

The **Regular Meeting** of the Batavia City School District Board of Education was called to order on **Tuesday, September 17, 2019 at 6:30 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, Tanni Bromley, Aubrey Towner, Ex-Officio Student Representative

**Roll Call**

**Excused:** Scott A. Bischooping, Interim Superintendent;

**Others Present:** Scott C. Rozanski, Business Administrator/Clerk; Dr. Molly Corey, Executive Director of Curriculum and Instruction; Brittany Witkop, Assistant Clerk to the Board; Trisha Finnigan, Director of Special and Alternative Education; Nicholas Bestine, Vice-President, Batavia Teachers' Association; Kathie Scott, District Public Relations Coordinator; Jaylene Smith-Kilner, Valerie Bochenski, Jane Paladino, Marco Marascio & Chris Bindemann, Campus Construction Management, Brian Quinn, *The Daily News*

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

**Pledge to Flag**

**Presentations**

**Special Education Department Update - Mrs. Trisha Finnigan**

*Special Education*

Mrs. Finnigan presented Special Education Department updates to the board based on the most recent data.

2017-18 Student Placements:

Time inside a regular classroom	Batavia	New York State target
80% or more	68.1%	Greater than or equal to 59.5%
40%-79%	15.8%	No target
Less than 40%	12.7%	Less than or equal to 19%
Separate settings	2.3%	Less than or equal to 5.4%
Other settings	1.2%	No target

Graduation Rates:

Cohort	Batavia	State Target
2013 - August 2017	88.9%	59.62%
2012 - August 2016	86.4%	55.57%
2003	39.4%	37%

Goal = To increase the number of students earning Regents Diplomas

This school year's current 12th graders who are on track to graduate in June 2020 include a student in each of the following categories:

- Regents with Advanced Designation
- Regents with Honors with a Mastery in Science
- Regents with Honors

Drop Out Rates:

Cohort	Batavia	State Target
2013 - August 2017	5.6%	13.5% or lower
2012 - August 2016	0%	14% or lower
2003	12.1%	19% or lower

The Batavia City School District exceeds the State Target in placements, graduation rates and dropout rates. We have other school districts ask to place their students in our programs. If any board members would like to visit one of our special education classrooms please feel free to reach out to Mrs. Finnigan and she will set it up with the building principal.

New York State Performance Plan:

Every six years, our district has a specific New York State performance indicator that we must report data on. For the 2018-2019 school year it was **Indicator 12:** Percent of children referred by Part C prior to age 3, who are found eligible for Part B, and who have an individualized education program (IEP) developed and implemented by their third birthday. We continue to be compliant and have started to prepare for the upcoming State review in January.

Upon receipt of the recommendation of the Committee on Preschool Special Education (CPSE), the board of education must arrange for the preschool student with a disability to receive such programs and services commencing with the July, September or January starting date for the approved program, unless such services are recommended by the CPSE less than 30 school days prior to, or after, the appropriate starting date selected for such preschool student, in which case, the IEP must be implemented no later than 30 school days from the recommendation of the CPSE.

Goals:

- Ensuring that students have access to research based and targeted Reading and Math interventions
- Monitoring that students continue to receive Tier 2 interventions after classification is recommended
- Providing Reading supports and interventions at the Middle School and High School

- Maintaining high expectations for students to transition to post-secondary plans that include employment and/or college and vocational training

**Batavia High School Music Department Trip Proposal – Mrs. Jane Paladino**

*Music Trip*

Mrs. Paladino presented the Batavia Middle and High School Music Department trip to New York City on May 22, 2020, to the board. There are approximately 130 middle and high school students, 35 chaperones, and 4-5 teachers planning to attend. Students will have a cultural/theatrical experience in New York City as they visit Central Park, the 9/11 Memorial, Time Square and see a theatre performance (either Dear Evan Hansen or Aladdin). They will depart on May 22, 2020 and return the following day. The cost per student is \$140, with much of the expense covered by fundraisers. If possible, Mrs. Paladino would like the cost to be even lower depending on fundraising.

Mr. Burk and board members voiced some concern about the timeline and travel time (walking) to get to and from the Staten Island Ferry and 911 Memorial, as well as what to do if there is inclement weather. Mr. Burk recommended moving the afternoon itinerary to the morning and finding other options for the students that are closer. Mrs. Paladino will adjust the itinerary and present to the board again on October 8, 2019.

