

The **Special Meeting** of the Batavia City School District Board of Education was called to order on **Tuesday, August 27, 2019 at 6:37 PM** in the District Administration Conference Room, 260 State Street, Batavia, NY by Board President, Patrick Burk.

Call to Order

Members Present: Patrick Burk, Peter Cecere, Zachary Korzelius, John Marucci, Barbara Bowman, Shawna Murphy

Roll Call

Excused: Tanni Bromley, Aubrey Towner, Ex-Officio Student Representative

Others Present: Scott A. Bischoping, Interim Superintendent; Scott C. Rozanski, Business Administrator/Clerk; Dr. Molly Corey, Executive Director of Curriculum and Instruction; Brittany Witkop, Assistant Clerk to the Board; Michael Bromley, Director of Health, Physical Education and Interscholastic Athletics; Dr. Amanda Cook, John Kennedy Principal; Ashley Grillo, Batavia Middle School Principal; Nicholas Bestine, Vice-President, Batavia Teachers' Association; Kathie Scott, District Public Relations Coordinator; Brian Quinn, *The Daily News*

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

Pledge to Flag

Presentations

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

CEP Update

The June 30, 2019, Community Eligibility Provision (CEP) Analysis shows that all of our 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 Batavia High School the meals per labor hour were slightly under the recommended average. A La Carte sales had an overall decrease of \$23,943.00. The School Lunch Program lost \$26,918.00 during 2018-19 versus 2017-18 with a program loss of \$77,008.00, or a \$50,090.00 improvement over the previous year. District parents/guardians saved over \$303,503.00 in meal purchases as a result of our participation in the Community Eligibility Provision Program in 2018-19.

Assistant Principal Recommendation for John Kennedy – Mr. Scott Bischoping

JK AP Position

Mr. Bischoping presented a proposal to the Board to remove the Teacher on Special Assignment (TOSA) at John Kennedy and add an Assistant Principal position for Elementary and Primary Education. The reasons included the following:

- Value of a Principal as an Instructional Leader
- Chronic Student Behavior
- Annual Professional Performance Review (APPR) & required observations
- Time constraints and requirements
- Principal's replacement

Other important factors are having an administrator in the building if the principal is out, and allowing the principal and assistant principal more time to help influence and coach teachers with classroom management, as well as extending positive behavioral interventions and supports (PBIS), and provide another administrator to help with required observations.

The chart below identifies that John Kennedy will need 135 outside observations. Also, the transition of Mrs. Notaro to Interim Principal at Jackson, leaves a Teacher on Special Assignment in her place at Batavia Middle School to fill the Assistant Principal role, thereby creating 143 outside observations to be completed with Mr. Grillo taking on additional observations as well. We do not have enough staff with our district administrators to complete all of these observations. Adding an Assistant Principal will help us with this requirement.

Building	Total Number of Observations	Total Admin.	130 Average	Outside Observations Needed
Jackson	192	1	130	62
JK	265	1	130	135
BMS	373	3	130+100+100	143
BHS	269	3	130+100+100	0
Total	1104			335

What will our cost be to make this change?

**Budget Impact:
 SALARY INFORMATION**

	Minimum Salary	Maximum Salary
Assistant Principal	\$70,000	\$75,000
TOSA	\$55,000	\$55,000
Summer and Other Additions	<u>4,150</u>	<u>4,150</u>
Total TOSA Costs	\$59,150	\$59,150
Difference	\$10,850	\$15,850
Benefit Increase on Difference (FICA - 7.65%) (Retirement - 8.86%)	<u>1,791</u>	<u>2,617</u>
Total Potential Increase in cost	\$12,641	\$18,467

At the end of the presentation the Board did not have any further questions.

The following resolution was passed.

