

The **Regular Meeting** of the Batavia City School District Board of Education was called to order on **Tuesday, November 12, 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, Zachary Korzelius, John Marucci, Barbara Bowman, Shawna Murphy, Tanni Bromley, Aubrey Towner, Ex-Officio Student Representative

Roll Call

Excused: Peter Cecere

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; Mrs. Maureen Notaro, Jackson Primary Interim Principal; Nicholas Bestine, Vice-President, Batavia Teachers' Association; Kathie Scott, District Public Relations Coordinator; Marco Marascio & Chris Bindemann, Campus Construction Management; John Kirkwood, Jane Paladino, Jenna Mrzywka, Kristina Clark, Katrina Cox, Mr. & Mrs. Geiger, Lydia Geiger, Wendy D'Amico, Michael Larson, Deborah Biegas, Amy D'Amico, Mike and Donna Barrett, and Steve Hilchey.

Jackson Primary Students & Family: Leslie Juarez Fuerte, Natalia Hernandez and Yamdriell Vazquez Alequin

Students for Batavia Ice Devils Trip Presentation: Zack Eschberger and Derrick Fedus

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

Pledge to Flag

Presentations

Board Awards – Mr. Patrick Burk

Mr. Burk presented Board Awards to Lydia Geiger, Deborah Biegas and Amy D'Amico.

Board Awards

Miss Lydia Geiger was nominated by Mrs. Paladino because of her accomplishments. Lydia was just recently selected through an audition and recommendation process to perform at the Musikverein in Vienna, Austria. Musikverein is an honor reserved for elite student performers. Along with being selected for Musikverein, Lydia is first runner up for the Carnegie Hall performance in New York City. Selected Finalists experience music in new ways during their international performance adventure. Lydia will be receiving a once-in-a-lifetime opportunity to work with and learn from renowned conductors as they prepare for and perform at a truly world-class venue - Musikverein in Vienna. In a special performance, students perform for patrons, educators, and family. 1,000 young performers were selected from forty-eight contiguous United States, Guam, four provinces of Canada, Bermuda, China, Germany, Hong Kong, Mexico, Qatar, South Korea, and Taiwan to perform at the Musikverein in Vienna, Austria, and Carnegie Hall in New York City.

Ms. Amy D'Amico and Mrs. Deborah Biegas were nominated by Mrs. Notaro.

Ms. D'Amico is responsible for maintaining the smooth operation of Jackson Primary's main office, which includes in-depth communication with our parents, teachers and families. She is highly competent, well-organized, outgoing and is an excellent communicator. Amy has helped with scheduling which has increased efficiency and improved communication for everyone involved. She completes all of her work with warmth, insight and professionalism. Mrs. Notaro feels honored to have Amy as one of her competent secretaries.

Mrs. Notaro is nominating Deborah Biegas this month as an outstanding employee at Jackson Primary. Deb is a dedicated meticulous individual. Deb has the ability to manage all types of situations that come her way. She manages clerical tasks efficiently. She is highly skilled and competent in being able to respond to anyone who asks for assistance. She is able to multitask

effectively and is an expert at handling a high-volume workload. Mrs. Notaro is impressed by her passion, clerical skills and her professional demeanor. Jackson Primary is lucky to have Deb Biegas on staff as a reliable employee.

Genesee Ice Devils Trip Presentation – Mr. John Kirkwood

Ice Devils Trip

Mr. Kirkwood presented a trip to Clayton, New York for the Thousand Islands Hockey Tournament on December 27-28, 2019 with students Zack Eschberger and Derrick Fedus. They will depart from Falleti Ice Rink at 7 AM, Friday, December 27, 2019 and return home between 6-9 PM on December 28, 2019. They will be staying overnight in Clayton at the Harbor Hotel. The first game is at 3 PM on Friday and there is one, possibly two games on Saturday. Transportation costs will be covered in accordance with the rate that would have been paid if they had play games in Rochester and the boosters will pay the balance. Expenses for the hotel, dinner on Friday, brunch and lunch on Saturday are also covered by boosters. The team has done several fundraising events to raise the money for this trip. Both students stated how much they enjoy this trip as a team and have great memories from the tournament.

