

The **Special Meeting/Budget Hearing** of the Batavia City School District Board of Education was called to order on **Tuesday, May 1, 2018 at 6:30 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, Peter Cecere, Shawna Murphy, Karen Tomidy, Michal Lullo, Ex-Officio Student Representative

Excused: 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; Paul Kesler, Batavia High School Principal; Julia Rogers, Coordinator of Assessment and Instruction; Nicholas Bestine, Vice-President, Batavia Teachers' Association; Rachel Shay, Jessica Torrey, Danielle Victorious, Melissa Pixley, Dan Pixley, Kelly Snyder, Randall Baehr, Ann Baehr, Jill Patrick, Jim Patrick, Evan Patrick, Jan Gajewski, Chuck Gajewski, A. Putney, Nancy Barrows, Katie J. Stewart, Jessa Stewart, 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

The Board recognized the following individuals for their hard work, positive attitude and continued support to the faculty, staff and administration of the Batavia School District. Jessa Stewart and Evan Patric received Outstanding Student Awards, and Ann Baehr was given an Outstanding Staff Member Certificate. Mr. Burk, on behalf of the staff and administration, commend them for Taking Care of BCSD.

Budget Hearing – Mr. Dailey and Mr. Rozanski

Mr. Dailey began the 2018-19 budget presentation with data on student enrollment, staffing, the District Graduation Rate (89%), and Graduation Rate (92%) and Completion Rate (91%) for Batavia High School. The proposed 2018-19 budget allows for New York State non-mandated programs that the Batavia Community have supported in the past and continue to support for our entire student population. Some of these programs include Gifted and Talented Education at the elementary level, accelerated classes for the Middle School students, Advanced Placement and Courses for College Credit for High School students, safety and security upgrades in all buildings and a \$100,000.00 Capital Outlay Project for Jackson Primary allowing for more "green" lighting.

Mr. Rozanski continued the hearing with an explanation of the Tax Levy and how it helps to balance the budget after expenditures, revenues and appropriated fund balances have been finalized. Furthermore, the residents of the District, as a result of District Compliance with the NYS Tax Cap, will again qualify for a tax rebate which will be paid directly to the taxpayers from the State of New York. This is a tax rebate paid back to the taxpayers for the 5th consecutive year. The District's proposed Tax Levy increase for 2018-19 is 2.4%. The seven-year average Tax Cap allowable increase is 3.84%. The proposed 2018-19 Budget is set at \$52,189,152.00. Polls will be open from 7 AM to 9 PM on Tuesday, May 15, 2018, for residents to cast their votes on the 2018-19 Budget proposal, election of three Board of Education Members (unopposed) for one 3-year, 46-day term, and two 3-year terms, and the approval of a Student Ex-Officio Board Member position (required bi-annually).

No guests were present to speak at the Public Hearing on this matter.

Call to Order

Roll Call

Pledge to Flag

Presentations
Board Awards

2018-19
Budget
Presentation

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

Public Heard

Sr. Class Trip Update – Mrs. Shay and Miss Lullo

Sr. Trip Update

The Senior Class has restructured their trip request proposing a more condensed event. This revision includes 2-days of activities (vs. 3-days), and a change in venue from Philadelphia, PA to Cedar Point in Sandusky, Ohio. The original proposal was too costly and therefore, the required registration total could not be reached. Cost per pupil to travel to Cedar Point and the Cleveland Zoo will be based upon the number of students signed up by the deadline of Friday, May 4, 2018. A minimum of 32 participants is required. Also, to keep costs affordable, school buses will transport the students on June 8-9, 2018.

Motion made by Mr. Cecere, seconded by Ms. Murphy to approve the Sr. Class Trip to Cedar Point and Cleveland, as presented.

