

**Call to Order**

The **Regular Meeting** of the Batavia City School District Board of Education was called to order on **Tuesday, July 16, 2019 at 6:30 PM** in the District Administration Conference Room, 260 State Street, Batavia, NY by Board President, Patrick Burk.

**Roll Call**

**Members Present:** Patrick Burk, Peter Cecere, Zachary Korzelius, John Marucci

**Excused:** Barb Bowman, Tanni Bromley, Shawna Murphy, Aubrey Towner, Ex-Officio Student Representative

**Others Present:** Scott A. Bischooping, Interim Superintendent; Scott C. Rozanski, Business Administrator/Clerk; Dr. Molly Corey, Executive Director of Curriculum and Instruction; Brittany Witkop, Assistant Clerk to the Board; Nicholas Bestine, Vice-President, Batavia Teachers' Association; Mr. Ashley Grillo, Batavia Middle School Principal; Mr. Paul Kesler, Batavia High School Principal; Richard Boyce, William Buckenmeyer, Mallory Diefenbach, *The Daily News*; Kathie Scott, District Public Relations Coordinator; Marco Marascio, Campus Construction Management

Students: Mario Rosales Jr., Grace Rudolph, and Jady Boyce

**Pledge to Flag**

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

*Code of Conduct*

**Public Hearing  
District Code of Conduct**

The District Code of Conduct was explained by Mr. Ashley John Grillo and Mr. Paul Kesler. Changes included:

1. Section XIV - Student Searches and Interrogations, changing administrator to administrator(s) and adding School Resource Officer. Mr. Kesler clarified that if an outside Police Officer wants to speak with a student the parents will be contacted first for permission, which is consistent with our past and current Code of Conduct.
2. Addition of the Acceptable Use Policy, grades 5-12, to streamline the distribution of Chromebooks.

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

*Trip Request*

**Presentations**

**Cross Country Trip Request – Mr. Boyce and Mr. Buckenmeyer**

Mr. Boyce, Mr. Buckenmeyer, and students, Mario Rosales Jr., Grace Rudolph and Jady Boyce presented their proposal for the Cross Country Team to attend the Manhattan Invitational in New York City from October 11-13, 2019. There may be up to 60 students from grades nine through twelve going on the trip and that would increase the chaperones from four to six. The cost is approximately, \$200.00 per student to be offset with fundraising.

**BHS Cross  
Country Trip  
Request**

**Motion made by** Mr. Cecere, seconded by Mr. Marucci, to approve the Batavia High School Cross Country Trip Request with the alteration that more chaperones will attend as student participation increases.

**Yes – 4 [Cecere, Korzelius, Burk, Marucci] No – 0 Absent – 3 [Bowman, Bromley, Murphy]**

**Motion carried. [4-0]**

*2020 Vision Capital  
Project*

**2020 Vision Capital Project – Mr. Marco Marascio**

Mr. Marascio said the project is about 55% complete. The budget is \$26,768,813.00 with change orders of \$664,126.00 making up 46% of the contingency budget. There are twenty-

five issues the project team is tracking in the issue log that total \$181,541.00. At Richmond Memorial Library, railing installation and change order work will be completed. The high school will see renovations begin on the parking lot, construction will start in the auditorium, prop room and restrooms, and roof work will continue. At the middle school, abatement for carpet installation, renovations to the attendance office, music and fitness room will begin, an additional office will be created in the Assistant Principal's area, sealing and striping of the parking lot will be done and electrical and mechanical improvements will take place in various areas. John Kennedy will have the following work started and/or completed; fire alarm panel tie-in to the addition, auditorium demolition, concrete poured, music room walls built and mechanical rough-in, demolition and renovations of various classrooms, infrastructure and expansion of parking lot and drop off bus loops, and window replacement. Jackson Primary classroom carpet replacement will be finished, rubber cove base will be installed in various rooms, the parking lot will be sealed and striped, a new toilet room will be created in the art room and ongoing boiler work will continue. At Van Detta Stadium work will continue or be completed on the storage garage, finalize mechanical and plumbing, energize utilities at the stadium, finish track surface, concrete walkways and pads, painting, install light pole bases, underground electrical, drainage and grading for parking lot, set lockers, install lights, ceilings, wall tile and flooring, and finish sod practice fields.