**Motion made by** Mrs. Bowman, seconded by Ms. Murphy, to approve the Batavia High School Music Trip to New York City on May 22, 2020, contingent on a revised itinerary to be presented to the board on October 8, 2019.

**Approval of Music Trip**

**Yes – 7 [Cecere, Korzelius, Burk, Marucci, Bowman, Bromley, Murphy] No – 0 Absent – 0**

**Motion carried. [7-0]**

**2020 Vision Capital Project Update – Mr. Marco Marascio and Mr. Chris Bindemann**

*2020 Vision Capital Project Update*

Mr. Marascio said the project is about 89% complete. The budget is \$26,768,813.00 with change orders of \$920,312.00 making up 64% of the contingency budget. There are twenty-seven issues the project team is tracking in the issue log that total \$136,293.00. At Richmond Memorial Library, the basement doors and railing painting will be completed. Roof work, auditorium and restroom renovations, Prop Room reconfiguration, and installation of relocated bleachers will continue at the high school. At the middle school, preparation for a new exterior staircase and canopies will begin, the fitness room will be completed, and HVAC improvements continue. The John Kennedy Music and AIS room build-out will continue, an extended concrete walkway near bus loop installed, milling and paving the bus loop will be done, start-up the remaining HVAC units, and completion of window treatments and trim. The Boiler Room and Art Room bathroom will both be finished at Jackson Primary. The boiler will be tested on Friday, September 20, 2019. At Van Detta Stadium the following work will continue or be completed; sod practice field installation, complete field event area, concrete work, sign and camera installation, memorial pavers will be set, and complete landscaping. The pavement topcoat and landscaping at Robert Morris will also be finished. Punch-list items will be addressed at each school and the stadium.

Mrs. Bromley asked a few questions about Van Detta Stadium. Mr. Marascio told the board that the dirt/top soil will slowly be removed and the sod practice field will replace it, but they don't want to waste the soil, just to pay to have more brought in. They have been using it in various places as it is needed. The height of the lockers is being reviewed by the designer. Hydro-seeding

will be completed in several areas. The sound system didn't not work well with a large crowd last Friday. Placement of speakers or additional speakers may be required to make sure people can hear regardless of where they are sitting/standing at the stadium.

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

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

**VI. Consent Items  
Add-**

F. Appointments

1. Jason DeGraff, 1-Year Probationary, Director of Facilities II, effective October 1, 2019 through September 30, 2022; salary per contract
2. Addison Marino, 4-year Probationary Literacy Teacher [BHS/New/#8817], Salary according to the Batavia Teachers' Agreement \$38,500.00 plus credit hrs. @ \$80.00/cr. hr. (upon submission of official transcript), effective December 21, 2019
19. 2019-20 6<sup>th</sup> Assignments [BHS]; Salary according to the Batavia Teachers' Agreement for 6<sup>th</sup> Assignments
  - A. Amanda Antonucci \$ 10,348.25 Art (1.2)
  - B. Nicole Tamfer \$ 8,480.93 Art (1.2)
  - C. Burt Howell \$ 7,251.67 Science (1.1)

CORRECTION from BOE 6/18/19:

- D. Nancy Haitz \$14,820.38 Health Services

H. AMEND Annual Designation (from reorganizational meeting 7/2/19):  
Petty Cash Funds/Change Funds for Athletic Department, Michael Bromley,  
\$1,000.00

**Yes – 7 [Cecere, Korzelius, Burk, Marucci, Bowman, Bromley, Murphy] No – 0 Absent – 0**

**Motion carried. [7-0]**

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

- A. CSE Reports: Amendment without a meeting (1)
- B. CPSE Reports: Amendment without a meeting (3)
- C. Resignations
  1. Jason D. Jacobs, Science Teacher [BMS], effective on or about October 4, 2019
  2. Rachel S. Adel, Long-term Substitute Social Studies Teacher [BHS], effective September 5, 2019
  3. Tiffany Keicher, Schedule 'C' – Musical/Drama Costuming Manager, effective September 9, 2019
- D. Leave of Absence
  1. Adam Richley, Building Maintenance Worker [BMS], Family Medical Leave, effective on or about October 21, 2019 through on or about November 1, 2020