Sr. Class Trip

Yes – 6 [Bowman, Bromley, Burk, Cecere, Murphy, Tomidy] No – 0 Absent – 2 [Korzelius]
Motion carried. [6-0]

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

**Agenda
Alterations**

VIII. Consent Items

E. Appointments

ADD - 4. Salary adjustment – Carlos Colon-Colon, Custodial Worker [BHS],
\$16.02/hr. per the Batavia Custodial Agreement

5. Jason Masters, update Civil Service Status – Provisional to Permanent Probationary

Yes – 6 [Bowman, Bromley, Burk, Cecere, Murphy, Tomidy] No – 0 Absent – 2 [Korzelius]
Motion carried. [6-0]

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

**Consent
Items**
CSE Mins.
CPSE Mins.
Resignations
B. Spring
N. O'Geen
J. Kinsey
Leave of Abs.
A.M. Sikorski
Appointments
REVISE
C. Orbaker
Transfers

A. CSE Reports: 4/9/18(3), 4/11/18, 4/16/18, 4/19/18, 4/20/18, 4/25/18

B. CPSE Reports: 4/16/18, 4/20/18

C. Resignations

1. Bruce R. Spring, Head Custodial Worker [JA], effective May 4, 2018

2. Nicholas J. O'Geen, Teacher Aide [JA], effective April 28, 2018

3. Jodie E. Kinsey, Teacher Aide [JK], effective May 5, 2018

D. Leave of Absence

1. Ann Marie Sikorski, Food Service Helper [BMS], Medical Leave, effective on or about April 30, 2018 through June 22, 2018

E. Appointments

1. REVISE Ending Date – Caleb D. Orbaker, Long-term Substitute Elementary Teacher [BMS/Palmer, Gr. 5] April 23, 2018 through June 5, 2018

2. 2017-18 EMPLOYEE IN-DISTRICT TRANSFERS

Employee	Area	To	Effective	Hours	Salary
Richmond, Heidi	Long-term 1:1 Teacher Aide	Teacher Aide [JA/O'Geen]	On or about 4/23/18 - 6/22/18	7:45 AM-2:45 PM	\$11.18/hr.
Jones, Stacey	Long-term Part-time Teacher Aide	Long-term full-time Teacher Aide, 1:1 [JA/Richmond]	On or about 4/23/18 - 6/22/18	7:45 AM-2:20 PM	\$10.87/hr.