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

Mr. Rozanski summarized the financial comparisons of May 2018 to May 2019

*Financial  
Summary Reports*

**Nutritional Service Update: Community Eligibility Provision – Mr. Rozanski**

The May 31, 2019, Community Eligibility Provision (CEP) Analysis shows that all the schools have met or exceeded the projected 15% increased growth for lunch and all but John Kennedy have met or exceeded the projected 30% increased growth for breakfast. At John Kennedy and Batavia High School the meals per labor hour were slightly under the recommended average, but part of that is due to the fact that John Kennedy prepares meals for Jackson Primary. A La Carte sales are down about \$25,404.00. This will be reviewed for next year and changes made as needed. Payroll has decreased approximately \$12,412.40. Program profit to date is \$40,670.00 versus 2017-18 with a program loss of \$77,008.00.

*CEP Update*

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

**Public Heard**

**Motion made by Mr. Cecere, seconded by Mr. Marucci, to amend the agenda, as altered.**

**Agenda  
Alterations**

**VIII. Consent Items**

**D. Appointments:**

**Add -**

2. Carolyne Anne Kinne, 4-year Probationary Math Teacher [BMS/#38/Rybak], effective September 1, 2019; Salary according to the Batavia Teachers' Agreement - \$47,000.00 plus credit hrs. @ \$80.00/cr. hr. (Upon receipt of official transcripts)

5. Other Schedule 'C' – 2019-20 Supervisory Positions, \$20.00/hr., effective September 5, 2019 through June 26, 2020 [JA]

B. Breakfast in the Classroom Program, M-F – Tiffanie Amerine, Cristina Caccavo, Kristina Clark, Tina Ditzel, Emily Giuliano, Megan Harloff, Ann Marie Koukides, Melissa Mattice, Debra Musilli, Aimee Nelson, Paula Neumann, Dana

Reeves, Lisa Shuknecht, Jessica Torrey, Danielle Worth, Debra Wolff, Robert Vanderwerf, Kristen Fix

C. Bus Duty PM, M-F – Daniel Farrell, Megan Harloff, Heather Landers, Arthur Merchant, Jerrold Sloan

D. Bus Duty AM, M-F, 7:55 a.m.–8:15 a.m. – Daniel Farrell, Heather Landers, Arthur Merchant

**I. Conferences:**

**Alter –**

3. New York State School Boards Association Conference, October 24-27, 2019, Rochester, NY; Patrick Burk, \$1,120.00 (Add pre-conference event)

**Yes – 4 [Cecere, Korzelius, Burk, Marucci] No – 0 Absent – 3 [Bowman, Bromley, Murphy]  
Motion carried. [4-0]**

**Motion made by Mr. Cecere, seconded by Mr. Marucci – Upon the recommendation of the Superintendent, BE IT RESOLVED** to approve the following Consent Items, A-I, as altered.

- A. Board of Education Minutes: 7/2/19
- B. CSE Reports: 5/10/19 (14), 5/13/19 (8), 5/14/19 (12), 5/15/19 (7), 5/16/19 (6), 6/3/19 (8), 6/12/19 (1), 6/13/19 (7), 6/21/19 (2), Amendment without a meeting (2)
- C. Resignations
  1. Adam D. Seweryniak, Building Maintenance Mechanic, effective July 19, 2019
  2. Paul Miller, Building Maintenance Worker, effective July 2, 2019
  3. David Pillo, Summer Operations and Maintenance Cleaner, effective July 2, 2019
  4. Regan Henrici, Summer Operations and Maintenance Cleaner, effective July 12, 2019
  5. Bonnie C. Bright, Girls JV Volleyball Coach, effective August 19, 2019
- D. Appointments
  1. Tina M. Ditzel, 4-year Probationary Elementary Teacher [JA/#71/Bow], effective September 1, 2019; Salary according to the Batavia Teachers' Agreement - \$40,232.50 plus \$5,520.00 (69 hrs. @ \$80.00/cr. hr.)
  2. Carolyne Anne Kinne, 4-year Probationary Math Teacher [BMS/#38/Rybak], effective September 1, 2019; Salary according to the Batavia Teachers' Agreement - \$47,000.00 plus credit hrs. @ \$80.00/cr. hr. (Upon receipt of official transcripts)
  3. 2019-20 Tutor, effective September 1, 2019; \$30.00/hr. – Courtney Marsh
  4. Summer Operations and Maintenance Cleaners
    - A. \*Jenae Colkey, retroactive to July 1, 2019; 40 hrs./week, 8 weeks, 320 hrs.; \$11.10/hr. (\*Emergency-conditional, pending fingerprint clearance)
    - B. \*Jeremy Arnold, retroactive to July 8, 2019; 40 hrs./week, 7 weeks, 280 hrs.; \$11.10/hr. (\*Emergency-conditional, pending fingerprint clearance)
    - C. \*Mary Murphy, effective July 16, 2019; 40 hrs./week, 5 weeks, 200 hrs.; \$11.10/hr. (\*Emergency-conditional, pending fingerprint clearance)
  5. Other Schedule 'C' – 2019-20 Supervisory Positions, \$20.00/hr., effective September 5, 2019 through June 26, 2020 [JA]

