

The **Regular Meeting** of the Batavia City School District Board of Education was called to order on **Tuesday, May 22, 2018 at 6:33 PM** in the District Administration Conference Room, 260 State Street, Batavia, NY by Board President, Patrick Burk.

**Call to Order**

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

**Roll Call**

**Excused:** 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, Jackson Primary Principal; Nicholas Bestine, Vice-President, Batavia Teachers' Association; Amanda Antonucci, Lauren Leone, Courtney Marsh, Linda Bartlett, Marco Morascio, David Kenyon, Jessica Torrey, Riley Gonzalez, Candice Gonzalez, Adam Gonzalez, Kelly Garner, Carrie Lawrence, Stephen Valle, Lisa Leone, David Leone, Brianna Bromley, Maddie Dedman, Jaheim Dana, Caryn L. Wood, Eric Wood, 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**

##### **Board of Education Awards – Mr. Burk**

*Board Awards*

Many go above and beyond their norm during their work day, not only as students and staff, but as community members serving the needs of our school district. Carrie Lawrence and Stephen Valle received Outstanding Community Member Awards for opening their doors to share information while Mrs. Torrey's students learned about gemstones and minerals in the History of the Earth Unit. Students were able to see the equipment used at Valle Jewelers, find their birthstones and look at them under a microscope during this hands-on way of learning. Student Riley Gonzalez was honored for his excellent behavior throughout the 2017-18 school year. He is a role-model to other students and always willing to assist. Lauren Leone has worked with the District Public Relations Coordinator, Kathie Scott, with article writing and many of the other journalism tasks performed in this role. She was an avid article writer, extremely self-motivated, and hard-working. Jaheim Dana has overcome several obstacles, set his goals, and worked diligently to attain them this school year. He has learned to shut out the negative and stay focused on his goal to graduate next June.

Mr. Rozanski swore in Zachary Korzelius as the newly elected 3-year, 46-day term Board Member, effective May 15, 2018 through June 30, 2021. The Oath of Office was signed in the official book.

**Swearing in  
Bd. Member  
Z. Korzelius**

##### **Art Department Update – Mrs. Antonucci**

**Art Dept.**

Mrs. Antonucci shared many of the districtwide and building level art events that take place throughout the year. She also explained how cross-curricular projects are implemented by the various grade levels and how the art students interact in the community. One of the subject area highlights included the annual Go Art! Show which allowed one of our former students, Ethan Windham, to exhibit and sell his artwork. Mrs. Antonucci also had the opportunity to co-share an art event with Kiara Cherry at the Rochester Institute of Technology, and another individual's artwork piece will be on display in the halls of Congress for a year. Congressman Chris Collins' Congressional Art Show was held on April 8, 2018, at the Roz Steiner Art Gallery at Genesee Community College. Winners were announced this evening. Mrs. Antonucci is looking to integrate more Media Arts into the classes next school year.

### **Batavia High School Parking Space Program**

*Parking Space*

Members of the Junior and Senior Class at Batavia High School presented their proposal for a joint assigned and painted parking spaces student parking lot in 2018-19. After reporting out on the success of the student parking lot paintings during the 2017-18 school year, Seniors Mikey Lullo and Lauren Leone asked for permission to include the Junior Class next year. Their proposal included increased painting time during July to avoid conflicts with sports and vacations, equipment (paint and rollers) to be provided by the school district, and a revision to the income generated by this event. Jr. Classmates, Madison Demmer and Brianna Bromley explained how the longer paint time and increased rates would benefit the underclass members as well as members of the graduating class. Proceeds support the accounts for the Sr. Class Trip, end of year celebrations and others events throughout the year. Permission was also requested for a designated "Employee of the Month" space, painted by students, and a specific assigned space for Mr. Kesler. The Seniors are willing to support and assist the Junior class to make this fundraiser as successful as possible.

### **2020 Vision Capital Improvement Project Update – Mr. Morascio and Mr. Kenyon**

*Cap. Proj. Update*

Mr. Kenyon (Wendel Architectural) and Mr. Morascio (Campus Construction Management) provided an update on the 2020 Vision Capital Project. Financial standings, past milestones and future milestones regarding the Capital Project were shared. All procedures moving forward are dependent upon approval from the NYS Education Department. A more specific timeline is being developed, based upon SED approval, and will include a less generalized listing as to what task will occur in each building and when the work is slated to begin. Each phase of the scope will be available once finalized, to Board members. On behalf of the Board, Mr. Dailey and Mr. Burkcommend Wendel and Campus Construction for collaboratively providing updates and said they are pleased with the outcome of their work.