Motion made by Mrs. Bromley, seconded by Mrs. Bowman to approve the Genesee Ice Devils Trip.

Trip Approval

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

Motion carried. [6-0]

Jackson Primary School Update – Mrs. Maureen Notaro

Jackson Primary

Mrs. Notaro brought three English-language Learning students with her from Jackson Primary; Leslie Juarez Fuerte, Natalia Hernandez and Yamdriell Vazquez Alequin to present to the Board of Education. Mrs. Mrzywka and Mrs. Clark helped each student present their work and how far they have come learning sounds, letters, numbers and reading. Each student did a great job and was given a book in both English and Spanish. Mrs. Notaro also highlighted some of the events the school has had so far this year such as the ABC Parade, Fire Prevention Week, October Fall Carnival, Halloween Parade, STEAM/Studio Days, and Operation Gratitude sending cards, letters and art to our military. Mrs. Notaro and Miss Radley created weekly videos to share important information with the community. The first one had over 1,400 views. Also new to Jackson is the Parent-Teacher Group which meets at noon once a month and parents can bring their babies, which everyone loves and helps boost attendance.

Upcoming events include:

Family and Student Reading Night – November 20th

Thanksgiving Feast – November 25th and 26th

McTeacher Night – December 3rd

Breakfast with Santa – December 14th

It is clear that the amazing staff at Jackson Primary have been working hard this year.

2020 Vision Capital Project – Mr. Marco Marascio

2020 Vision

Mr. Marascio said the project is about 89% complete. The budget is \$26,768,813.00 with change orders of \$1,135,690.00 making up 79% of the contingency budget. There are twenty-five issues the project team is tracking in the issue log that total \$219,420.00. They are holding a 5% retainer on all contractors until the work is finalized. Remaining work to be done is as follows and includes punch list items for each building except the Richmond Memorial Library where all work has been completed:

John Kennedy - Installation of Music Room sinks and commissioning of HVAC units

Jackson Primary – Art Room bathroom completion and commissioning of HVAC units and boilers

Van Detta Stadium & Robert Morris – Weight Room ceiling and lighting installation

Batavia Middle School – Sound system and rear-mounted projector installation and exterior railing/canopies installed and roofed. Several classrooms, the counseling center and auditorium will have carpeting installed over the Thanksgiving break.

Batavia High School – The roof work is complete. Auditorium lighting, sound system, and rigging are finished and training was held today. Carpet still needs to be installed in the auditorium. The bathroom fixtures have been installed.

Mr. Burk asked about the lack of a separation wall between the Prop/Guitar Room at the High School. Mr. Marascio noted that the entire space was designed to be a prop room, however the request came to keep the guitar room and due to the occupancy/square footage the guitar room has to have a second means of egress which is through the prop room. Unfortunately, a wall could not be built or a door added for this reason.

Allotted Lunch Time Discussion – Mr. Bischooping

Each of the principals has or is working on a plan to ensure that all students have up to 30 minutes from the time that they leave their class prior to lunch to the time that they have to leave to start the next class. That will look different in each of our buildings, but should be fully in place by the time that we finish Thanksgiving break. Mr. Grillo and his team are still working on the Middle School schedule, which is more challenging to avoid disrupting instruction times.

