

The **Regular Meeting** of the Batavia City School District Board of Education was called to order on **Tuesday, February 4, 2020 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, John Marucci, Barbara Bowman, Shawna Murphy, Tanni Bromley, Aubrey Towner, Ex-Officio Student Representative

Roll Call

Via Google Meeting: Zachary Korzelius (6:30 – 8 PM, exited prior to executive)

Excused: Dr. Molly Corey, Executive Director of Curriculum and Instruction

Others Present: Anibal Soler Jr., Superintendent; Scott C. Rozanski, Business Administrator/Clerk; Brittany Witkop, Assistant Clerk to the Board; Kathie Scott, District Public Relations Coordinator; Paul Kesler, Batavia High School Principal; Nathan Korzelius, Batavia High School Assistant Principal, Mark Warren, Batavia Teacher's Association President; Brian Sutton, Batavia Middle School Assistant Principal; Trisha Finnigan, Director of Special Education; Julia Rogers, Coordinator of Assessment and Instructional Services; Burton Howell, Nicole Mayers, Todd Crossett, Cheryl Crossett, Megan Crossett, Dave Crossett, Pauline Crossett, Shawn Heubusch, Batavia City Police Chief; Jennifer Allegue, Joseph Allegue, Kaitlyn Wapniewski, Demetrius Spinks Jr., Michael Larson

Students: Adeena Riedel & Frank Allegue

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

Pledge to Flag

Presentations

Diploma Presentation – Mr. Patrick Burk

Diploma

Mr. Kesler has known Frank Allegue since fourth grade. He is proud of his progress and the fact that he is finishing school early. He congratulated Frank for his hard work to earn his diploma. Frank was given his diploma and congratulated by Mr. Burk and Mrs. Finnigan.

Board Awards – Mr. Patrick Burk

Board Awards

Mr. Todd Crossett was nominated by Miss Julia Rogers and presented with a Certificate of Appreciation. He retired from the Batavia City Police Department at the end of January. In his many roles in the Batavia Police Department, including assistant police chief, detective sergeant, road patrol sergeant, a patrol officer, a detective and a Youth Officer, he has assisted the students, families and staff at Batavia City Schools.

As an alumni of Batavia High School (Class of 1989), he began working in the District in 1990 and at one point was a night custodian at the Middle School. He left at different times to go into the Military and to attend the Rochester Police Academy. In the United States Army, he was deployed to Somalia and earned the rank of E-4 specialist.

He assisted many families during his time in the Batavia Police Department. Through the years, he taught students within the District (for example as part of the Drug Abuse Resistance Education program and as part of an internet safety unit at the Middle School). He also assisted in the development of the School Resource Officer position in the Batavia City Schools. He will be missed by all of us, but we wish him well in his new endeavor as a Veterans Affairs Police Officer.

Mrs. Nicole Mayers was nominated by Mr. Brian Sutton, Batavia Middle School Assistant Principal for a Certificated of Appreciation. She has been the go-to person this year as she is successfully leading our counseling center staff. There has been quite a bit of turnover and Mrs. Mayers has taken on a significant role increase this year with two new counselors and the other taking on a dual role without a single complaint. She continues to mentor, answer questions, model the correct way to do things, all the while handling her own cohort of students and any other task administration throws her way. In fact, Mrs. Mayers even volunteers to take care of tasks that will assist the administration without being asked. She has been a tremendous role model for our new staff through her positive attitude, strong work ethic, and willingness to assist in any way possible. Mrs. Mayers not only assists with our new staff but is an asset to our school community and inspires our students. In addition to all of that, Mrs. Mayers led the donation drive over the holiday season for our less fortunate families. Nicole, thank you for your commitment to our staff, students, and our community. Batavia Middle School is grateful to have you.

2019-20 Batavia High School Course Proposals – Mr. Nathan Korzelius and Mr. Mark Warren

BHS Course Proposals

Mr. Korzelius and Mr. Warren presented the Board with two new math course proposals for the 2020-21 school year. The courses are designed to give our students more math options and the goal is to keep them taking math in their Junior and Senior year. Entry exams at Genesee Community College show needed improvement in math, which could be improved if our students had math concepts fresh in their minds before starting college.