### **Financial Summary Report – Mr. Rozanski**

*Financial  
Summary Report*

Mr. Rozanski summarized the financial comparisons of March 2017 to March 2018.

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

**Public Heard**

**Motion made by** Mr. Korzelius, seconded by Mrs. Tomidy, to amend the agenda, as altered.

**Agenda  
Alterations**

#### **VII. Consent Items**

##### **G. Appointments**

**ADD** - 5. Kathryn C. Grattan, 3-year Probationary Music Teacher [BMS/Steves], effective September 1, 2018; Salary according to the Batavia Teachers' Agreement - \$57,000.00 plus \$2,400.00 (30 hrs. @ \$80.00/cr. hr.)

##### **DELETE –**

O. 2018-19 High School Musical – "The Sound of Music"

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

**Motion carried. [5-0]**

**Consent  
Items  
BOE Minutes  
CSE Mins.  
  
CPSE Mins.**

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

A. Board of Education Minutes – 4/10/18

B. CSE Reports: 4/24/18 (20), 4/25/18 (1), 4/26/18 (14), 4/27/18 (1), 4/30/18 (3), 5/1/18 (1); 5/3/17 (1); 5/7/18 (1); 5/10/18 (6); 5/15/18 (1)

C. CPSE Reports: 4/24/18, 4/30/18, 5/7/18

D. Retirements

1. Geraldine M. Carmichael, School Monitor Aide [BHS], effective June 29, 2018, with appreciation for almost 35 years of service to the District.

E. Resignations

1. Tess Garland, School Nurse [BMS], effective June 23, 2018
2. Angeline Rogers, Food Service Helper [JA], effective June 30, 2018

F. Leave of Absence

1. Andrea L. Compo, Counselor [JK], Family Medical/Maternity Leave, effective on or about October 1, 2018 through on or about December 17, 2018.
2. Lori A. Ferris, Food Service Helper [BHS], Medical Leave of Absence, effective May 3, 2018 through June 22, 2018

G. Appointments

1. TENURE – 1<sup>st</sup> Review, 4/10/18; 2<sup>nd</sup> Review, 5/1/18

Employee	Date of Hire	Date of Tenure	Subject	Building
Byrnes, Travis	9/1/15 (3 yr.)	9/1/18	Health	BHS
Campbell, Amy	9/1/15 (3 yr.)	9/1/18	Special Education	BMS
Fabrizi, Marissa	9/1/15 (3 yr.)	9/1/18	Social Studies	BMS
LaGreca, Katelin	9/1/15 (3 yr.)	9/1/18	Library Media Specialist	JK
Madau, Antonio	9/1/15 (3 yr.)	9/1/18	Elementary	JK
Rosati, Katherine	9/1/16 (2 yr.)	9/1/18	Mathematics	BHS

2. EMPLOYEE IN-DISTRICT TRANSFERS

Employee	Area	To	Effective	Salary
Rybak, Matthew C.	Math AIS [BMS]	Math 7 [BMS/Kiebala]	September 1, 2018	Per contract
Kiebala, Andrew V.	Math 7-12 [BMS]	Math 7-12 [BHS/Hartnett]	September 1, 2018	Per contract
Miller, Sheri A.	Custodial Worker [JA]	Custodial Worker [BHS/Colon-Colon]	Retroactive to May 7, 2018	Per contract
Winters, David A.	Bldg. Maintenance Worker [RM]	Head Custodial Worker [JA/Spring]	Permanent Probationary Retroactive to May 14, 2018	Per contract \$18.75/hr. (new)

3. EXTEND – Tracy Grover, Teacher Aide [BMS/Buckley], effective April 9, 2018 through *date to be determined*
4. Mihail Maznikovski, 2-year Probationary Technology Teacher [BMS/Maderer], effective September 1, 2018; Salary according to the Batavia Teachers' Agreement – \$46,500.00 plus \$2,400.00 (30 hrs. @ \$80.00/cr. hr.)
5. Kathryn C. Grattan, 3-year Probationary Music Teacher [BMS/Steves], effective September 1, 2018; Salary according to the Batavia Teachers' Agreement - \$57,000.00 plus \$2,400.00 (30 hrs. @ \$80.00/cr. hr.)
6. Laura B. Redinger, 2018-19 (one-year appointment; yearly grant funded) Mathematics Teacher/AIS [BMS/Rybak], effective September 1, 2018 through June 30, 2019; Salary according to the Batavia Teachers' Agreement – \$38,500.00
7. Courtney Turcer, English as a New Language Community Instructor, 2018-19; Salary according to the Batavia Teachers' Agreement – \$30.00/hr.
8. Susan D. Woodruff, Long-term Full-time Teacher Aide [JA/New – 1:1 Special Education], effective May 23 through June 20, 2018; 8:00 AM-2:30 PM; Salary according to the Batavia Clerical Agreement – \$23.17/hr.
9. Elizabeth A. Brumsted, Long-term Full-time Teacher Aide [JK/Kinsey – 1:1 Special Education], retroactive to May 7, 2018 through June 20, 2018; 7:45 AM-2:45 PM; Salary according to the Batavia Clerical Agreement - \$10.87/hr.