**Consent  
Items**

**BOE Mins.  
CSE Reports**

**Resignations**

*A. Seweryniak  
P. Miller  
D. Pillo*

*R. Henrici*

*B. Bright*

**Appointments**

*T. Ditzel*

*C. Kinne*

*C. Marsh  
Summer Cleaners  
J. Colkey*

*J. Arnold*

*M. Murphy*

*Other Sch. 'C'*

- A. Bus Duty – M-F – Anne Bestor, Linda Conroy, Wendy D’Amico, Audrey Davis, Meaghan Griffith, Nancy Okoniewski, Paula Radesi, Shannon Reiss, Michelle Taylor *Bus Duty*
- B. Breakfast in the Classroom Program, M-F – Tiffanie Amerine, Cristina Caccavo, Kristina Clark, Tina Ditzel, Emily Giuliano, Megan Harloff, Ann Marie Koukides, Melissa Mattice, Debra Musilli, Aimee Nelson, Paula Neumann, Dana Reeves, Lisa Shuknecht, Jessica Torrey, Danielle Worth, Debra Wolff, Robert Vanderwerf, Kristen Fix *Breakfast Duty*
- C. Bus Duty PM, M-F – Daniel Farrell, Megan Harloff, Heather Landers, Arthur Merchant, Jerrold Sloan *Bus Duty - PM*
- D. Bus Duty AM, M-F, 7:55 a.m.–8:15 a.m. – Daniel Farrell, Heather Landers, Arthur Merchant *Bus Duty - AM*
- 6. 2019-20 Schedule ‘D’ – Instructional Leadership Team (Department Chairs) *19-20 Dept. Chairs*

DC Group	Grade Level	Recommendation	Days Allotted
Library Media Specialist (LMS)	UPK-12	Aaron Klumpp	Up to 12
CTS/FCS/Tech/Bus	UPK-12	Robert Mullen	Up to 12
Art	UPK-12	Amanda Antonucci	Up to 12
Music	UPK-12	Jane Haggett	Up to 12
PE/Health	UPK-12	Carmen DelPlato	Up to 12
LOTE	UPK-12	Laura Johnson	Up to 12
ENL	UPK-12	Shawn Chrysler	Up to 12
Humanities (SS/ELA) *	UPK-12	Karissa Santy	Up to 12
STEM (Sci/Tech/Math) *	UPK-12	Andrew Kiebala/Karen Shuskey	Up to 12
Literacy (Reading) *	UPK-12	Michelle Restivo	Up to 12
<b>K-8 Grade level chairs (9 positions)</b>	<b>K-8</b>	<b>See below for each grade</b>	<b>Up to 12</b>
Grade Level	K	Kristina Clark	
Grade Level	1	Jessica Torrey	
Grade Level	2	Linda Bartlett	
Grade Level	3	Cassandra Brown	
Grade Level	4	Jennifer Sloan	
Grade Level	5	Lynn Matteo	
Grade Level	6	Nicole Mayers	
Grade Level	7	Anthony Cali	
Grade Level	8	Jason Jacobs	
HS Math	9-12	Stacy McCarthy	Up to 12
HS ELA	9-12	Kim Przybyasz	Up to 12
HS Social Studies	9-12	Tim Stevens	Up to 12
HS Science	9-12	Burt Howell	Up to 12
Mentor Coordinator	UPK-12	Kelly Radley/Bernadette Krumpek	Up to 12
Special Education/Counselors	UPK-5	Barb Roba	Up to 6
	6-12	Bernadette Krumpek	Up to 6