Details for each course were as follows:

Fundamental Math for College Bound Students

When students enroll in college and take mathematics placement tests, some have not seen the concepts and topics in a few years – sometimes since Middle School. After taking college placement tests, some will find themselves required to pay tuition and take a “developmental” math course for no credit before they are allowed to take a credit-bearing course. The goal of this course is to instruct students in these topics to help them avoid those developmental courses.

Topics may include: operations with real numbers, linear equations, exponents and radicals, statistics and probability, equations and inequalities, graphing, exponents, operations on polynomials, special products and factoring of polynomials, rational expressions, algebraic fractions, quadratic equations, roots, and right triangle trigonometry.

Data Science

The ability to work with, understand, and use data has become an essential life skill and requirement for an ever-expanding range of jobs and careers. Data is everywhere around us. Ninety percent of the world’s data has been created in the last two years (Marr, 2018). This new data intensive world can be difficult to navigate; decisions that used to be straightforward are now more complex, requiring individuals to be constantly separating fact from fiction. In short, the need to analyze and interpret data is no longer confined to

engineering or computer programming; it has become an essential life skill. But data literacy is not fully addressed in the current New York State high school mathematics curriculum. Using a project-based learning approach to instruction, this course will help students understand how data are used to address real-world problems in all facets of modern life. Students will gain insights into the real world by posing and answering questions through analyzing and connecting patterns, using collected data to generate hypotheses for future research, evaluating strengths and shortcomings of data, and testing hypotheses using data. No previous statistics or computer science courses are required to take this course.

Mrs. Bowman asked what other math courses we offer. Mr. Korzelius will get her a course catalog with descriptions. Mr. Kesler said that most classes have about fifteen students and they will be reviewing courses with lower enrollment and to find ways to give students more options that align with their schedules. Mr. Soler agreed that we need to get kids interested in math so that we do not have a gap in math prior to graduation. He asked Mr. Kesler to put together a chart/grid of student course options. Mr. Burk would like to see us offer students a refresher course prior to testing into Genesee Community College. He may have an example he can share with Mr. Kesler and Mr. Korzelius.

Motion made by Mr. Cecere, seconded by Mrs. Bromley, to approve new Batavia High School Course Proposals.

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

Motion carried. [7-0]

Approval of BHS Course Proposals

Batavia High School Update – Mr. Paul Kesler

Mr. Kesler, Mr. Howell, and Adeena Riedel presented Batavia High School year-to-date highlights including, Senior Trip to Cleveland, Make a Difference Day, Shrek Musical, Scholar Athletes, Scholar Musicians, internships and work study. Student performance has improved in several Regents areas with 2% average growth. Our building graduation rate is 92% and our district graduation rate is 89%. Of course we will continue to work towards a higher rate. Staff growth and improvement areas include Social and Emotional Learning, revised data review protocols, student engagement strategies, and work with consultants such as Jo Boaler, Christine Merle and Brenda Kaylor. Christine Merle will be back in March to work with teachers and do observations. Some new and exciting things at our schools include student graduations at Jackson Primary and John Kennedy Intermediate, 2019-20 is the first class with the new college style honor system, Operation Graduation is more career focused, growing the Positive Behavioral Interventions and Supports (PBIS) Team and including students, and our Veteran's Day ceremony.

Mr. Kesler was extremely moved by the appreciation our students showed the veterans who attended.

Next steps include:

- Book Study with new and veteran teachers: "All Learning is Social Emotional Learning"
- Analyze incoming student data to continually improve our performance among all of our student groups
- Develop our STEAM Lab into a student hub

BHS Update

- Examine the student schedule to see if it is meeting students' needs by reviewing our current block schedule and looking at other models
- Deepen our focus on student engagement and consider the practice of changing the activity every 8-10 minutes

Mr. Howell noted that Introduction to Education (EDF100) was a new course that started with a small group of students. The class is student-centered and they really own the work. The students enjoy presenting and helping younger students at Jackson Primary and John Kennedy. He thanked the board members for taking a chance on a 'small section' course.