Lunch Times

Teacher on Special Assignment [BMS] – Mr. Bischooping

When Mr. Grillo posted the Teacher on Special Assignment (TOSA) position at the Middle School he was under the impression that he had to have an administrative certified person in that role. As discussions continued Mr. Bischooping shared that a TOSA need not be certified since the person would not be doing observations and evaluations of teachers. The role would be similar to that of a Dean of Students which does not require certification. Given that, he decided that he would prefer to keep things as they are with Eric Knapp remaining in that role for the remainder of the school year. Based on this, the appropriate compensation was put together in the same manner in which TOSAs have been previously paid at the High School and Middle School on short-term assignments. Given that adjustment the district would need to pay Kelly Radley in the same manner. However, in the future unless the Annual Professional Performance Review (APPR) expectations change for the district it would make the most sense to discontinue the use of TOSAs except for short term fill in positions and to use an Assistant Principal position as we have done with John Kennedy. Since the pay is relatively similar, it would seem to make sense to get the most efficiency out of that position. This is something that the new Superintendent could consider for the next school year as to avoid unseating staff that are currently filling these roles. Mr. Korzelius asked if the district is working on a replacement for Mr. Knapp's position as a counselor and the answer is yes they are in the process. He also wanted to know why we have TOSAs instead of hiring Assistant Principals and feels that we need to start doing this so that they can help with teacher observations and we can be more efficient since the cost is similar. It was agreed that this is a topic that needs further discussion. Mr. Rozanski will provide the board with the financial impact of what we are currently paying TOSA positions versus an Assistant Principal.

TOSA

Batavia City School District Saturday Coverage – Mr. Scott Bischooping & Mr. Scott Rozanski

Mr. Bischooping and Mr. Rozanski addressed the Board regarding Saturday building coverage in the district. The cost to have a staff member on Saturday would be approximately \$16,000.00, but possibly even less since we already pay someone two hours to check the buildings on the weekend at this time. Another option is to flex someone's schedule to work for example Tuesday –

BCSD Saturday Coverage

Saturday and for the Summer instead of all custodial staff working days, we could have a night shift custodian. Mr. Bischof asked the board if at this time they would be okay with sending this back to our Building and Grounds Department to work on a change of regulation. The board approved, but Mr. Korzelius would like to see future reporting on what group is using the facilities and the cost, so that we have a history to refer to when questions come up. Mr. Rozanski said we do have a way to generate a report on this as we move forward.

Financial Summary Report – Mr. Scott Rozanski

Mr. Rozanski summarized the financial comparisons of July and August 2018 to July and August 2019.

There were three people wishing to address the Board under *Public to be Heard*.

1. **Mr. Mike Barrett** asked to speak to the board regarding VanDetta Stadium noise. Mr. Barrett lives at 204 Richmond Avenue and said the sound from the stadium announcer is too loud and the lights are too bright. He is asking for the sound to be turned down and please turn the lights off. He said as a good neighbor it would be nice if we could tone things at the stadium down a bit.

2. **Mr. Steve Hilchey** reiterated the same sentiments as Mr. Barrett. He lives on Richmond Avenue as well and said the sound, announcer and lights need to be addressed. The previous stadium did not produce the noise that they are dealing with now. The speakers seem to be angled toward homes. One Saturday the noise went on from 8:15 AM to 9:15 PM. He noted that if a resident produced disruptive sound such as that the police would be called. He asked the board to look into changing or removing some of the speakers.

3. **Mrs. Donna Barrett** said she agreed with her husband Mike and neighbor Mr. Hilchey, but also noted issues with parking buses along Richmond Avenue essentially making it a one-way street. She said Richmond Avenue has a lot of police, sheriff and ambulance traffic and this is not safe. She has had issues getting in and out of her driveway because parents stop and let their kids out on the road, instead of in the parking lot. People are also parking all over the place instead of in the parking lot making it difficult for traffic to maneuver. There has also been an increase in pedestrian traffic and pedestrians not using the cross walks, creating a hazard. The past year of construction has taken a toll on the residents that live in that area. Other community members like to use the stadium track to walk and since it was built with tax payer funds, she would like us to make sure that continues versus having it booked with outside groups, limiting when the public can access it.