WHEREAS, the Board of Education is charged with the responsibility to create or abolish an office or position, and

WHEREAS, the Board of Education finds it necessary to create a full-time Assistant Principal position for Elementary and Primary Education,

THEREFORE BE IT RESOLVED: That upon the recommendation of Interim Superintendent Scott A. Bischooping, the Board of Education hereby makes the following changes

Effective starting in the 2019-20 school year:

- Abolish Teacher on Special Assignment (TOSA) at John Kennedy
- Establish Assistant Principal position for Elementary and Primary Education

**Motion was made by Ms. Bowman, seconded by Ms. Murphy.
YES – 6 [Burk, Cecere, Korzelius, Bowman, Marucci, Murphy]
NO - 0 ABSTAINED – 0 ABSENT – 1 [Bromley]**

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

Public Heard

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

**Agenda
Alterations**

VI. Consent Items

D. Resignations

3. Amy C. Burnham, Assistant Principal [BHS], effective August 28, 2019

F. Appointments

5. Christopher Cummings, 3-Year Probationary FACS/Technology (CTE) Teacher [BMS/Lippold/#1292], effective September 1, 2019; Salary according to the Batavia Teacher's Agreement – \$52,000.00, plus credit hrs. @ \$80.00/cr. hr. (upon submission of official transcript)
6. Addison R. Marino, Long-term Substitute ESOL/ENL Teacher [BHS/Wise/#8714], effective September 1, 2019 through on or about December 20, 2019; Salary according to the Batavia Teachers' Agreement \$38,500.00 pro-rated, \$192.50/day, plus credit hrs. @ \$80.00/cr. hr. (upon submission of official transcript)
16. Laurie Cuttita, Long-term 1:1 Special Education Teacher Aide [JA/#8807], effective September 3, 2019 through on or about November 3, 2019; Salary according to the Batavia Clerical Agreement, \$11.80/hr. – 7:45 AM – 3:15 PM
22. Other Schedule 'C' – [JA]; Heather Volpe, Bus Monitor, effective September 5, 2019 through June 26, 2020; \$20.00/hr.

**Yes – 6 [Cecere, Korzelius, Burk, Marucci, Bowman, Murphy] No – 0 Absent – 1 [Bromley]
Motion carried. [6-0]**

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

- A. Board of Education Minutes: 7/16/19 & 8/6/19
- B. CSE Reports: 8/8/19 (1), 8/14/19 (1)
- C. CPSE Reports: 8/12/19 (1)
- D. Resignations
 1. Richard W. Ganino, Temporary 2nd Assistant Director of Facilities, effective August 23, 2019

**Consent
Items
BOE Minutes
CSE Reports
CPSE Reports
Resignations
R. Ganino**

2. Kenneth L. Kramarz, Assistant Director of Facilities, effective August 22, 2019
 3. Amy C. Burnham, Assistant Principal [BHS], effective August 28, 2019
 4. Julie E. Busch, Custodial Worker [JA], effective August 30, 2019
 5. Victoria E. Priestly-Maid, Cook [BHS], effective August 5, 2019
 6. Sara K. Kendrick, Cook [JK], effective August 13, 2019
- E. Leave of Absence
1. Dana L. Reeves, Elementary Teacher [JA], Family Medical/Maternity Leave, effective on or about November 1, 2019 through on or about January 6, 2020
 2. John C. Printup Jr., Senior Custodial Worker [JK], Family Medical Leave, effective August 5, 2019 through August 20, 2019
 3. Terry D. Smart, Custodial Worker [BHS], Unpaid Family Medical Leave, effective August 13, 2019 through *date to be determined*
- F. Appointments
1. James L. Jacobs, Interim Director of Facilities [Districtwide/#8804], effective August 26, 2019 through *date to be determined*, \$500.00/day, per diem
 2. Travis S. Byrnes, Temporary Teacher on Special Assignment (TOSA) [BHS], effective September 1, 2019 through *date to be determined*; Salary according to the Batavia Teachers' Agreement, plus one block of e-List \$46.00/day
 3. REVISED - Nicholas Frechette, **3-year Probationary** Special Education Teacher [BMS/#2352/Taylor], effective September 1, 2019; Salary according to the Batavia Teachers' Agreement - \$64,000.00 plus \$3,120.00 (39 hrs. @ \$80.00/cr. hr.)
 4. Chelsea Cummings, 4-year Probationary TESOL Teacher [Districtwide/McHugh/#6262], effective September 1, 2019; Salary according to the Batavia Teacher's Agreement - \$50,000.00 plus \$4,320.00 (54 hrs. @ \$80.00/cr. hr.)
 5. Christopher Cummings, 3-Year Probationary FACS/Technology (CTE) Teacher [BMS/Lippold/#1292], effective September 1, 2019; Salary according to the Batavia Teacher's Agreement - \$52,000.00, plus credit hrs. @ \$80.00/cr. hr. (upon submission of official transcript)
 6. Addison R. Marino, Long-term Substitute ESOL/ENL Teacher [BHS/Wise/#8714], effective September 1, 2019 through on or about December 20, 2019; Salary according to the Batavia Teachers' Agreement \$38,500.00 pro-rated, \$192.50/day, plus credit hrs. @ \$80.00/cr. hr. (upon submission of official transcript)
 7. Breanna M. Clark, Long-term Substitute UPK Teacher [JA/Harloff/#8802], effective September 1, 2019 through on or about October 21, 2019; Salary according to the Batavia Teachers' Agreement, \$38,500.00 pro-rated, plus credit hrs. @ \$80.00/cr. hr. (upon receipt of official transcript)
 8. Brienne Cascell-Wright, Full-time Teacher Aide [JK/New/#8803], effective September 3, 2019; Salary according to the Batavia Clerical Agreement, \$11.80/hr. - 7:45 AM - 2:45 PM
 9. Emma Eastridge, Full-time Teacher Aide [BMS/Dunn/#2744], effective September 3, 2019; Salary according to the Batavia Clerical Agreement, \$11.80/hr. - 8:00 AM - 3:00 PM
 10. Anthony Sweet, Full-time Teacher Aide [BHS/Williams/#649], effective September 3, 2019; Salary according to the Batavia Clerical Agreement, \$11.80/hr. - 8:00 AM - 3:00 PM
 11. Julie Busch, Full-time 1:1 Special Education Teacher Aide [JK/Reiss/#6357], effective September 3, 2019; Salary according to the Batavia Clerical Agreement,

