

Student Ex-Offi.

hosts monthly activities. This month they collected and made a donation to the Genesee County Animal Shelter.

- The new Raptor Security System is active.
- Mr. Batavia was a success. Thank you to all who came out and supported this event.
- Track and Field begin their meets starting tomorrow. Good luck to all team members.
- Hopefully, the baseball and softball teams can get outside to play this week.

Director of Curriculum and Instruction – Dr. Corey

Curr. & Instr.

With assessment season comes scoring season. ELA and Math Assessments will be scored in house; Social Studies teachers will also assist with math scoring, as we need all the help we can get during this process. There have been vertical conversations across grade levels with writing in response to reading. Teachers are very excited to collaborate as teams when not scoring. This creates a more positive atmosphere going into testing season; staff are more at ease.

Superintendent Report – Mr. Dailey

Superintendent

The Raptor System is in place. This is a much more identifiable badge system implemented for the safety of our students and staff.

The WNY Educational Service Council Awards Dinner will be held April 25, 2018, 5:30 PM at the Millenium Hotel in Buffalo. We need to know tonight if any board members/spouses would like to attend to celebrate Mrs. Norton's award. So far, Mr. and Mrs. Burk are going from the board.

We have the most students auditioning at the State level for the NYSSMA Solo Festival than we have ever had before; a total of 60 students from Grades 5-12. Twenty-two (22) students are auditioning Area Conference All State. We also have the most string students auditioning for NYSSMA in a long time.

The District was awarded as one of only 60 businesses to meet the standards of 2018 Top Workplaces. Numerous districts tried and we were one of only two (Hilton) to meet the standard! We earned special recognition in the large business category for "I love my job." We scored the highest in job satisfaction. Thank you to Mrs. Bromley for representing the Board at the ceremony. We had banners made that are being displayed at each school to commemorate the honor.

Checks from the Mr. Batavia Competition were provided to the local charities that were represented by the top 3 finishers at the contest. \$2,200 to 1st place and \$1,100 to 2nd and 3rd place.

Mr. Dailey attended the GVEP/SUNY Geneseo Teacher Recruitment Fair today. He had the opportunity to meet some outstanding candidates and looks forward to seeing how they do in our interview process. Tremendous potential!

Motion made by Mrs. Bromley, seconded by Mrs. Tomidy to enter into Executive Session at 7:18 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.

Executive Session

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

Motion carried. [5-0]

Motion made by Mrs. Tomidy, seconded by Mrs. Bromley to return to public session at 7:35 PM.

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

Motion carried. [5-0]

**Return to
Public Session**

Motion made by Ms. Murphy, seconded by Mrs. Tomidy to adjourn the meeting at 7:36 PM.

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

Motion carried. [5-0]

Adjournment

Respectfully submitted,



Scott C. Rozanski, Clerk

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