**Retirements**

*G. Carmichael*

**Resignations**

*T. Garland*

*A. Rogers*

**Leave of Abs.**

*A. Compo*

*L. Ferris*

**Appointments**

*Tenure*

*Transfers*

*EXT. T. Grover*

*M. Maznikovski*

*K. Grattan*

*L. Redinger*

*C. Turcer*

*S. Woodruff*

*E. Brumsted*

10. James R. Alavera-Woodhams, III, Custodial Worker [JA/Miller], retroactive to May 7, 2018; Salary according to the Batavia Custodial Agreement – \$13.50/hr.	<i>J. Alavera-Woodhams</i>
11. 2018 Summer Staff	<i>Summer Staff</i>
A. School Nurse Teachers – Theresa Pellegrino [JA], 2 days @ 234.79/day; Angela Licata [JA], 2 days @ \$205.70/day; Cheryl Wagner [JK], 3 days @ \$264.19/day; TBD [BMS], 5 days per contract – Salary according to the Batavia Teachers' Agreement	<i>SNT's</i>
B. Athletic Department (to reorganize, pack, ship equipment from locker rooms at Vandetta Stadium)– Brennan Briggs, \$20.00/hr., up to 80 hrs.; John Williams, \$20.00/hr., up to 80 hrs.; James Patric, \$20.00/hr., up to 40 hrs., Nicholas Burk, evenings; no additional compensation as a 12-month employee); John Kindig, Student Worker, effective June 25, 2018; 40 hrs./week; 7 weeks; \$10.40/hr.	<i>Athletic Dept. Workers</i>
C. Library Clerks: June 25-29, 2018 – Doreen Shormann [BMS], 30 hrs. @ \$13.04/hr.; Evelyn Oliver [JK], 30 hrs. @ \$23.39/hr.; August 27-31, 2018 – Doreen Shormann [BMS], 37.5 hrs. @ \$13.04/hr.; Evelyn Oliver [JK], 37.5 hrs. @ \$23.39/hr.	<i>Library Clerks</i>
D. Operations and Maintenance – Cody Dioguardi, Summer Cleaner, effective May 23, 2018 (40 hrs./week; 10 weeks); Salary according to the Batavia Custodial Agreement – \$10.40/hr.	<i>O &amp; M Dept. Summer Cleaner</i>
12. 2017-18 Substitute Teachers/Retirees/Aides/Nurses/Clerical List Additions [Bd. Book only]	<i>Sub List Additions</i>
H. Financials	<b>Financials</b>
1. Clerk's Report – March 2018	
2. Treasurer's Report – March 2018	
3. Budget Transfers – March 2018	
4. Warrants	<i>Warrants</i>
E-20: E 4/27/18 Cash Disbursement for 4/14/18-4/27/18	
TA-23: TA Processing 4/27/18 for 4/14/18-4/27/18	
A-58: A 4/27/18 Cash Disbursement for 4/14/18-4/27/18	
A-61: April 2018 Manual Checks for 4/1/18-4/30/18	
I. Contracts –	<b>Contracts</b>
1. District Association Agreements/Individual Agreements	<b>Agreements</b>
A. Batavia Administrators	<i>Administrators</i>
B. DeLaVergne, Brooks	<i>B. DeLaVergne</i>
C. Holman, Matthew	<i>M. Hollman</i>
D. Pelton, Nicholas	<i>N. Pelton</i>
E. Robbins, Michael	<i>M. Robbins</i>
F. Yoder, David	<i>D. Yoder</i>
G. Snyder, Kelly	<i>K. Snyder</i>
H. Sanford, Sally	<i>S. Sanford</i>
2. Jennifer M. Wick, Autism/Behavioral Consultant – Student-specific Consultation Services, 2018-19; \$100.00/hr.	<i>J. Wick – Consultant</i>
3. Music Therapy Pathways – Creative Arts Therapy, PLLC – Music Therapy for students with disabilities; 2018-19; Pay Rate: \$50.00/30-min. individual session, \$30.00/student for group services, \$175.00/evaluation	<i>Creative Arts Therapy, PLLC</i>
4. Integrated Therapy Services of WNY, OT/PT/SLP, PLLC – Vision Therapy and Teacher of the Deaf Services, 2018-19; Pay Rate: \$51.00/30-min. session, \$76.50/45-min. session, \$102.00/60-min. session	<i>Integrated Therapy Services of WNY</i>