Miss Adeena Riedel spoke about a teacher shortage which is a topic we often hear about, but does it really exist? She believes that there will be a shortage in the future because students want higher paying jobs in technology, medical fields and engineering. The thing to consider is that all of these careers begin with being taught by teachers or professors. So as we see a decline in students enrolling in teacher preparation programs there may be a shortage if students don't see teaching as a good job and the valuable role it has in many lives.

Financial Summary Report – Mr. Scott Rozanski

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

Mr. Zachary Korzelius asked if Mr. Rozanski and Mr. Soler had discussed teacher aide staffing and class size. Mr. Rozanski stated that as he continues his work on the budget these will be reviewed and they will also evaluate positions as they become vacant. Mr. Korzelius also wanted to know about teacher's using planning time efficiently, current class sizes and re-opening Robert Morris. At this time, each Kindergarten class has an aide and there is one aide that is shared between two first grade classes. Mr. Korzelius asked if instead of having teacher aides if we would be better to hire more teachers and lower the class sizes, which are currently between 18-20 students. Mr. Rozanski said that between pay and benefits the teacher's pay would be higher and we do not have classroom space. Re-opening Robert Morris would require hiring another administrator, nurse, and other staff. Mr. Burk suggested looking at positions in relation to the space we have and reevaluating positions as they become vacant, but we can't restructure our entire system at this point and meet our budget deadline. A rubric of all positions would help clarify what we have now and what could be changed. If a teacher aide is making copies or doing other various tasks and that allows a teacher more one-on-one time with students, that makes sense. We can't micromanage each school. We do need to allow each principal to determine their staffing needs. Mrs. Bromley suggested working on a way to compromise by looking at teachers, teacher aides, and class size to make decisions. Mr. Burk said they could do this at a board workshop.

Nutritional Service Update: Community Eligibility Provision – Mr. Rozanski

The December 31, 2019, Community Eligibility Provision (CEP) Analysis shows that breakfast is up 111 meals per day and lunches are up 28 meals per day. Jackson now serves breakfast in the classroom which led to an increase in breakfast participation. At John Kennedy 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.

Financial Summary

CEP Update

All other schools meals per labor hour is on track. A La Carte sales are down by \$2,362.04. Revenues through December have increased \$25,910.00 and expenses decreased by \$4,913.00. Labor costs have decreased \$657.00. Unaudited/cash basis reporting through December 2019 shows an increase/profit of \$30,822.00 compared to December 2018. Last year, tax payers saved over \$303,000.00 with this new program, which will run for four years.

Mrs. Bromley mentioned that it would be nice to have a vending machine available for sports events so that parents could grab something to eat. This option will be explored.

Ms. Murphy asked about extra food and what we do with it because we do have students who could possibly use it. Mr. Rozanski will ask Susan Presher, Nutritional Services Director, and get back to the board. We are very careful with our food preparation to ensure minimal waste.

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

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

Public Heard

Agenda Alterations

VI. Consent Items
Add-

D. Retirements

2. John F. Mangefrida, Social Studies Teacher [BHS], effective July 1, 2020

F. Leave of Absence

3. Laura Whipple, Elementary Teacher ELA (6th Grade) [BMS], Family Medical/Maternity Leave, effective on or about April 13, 2020 through on or about June 30, 2020
4. Melissa Martin, Music Teacher [BHS], Family Medical Leave, effective on or about February 3, 2020 through on or about March 30, 2020

G. Appointments

9. Brandie Hamilton, Long-term Part-time Special Education Teacher Aide [JA/New/#8902], retroactive to February 3, 2020 through on or about June 26, 2020, Salary according to the Batavia Clerical Association Agreement & via approved contract with Genesee County to receive reimbursement; \$11.80/hr., M-F, 8 AM – 11 AM, 3 hrs./day
13. Jacqueline R. Ball, Substitute Food Service Helper [Districtwide], effective on or about February 5, 2020; \$11.80/hr. per diem
15. Other Schedule 'C' – 2019-20 Positions
 - D. Extended Day/Academy for Success [BMS], retroactive to February 3, 2020 through April 17, 2020; \$30.00/hr. – Cynthia Morgan, Lisa Leone, Lynn Matteo, Laura Killian, Amanda McGough, Carolyne Kinne, Nicholas Frechette