Staff appointed to these positions will be compensated for actual hours worked throughout the school year up to the days allotted above and earn \$275 per day. It is the responsibility of the employee to distribute their hours/days to cover the responsibilities of the position. The Superintendent may approve additional days as needed.

\* Reports to Executive Director of Curriculum and Instruction and will work on specific projects each year.

**E. Financials**

1. Clerk's Report – May 2019
2. Treasurer's Report – May 2019
3. Budget Transfers – May 2019
4. Warrants  
 A-66: A 6/28/19 Cash Disbursement for 6/22/19-6/28/19  
 TA-30: TA Processing 6/28 + 6/29/19 Payroll for 6/1/19-6/30/19  
 E-27: E 6/28/19 Cash Disbursement for 6/22/19-6/28/19

- F. AMEND Annual Designation (from reorganizational meeting 7/2/19):  
 Petty Cash Funds/Change Funds for Nutritional Services, Susan Presher, \$445.00

**G. Contracts**

1. Batavia Teachers' Association Agreement – 2019-2022
2. Per-Diem Substitute Teachers/Substitute Teacher Aides Contract, 1-year extension, 2019-20
3. LearnWell and the Batavia City School District, Academic Tutoring Services, effective July 1, 2019 through June 30, 2020; \$57.00/hr. for up to ten (10) hours per week plus administrative fees of 33% per hour of instruction
4. Sweet Home Central School and the Batavia City School District, Agreement for Student Services from July 8, 2019 through August 16, 2019, Extended year special education services to be provided to one student; \$1,020.00
5. REVISED - Memorandum of Understanding between the City of Batavia, the Batavia City Police Department and the Batavia City School District to establish and utilize a School Resource Officer – Effective September 1, 2019 through June 30, 2024

**H. Change Orders**

1. Change Order #101-019, Northeast Diversification Inc., \$19,851.00, Installation of two (2) new play clocks at the North and South ends of the field
2. Change Order #101-020, Northeast Diversification Inc., \$3,365.00, Providing and installing new gates at the pole vault and bleacher areas
3. Change Order #101-021, Northeast Diversification Inc., \$378.00, Material placement associated with changing aluminum fencing with galvanized and adding four (4) additional gates
4. Change Order #101-022, Northeast Diversification Inc., \$6,970.00, Materials and labor to rotate the Discuss Throwing Area 5 degrees
5. Change Order #101-023, Northeast Diversification Inc., \$7,088.00, Additional stump and tree removal for parking lot expansion at John Kennedy
6. Change Order #101-024, Northeast Diversification Inc., \$23,106.00, Install 6" dry limestone screenings with pressure treated wood border for Shot-put Fields
7. Change Order #102-023, Transit Construction Services Corp., \$17,371.00, Labor and materials for new Press Box signage
8. Change Order #102-024, Transit Construction Services Corp., \$4,808.00, Replace and repair deteriorating block work on existing Weight Room exterior wall
9. Change Order #102-025, Transit Construction Services Corp., \$5,980.00, Additional digging and concrete needed to install recessed track system in the

**Financials**

*Clerk's Report  
 Treasurer's Rpt.  
 Budget Transfers  
 Warrants*

**Amend – Petty Cash Fund**

**Contracts**

*BTA 19-20  
 Sub. Teachers &  
 TA's 19-20  
 LearnWell &  
 BCSD  
 Sweet Home &  
 BCSD  
 Revised – SRO  
 Agreement*