J. Conference Requests

1. Stacy Marzello, CTE Conference, June 26-27, 2018, Syracuse, NY – \$593.06
2. Christopher Dailey, Rural Schools Conference, July 8-10, 2018, Cooperstown, NY - \$1,518.00
3. Jeffrey McKinney, Rural Schools Conference, July 8-10, 2018, Cooperstown, NY - \$1,300.00

K. Bids, 2018-19

1. Monroe #2 Cooperative Produce

American Fruit and Vegetable Co, Inc.	\$16,027.95
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2. Monroe #2 Cooperative General Office Supplies

Pyramid School Products	\$2,093.67
Cascade School Supplies	\$ 381.48
Kurtz Bros.	\$ 354.92
National Art & School Supplies	\$1,367.02
School Specialty, Inc.	\$ 255.18
W.B. Mason	\$2,216.31
Quill Corp.	\$ 919.80
<b>TOTAL</b>	<b>\$7,588.38</b>

3. Monroe #2 Cooperative Classroom Supplies

Pyramid School Products	\$2,694.14
Cascade School Supplies	\$ 164.53
Quill Corp.	\$ 8.20
National Art & School Supplies	\$ 35.42
School Specialty, Inc.	\$ 381.64
W.B. Mason	\$ 978.28
<b>TOTAL</b>	<b>\$4,262.21</b>

4. 2018-19 Refuse Collection

PSI Disposal	<b>\$33,708.00</b>
Price Change - \$	<b>\$ 8,122.00</b>
Price Change - %	<b>34.92%</b>

5. Athletic Trainer RFP, 2018-19 with option for 2-year extension  
LeRoy Physical Therapy, 750 to 900 hrs./year anticipated

2018-19 for \$32.50/hr.	3.83% increase
2019-20 for \$33.75/hr.	3.85% increase
2020-21 for \$35.00/hr.	3.70% increase

L. Change Order, 2017-18 Capital Outlay Project [BHS] – Exterior Lighting

1. Billitier Electric, Inc., \$1,045.00 (Additional wall pack replacement at Door 16)

M. Surplus Goods and Equipment

1. Exterior Lights – Capital Outlay Project [BHS]

- Cooper 110v – 277v exterior dome lights (10)
- Cooper mpher-r3-350-mt exterior canopy lights (15)
- Cooper mpher-r3-400-mt-ap exterior top pole mount lights (4)
- Cooper mpher-r3-200-mt exterior canopy lights (27)

2. 4-Drawer fireproof file cabinets (10)

3. Cannon Microfiche Model #M31022, Serial #CS301388

4. Martin Yale International Commercial Shredder, Model #INTIMUS 175CC3, Serial #S97A34.00528.J39

N. Election Results – May 15, 2018

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 approve the REVISED 2018-19

**Conferences**

*S. Marzello*

*C. Dailey*

**Bids**

*Produce*

*General Office*

*Supplies*

*Classroom*

*Supplies*

*Refuse Collection*

*Athletic Trainer*

**Change Order**

**Surplus Goods**

*Ext. Lights*

*File Cabinets*

*Microfiche*

*Shredder*

**Election Rslts.**

**REV. 2018-19**

Board of Education Meeting Schedule, noting the following changes – 7/17/18 to 7/10/18;  
Correct 10/17/18 to 10/16/18

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

**Motion carried. [5-0]**

**Board  
Calendar**

**Motion made by** Ms. Murphy, seconded by Mrs. Tomidy to waive the 2<sup>nd</sup> review and approve the BMS Social Studies 7/8 Textbooks, as requested

1. US History Beginnings to 1877, US History Civil War to Present, Deverell & Gray White, Houghton Mifflin Harcourt, ©2010, *Revised 2018*; \$82.10/book