3. 2018 Summer Extended Year Staff

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

*2018 EYP Staff
Teachers*

Development, August 13, 2018, \$35.00/hr., 6 hrs., \$210.00 ea., \$1,920.00 – Cynthia Morgan, Andrea Compo	
4. Salary Adjustment – Carlos Colon-Colon, Custodial Worker [BHS], \$16.02/hr. per Batavia Custodial Agreement	<i>C. Colon-Colon</i>
5. Jason Masters, update Civil Service status – Provisional to Permanent Probationary, effective April 24, 2018	<i>J. Masters</i>
F. Financials	Financials
1. Warrants	<i>Warrants</i>
E-18: E 3/29/18 Cash Disbursement for 3/17/18-3/29/18	
A-53: A 3/29/18 Cash Disbursement for 3/17/18-3/29/18	
TA-21: TA Processing 3/29/18 Payroll for 3/17/18-3/29/18	
TA-22: TA Processing 4/13/18 Payroll for 3/30/18-4/13/18	
E-19: E 4/13/18 Cash Disbursement for 4/1/18-4/13/18	
A-56: A 4/13/18 Cash Disbursement for 4/1/18-4/13/18	
A-49: March 2018 Manual Checks for 3/1/18-3/31/18	
G. 2017-18 Student Accounts Quarterly Report – January to March 2018	Student Acct. Quarterly Rpt.
H. Bids	Bids
1. 2018-19 Monroe #2 BOCES Cooperative Calculator Bid – School Specialty, \$5,884.68	<i>Calculator</i>
2. 2018-19 Monroe #2 BOCES Cooperative Paper Bid – W.B. Mason, \$32,675.76	<i>Paper</i>
I. Contracts	Contracts
1. 2017-18 Health Services Summary for districts with students attending Private/Parochial Schools within the BCSD; \$488.45/student, 202 students	<i>Health Services – Private/Parochial</i>
2. 2017-18 Health Service Agreement between Penfield Central School District to provide Health Services to one (1) BCSD student attending a private/ parochial school within the Penfield School District; \$594.21/student	<i>Health Services – Penfield CSD</i>
3. Memorandum of Understanding – Genesee Valley Educational Partnership TIG (The Consortium on Trauma, Illness and Grief in Schools), effective July 1, 2018 through June 30, 2019; \$21,888.00	<i>MOA – GVEP TIG</i>
4. Memorandum of Agreement – Genesee Valley Educational Partnership Regional Summer School, effective July 1, 2018 through August 31, 2018; \$15,000.00	<i>MOA – GVEP Reg. Smr. School</i>
5. 2018-20 Robert Morris Lease Agreement – Genesee County Department of Social Services STAR Program, September 1, 2018 through August 31, 2020; \$3,000.00/month, 24 months	<i>Lease Agreement DSS STAR Program</i>
6. 2018-19 Robert Morris Lease Agreement – Kelly’s Imagination Station, Inc., July 1, 2018 through June 30, 2019; ten (10) classrooms and one breakroom; \$106,548.00 annually; \$867.00/classroom per month; \$209.00/breakroom per month	<i>Lease Agreement Imagination Station</i>
J. Conference Requests	Conferences
1. Christopher Dailey, NYS Association of Small City School Districts (NYSASCSD) Annual Conference, Albany, NY, June 3-4, 2018 – \$761.59	<i>NYSASCSD</i>
2. Theresa Traver, AP Government Summer Institute, July 23-27, 2018, Watertown, CT – \$1,522.40	<i>AP Gov’t. Smr. Institute</i>
K. 2018-19 Non-Teaching Holiday Schedules, 10-month and 12-month	Holiday Sch.
L. Information Technology Disaster Recovery and Business Continuity Plan – (no revisions)	IT Disaster Recovery Plan
Yes – 6 [Bowman, Bromley, Burk, Cecere, Murphy, Tomidy] No – 0 Absent – 2 [Korzelius]	
Motion carried. [6-0]	
Motion made by Mrs. Bowman, seconded by Mr. Cecere to approve the 2018-19 Membership Renewal to the NYS Association of Small City School Districts (NYSASCSD) for \$7,750.00.	NYSASCSD Membership

Yes – 6 [Bowman, Bromley, Burk, Cecere, Murphy, Tomidy] No – 0 Absent – 2 [Korzelius]
Motion carried. [6-0]

Motion made by Mrs. Tomidy, seconded by Mr. Cecere, to establish a new scholarship –
Class of 1965 – Susan Tierney Cecere Scholarship

Yes – 6 [Bowman, Bromley, Burk, Cecere, Murphy, Tomidy] No – 0 Absent – 2 [Korzelius]
Motion carried. [6-0]

Motion made by Mr. Cecere, seconded by Mrs. Bromley to approve the 2018-19 Capital
Outlay Project SEQR for Jackson Primary Lighting

Scholarship
S.T. Cecere- 1965

SEQR Capital
Outlay Proj.-JA

RESOLUTION REGARDING STATE ENVIRONMENTAL QUALITY REVIEW

WHEREAS, the Batavia City School District (the "District") Board of Education has determined to proceed
with a 2018-19 Capital Outlay Project to address the following Scope of Work:

The District's existing Jackson Primary building mounted lighting consists of HID flood
lights and some rectangular recessed compact fluorescent fixtures mainly provided under
canopies around the building. All building mounted lighting will be replaced in-kind with
LED fixtures maintaining the existing wiring and mounting methods. All brackets will be
reused for new fixtures as required. The existing parking lot is presently illuminated by
drop lens cobra head type and shoebox type HID pole mounted luminaires. All HID
fixture heads will be replaced with LED luminaires, with lumen output and optics
determined as required to maintain existing fixture and pole locations and provide IES
recommended minimum lighting levels. All exterior lighting will be automatically
controlled with photocell override. Additional related work will be performed as needed.

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the
advice of Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, PC with respect to
the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in
6 NYCRR part 617.5(c), now therefore;

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617,
State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the
SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

Yes – 6 [Bowman, Bromley, Burk, Cecere, Murphy, Tomidy] No – 0 Absent – 2 [Korzelius]
Motion carried. [6-0]

Reports **Audit – Mr. Rozanski**

The committee met earlier this evening with the internal and external auditors. The external
auditors outlined their scope as they begin their preliminary work on the audit process next
month and in August. They will present their Final Audit Report to the Board of Education
in October for approval.