**Public Heard**

**Agenda  
Alterations**

**Consent  
Items  
CSE Reports  
CPSE Reports  
Resignations**

*J. Jacobs  
R. Adel*

*T. Keicher*

**Leave**

*A. Richley*

2. Janet A. O’Geen, Cook [BMS], Medical Leave, effective on or about September 17, 2019 through on or about November 18, 2019 J. O’Geen
- E. Appointments **Appointments**
1. Jason DeGraff, 1-Year Probationary, Director of Facilities II, effective October 1, 2019 through September 30, 2022; salary per contract J. DeGraff
  2. Addison Marino, 4-year Probationary Literacy Teacher [BHS/New/#8817], Salary according to the Batavia Teachers’ Agreement \$38,500.00 plus credit hrs. @ \$80.00/cr. hr. (upon submission of official transcript), effective December 21, 2019 A. Marino
  3. REVISED - Christopher Cummings, 3-Year Probationary FACS/Technology (CTE) Teacher [BMS/Lippold/#1292], **effective September 16, 2019**; Salary according to the Batavia Teacher’s Agreement – \$52,000.00, plus credit hrs. @ \$80.00/cr. hr. (upon submission of official transcript) REVISED –  
C. Cummings
  4. Christopher J. Harloff, Long-term Substitute Health Teacher [BHS/Byrnes/#8815], effective September 3, 2019 through on or about November 1, 2019; Salary according to the Batavia Teachers’ Agreement \$38,500.00 pro-rated, \$192.50/day, plus \$5,200.00 (65 hrs. @ \$80.00/cr. hr.) C. Harloff
  5. Jerome Beale, Long-term 1:1 Special Education Teacher Aide [JA/Cuttita/#8807], effective September 3, 2019 through on or about November 15, 2019; Salary according to the Batavia Clerical Agreement, \$11.80/hr. – 7:45 AM – 2:45 PM J. Beale
  6. Elizabeth M. Defreze, 1:1 Special Education Teacher Aide [BMS/Demske/#7587], effective September 3, 2019; Salary according to the Batavia Clerical Agreement E. Defreze
  7. Celeste Brownell, Long-term 1:1 Special Education Teacher Aide [BHS/#8819], effective on or about September 3, 2019 through on or about June 26, 2020; Salary according to the Batavia Clerical Agreement, \$11.80/hr. – 7:45-3:15 PM (*Emergency-conditional, pending fingerprint clearance*) C. Brownell
  8. REVISED - 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 – **3:00 PM** REVISED -  
E. Allen
  9. REVISED - David Knaudt, Long-term Part-time Teacher Aide (Primary Project Child Associate), [JK/New/#8800], effective on or about September 3, 2019 through June 26, 2020; Salary according to the Batavia Clerical Agreement, \$11.80/hr., 4.75 hours per day (not to exceed 24 hrs. per week, M-F) REVISED –  
D. Knaudt
  10. REVISED - Patty Arroyo, Long-term Part-time Teacher Aide (Primary Project Child Associate), [JA/New/#8799], effective on or about September 3, 2019 through June 26, 2019; Salary according to the Batavia Clerical Agreement, \$11.80/hr. – **4 hrs. per day** (not to exceed 24 hrs. per week, M-F) REVISED –  
P. Arroyo
  11. Tracy L. Grover, Provisional Career Resource Specialist (pending successful completion of the civil service exam), [BHS/Goodenbery/#6497], effective September 3, 2019; Salary according to the Batavia Clerical Agreement, \$13.87/hr. – 10 months T. Grover
  12. In-District Teacher Aide Transfers – effective September 3, 2019 In-District TA  
Transfers

Employee	Position	From	To	Effective	Salary
William Buckenmeyer	Special Education Teacher Aide	BMS	BHS [BHS/Dwyer/#7603]	9/18/2019	Per Contract
Laurie Cuttita	Long-term 1:1 Teacher Aide	JA [#8807]	JA [#8808]	9/3/2019	Per Contract