L. Contracts

4. Addendum – Brittany A. Witkop, Executive Assistant to the Superintendent

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

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

- A. Board of Education Minutes – 1/14/20
- B. CSE Reports: 1/10/20 (2), 1/13/20 (3), 1/15/20 (1), 1/16/20 (2), 1/17/20 (1), 1/23/20 (2), Amendment without a meeting (4)
- C. CPSE Reports: 1/28/20 (1)
- D. Retirements
 - 1. Mary Kay Phillips, Teacher Aide [JA], effective November 27, 2020
 - 2. John F. Mangefrida, Social Studies Teacher [BHS], effective July 1, 2020
- E. Resignations
 - 1. Sally Sanford, District Treasurer, effective February 12, 2020
 - 3. Dawn Merle, Long-term Substitute Elementary Teacher [JK], effective January 30, 2020 (rescind appointment as approved on January 14, 2020)
 - 4. Stacey L. Jones, LT Teacher Aide [JA], effective January 27, 2020
 - 5. Laura A. Cummings, Food Service Helper [JK], effective February 5, 2020
- F. Leave of Absence
 - 1. Kelly Radley, Teacher on Special Assignment [JA], effective February 1, 2020 through June 30, 2020
 - 2. Ashley Bartlett, Elementary Teacher [JK], Family Medical/Maternity Leave, effective on or about June 1, 2020 through on or about September 8, 2020
 - 3. Laura Whipple, Elementary Teacher ELA (6th Grade) [BMS], Family Medical/Maternity Leave, effective on or about April 13, 2020 through on or about June 30, 2020
 - 4. Melissa Martin, Music Teacher [BHS], Family Medical Leave, effective on February 3, 2020 through on or about March 30, 2020
 - 5. Sheri A. Miller, Custodial Worker [BHS], Family Medical Leave, effective January 15, 2020 *through date to be determined*
- G. Appointments
 - 1. REVISED – Superintendent of Schools – Anibal Soler Jr. (revision from re-organizational meeting on July 2, 2019)
 - 2. REVISED - Title IX/Section 504/ADA Compliance Officer – Anibal Soler Jr., Superintendent (revision from re-organizational meeting on July 2, 2019)
 - 3. REVISED - Chief Emergency Officer – Anibal Soler Jr., Superintendent (revision from re-organizational meeting on July 2, 2019)
 - 4. Elaine Gurrant, Long-term Substitute Elementary (ELA) Grade 6 Teacher [BMS/Gahagan/#8906], effective retroactive to January 23, 2020 through on or about March 2, 2020; Salary according to the Batavia Teachers' Association Per Diem Substitute Agreement (retired teacher), \$130.00/day for 20 consecutive days in the same assignment; \$275.00/day retroactive beginning the 21st consecutive day
 - 5. Stacey L. Jones, Universal Pre-Kindergarten Teacher Aide