K. Kramarz
A. Burnham
J. Busch
V. Priestly-Maid
S. Kendrick
Leave
D. Reeves

J. Printup
T. Smart

Appointments
J. Jacobs

T. Byrnes

N. Frechette

C. Cummings

C. Cummings

A. Marino

B. Clark

B. Cascell-Wright

E. Eastridge

A. Sweet

J. Busch

- \$11.80/hr. – 7:45 AM – 3:15 PM
- 12. Eric J. Allen, Full-time Special Education Teacher Aide, [BMS/Bassett/#334], effective September 3, 2019; Salary according to the Batavia Clerical Agreement, \$11.80/hr. – 7:30 AM – 4:00 PM *E. Allen*
 - 13. Holly K. Umlauf, Full-time 12:1:1 Shared Special Education Teacher Aide [JK/Nanni/#6418], effective September 3, 2019; Salary according to the Batavia Clerical Agreement, \$11.80/hr. – 7:45 AM – 2:45 PM *H. Umlauf*
 - 14. David Knaudt, Long-term Part-time Teacher Aide (Primary Project Child Associate), [JK/New/#8800], effective September 3, 2019 through June 26, 2020; Salary according to the Batavia Clerical Agreement, \$11.80/hr. – 10:00 AM – 2:40 PM (not to exceed 24 hrs. per week, M-F) *D. Knaudt*
 - 15. Patty Arroyo, Long-term Part-time Teacher Aide (Primary Project Child Associate), [JA/New/#8799], effective September 3, 2019 through June 26, 2019; Salary according to the Batavia Clerical Agreement, \$11.80/hr. – 10:00 AM – 2:40 PM (not to exceed 24 hrs. per week, M-F) *P. Arroyo*
 - 16. Laurie Cuttita, Long-term 1:1 Special Education Teacher Aide [JA/#8807], effective September 3, 2019 through on or about November 3, 2019; Salary according to the Batavia Clerical Agreement, \$11.80/hr. – 7:45 AM – 3:15 PM *L. Cuttita*
 - 17. In-District Teacher Aide Transfers – effective September 3, 2019 *In-District TA Transfers*