**Change Orders**

- new Locker Room (includes 8” CMU walls)
- 10. Change Order #102-026, Transit Construction Services Corp., \$12,043.00, Structural supporting and closing of the exposed existing Weight Room Stairs
- 11. Change Order #103-002, Landry Mechanical, \$4,844.00, Re-route plumbing lines to accommodate a structural beam and maintain the correct pitch and height of the pipe in the John Kennedy addition
- 12. Change Order #103-003, Landry Mechanical, \$3,802.00, Addition of a sump basin and sink in the new Music Rooms related to the John Kennedy renovation project
- 13. Change Order #103-004, Landry Mechanical, \$1,075.00, Material and labor associated with the installation of four (4) additional wall cleanouts in the John Kennedy renovation – toilet rooms 141 and 142
- 14. Change Order #105-011, Billitier Electric Inc., \$2,693.00, Replacement of three (3) existing fixtures in the Weight Room
- 15. Change Order #105-012, Billitier Electric Inc., \$4,580.00, Electrical modifications needed to install new lights at John Kennedy
- 16. Change Order #105-013, Billitier Electric Inc., \$1,805.00, Changes to the West Ticket Booth wall pack light install
- 17. Change Order #105-014, Billitier Electric Inc., -\$612.00, Credit for the exit/emergency fixtures that were not needed
- 18. Change Order #105-015, Billitier Electric Inc., \$4,148.00, Installation of the High School Theater Lighting and associated controls
- 19. Change Order #105-016, Billitier Electric Inc., \$9,881.00, Additional wiring and panel board layout required in the new Locker Room/Stadium
- 20. Change Order #106-001, Spring Sheet Metal & Roofing LLC, \$2,607.00, Additional roof work associated with RFP 104-002
- 21. Change Order #106-002, Spring Sheet Metal & Roofing LLC, \$987.00, Material and labor associated with installation of overflow scupper in place of overflow drain at John Kennedy
- 22. Change Order #203-001, Landry Mechanical, \$4,220.00, Material and labor cost to relocate hydronic line at Richmond Memorial Library

I. Conference Requests

- 1. CEC 2020 Convention & Expo, February 5-8, 2020, Portland, OR; Trisha Finnigan, \$3,175.00
- 2. National School Boards Association Conference, April 2-6, 2020, Chicago, IL; Patrick Burk, \$1,184.40
- 3. New York State School Boards Association Conference, October 24-27, 2019, Rochester, NY; Patrick Burk, \$1,120.00

**Conferences**

*T. Finnigan*

*P. Burk*

*P. Burk*

**Yes – 4 [Cecere, Korzelius, Burk, Marucci] No – 0 Absent – 3 [Bowman, Bromley, Murphy]**

**Motion carried. [4-0]**

**\* 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.

**Motion made by Mr. Cecere, seconded by Mr. Marucci, to accept and approve the 2019-20 Code of Conduct, as presented.**

**Yes – 4 [Cecere, Korzelius, Burk, Marucci] No – 0 Absent – 3 [Bowman, Bromley, Murphy]**

**Motion carried. [4-0]**

**2019-20 Code of Conduct**

**Motion made by Mr. Cecere, seconded by Mr. Marucci, to accept the Board of Education committee assignment for Mrs. Barbara Bowman, School Health and Wellness Committee and Mr. John Marucci, Audit Committee.**

**Yes – 4 [Cecere, Korzelius, Burk, Marucci] No – 0 Absent – 3 [Bowman, Bromley, Murphy]**

**Motion carried. [4-0]**

**Board of Ed.  
19-20 Committee Assignments**

**Motion made by Mr. Korzelius, seconded by Mr. Marucci, to renew the 2019-20 Rural Schools Association Membership.**

**Yes – 4 [Cecere, Korzelius, Burk, Marucci] No – 0 Absent – 3 [Bowman, Bromley, Murphy]**

**Motion carried. [4-0]**

**19-20 Rural Schools Association Membership**

**Motion made by Mr. Cecere, seconded by Mr. Marucci, to waive the first reading and adopt Policy #7511 – Immunization of Students at the request of Mr. Scott Bischooping, Interim Superintendent, as this policy is based on law and should be in effect prior to the start of the 2019-20 school year.**