Consent Items

**BOE Minutes
CSE Reports**

**CPSE Reports
Retirements**

*M. Phillips
J. Mangefrida*

Resignations

*S. Sanford
D. Merle*

*S. Jones
L. Cummings*

Leave

K. Radley

A. Bartlett

L. Whipple

M. Martin

S. Miller

Appointments

A. Soler Jr.

A. Soler Jr.

A. Soler Jr.

E. Gurrant

S. Jones

- | | |
|---|---|
| <p>[JA/New/#8903], effective retroactive to January 27, 2020; Salary according to the Batavia Clerical Association Agreement, \$11.80/hr., M-F, 7:45 AM – 2:45 PM (6.5 hrs./day)</p> | |
| <p>6. Justine McJury, Teacher Aide [JA/DelPlato/#345], effective on or about February 27, 2020; Salary according to the Batavia Clerical Association Agreement, \$11.80/hr., M-F, 7:45 AM – 2:45 PM (6.5 hrs./day)</p> | <p><i>J. McJury</i></p> |
| <p>7. Kati Finn, Universal Pre-Kindergarten Part-time Teacher Aide [JA/New/#8905], effective retroactive to January 28, 2020; Salary according to the Batavia Clerical Association Agreement, \$11.80/hr., M-F, 7:45 AM – 11:30 AM (3.75 hrs./day)</p> | <p><i>K. Finn</i></p> |
| <p>8. Allison J. Strong, Long-term Teacher Aide [JA/Jones/#7595], effective on or about February 14, 2020 through on or about June 26, 2020; Salary according to the Batavia Clerical Association Agreement, \$11.80/hr., M-F, 7:45 AM – 2:45 PM</p> | <p><i>A. Strong</i></p> |
| <p>9. Brandie Hamilton, Long-term Part-time Special Education Teacher Aide [JA/New/#8902], retroactive to February 3, 2020 through on or about June 26, 2020, Salary according to the Batavia Clerical Association Agreement & via approved contract with Genesee County to receive reimbursement; \$11.80/hr., M-F, 8 AM – 11 AM, 3 hrs./day</p> | <p><i>B. Hamilton</i></p> |
| <p>10. Clerical Staff for Recess Periods [Administration Offices], Susan K. Buckley and Shirley E. Boyd, retroactive to December 23, 2019 through June 30, 2020; Salary according to the Batavia Clerical Association Agreement, No pay rate change from current assignments, additional hours only</p> | <p><i>Clerical Staff – S. Buckley and S. Boyd</i></p> |
| <p>11. Laura A. Cummings, Cook [JK/Morehead/#2288], effective February 5, 2020; Salary according to the Nutritional Services Agreement, \$13.55/hr., M-F, 6 hrs./day</p> | <p><i>L. Cummings</i></p> |
| <p>12. Roxanne Salvania, Food Service Helper [JK/Cummings/#2168], effective February 5, 2020; Salary according to the Nutritional Services Agreement, \$12.05/hr., M-F, 6 hrs./day</p> | <p><i>R. Salvania</i></p> |
| <p>13. Jacqueline R. Ball, Substitute Food Service Helper [Districtwide], effective on or about February 5, 2020; \$11.80/hr. per diem</p> | <p><i>J. Ball</i></p> |
| <p>14. Noah Martin, Substitute Cleaner [Districtwide], retroactive to January 16, 2020; \$11.80/hr. per-diem</p> | <p><i>Sub. Cleaner - N. Martin</i></p> |
| <p>15. Other Schedule 'C' – 2019-20 Positions (per attached)</p> | <p><i>Other Sch. 'C'</i></p> |
| <p>A. Breakfast Duty [JA], \$20.00/hr., Sarah Gahagan and Sarah Scorse, retroactive to January 29, 2020 through June 25, 2020</p> | <p><i>Breakfast Duty</i></p> |
| <p>B. Breakfast Supervision [BMS], \$20.00/hr., 7:30 AM – 8:00 AM, Kerry Ann McBride, retroactive to January 28, 2020</p> | <p><i>Breakfast Supervision</i></p> |
| <p>C. PM Supervision [BMS], \$20.00/hr., 2:45-3:15 PM, Nicole Marchewka and Lisa Klumpp, retroactive to January 28, 2020</p> | <p><i>PM Supervision</i></p> |
| <p>D. Extended Day/Academy for Success [BMS], retroactive to February 3, 2020 through April 17, 2020; \$30.00/hr. – Cynthia Morgan, Lisa Leone, Lynn Matteo, Laura Killian, Amanda McGough, Carolyne Kinne, Nicholas Frechette</p> | <p><i>Ext. Day/Academy for Success</i></p> |
| <p>16. 2019-20 Substitute Teachers/Retirees/Aides/Nurses/Clerical List Additions, [Board Book Only]</p> | <p><i>19-20 Sub List</i></p> |
| <p>17. Budget Ambassadors, 2020-21 Budget Process – per attached list</p> | <p><i>20-21 Budget Ambassadors</i></p> |
| <p>H. Designations (revision from re-organizational meeting on July 2, 2019</p> | |