Danielle R. Dwyer	Long-term Teacher Aide	BHS	BHS [BHS/Grover/#6487]	9/18/2019	Per Contract
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13. Building Project Classroom Relocation Set-up [JK], Up to 6 hrs. @ \$20.00/hr. to move into new classrooms due to building renovations for the following teachers and staff: Stuart McLean and Jennifer Jacobs *Bldg. Project Classroom Relocation - JK*
14. 2019-20 W.I.N. (What I Need) Alternative Education Program Staff, \$30.00/hr. – Travis Byrnes, Allison Chua, Greg Ciszak, Kelly Fix, Daniel Geiger, Adam Groom, Joseph Hussar, Kelsey Johnson, John Kirkwood, Teresa Morrill, Karen Mosgeller, Sheila Neth, Lisa Robinson, Jennifer Skurzewski, Julie Trzaska, Catherine Weaver *19-20 WIN*
15. Suzanne M. Shultz, Substitute Food Service Helper [Districtwide], effective on or about September 18, 2019; \$11.10/hr. per diem *Substitute Food Service Helper*
16. Other Schedule 'C' – 2019-20 Supervisory Positions [BMS], per attached *Other Sch. 'C'*
  - A. PM Bus Duty [JK], Timothy Tzetzto, Shannon Reiss, and Michelle Taylor; David Knautd (Substitute), \$20.00/hr., effective September 4, 2019 through June 26, 2020 *PM Bus Duty*
  - B. AM Supervision [BMS], 7:30 - 8:00 AM, Loretta Stratton, \$20.00/hr., effective September 4, 2019 through June 26, 2020 *AM Supervision*
  - C. AM/PM Bus Duty [BHS], 1 hr. shifts, M-F, \$20.00/hr.; Daniel Grillo and Nancy Mitchell, effective September 3, 2019 through June 26, 2020 *AM/PM Bus Duty*
17. 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
Nicholas	Bestine	BMS	Middle School	AV/Auditorium Coordinator	4	1.0000	\$ 2,624.27
Nick	Bestine	BMS	Middle School	Ski Club Advisor (per bus) Gr. 7 & 8	1	1.0000	\$ 656.07
Kelsey	Bestine	BMS	Middle School	Ski Club Advisor (per bus) Gr. 5 & 6	1	1.0000	\$ 656.07
Susan	Buckley	BMS	Middle School	Drama Club Gr. 7 & 8	1	1.0000	\$ 656.07
Susan	Buckley	BMS	Middle School	Drama Club Gr. 5 & 6	1	1.0000	\$ 656.07
Melanie	Case	BMS	Middle School	Advanced Elementary Chorus 5/6	3	1.0000	\$ 1,854.41
Melanie	Case	BMS	Middle School	NYSSMA 1 Vocal	2	1.0000	\$ 1,236.27
Jennifer	Crawford	BMS	Middle School	Art Club	2	1.0000	\$ 1,218.00
Stephanie	D'Alba	BMS	Middle School	Upper Level Page Turners Advisor	2	1.0000	\$ 1,820.14
Michelle A.	Faletti	BMS	Middle School	Student Council Advisor - Gr. 5 & 6	1	1.0000	\$ 627.41
Jessica	Franks	BMS	Middle School	Math Team	1	1.0000	\$ 609.00
Kathryn	Grattan	BMS	Middle School	Ski Club Advisor (per bus) Gr. 7 & 8	1	1.0000	\$ 609.00
Lindsey	Heassler	BMS	Middle School	Ski Club Advisor (per bus) Gr. 5 & 6	1	1.0000	\$ 810.19
Kelly	Kelly	BMS	Middle School	Mock Trial Team - Grade 6	1	1.0000	\$ 600.00
Eric	Knapp	BMS	8th Grade	Mentor Coordinator	1	1.0000	\$ 646.37
Melissa	Martin	BMS	Middle School	Advanced Elementary Orchestra	3	1.0000	\$ 1,882.22
Melissa	Martin	BMS	Middle School	NYSSMA 3 String	2	1.0000	\$ 1,254.81
Kerry	McBride	BMS	8th Grade	Activities Coordinator	1	1.0000	\$ 787.99
Kerry	McBride	BMS	Middle School	Upper Level Page Turners - Gr. 5 & 6	1	1.0000	\$ 636.82
Robert (Bob)	Mullen	BHS	High School	Ski Club Advisor (per bus)	1	1.0000	\$ 910.07
Lisa	Robinson	BHS	High School	Student Government Advisor	3	0.0500	\$ 98.41
Nicole	Tamfer	BHS	High School	Musical/Drama Scene Art Director (Art Asst)	2	0.5000	\$ 1,236.27
Kristen	Teller (Olsen)	BHS	High School	Student Government Advisor	3	0.9500	\$ 1,761.68
Julie	Traska	BMS	Middle School	Government (Student Council)	1	1.0000	\$ 600.00
Laura	Whipple	BMS	Middle School	Outdoor Club - Gr 5/6	1	1.0000	\$ 646.37
Sean	Williams	BMS	Middle School	Advanced Elementary Band	4	1.0000	\$ 2,547.27
Sean	Williams	BMS	Middle School	Jazz Ensemble Director	3	1.0000	\$ 1,882.22