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

ADD -

VI. Consent Items

F. Appointments

14. Anthony J. Kasmarek Jr., Building Maintenance Mechanic - Districtwide [RM/Seweryniak/#424], effective on or about November 25, 2019; \$17.00/hr., 40 hrs./wk., Salary according to the Batavia Custodial Agreement
15. Martin E. Ebert, Substitute Cleaner [Districtwide], effective on or about November 13, 2019; \$11.10/hr. per diem
18. REVISE Hours - Dawn R. Wylie, Food Service Helper [JA/#6117], effective November 13, 2019; 5.75 hrs./day; Salary according to the Nutritional Services Agreement

Financial Summary Reports

Public Heard
VanDetta Stadium

VanDetta Stadium

VanDetta Stadium

Agenda Alterations

19. Other Schedule 'C' 2019-20 Positions, per attached
 C. Breakfast Duty, Karen Cima (LT Sub. – Reeves) Jackson Primary,
 7:55 AM – 8:15 AM, \$20.00/hr., retroactive to November 1, 2019

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

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

- A. Board of Education Minutes: 10/22/19
- B. CSE Reports: 10/8/19, 10/15/19, 10/16/19, 10/18/19, 10/21/19 (1), 10/23/19 (1), 10/24/19 (2), 10/25/19 (2), 10/28/19, 10/29/19, 10/30/19 (1), 10/31/19, 11/5/19 (1), Amendment without a meeting (2)
- C. CPSE Reports: 11/4/19 (1), Amendment without a meeting (1)
- D. Resignations
 - 1. Jennifer Morehead, Cook [JK], Effective November 5, 2019
- E. Leave of Absence
 - 1. Courtney Marsh, Special Education Teacher [JK], Family Medical/Maternity Leave, effective on or about February 2, 2020 through on or about June 1, 2020
 - 2. Frank Maniaci, Sr. Custodial Worker [JK], Family Medical Leave, effective October 21, 2019 through *date to be determined*
 - 3. REVISED - Adam D. Richley, Building Maintenance Worker [BMS], Family Medical Leave, extend through on or about November 12, 2019
- F. Appointments
 - 1. REVISED – AHERA Local Education Agency (LEA Designee) – Jason DeGraff
 - 2. REVISED – Chemical Hygiene Officer – Jason DeGraff
 - 3. Kelly A. Radley, Teacher on Special Assignment [JA], retroactive to September 1, 2019; Salary according to the Batavia Teachers' Agreement, plus one block of e-List \$46.00/day (185 days @ \$46.00/day = \$8,510.00) in lieu of the stipend of \$915.69 (Principal Designee)
 - 4. Eric Knapp, Teacher on Special Assignment [BMS], effective November 12, 2019 through June 26, 2020; Salary according to the Batavia Teachers' Agreement, plus pro-rated stipend of \$6,302.00 (137 days @ \$46.00/day)
 - 5. Elizabeth Caputi, 4-year Probationary School Counselor [BMS/Leone/#2361], effective November 13, 2019; Salary according to the Batavia Teachers' Agreement - \$38,500.00 pro-rated, plus \$6,720.00 (84 hrs. @ \$80.00/cr. hr.)
 - 6. Elizabeth Volpe, Long-term Substitute Elementary Teacher [BMS/Easton-Penepent/#8845], effective November 13, 2019 through December 20, 2019; Salary according to the Batavia Teachers' Agreement – \$38,500.00 pro-rated
 - 7. Stephen Sovocool, Long-term Substitute Social Studies Teacher [BHS/Mangefrida/#8861], retroactive to October 31, 2019 through on or about January 6, 2020; Salary according to the Batavia Teachers' Agreement - \$38,500.00 pro-rated
 - 8. EXTEND - Christopher J. Harloff, Long-term Substitute Health Teacher [BHS/Byrnes/#8815], effective September 3, 2019 through on or about November 25, 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.)
 - 9. Brianne E. Cascell-Wright, 4-year Probationary Licensed Practical Nurse (LPN), [JA/New/#8866], retroactive to November 4, 2019; Salary according to the Batavia Teachers' Agreement, Schedule B, \$31,000.00 pro-rated
 - 10. Jean A. Berry, Long-term 1:1 Teacher Aide [JA/New/#8863], retroactive to