<ul style="list-style-type: none"> 1. REVISED - Official Bank Signatories – Sally J. Sanford; Anibal Soler Jr., Superintendent; Melissa J. Currier; Kimberly M. Mills 2. REVISED - Designated Educational Official to receive court notification regarding a student’s sentence/adjudicating in certain criminal cases and juvenile delinquency proceedings – Anibal Soler Jr., Superintendent 	<p><i>Official Bank Signatories</i></p> <p><i>Designated Educational Official</i></p>
<ul style="list-style-type: none"> I. Authorizations (revision from re-organizational meeting on July 2, 2019) <ul style="list-style-type: none"> 1. REVISED - Approval for attendance at conferences, workshops, trainings up to \$450.00 – Anibal Soler Jr., Superintendent 2. REVISED - Superintendent to approve budget transfers within limit prescribed by Commissioner’s Regulation, Section 170.2 and Board Guidelines – Anibal Soler Jr., Superintendent 3. REVISED - Apply for Grants in Aid (State/Federal), as appropriate – Anibal Soler Jr., Superintendent 	<p><i>A. Soler Jr.</i></p> <p><i>A. Soler Jr.</i></p> <p><i>A. Soler Jr.</i></p>
<ul style="list-style-type: none"> J. Financials <ul style="list-style-type: none"> 1. Clerk’s Report – December 2019 2. Treasurer’s Report – December 2019 3. Budget Transfers – December 2019 4. Warrants <ul style="list-style-type: none"> A-37: A 1/17/20 Warrant for 1/4/20-1/17/20 A-40: A 1/31/20 Warrant for 1/21/20-1/31/20 TA-16: TA Processing 1/17/20 Payroll for 1/17/20-1/17/20 TA-17: TA Processing 1/31/20 Payroll for 1/31/20-1/31/20 E-12: E 1/17/20 Warrant for 1/4/20-1/17/20 E-13: E 1/31/20 Warrant for 1/21/20-1/31/20 	<p><i>Clerk’s Report</i></p> <p><i>Treasurer’s Report</i></p> <p><i>Budget Transfers</i></p> <p><i>Warrants</i></p>
<ul style="list-style-type: none"> K. 2019-20 Student Accounts Quarterly – October 2019 – December 2019 	<p>Student Accounts</p>
<ul style="list-style-type: none"> L. Contracts <ul style="list-style-type: none"> 1. Memorandum of Agreement between the Batavia City School District and the Batavia Custodial Association; Amend Article 2 – Add Senior Groundskeeper and Senior Maintenance Mechanic (one-year term); Amend Article 5 – Stipends \$1.75/hr. or \$3,540.00/yr., effective through June 30, 2020 2. Memorandum of Agreement – Batavia City School District and Oakfield-Alabama Central School District; September 9, 2019 through June 25, 2020, transport three (3) students to Batavia City School at a daily rate of \$15.40 3. Agreement between the Batavia Board of Education and Jason DeGraff, Director of Facilities; July 1, 2020 through June 30, 2025 – salary per contract 4. Addendum – Brittany A. Witkop, Executive Assistant to the Superintendent 	<p>Contracts</p> <p><i>MOA – BCSD and Batavia Custodial Association</i></p> <p><i>MOA – BCSD and Oakfield-Alabama (Transportation)</i></p> <p><i>BOE and J. DeGraff</i></p> <p><i>Addendum – B. Witkop</i></p>
<ul style="list-style-type: none"> M. Conferences <ul style="list-style-type: none"> 1. NYS Athletic Administrators’ Association Conference, March 17-20, 2020, Saratoga Springs, NY – Michael Bromley, \$827.90 	<p>Conference Requests</p> <p><i>NYS Athletic Administrators’ Conference</i></p>
<ul style="list-style-type: none"> N. Surplus Goods & Equipment <ul style="list-style-type: none"> 1. Jackson Welding Supply – Return Hydrogen and tank - \$15.40 pickup/return fee 	<p>Surplus Goods & Equipment</p> <p><i>Jackson Welding Supply</i></p>
<ul style="list-style-type: none"> O. Filing of Tax Return Claims, 2019-20 	<p>Tax Return Claims 19-20</p>
<p>Yes – 7 [Korzelius, Burk, Cecere, Marucci, Bowman, Bromley, Murphy] No – 0 Absent – 0</p> <p>Motion carried. [7-0]</p>	

Motion made by Ms. Murphy, seconded by Mrs. Bowman, to approve the proposed District Policy Updates – upon recommendation of the Policy Committee as follows:

Policy 1230 – First reading only.