Employee	Position	From	To	Effective	Salary
Elizabeth Mungillo	Shared Special Education Teacher Aide	Jackson	Jackson [New/#8793]	9/3/2019	Per Contract
Michelle. C. Taylor	1:1 Teacher Aide	Jackson	John Kennedy [Same Pos. #6352]	9/3/2019	Per Contract
Shannon E. Reiss	1:1 Teacher Aide	Jackson	John Kennedy [Mungillo/#6562] 7:45 AM-3:15 PM	9/3/2019	Per Contract
Donna L. Wolff	12:1:1 Teacher Aide	Jackson	John Kennedy [Capone/#2401] 7:45 AM-3:15 PM	9/3/2019	Per Contract
Tammy L. Capone	12:1:1 Teacher Aide	John Kennedy	Jackson [Wolff/#6491] 7:45 AM-2:45 PM	9/3/2019	Per Contract

- 18. Julie E. Busch, Substitute Cleaner [Districtwide], effective September 1, 2019; \$11.10/hr. per diem *J. Busch*
- 19. Jennifer Morehead, Substitute Food Service Helper [Districtwide], effective on or about September 18, 2019; \$11.10/hr. per diem (**Emergency-Conditional pending fingerprint clearance*) *J. Morehead*
- 20. 2019-20 New and Returning Substitutes – Clerical, Teachers, Aides, Nurses and Retired Staff – per attached *19-20 New & Returning Subs*
- 21. Other Schedule ‘C’ – 2019-20 Supervisory Positions [BMS], per attached
 - A. AM Supervision, 7:30 -8:00 AM, Chris Hammond, \$20.00/hr., effective September 5, 2019 through June 26, 2020 *AM Supervision*
 - B. Academy for Success (Extended Day), \$30.00/hr., effective September 16, 2019 through May 29, 2020; Kristen Cutspec, Stephanie D’Alba, Adam Groom, Gabrielle Haibach, Jason Jacobs, Erin Jones, Kelly, Trisha Livergood, Kathryn Marchese [Martin], Lori Easton-Penepent, Jeff Taylor, Meaghan Tederous, Julie Trzaska, Allyson Wilkinson *Academy for Success*

22. Other Schedule 'C' – [JA]; Heather Volpe, Bus Monitor, effective September 5, 2019 through June 26, 2020; \$20.00/hr.

Other Sch. 'C'

23. 2019-20 Schedule 'C' (*Emergency-Conditional – pending fingerprint clearance)

19-20 Sch. 'C'