Consent Items

**BOE Minutes
CSE Reports**

**CPSE Reports
Resignations**

J. Morehead

Leave

C. Marsh

F. Maniaci

A. Richley

Appointments

J. DeGraff

J. DeGraff

K. Radley

E. Knapp

E. Caputi

E. Volpe

S. Sovocool

EXTEND –

C. Harloff

*B. Cascell-
Wright*

J. Berry

- October 30, 2019 through on or about November 26, 2019; Salary according to the Batavia Clerical Agreement, \$11.80/hr. – 7:45 AM – 2:45 PM (6.5 hrs./day)
11. EXTEND - Otis Thomas, Long-term Special Education Teacher Aide [JA/New/#8840], through on or about November 14, 2019; Salary according to the Batavia Clerical Agreement, \$11.80/hr., 6.5 hrs. per day, 7:45 AM – 2:45 PM
 12. In-District Teacher Aide Transfers – effective November 1, 2019

O. Thomas

In-District TA Transfers

Employee	Position	From	To	Effective	Salary
Jerome Beal	Long-term Special Ed. Teacher Aide	JA	BMS [BMS/DeFreze/#353] 7:45 AM – 2:45 PM	11/1/19 through 6/26/20	Per Contract (\$11.80)
Beth DeFreze	12:1:1 Teacher Aide	BMS	BMS [BMS/McCabe/#355]	11/1/19	Per Contract

13. Sharon Reigle, Reclassification of Title from Customer Support Specialist I to Computer Support Technician [Districtwide, #2024], retroactive to July 26, 2019, Salary according to the Batavia Clerical Association Agreement, 3.5% increase or \$.74/hr.
14. Anthony J. Kasmarek Jr., Building Maintenance Mechanic - Districtwide [RM/Seweryniak/#424], effective on or about November 25, 2019; \$17.00/hr., 40 hrs./wk., Salary according to the Batavia Custodial Agreement
15. Martin E. Ebert, Substitute Cleaner [Districtwide], effective on or about November 13, 2019; \$11.10/hr. per diem
16. Jaydon Barber, Substitute Cleaner [Districtwide], retroactive to on or about November 6, 2019; \$11.10/hr. per diem
17. Laura A. Cummings, Food Service Helper [JK/Nigro/#2168], effective November 13, 2019 - \$11.35/hr., 6 hrs./day; Salary according to the Nutritional Services Agreement
18. REVISE Hours - Dawn R. Wylie, Food Service Helper [JA/#6117], effective November 13, 2019; 5.75 hrs./day; Salary according to the Nutritional Services Agreement
19. Other Schedule 'C' – 2019-20 Positions, per attached
 - A. Academy for Success (Extended Day), \$30.00/hr., retroactive to October 22, 2019 through May 29, 2020; Amanda Mikiciuk
 - B. Building Project Classroom Relocation Set-Up [JK], Up to 6 hrs. @ \$20.00/hr. to move into new classroom due to building renovations, retroactive to October 17, 2019; Sarah Demena
 - C. Breakfast Duty, Karen Cima (LT Sub. – Reeves) Jackson Primary, 7:55 AM – 8:15 AM, \$20.00/hr., retroactive to November 1, 2019
20. 2019-20 Schedule 'C' (*Emergency-Conditional – pending fingerprint clearance)

S. Reigle

A. Kasmarek Jr.

M. Ebert

J. Barber

L. Cummings

*REVISE –
D. Wylie*

*Academy for
Success
Building Project
Classroom
Relocation
Breakfast Duty*

19-20 Sch. 'C'