Reports
Audit

Student Ex-Officio – Miss Lullo

Ms. Lullo addressed the following:

- Grades 3-8 are currently taking their NYS Math tests from today until Thursday.
- The National Honor Society had a successful Bowling Fundraiser on Friday. Funds raised will be going to a local charity.
- National Honor Society Induction is next Tuesday, May 8, 2018.
- Spring sports are finally getting outside to compete in their games and meets.
- The 3rd and 4th Grade Concerts will be held Thursday, May 10, 2018, at John Kennedy.
- Also on May 10, 2018, is the Top Ten Luncheon for High School Seniors.
- On May 11, 2018, there is a Superintendent Conference Day. No school for students.
- AP Exams start on May 7, 2018 and go through May 18, 2018.
- Congrats to the band seniors for performing in their last Jazz Cabaret concert.
- The School District Budget Vote is May 15, 2018.

Student Ex-Off.

Director of Curriculum and Instruction – Dr. Corey

The District survived the English Language Arts scoring process. Although a bit tedious, staff worked together and this opportunity will open the door to more conversations across the grade levels. It will also make the Math scoring process run smoothly; Math scoring will take place in-house on May 11, 2018. Dr. Corey's response to the question raised comparing the current State Assessments to SRA's indicated that although districts are always held accountable, State assessments are tied to the NYS Education Department's waiver. It may, in time recycle back to the District's choice for assessing as testing has always occurred.

Curr. & Instr.

Superintendent Report – Mr. Dailey

We were able to celebrate Mrs. Norton on Wednesday, April 15, 2018, at the WNY Service Council Awards Dinner. Thank you to Mr. and Mrs. Burk for attending and representing the Board of Education. It was a great night and Mrs. Norton is still beaming from being recognized for her dedication and professionalism.

Superintendent

Batavia Middle School will be recognized at the 2018 STEM Program Awards Reception and Dinner for our outstanding STEM Program! The event is being held on Wednesday, May 16, 2018, from 5-8 PM at the Rochester Museum and Science Center, located at 657 East Avenue, Rochester, NY. John Kennedy Intermediate won this award last year.

Mr. Rozanski and Mr. Dailey presented the Budget to the parent leadership groups Tuesday night. The principals all invited their parent groups to attend. Two parents attended, whom were very supportive. They will also be presenting to local service groups and will speak on WBTA prior to the vote on May 15, 2018, to get the information into the community.

The Genesee County Chamber of Commerce provided district employees and the Board with discount cards to various businesses and agencies in our community. Please take advantage of this opportunity as we support local business.

This school year's calendar will be adjusted in June for students at John Kennedy and Jackson. The last day of school in 2018 will be Wednesday, June 20th, for students at these two schools.

Motion made by Mr. Cecere, seconded by Mrs. Bromley to enter into Executive Session at 7:08 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 – 6 [Bowman, Bromley, Burk, Cecere, Murphy, Tomidy] No – 0 Absent – 2 [Korzelius]
Motion carried. [6-0]

Motion made by Mrs. Bromley, seconded by Ms. Murphy to return to public session at 7:25 PM.

**Return to
Public Session**

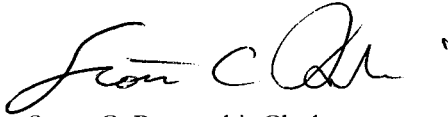
Yes – 6 [Bowman, Bromley, Burk, Cecere, Murphy, Tomidy] No – 0 Absent – 2 [Korzelius]
Motion carried. [6-0]

Motion made by Mrs. Bowman, seconded by Mr. Cecere to adjourn the meeting at 7:26 PM.

Adjournment

Yes – 6 [Bowman, Bromley, Burk, Cecere, Murphy, Tomidy] No – 0 Absent – 2 [Korzelius]
Motion carried. [6-0]

Respectfully submitted,



Scott C. Rozanski, Clerk

bn