Policy 3280, 3281, 5672, 5681, 6121, 6550, 7440 and 7550 Approved and second reading waived.

Policy	Policy Title
1230	Resignation and Dismissal – First reading only!
3280	Use of School Facilities, Materials and Equipment
3281	Use of Facilities by the Boy Scouts of America and Patriotic Youth Groups
5672	Information Security Breach and Notification
5681	School Safety Plans
6121	Sexual Harassment in the Workplace
6550	Leaves of Absence
7440	Student Voter Registration and Pre-Registration
7550	Dignity for All Students

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

Reports

Building and Grounds – Mr. Scott Rozanski

The 2020 Vision Capital Project is complete except for punch list items which are being worked on and exterior warranty items that will likely need to wait until April or May for completion. The Robert Morris roof was added to the 2020 Vision Capital Project and has been approved at the New York State Education Department and should begin in April. Our Capital Outlay Project to replace the Batavia High School gym floor will begin in May. Bids on both projects will be presented to the Board on March 10, 2020 and should both be completed by June 30, 2020. For our next Capital Project discussion has included the Jackson Primary playground, evaluating the multi-purpose room at Jackson for Universal Pre-Kindergarten use, and a new parking lot across from Jackson School. We must do at least \$10,000.00 of interior work to get aid on the Capital Project. During our meeting, we also discussed room availability at Robert Morris for tenants and pre-kindergarten classroom options.

Student Ex-Officio – Miss Towner

No report tonight

Policy Updates

Reports
B&G

Ex-Officio

Superintendent Report – Mr. Anibal Soler Jr.

Superintendent

This is day twelve in the Batavia City School District, and the welcome has been extremely pleasant and the transition has been informative. Mr. Soler said he appreciated being able to address all the staff at our January 27, 2020, Superintendent's Conference Day. He will continue to meet one-on-one with all the members of the management team, which moving forward will start to be referred to as the Leadership Team.

Mr. Soler has spent time meeting with key city partners and personnel such as the Police Chief, the Fire Chief and City Manager. He will continue to meet with various stakeholders over the next couple of months. His goal is to reinforce the importance of strong partnerships and collaboration in an effort to support our students and families.

Obviously, many of you know that Governor Cuomo has released his budget and we are working on using that information to inform our budget process. Mr. Rozanski has done a tremendous amount of work around making sure we are ready to meet some internal deadlines and to also work collaboratively with our Budget Ambassadors starting on February 24, 2020.

On Tuesday, January 28, 2020, we launched full-day Pre-Kindergarten at Jackson Primary School and it has been a huge success. Teachers have been very flexible and supportive with the change. The community also donated many items to support our playroom. Interim Principal Mrs. Notaro, mentioned that the students acclimated quickly to the full day experience.

Also, we recently received the Genesee Valley Educational Partnership calendar and have scheduled a calendar committee meeting with our stakeholders on February 11, 2020. We hope to finalize our calendar shortly after and present it to the Board for approval.

Mr. Soler thanked Mr. Scott Bischooping for all of his hard work over the past few months.

Other Reports - None

Other Reports

Motion made by Mrs. Bromley, seconded by Mr. Marucci to enter into Executive Session at **8:00 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.

Executive Session

Yes – 7 [Korzelius, Burk, Cecere, Marucci, Bowman, Bromley, Murphy] No – 0 Absent – 0
Motion carried. [7-0] Mr. Korzelius disconnected from the Google Meeting at this point.

Motion made by Mrs. Bromley, seconded by Mr. Marucci to return to public session at **8:54 PM.**

Return to Public Session

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

Motion made by Mr. Cecere, seconded by Mrs. Bowman to adjourn the meeting at 8:55 PM.

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

Motion carried. [6-0]

Adjournment

Respectfully submitted,



Scott C. Rozanski, Clerk
baw