F Name	L Name	Bldg.	Age Level	Assignment/Sport	Level	FTE	Stipend
R. Shawn	Biggsby	BMS	Modified B	Basketball	3	1.0000	\$ 1,800.00
*Kaylee	*Cassidy	BHS	Varsity	Winter Track Assistant	6	0.5000	\$1,800.00
Katherine	Christner	JK	John Kennedy	Beginning Elementary Band	3	1.0000	\$ 1,882.22
Brennan	Clark	BHS	Varsity	Winter Track Assistant (modified)	6	0.5000	\$ 1,800.00
Robin	Crowden	JK	John Kennedy	Intermediate Gr. 3 Chorus	3	1.0000	\$ 1,882.22
Robin	Crowden	JK	John Kennedy	Intermediate Gr. 4 Chorus	3	1.0000	\$ 2,219.69
Lisa	Gilebarto	BMS	Middle School	Accompanist - Gr. 3-6	1	1.0000	\$ 600.00
Stuart	McLean	JK	John Kennedy	4th Grade Orchestra	2	1.0000	\$ 1,254.81
Stuart	McLean	JK	John Kennedy	Suzuki Strings	4	1.0000	\$ 2,547.27
April	Meier	BHS	Varsity	Winter Track Assistant (modified)	6	0.5000	\$ 1,800.00
Brandon	Stevenson	BHS	Varsity	Winter Track Assistant	6	1.0000	\$ 3,654.00

21. Schedule 'D' – 2019-20 E List for Substitutes

A. [BMS], \$23.00/per period – Teresa Morrill; retroactive to October 1, 2019

Sch. 'D'

T. Morrill

22. 2019-20 Substitute Teachers/Retirees/Aides/Nurses/Clerical List Additions
- G. Financials
1. Clerk's Report – July/August 2019
 2. Treasurer's Report – June/July/August 2019
 3. Budget Transfers – July/August 2019
 4. Warrants
A-21: A 10/25/19 Warrant for 10/12/19-10/25/19
TA-9: TA Processing 10/25/19 Payroll for 10/12/19-10/25/19
E-6: E 10/25/19 Warrant for 10/12/19-10/25/19
- H. Contracts
1. 2019-20 Ice Arena Lease Agreement between Firland Management LLC/Batavia Ice Arena and the Batavia City School District effective October 29, 2019 - \$190 per hour for all Junior Varsity games/practices
 2. 2019-20 Ice Arena Lease Agreement between Firland Management LLC/Batavia Ice Arena and the Batavia City School District effective October 29, 2019 - \$200 per hour for all Varsity weekday afternoons after 3 PM, \$135 per hour for all Varsity weekdays between 8 AM – 3 PM, and \$210 per hour for all Varsity weekend ice times (games/practices)
 3. Memorandum of Agreement between the Batavia Teachers' Association and the Batavia City School District – Student Teachers
 4. Memorandum of Agreement between the Batavia City School District and the Batavia Clerical Association; Add Position Title, Computer Support Technician
 5. Robert Morris Lease Agreement – Jo Coburn Health Coaching, Lease renewal, \$214.00 per month (December 1, 2019 through May 31, 2020)
 6. Agreement between Brittany A. Witkop and BCSD, December 26, 2018 through June 30, 2021– Revised Duties
- I. Change Orders
1. Change Order #102-045, Transit Construction Services, \$27,973.00, Patching and repair of all window jambs at John Kennedy after window removal and replacement
 2. Change Order #105-029, Billitier Electric, Inc., \$6,150.00, Add 2 (two) speakers to the press box at Van Detta Stadium
 3. Change Order #105-030, Billitier Electric, Inc., \$18,784.00, Work related to separate and reenergize power to the John Kennedy Principals' Office
 4. Change Order #105-031, Billitier Electric, Inc., \$12,548.00, Wiring of 2 (two) new play clocks at either end of the field of Van Detta Stadium
 5. Change Order #105-032, Billitier Electric, Inc., \$1,355.00, Run separate disconnect switches for the water heater and water pump at Van Detta Stadium
 6. Change Order #105-033, Billitier Electric, Inc., \$4,069.00, Labor and materials associated with locating and repairing damaged conduit running to the parking lot lights at John Kennedy
 7. Change Order #107-004, TGR Enterprises, \$4,493.00, Material and installation of anodized metal snap trim around the windows at Jackson Primary 60's wing
- J. Conference Requests
1. SUNY Oswego Leadership Program, January/July/November 2020, Oswego, NY – Dr. Molly Corey, \$4,500.00
 2. DATAG, NY Schools Data Analysis Technical Assistance Group, December 6, 2019 and March 6, 2020, Albany, NY – Julia Rogers, \$534.84 for each session, \$1069.68 total
 3. NYS School Facilities Managers' Academy, December 10-11, 2019, Elmira, NY – Jason DeGraff, \$668.73
- K. Surplus Goods and Equipment