Sean	Williams	BMS	Middle School	NYSSMA 2 Band	2	1.0000	\$ 1,254.81
Michelle	Woodward	BMS	6th Grade	Activities Coordinator	1	1.0000	\$ 787.99
Michelle	Woodward	BMS	Middle School	Chess Club	1	1.0000	\$ 600.00
Michelle	Woodward	BMS	Middle School	Outdoor Club - Gr 7/8	1	1.0000	\$ 618.14

18. Schedule 'D' – E List for Substitutes – retroactive to September 5, 2019

A. [BMS], \$23.00/period – Meaghan Tederous, Heidi Meides-Judge, Amanda Mikiciuk, Lorie Noguiera, and Kristin Cutspec

B. [BHS], \$23.00/half block; \$46.00/full block - James Allein, Richard Boyce, Travis Byrnes, Donna Carey, Allison Chua, Gregory Ciszak, Sherry Crumity, Chelsea Cummings, Kelly Deneka, Lorraine Gammack, Adam Garlapow, Kelly Garner, Sara Geitner, Mary George, Daniel Grillo, Stephani Hamilton, Melissa Holsopple, Burton Howell, Joseph Hussar, Thomas Ingalsbe, Deborah Johnson, Natalie Keller, Andrew Kiebala, John Kirkwood, Aaron Klumpp, Andrea Kraus, Sean Krauss, Kristy Kruczkowski, John Mangefrida, Melissa Martin, Stuart McLean, Heidi Meides-Judge, Jeremy Mettler, Katherine Metzler, Karen Mosgeller, Robert Mullen, Sheila Neth, Eileen Ognibene, Jane Paladino, Paul Pedersen, Kristen Prospero, Kimberly Przybysz, Thomas Redband, Lisa Robinson, Michael Schreiner, Tyler Sharpe, Jennifer Skurzewski, Timothy Stevens, Kristen Teller, Theresa Traver, Jeff Tress, Elena Veltz, Alexander Veltz, Mark Warren, Catherine Weaver, Christopher Weicher

19. 2019-20 6th Assignments [BHS]; Salary according to the Batavia Teachers' Agreement for 6th Assignments

- A. Amanda Antonucci           \$ 10,348.25   Art (1.2)
- B. Nicole Tamfer               \$ 8,480.93   Art (1.2)
- C. Burt Howell                 \$ 7,251.67   Science (1.1)

CORRECTION from BOE 6/18/19:

- D. Nancy Haitz                 \$14,820.38   Health Services

F. Financials

1. Warrants

- A-8: August 2019 Manual Checks for 8/1/19-8/31/19
- A-12: A 8/30/19 Cash Disbursement for 8/17/19-8/30/19
- TA-5: TA Processing 8/30/19 Payroll for 8/17/19-8/30/19

G. Change Orders

1. Change Order #101-029, Northeast Diversification Inc., \$18,567.00, Labor and materials for the deflection of the water line under new storm pipe drains on Vine Street
2. Change Order #103-007, Landry Mechanical, \$5,689.00, Modifications to the boiler room layout at Jackson Primary School
3. Change Order #103-008, Landry Mechanical, \$8,942.00, Adjust and modify Van Detta Stadium boiler system, water heater and provide associated pipe protection from insulation spray
4. Change Order #107-003, TGR Enterprises, Inc., \$52,500.00, Total removal of all window caulk under New York State Code guidelines for ACM removal at John Kennedy

H. AMEND Annual Designation (from reorganizational meeting 7/2/19): Petty Cash Funds/Change Funds for Athletic Department, Michael Bromley, \$1,000.00