F Name	L Name	Bldg.	Age Level	Assignment/Sport	Level	FTE	Stipend
David	Adams	BHS	High School	Musical/Drama Scenic Crew Director (Stage Manager)	2	1.0000	\$ 1,254.81
Amanda	Antonucci	BHS	High School	National Art Honor Society	1	1.0000	\$ 656.07
Denise	Chatt	BHS	High School	Musical Drama Choreographer	1	1.0000	\$ 656.07
Katherine	Christner	BHS	High School	Director Honor Guard	2	1.0000	\$ 1,273.64
Alison	Chua	BHS	High School	Musical/Drama Publicity Manager	1	0.5000	\$ 304.50
Ryen	Cliff	BHS	High School	Musical/Drama Tech Director	2	1.0000	\$ 1,200.00
Sherry	Crumity	BHS	Class Advisor - Co	Junior	3	1.0000	\$ 900.00
Kelly	Deneka	BHS	Class Advisor - Co	Junior	3	1.0000	\$ 900.00
*Jeffrey	*Fischer	BHS	High School	Musical/Drama Rehearsal Accompanist	1	0.5000	\$ 300.00
Malloryann	Flanagan	BHS	High School	Musical/Drama House Manager	1	1.0000	\$ 609.00
Lorraine	Gammack	BHS	Class Advisor - Co	Sophomore	2	1.0000	\$ 609.00
Kelly	Garner	BHS	Class Advisor - Co	Senior	5	1.0000	\$ 1,500.00
Kelly	Garner	BHS	Class Advisor - Co	Freshmen	2	1.0000	\$ 600.00
Daniel	Grillo	BHS	High School	Tri-M Advisor	2	1.0000	\$ 1,312.13
Daniel	Grillo	BHS	High School	NYSSMA 4 Vocal	2	1.0000	\$ 1,312.13
Daniel	Grillo	BHS	High School	Barbershop/Sweet Adelines Director	3	1.0000	\$ 2,219.69
Bridget	Hogan	BHS	High School	Winterguard Director - Co	5	0.5000	\$ 1,568.52
Melissa	Holsopple	BHS	High School	Zonta Club	2	1.0000	\$ 1,254.81
Burton	Howell	BHS	High School	Science Olympiad	1	1.0000	\$ 1,259.67
Thomas	Ingalsbe	BHS	High School	Model UN Advisor	3	1.0000	\$ 1,827.00
Thomas	Ingalsbe	BHS	Class Advisor - Co	Senior	5	1.0000	\$ 1,500.00
Thomas	Ingalsbe	BHS	Class Advisor - Co	Freshmen	2	1.0000	\$ 600.00
*Tiffany	*Keicher	BHS	High School	Musical/Drama Costuming Manager (Costume Director)	1	1.0000	\$ 600.00
Andrew	Kiebala	BHS	Class Advisor - Co	Sophomore	2	1.0000	\$ 609.00
Sean	Krauss	BHS	High School	Literary Magazine - Stained Glass	2	1.0000	\$ 1,312.13
Sean	Krauss	BHS	High School	Board Game Club (formerly Chess Club)	1	1.0000	\$ 636.82
Melissa	Martin	BHS	High School	NYSSMA 5 String	2	1.0000	\$ 1,254.81
Melissa	Martin	BHS	High School	Chamber Ensemble	3	1.0000	\$ 1,882.22
Stacy	McCarthy	BHS	High School	Math Team	1	1.0000	\$ 965.57
Stuart	McClean	BHS	High School	Musical/Drama Vocal/Music Director (Vocal Director)	4	1.0000	\$ 2,400.00
Heidi	Meides-Judge	BHS	High School	SAAD/ATOP	1	1.0000	\$ 1,143.14
Jeremy	Mettler	BHS	High School	Ski Club Advisor (per bus)	1	1.0000	\$ 1,109.84
Cynthia	Morgan	BMS	Modified B, Girls	Volleyball	3	1.0000	\$ 1,827.00
Bob	Mullen	BHS	High School	Academic Challenge/Scholastic Bowl	3	1.0000	\$ 2,108.71
Bob	Mullen	BHS	High School	AV/Auditorium Coordinator	4	1.0000	\$ 3,052.07
Bob	Mullen	BHS	High School	Technology Club	2	1.0000	\$ 1,620.37
Robert	Mullen	BHS	High School	Science Olympiad	1	1.0000	\$ 627.41
Eileen	Ognibene	BHS	High School	Yearbook - The Batavian	4	1.0000	\$ 2,624.26
Eileen	Ognibene			District WebMaster	Stipend	1.0000	\$ 3,000.00
Jane	Paladino (Haggett)	BHS	High School	Director Marching Band	5	1.0000	\$ 3,651.39
Jane	Paladino	BHS	High School	NYSSMA 6 Band	2	1.0000	\$ 1,670.32

	(Haggett)						
Jane	Paladino (Haggett)	BHS	High School	Winterguard Director - Co	5	0.2000	\$ 656.07
Jane	Paladino (Haggett)	BHS	High School	Jazz Ensemble Director	3	1.0000	\$ 2,330.67
Jane	Paladino (Haggett)	BHS	High School	Musical/Drama Orchestra Director	2	1.0000	\$ 1,670.32
Gena	Rainsforth	BHS	High School	Winterguard Director - Co	5	0.3000	\$ 913.50
Lisa	Robinson	BHS	High School	Mr. Batavia Advisor	1	1.0000	\$ 627.41
Tyler	Sharpe	BMS	Modified B, Boys	Football Assistant	4	1.0000	\$ 2,400.00
Loretta	Stratton	BHS	High School	Musical/Drama Wardrobe Assistant (Seamstress)	1	0.5000	\$ 304.50
Nicole	Tamfer	BHS	High School	Ski Club Advisor (per bus)	1	1.0000	\$ 600.00
Nicole	Tamfer	BHS	High School	Musical/Drama Scenc Art Director (Art Asst)	2	0.5000	\$ 618.14
Kristen	Teller (Olsen)	BHS	High School	Student Government Advisor	3	1.0000	\$ 1,854.41
Theresa	Traver	BHS	High School	Mock Trial	3	1.0000	\$ 1,882.22
Cathy	Weaver	BHS	High School	National Honor Society	3	1.0000	\$ 1,910.45
Sean	Williams	BHS	High School	Assistant Director Marching Band	3	1.0000	\$ 1,910.45
Sean	Williams	BHS	High School	Trumpet Ensemble	1	1.0000	\$ 646.37
Caryn	Wood	BHS	High School	Drama Club Advisor	3	1.0000	\$ 2,330.67
Caryn	Wood	BHS	High School	Musical/Drama - Artistic Director (Musical Director_	4	1.0000	\$ 2,436.00