Financials

Clerk's Report
Treasurer's Report
Budget Transfers
Warrants

Contracts

19-20 Ice Arena
Lease – JV Games

19-20 Ice Arena
Lease – Varsity
Games

MOA – BTA and
BCSD

MOA – BCSD
and BCA

RM Lease – Jo
Coburn Health

B. Witkop &
BCSD

Change Orders

Conferences

SUNY Oswego -
M. Corey
DATAG -
J. Rogers

NYS School Facilities
- J. DeGraff

Surplus Goods &

- 1. Library Books [BHS] – Per attached
- L. 2019-20 Tax Bill Correction, Tax Map No. 182400 13.-1-112; Location - 4640 Lehigh Avenue; Enhanced STAR \$1,434.00 versus Basic STAR \$644.00, \$790.00 difference to be refunded by New York State
- M. NYS Employee Retirement System (NYSERS) Standard Workday Resolution – Appointed Positions

Equipment
Tax Bill Correction
NYSERS
Standard Workday

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

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 Mr. Marucci, to approve the 2019-20 District Wide Emergency Response Plan – Safety Plan as presented on October 8, 2019.

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

Motion carried. [6-0]

19-20 District Wide
Emergency Response
Plan/Safety Plan

Motion made by Mrs. Bowman, seconded by Mrs. Bromley, to renew the 2019-20 National Center For Education Research and Technology Membership and to renew the 2020 New York State School Boards Association Membership.

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

Motion carried. [6-0]

19-20 NCERT
Membership &
2020 NYSSBA
Membership

Reports

Student Ex-Officio – Miss Towner

The snowball dance will be on February 1, 2020 if approved. The Veteran’s Day assembly went smoothly and the students enjoyed it.

Reports
Ex-Officio

Curriculum and Instruction – Dr. Molly Corey

Genesee Community College’s (GCC), Jamie Schultz contacted me about having our district partner with GCC for the New York State STEP grant. New York State funds a collegiate science technology entry program. The New York State Education Department grant coordinator advised GCC to connect with Dr. Corey regarding this funding opportunity because of the success Batavia City School District has had with the Math Science Partnership Grant. The partnership will fund after school tutoring for middle school and high school students along with special field

C & I

trip opportunities on weekends.

Friday, November 15, 2019, fifty teachers and administrators will attend the 69th Annual Association of Mathematics Teachers of New York State Fall Conference in Rochester with keynote speaker Jo Boaler.

Superintendent Report – Mr. Bischooping

Mr. Bischooping reported that our staff and students did a great job preparing and delivering a high quality celebration of the sacrifices that our veterans have made. A special thank you to Mrs. Paladino for all of her hard work. Also, tonight the board approved a new Licensed Practical Nurse position that we discussed two meetings ago and is much needed. Thank you for your support.

Superintendent

Other Reports – None

Other Reports

Motion made by Mrs. Bromley, seconded by Ms. Murphy to enter into Executive Session at 7:51 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 – 6 [Korzelius, Burk, Marucci, Bowman, Bromley, Murphy] No – 0 Absent – 1 [Cecere]
Motion carried. [6-0]

Motion made by Mrs. Bowman, seconded by Mr. Marucci to return to public session at 8:22 PM.

Return to Public Session

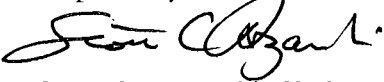
Yes – 6 [Korzelius, Burk, Marucci, Bowman, Bromley, Murphy] No – 0 Absent – 1 [Cecere]
Motion carried. [6-0]

Motion made by Mrs. Bromley, seconded by Ms. Murphy to adjourn the meeting at 8:24 PM.

Adjournment

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

Respectfully submitted,



Scott C. Rozanski, Clerk
baw