

The **Special Meeting** of the Batavia City School District Board of Education was called to order on **Tuesday, December 17, 2019 at 6:34 PM** in the Batavia High School Library, 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, Peter Cecere, Tanni Bromley, Aubrey Towner, Ex-Officio Student Representative

Excused:

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; Kathie Scott, District Public Relations Coordinator, Brian Quinn, *The Daily News*; Jessica Korzelius, Nicholas Burk, Mr. Anibal Soler Jr., Mrs. Tracy Soler, Avery Soler, Arin Soler, Liliana Soler, Carina Soler, David Krolikowski, Sandra Krolikowski, and Armando Ramirez

Roll Call

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

Pledge to Flag

Presentations

Financial Summary Report – Mr. Scott Rozanski

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

Financial Summary Reports

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

Public Heard

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

Agenda Alterations

ADD -

VI. Consent Items

E. Leave of Absence

4. Timothy T. Tzetzto, Elementary Reading Teacher [JK], Family Medical Leave, effective December 9, 2019 *through date to be determined*

F. Appointments

5. Christine Ditzel, Long-term Substitute Elementary Special Education Teacher [JK/Marsh/#8870], effective on or about February 2, 2020 through on or about June 1, 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
7. Kerry E. Boyle, Building Maintenance Worker [DW/New/#8888], effective on or about December 18, 2019, 40 hours per week, 6:30 AM - 3 PM, \$15.25 hr., Salary according to the Batavia Custodial Agreement

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

Motion carried. [7-0]

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

**Consent Items
BOE Minutes
CSE Reports**

A. Board of Education Minutes: 12/3/19

B. CSE Reports: 11/26/19 (1), 12/2/19 (1), 12/4/19 (1), 12/5/19 (1), 12/6/19 (1), 12/9/19 (2), 12/12/19 (1), 12/17/19 (1)

- C. CPSE Reports: 12/2/19 (1)
- D. Retirements
 - 1. Linda DelPlato, Teacher Aide [JA], Effective February 28, 2020
- E. Leave of Absence
 - 1. EXTEND - Lori A. Easton-Penepent, Elementary Teacher [BMS], Family Medical Leave, through on or about February 17, 2020
 - 2. Katherine E. Christner, Music Teacher [JK], Family Medical/Maternity Leave, effective on or about December 12, 2019 through on or about January 31, 2020 (returned to work for 1 day only, December 11, 2019)
 - 3. Sharon Reigle, Customer Support Specialist 1, effective July 26, 2019 *through date to be determined*
 - 4. Timothy T. Tzetzso, Elementary Reading Teacher [JK], Family Medical Leave, effective December 9, 2019 through date to be determined
- F. Appointments
 - 1. Anibal Soler Jr., Resolution to appoint Superintendent of Schools for Batavia City School District - effective January 20, 2020
 - 2. TENURE – Paul D. Kesler, Principal [BHS], Effective December 22, 2019
 - 3. EXTEND – Elizabeth Volpe, Long-term Substitute Elementary Teacher [BMS/Easton-Penepent/#8845], through on or about February 17, 2020; Salary according to the Batavia Teachers’ Agreement - \$38,500.00 pro-rated
 - 4. EXTEND – Sarah L. DeMena, Long-term Substitute Music Teacher [JK, Christner/#8790], through on or about January 31, 2020; Salary according to the Batavia Teachers’ Agreement - \$38,500.00 pro-rated
 - 5. Christine Ditzel, Long-term Substitute Elementary Special Education Teacher [JK/Marsh/#8870], effective on or about February 2, 2020 through on or about June 1, 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
 - 6. Elaine Gurrant, Part-time Tutor (at Robert Morris) [BHS/New/#8868], retroactive to December 2, 2019 *through date to be determined*, 12-15 hrs. per week @ \$30.00/hr.
 - 7. Kerry E. Boyle, Building Maintenance Worker [DW/New/#8888], effective on or about December 18, 2019, 40 hours per week, 6:30 AM - 3 PM, \$15.25 hr., Salary according to the Batavia Custodial Agreement
 - 8. REVISED – Sharon Reigle, Reclassification of Title from Customer Support Specialist 1 to Provisional Computer Support Technician pending successful completion of civil service exam [Districtwide, #2024], retroactive to July 26, 2019, Salary according to the Batavia Clerical Agreement
 - 9. Dominic A. Gioia, Custodial Worker [JA/Busch/#1117], effective on or about December 18, 2019; 40 hrs. per week, \$13.50/hr., Salary according to the Batavia Custodial Agreement
 - 10. Mary Del Plato, Substitute Cleaner [Districtwide], retroactive to December 6, 2019; \$11.10/hr. per-diem
 - 11. Schedule ‘C’ – 2019-20

CPSE Reports

Retirements

L. DelPlato

Leave

L. Easton-Penepent

K. Christner

S. Reigle

T. Tzetzso

Appointments

A. Soler Jr.

P. Kesler

EXTEND –

E. Volpe

EXTEND –

S. DeMena

C. Ditzel

E. Gurrant

K. Boyle

REVISED –

S. Reigle

D. Gioia

M. Del Plato

Sch. ‘C’

F Name	L Name	Bldg.	Age Level	Assignment/Sport	Level	FTE	Stipend
Michelle	Crawford	BHS		Musical/Drama Wardrobe Assistant (Seamstress)	1	0.5000	\$ 300.00
Stuart	McClean	BHS	High School	Musical/Drama Vocal/Music Director (Vocal Director)	3.5	1.0000	\$ 2,100.00
Trevor	Rittersback	BHS	Junior Varsity	Wrestling	6	0.4375	\$ 1,575.00