G. Financials

1. Warrants

- A-6: A 8/16/19 Cash Disbursement for 8/3/19-8/16/19
- TA-4: TA Processing 8/16/19 Payroll for 8/16/19-8/16/19
- E-1: E 8/16/19 Cash Disbursement for 8/3/19-8/16/19

H. Student Accounts Quarterly - April 1, 2019 through June 30, 2019 and Final Report - July 1, 2018 through June 30, 2019

I. Contracts

1. Ms. Kimberley Gingrich, MA/CA, NYS Certified School Psychologist, Bilingual, Psychological Student Evaluations, \$90.00 per hour, July 1, 2019 through June 30, 2020
2. Memorandum of Agreement between BCSD and Genesee/Orleans Council on Alcoholism and Substance Abuse (GCASA), September 1, 2019 through June 1, 2020
3. Inter-municipal Memorandum of Agreement for Gymnastics Program Shared Services with Batavia City School District – Alexander CSD, Byron-Bergen CSD, Le Roy CSD, Pembroke CSD, and Elba CSD; effective August 27, 2019 through June 30, 2020
4. Sweet Home Central School and the Batavia City School District, Agreement for Student Services from September 4, 2019 through June 24, 2020; Special education services to be provided to one student at Sweet Home Middle School; Annual 10-month tuition \$108,718.00
5. 2019-20 Service Agreement through Monroe #1 BOCES for tutoring hospitalized students at Golisano Children’s Hospital at Strong; Cost: \$43.43/hr. – general education students and \$47.37/hr. for special education students
6. New York State School Facilities Association (NYSSFA) – Full Facilities Assessment Evaluation Program and Special Area Evaluation Program, effective August 22, 2019, with process to commence on or about September 19, 2019 and

Financials

Warrants

Student Accounts Quarterly

Contracts

K. Gingrich - Student Evaluation Agreement

GCASA & BCSD Agreement

Intermunicipal Memorandum of Agreement Gymnastics Program

Sweet Home & BCSD

Monroe #1 BOCES & BCSD

NYSSFA & BCSD

draft assessment report submission by October 31, 2019; \$6,500.00 (50% due within 30 days), plus expenses incurred by the NYSSFA Assessment Team such as lodging, meals and mileage

J. Change Orders

1. Change Order #101-028, Northeast Diversification Inc., \$2,772.00, Installation of privacy slats in the new fence along neighboring property of Van Detta Stadium
2. Change Order #102-031, Transit Construction Services Corp., \$6,863.00, Credits and additions to the flooring abatement at Batavia Middle School
3. Change Order #102-032, Transit Construction Services Corp., \$22,954.00, Remove and replace drywall ceiling in the weight room at Van Detta Stadium
4. Change Order #102-033, Transit Construction Services Corp., \$3,414.00, Change in the style of brick at John Kennedy
5. Change Order #102-034, Transit Construction Services Corp., \$985.00, Material and labor for new soffit transition in the prop room at Batavia High School
6. Change Order #103-006, Landry Mechanical, \$16,328.00, addition of lavatories in bathrooms 062-2 and 182, plus the addition of overflow storm drains above vestibule 100-1, corridor 100-03 and Special Education room 127 at John Kennedy
7. Change Order #104-005, Landry Mechanical, \$545.00, Added supports for roof top equipment per RFI 171 at John Kennedy
8. Change Order #105-018, Billitier Electric, Inc., \$11,441.00, Two (2) new lighting circuits and revised panel board at John Kennedy in the renovated auditorium space
9. Change Order #106-005, Spring Sheet Metal, \$1,177.00, Provide and install new PVC flashing and tie in two (2) new roof supports at John Kennedy
10. Change Order #107-002, TGR Enterprises, Inc., \$6,649.00, Labor and materials to install new exit devices and strikes for the new John Kennedy addition doors
11. Change Order #203-002, Landry Mechanical, \$7,438.00, Provide manual balance dampers at the supply and return air devices at Richmond Memorial Library
12. Change Order #105-019, Billitier Electric, Inc., -\$4,220.00, Credit association with not installing a new fire panel at Batavia High School
13. Change Order #105-020, Billitier Electric, Inc., \$26,453.00, Removal and replacement of existing fire alarm panel at John Kennedy
14. Change Order #105-021, Billitier Electric, Inc., \$4,289.00, Replacement of wood paneling and credit for lights not being replaced at Batavia Middle School