**Yes – 4 [Cecere, Korzelius, Burk, Marucci] No – 0 Absent – 3 [Bowman, Bromley, Murphy]**

**Motion carried. [4-0]**

**Policy #7511 – Immunization of Students**

**Motion made by Mrs. Bowman, seconded by Ms. Murphy, to accept the resignation from Mr. Richard W. Ganino, Temporary Director of Facilities III, effective July 15, 2019.**

**Yes – 4 [Cecere, Korzelius, Burk, Marucci] No – 0 Absent – 3 [Bowman, Bromley, Murphy]**

**Motion carried. [4-0]**

**Resignation**

**Motion made by Mrs. Bowman, seconded by Ms. Murphy, to accept and approve the Appointment of Mr. Richard W. Ganino, Director of Facilities III, Ninety Days (90), effective July 16, 2019, \$80,000.00 annual salary.**

**Yes – 4 [Cecere, Korzelius, Burk, Marucci] No – 0 Absent – 3 [Bowman, Bromley, Murphy]**

**Motion carried. [4-0]**

**Appointment**

## **Reports**

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

Campus Construction Management provided us with the June Report. The committee reviewed the project and the 14-Day Work Schedule at each site from July 8 – July 22, 2019. Discussion about Phase II of the Capital Project and the timeline were reviewed. We will look at what we've accomplish in this phase and make adjustments to the plan. A Building Condition Survey will also have to be completed prior to Phase II.

## **Reports**

*Bldgs. & Grnds.*

**Curriculum and Instruction – Dr. Molly Corey**

*C & I*

Dr. Corey reported that all of the summer activities for students started last week. We have good attendance at all events including the math mindset camp. Both students and teachers are learning new ways to think about math in clever, creative ways.

The New York Stated Education Department will be visiting tomorrow, July 17, 2019, to see the Math Science Partnership Program Grant professional development in action. Ann Crotty will interview key teachers for the project during her visit.

The administrative team is digging deeper into learning more about who our students are that are chronically absent. It is a new indicator on our School Report Card and each school has at least one sub-group that meets the criteria of being chronically absent (missing more than 10% of the school year).

**Superintendent Report – Mr. Bischooping**

*Superintendent*

Mr. Bischooping noted that he has received nothing but support from all of the staff members that he's met over the first couple of weeks. Each has been welcoming in their own way. He is looking forward to learning more about the district over the course of the next several weeks as we get ready for the 2019-20 school year.

Mr. Bischooping met with Chief Heubusch earlier this week to work out a few minor issues with the School Resource Officer Agreement so that we can move forward in September. He will be meeting with Mark Lawrence, the School Resource Officer assigned to us, during the coming week.

Our district will continue working with Campus Construction to ensure that everything stays on target that is supposed to be completed this summer and avoid interference with safety and/or instruction once we start back with students in the fall.

The Management Team will be attending the Genesee Valley Educational Partnership region-wide retreat at the end of this month. We will be participating with many other districts' leadership teams, but will also have some time as a group to work on some areas for goal setting.

Mr. Bischooping has been working with Mr. Rozanski reviewing district needs and financial condition.

New York State Commissioner of Education, MaryEllen Elia submitted a resignation letter to the Board of Regents, effective August 31, 2019.

**Other Reports - None**

*Other Reports*

**Motion made by** Mr. Cecere, seconded by Mr. Marucci to enter into Executive Session at **7:16 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 – 4 [Cecere, Korzelius, Burk, Marucci] No – 0 Absent – 3 [Bowman, Bromley, Murphy]**



**Motion carried. [4-0]**

**Motion made by Mr. Cecere, seconded by Mr. Marucci to return to public session at 7:53 PM.**

**Return to  
Public Session**

**Yes – 4 [Cecere, Korzelius, Burk, Marucci] No – 0 Absent – 3 [Bowman, Bromley, Murphy]**

**Motion carried. [4-0]**

**Motion made by Mr. Cecere, seconded by Mr. Marucci to adjourn the meeting at 7:55 PM.**

**Adjournment**

**Yes – 4 [Cecere, Korzelius, Burk, Marucci] No – 0 Absent – 3 [Bowman, Bromley, Murphy]**

**Motion carried. [4-0]**

Respectfully submitted,



Scott C. Rozanski, Clerk

baw