**Schedule 'D'**

*BMS*

*BHS*

**Financials**

*Warrants*

**Change Orders**

**Petty Cash –  
Athletic Dept.**

Yes – 7 [Cecere, Korzelius, Burk, Marucci, Bowman, Bromley, Murphy] No – 0 Absent – 0

Motion carried. [7-0]

**\* 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 approve the 2019-20 Tax Warrant and Tax Rate Determination**

19-20 Tax Warrant & Tax Rate

Yes – 7 [Cecere, Korzelius, Burk, Marucci, Bowman, Bromley, Murphy] No – 0 Absent – 0

Motion carried. [7-0]

**Reports**

**Reports**

**Batavia City School District Foundation – Mr. Rozanski**

*Foundation*

Mr. Rozanski reported that the petitions for the transfer of funds will be sent in by the end of this week and then the court process will begin. The board talked about the annual fundraising event, Apple Awards, and Van Detta Paver progress. So far 105 bricks have been sold to be engraved. The pallet that was donated by Home Depot had 672 pavers on it, so we still have plenty to sell and raise funds.

**Student Ex-Officio – Miss Towner**

*Ex-Officio*

Homecoming Week: September 30 – October 4, 2019

Class themes are as follows:

- 9<sup>th</sup> Grade - Amusement Park
- 10<sup>th</sup> Grade - Netflix
- 11<sup>th</sup> Grade – Super Hero’s
- 12<sup>th</sup> Grade - Hippy

Daily Schedule:

Monday 9/30/19 -

- America Monday (Red, white and blue)
- Volleyball - Games start at 6:30 PM in the Auxiliary Gym
- Ice cream



Tuesday 10/1/19 -

- Tourist Tuesday
- Girls Handball - Main Gym at 6:30 PM

Wednesday 10/2/19 -

- Sports day (no event)

Thursday 10/3/19 - Class Theme/Color Day

- Bonfire- A permit is necessary and maybe a fire pit
- Karaoke - Request to sing will be on Google Classroom for each grade

Friday 10/4/19

- Wear blue and white & Pep Assembly

Fall Ball - October 19, 2019 from 7:30-10:30 PM

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

The school year is off to a great start. As a management team we are continuing to discuss how the areas selected (Family and Community Engagement, Social Emotional Learning and Multi-Tiered System of Support) will form goals in each building. Each school spent time during faculty meetings with all staff to uncover where their school is at with each area. We are using this information to plan future offerings for professional learning on conference days. We selected a book on Social Emotional Learning for our first management book study.

The principals, Trisha Finnigan, and I started screening candidates for the two Assistant Principal positions (John Kennedy and Batavia High School), and will continue the hiring process with school interview teams.

We also completed a grant application seeking full day Universal Pre-Kindergarten. The New York State Education Department tiers this funding in three tiers. We are in Tier II which means that our application will only be reviewed if funds are available after all Tier I districts are funded.

### **Other Reports**

Mr. Rozanski said the tax warrant levy will be a 2.93% increase from 2018-19 and the tax rate change is 0.465% or approximately \$10.00 per \$100,000.00 assessed value. For the sixth year, our residents will receive a New York State Tax Rebate check which will offset this increase.

Mrs. Bromley let the board know that the Batavia City School District Athletic Hall of Fame Banquet is on October 5, 2019 at 5 PM at Batavia Downs. Tickets are \$35.00.

**Motion made by** Mrs. Bowman, seconded by Mr. Marucci to enter into Executive Session at 7:18 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 – 7 [Cecere, Korzelius, Burk, Marucci, Bowman, Bromley, Murphy] No – 0 Absent – 0**

**Motion carried. [7-0]**

*C & I*

*Other Reports*

**Executive Session**

**Motion made by Mrs. Bromley, seconded by Mrs. Bowman to return to public session at 7:37 PM.** | **Return to Public Session**

**Yes – 7 [Cecere, Korzelius, Burk, Marucci, Bowman, Bromley, Murphy] No – 0 Absent – 0**

**Motion carried. [7-0]**

**Motion made by Mr. Cecere, seconded by Mr. Marucci to adjourn the meeting at 7:38 PM.** | **Adjournment**

**Yes – 7 [Cecere, Korzelius, Burk, Marucci, Bowman, Bromley, Murphy] No – 0 Absent – 0**

**Motion carried. [7-0]**

Respectfully submitted,



Scott C. Rozanski, Clerk

baw