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

**Motion carried. [5-0]**

**Textbook  
Adoption**

**Motion made by** Ms. Murphy, seconded by Mrs. Bowman to waive the 2<sup>nd</sup> reading and approve the District Policy Updates, upon the recommendation of the Policy Committee:

1. #5660 – Meal Charging and Prohibition Against Meal Shaming
2. #5661 – Wellness
3. #6212 – Certification and Qualifications
4. #6550 – Leaves of Absence
5. #7131 – Education of Students in Temporary Housing
6. #7242 – Military Recruiters' Access to Students
7. #7512 – Student Physicals
8. #7513 – Administration of Medication; Other Products
9. #8240 – Instructional Programs: Driver Education, Gifted and Talented Education and Physical Education

**Policy Updates**

## **Reports**

### **Buildings and Grounds – Mr. Dailey**

The Capital Project update was presented earlier this evening. Timelines will be shared with faculty over the next few weeks to keep staff informed of progress. In addition, we have another prospective interested party to lease space at Robert Morris.

**Reports**  
*Bldgs. & Grnds.*

### **Student Ex-Officio – Miss Lullo**

The following highlights were reported out:

- Sectionals for sports are starting; tomorrow is the Baseball home game and track sectionals are on Saturday. Last night was the last modified track meet and fall sport sign-ups are available now
- Last Tuesday was the National Honor Society Induction
- Last night was the final chorus concert of the school year
- Tomorrow, elections for High School Student Government and Executive Council Officers will be held; the elections for incoming freshmen will be soon
- There will be a Color-A-Thon at John Kennedy on June 16, 2018
- High school students are starting to prep for final exams and seniors are especially busy getting ready for Operation Graduation
- Art Appreciation Night is May 30, 2018 at the High School
- The High School Awards Assembly and Spring Fest are on Thursday, June 7, 2018; the Senior Trip is June 8-9, 2018; Prom is June 15, 2018; Graduation is June 24, 2018.

*Student Ex-Ofc.*

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

The school year is also wrapping up for teachers. Curriculum proposals are being submitted at

*C & I*

this time and staff will be informed of approved requests as soon as funding calculations are complete. Administration continues to build collective efficacy with all stakeholders. The Professional Learning System flow-chart distributed explained the data-wise process and framework for Professional Development. Dr. Corey indicated that a slight restructuring to how each district approach is aligned collaboratively, effectively improves student achievement.

#### **Superintendent Report – Mr. Dailey**

*Superintendent*

- Congratulations to Mr. Burk, Mr. Korzelius and Ms. Murphy on being re-elected and thank you all for advocating for the budget. The 2018-19 budget passed at a 78% rate which is outstanding. Our community believes in what we are doing!
- ESSA (Every Student Succeeds Act) training sponsored by NYSED was held this past Monday and Tuesday. The NYS Education Department is starting to roll out the new accountability system under ESSA. Updates will be provided to the Board this summer as the plan becomes more refined.
- Batavia Middle School was honored Wednesday night for Innovations in Technology. John Kennedy received this recognition last year.
- AP Exams wrapped up this week for our high achieving students. Results will be sent to school districts in July.
- The Genesee Valley Educational Partnership superintendents will be at a retreat/training on Thursday and Friday in Watkins Glen. The Assistant Commissioner from NYSED will be attending among other great presenters.
- Some of our teachers were featured in an article in *The Daily News* on teachers that are also amazing artists. Their work was displayed at GoArt! this week. We are blessed to have such talent in our District.
- Congratulations to Mr. Burk on his appointment to lead the Genesee Valley School Board Association. His advocacy will be a huge help to our region.
- Students and staff have Friday, May 25 and Monday, May 28 off in observance of Memorial Day. Thank you to all our Veterans.

**Motion made by** Mrs. Tomidy, seconded by Ms. Murphy to enter into Executive Session at 7:32 PM to discuss 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 – 5 [Bowman, Burk, Korzelius, Murphy, Tomidy] No – 0 Absent – 2 [Bromley, Cecere]  
**Motion carried. [5-0]**

**Executive Session**

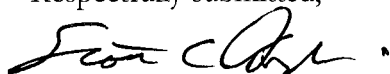
**Motion made by** Mrs. Tomidy, seconded by Ms. Murphy to return to public session - 8:12 PM. Yes – 5 [Bowman, Burk, Korzelius, Murphy, Tomidy] No – 0 Absent – 2 [Bromley, Cecere]  
**Motion carried. [5-0]**

**Return to Public Session**

**Motion made by** Ms. Murphy, seconded by Mr. Korzelius to adjourn the meeting – 8:13 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