K. Bids

1. Municipal Solutions, Inc.; Bond Anticipation Note – Bid Results
2. 2019-20 Cooperative Bid Resolution for Purchasing Agent; Monroe 2 BOCES to participate in cooperative bids (bid prices will be effective into the 2020-2021 school year) – Art Supplies, Computer/Printer Supplies, Office Supplies, Classroom Supplies, Musical Equipment, Multi-Media/Audio Visual Equipment, Fine Paper (Fall bid), Fine Paper (Spring bid), Fresh Produce, Calculator Bid; Total Bid Cost \$3,258.00
3. 2019-20 Cooperative Bid Resolution – Genesee-Livingston-Steuben-Wyoming BOCES (bid prices will be effective into the 2020-21 school year) – Custodial Supplies, Athletic/Physical Education Supplies, Bread, Milk/Milk Products, Ice Cream Products, Food Service Paper Supplies, Gasoline and Oil Products, Grocery

L. Conference Requests

1. Coaching Academy, 9/24/19, 10/29/19, 11/19/19, 1/14/20, and 3/31/20, Cortland, NY; Michelle Restivo, \$1,265.48, Karissa Santy, \$1,145.48, & Karen Shuskey, \$1,145.48

Change Orders

Bids

*Municipal Solutions
19-20 Cooperative
Bid Monroe 2
BOCES*

*19-20 Cooperative
Bid Genesee-
Livingston-Steuben-
Wyoming BOCES*

Conferences

*M. Restivo, K.
Santy, K. Shuskey*

M. 2019-20 Foreign Exchange Student [BHS]

1. Anastasiya Sobol – Ukraine

N. Surplus Goods and Equipment

1. Special Education Department Books [BHS]
2. Library Books [JK] – Per attached
3. Library Books [BMS] – Per attached

O. BCSD Professional Development Plan, 2014-2019

P. Donations and Gifts

1. Class of 1979 – Donation of two trees that will be memorialized with signage to prevent accidental future removal. (Planted next to the Batavia High School teachers' parking lot)

Q. Eliminate Titles: Assistant Director of Facilities and Temporary 2nd Assistant Director of Facilities, effective August 23, 2019

Foreign Exchange Student

Surplus Goods & Equipment

Prof. Dev. Plan Donations & Gifts

Eliminate Titles

Yes – 6 [Cecere, Korzelius, Burk, Marucci, Bowman, Murphy] No – 0 Absent – 1 [Bromley]

Motion carried. [6-0]

*** 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 Ms. Murphy, seconded by Mrs. Bowman, to approve the revised 2019-20 Board of Education Meeting Schedule.

Yes – 6 [Cecere, Korzelius, Burk, Marucci, Bowman, Murphy] No – 0 Absent – 1 [Bromley]

Motion carried. [6-0]

Revised 2019-20 Board of Education Meeting Dates

Motion made by Mr. Cecere, seconded by Mr. Marucci, to renew the 2019-20 ASCD Institutional Membership.

Yes – 6 [Cecere, Korzelius, Burk, Marucci, Bowman, Murphy] No – 0 Absent – 1 [Bromley]

Motion carried. [6-0]

19-20 ASCD Membership

Reports

Buildings and Grounds – Mr. Bischooping

The 2020 Vision Capital Project is proceeding according to plans. There is the expectation that all of the classroom spaces will be safe and ready for students, except for the former auditorium area of the John Kennedy building. Dr. Cook has made her staff that will be using those spaces aware

Reports

Bldgs. & Grnds.

and there have been provisions made for the first couple of weeks of school. We are working on including some flooring 'extras' in each of the buildings, either to complete certain areas or in some cases where there is a need that was not determined at the outset of the project. Van Detta Stadium field is being used for practices. The locker room and other facilities should be fully completed sometime next week. Mr. Bromley has done an excellent job making sure everything will be ready for our first game on September 13, 2019.

Mr. Cecere asked if the track color is going to conform over time. Mr. Bromley said it looks like they used more product in one are, but with wear it should be fine.

Curriculum and Instruction – Dr. Molly Corey

It has been a very busy and productive summer. Each school completed hundreds of hours of professional development and curriculum writing in preparation for the new school year.

C & I

One of our new applications is Branching Minds. It is a cloud-based application that uses advanced learning science and education research to help schools transform Response to Intervention (RTI) for both academics and behavior. Teachers and principals from Jackson and John Kennedy were trained and will pilot this new application to help manage the RtI process in each building. Student history will move from school to school, which will help be more predictive of student behavior and needs.

Today, August 27, 2019, was the first day of New Teacher Orientation. Both Teachers on Special Assignment (TOSA) are assisting with the mentor program. Bernadette Krumpek joined Kelly Radley in planning and facilitating the experience.

Superintendent Report – Mr. Bischooping

As Dr. Corey stated, today kicked off the new staff member and new teacher orientation. We have about forty new staff members. While some staff were hired during the course of the 2018-19 school year, the bulk of those attending will start next week. New teachers will have three days of orientation activities. On Tuesday, September 3, 2019, we will be kicking off the 2019-20 school year with all of our staff in the morning. We hope that Mr. Burk will speak to represent the board. There will be introductions of new staff members and some updates for the group to start the school year. We are putting on the final touches to be ready for students on Thursday, September 5, 2019.

Superintendent

We received the canvas notification from Civil Service for the Director of Facilities position. Mr. Rozanski and myself will be doing screening interviews of the top three candidates to determine if any of them are truly interested and if they are worthy of returning for an interview with various stakeholders.

We still have a handful of positions remaining that need to be filled. Last minute hiring of our staff by other districts has caused the need to scramble as each district seeks to fill their own staffing needs this time of year. Our positions have been posted and contingency plans are being worked on to be ready.

Other Reports –

Mr. Cecere mentioned that his employer, Diamond Packaging, donated a printer to Mr. Douglas Russo's, Graphic Arts Class at Genesee Valley Educational Partnership, across from Batavia High School. Their printer broke last year, so this was greatly appreciated.

Other Reports

Mr. Burk mentioned that he needs a member or members from our board to attend the Genesee Valley School Boards Association, Albert W. Hawk 2019 Distinguished School Board Service Award Presentation on September 27, 2019 at the Glen Iris Inn to acknowledge Ms. Debra List. Mr. Korzelius and his wife Jessica have signed up to attend.

Motion made by Mr. Cecere, seconded by Mr. Marucci to enter into Executive Session at 7:04 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 – 6 [Cecere, Korzelius, Burk, Marucci, Bowman, Murphy] No – 0 Absent – 1 [Bromley]

Motion carried. [6-0]

Executive Session

Motion made by Mr. Cecere, seconded by Ms. Murphy to return to public session at 7:18 PM.

Yes – 6 [Cecere, Korzelius, Burk, Marucci, Bowman, Murphy] No – 0 Absent – 1 [Bromley]

Motion carried. [6-0]

Return to Public Session

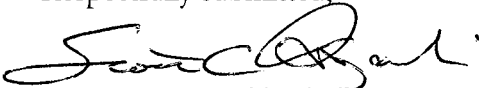
Motion made by Mrs. Bowman, seconded by Mr. Marucci to adjourn the meeting at 7:19 PM.

Yes – 6 [Cecere, Korzelius, Burk, Marucci, Bowman, Murphy] No – 0 Absent – 1 [Bromley]

Motion carried. [6-0]

Adjournment

Respectfully submitted,



Scott C. Rozanski, Clerk

baw