12. Other Schedule 'C' – 2019-20 Supervisory Positions [BMS]
 - A. Academy for Success (Extended Day), \$30.00/hr., [BMS], – retroactive to December 6, 2019 through May 20, 2020 – Kerry McBride and Tammy Wiedrich

G. Financials

1. Clerk's Report – October 2019
2. Treasurer's Report – October 2019
3. Budget Transfers – October 2019
4. Warrants
 - A-28: A 12/6/2019 Warrant for 11/23/19-12/6/19
 - A-29: November 2019 Manual Checks for dates 11/1/19-11/30/19
 - TA-12: TA Processing 12/6/2019 Payroll for 12/6/19-12/6/19
 - E-9: E 12/6/2019 Warrant for 11/23/19-12/6/19

H. Contracts

1. LeRoy Central School District Agreement – 12:1:1 Program [JA]; 2019-20; One (1) student; Estimated annual cost per student \$42,984.30
2. REVISED - LeRoy Central School District Agreement – 12:1:1 Program [BHS]; 2019-20; One (1) student full day – Estimated annual cost \$15,767.35 and One (1) student half day – Estimated annual cost \$7,919.13
3. Incomplete Team, 2019-20 Indoor Track and Field; Attica, Byron-Bergen, Elba & Oakfield-Alabama
4. Campus Construction Management; Extension of contract beyond December 31, 2019 for additional projects; Robert Morris Roof 2020 Vision Capital Project and 2019-20 BHS Gym Floor Capital Outlay project
5. Agreement between Anibal Soler Jr., Superintendent of Schools and the Batavia City School District, January 20, 2020 through July 31, 2023

I. Bids

1. Municipal Solutions, Inc.; Bond Anticipation Note – Bid Results

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

Motion made by Mr. Cecere, seconded by Ms. Murphy, to approve the Fifth and Sixth Grade Girls Youth Basketball Program.

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

Reports

Buildings and Grounds – Mr. Peter Cecere

Mr. Cecere said the 2020 Vision Capital Project is almost complete, except for mostly punch list items and those will be done by the end of December. There is still some work to be done in the Van Detta Locker Room, mainly design issues, which must be complete by March. The Batavia High School gym floor replacement should be bid in January, brought to the board in February and work will start in May. Parking at Jackson Primary needs to be addressed as the City of Batavia has requested that we do not park across the street from the school. At this time, Wendel Architects provided a sketch of what a parking lot might look like if we were able to purchase the parcel next to Max Pies Furniture. At this point, we need to check with the owner about selling the lot and the City of Batavia about zoning. If this does not work out there are a few other parcels further down the road that we could consider.

Student Ex-Officio – Miss Aubrey Towner

Miss Towner reported that the students have selected all the events and dress-up days for Snowcoming, the date for the Snowball Dance will be February 1, 2020, and students have been

Sch. 'C'
Academy for
Success

Financials

Clerk's Report
Treasurer's Report
Budget Transfers
Warrants

Contracts

LeRoy Central School
12:1:1 Agreement

LeRoy Central
School 12:1:1
Agreement

Incomplete TEAM

Campus
Construction
Management

Superintendent
Contract

Bids

Municipal Solutions

5th & 6th Grade Girls
Youth Basketball
Program

Reports

B&G Report

Ex-Officio

working hard on the giving tree to provide gifts for families during the holiday season.

Curriculum and Instruction – Dr. Molly Corey

Seniors started their ‘Operation Graduation’ presentations. The panel of judges that Dr. Corey sat with have been impressed with the number of real life components that students are challenged to consider as they prepare. Some students explained how the project helped them to realize how much money they will need to pay for bills such as student loans. If you have not had a chance to sit as a panel judge, she highly recommends that you consider it.

C & I

Superintendent Report – Mr. Scott Bischooping

Mr. Bischooping reported that at this time of year, in preparation for the 2020-21 budget, we are meeting with principals to review staffing needs for next year. It provides an opportunity to review their programs as well as the number of staff that they have to fit those program needs.

Superintendent

In response to the inquiries about lunch times at Batavia Middle School, Mr. Grillo and his team have done significant review and are putting in place the longest period of time for lunch that they can without taking away opportunities for student programs that come either before or after lunch. In some cases it may be thirty minutes but with other classes it will be a little less. Mr. Grillo asked Mr. Bischooping if he would prefer that they disrupt program to get to the thirty minute mark for all. Mr. Bischooping suggested that he go to the maximum without disruption, but continue to monitor to ensure that all students have as much time as they need if there are not thirty minutes designated.

Mr. Bischooping has been able to participate in several senior ‘Operation Graduation’ presentations as part of their graduation requirement. It is quite interesting to hear about our students’ history here as well as their plans for the future. Many of our students want to return to Batavia after further schooling.

Other Reports – There will be no executive session tonight.

Mrs. Bromley said the Wellness Committee met recently and they are planning our Annual Wellness Day for January 27, 2020. Some of the activities/sessions to choose from will be yoga, eating well, CrossFit, financial planning, and essential oils.

Other Reports

Mr. Soler introduced himself, family and friends. He is looking forward to joining our team and thanked the board for the opportunity to serve as our Superintendent.

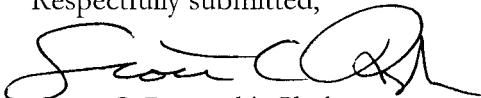
Motion made by Mr. Cecere, seconded by Mrs. Bromley to adjourn the meeting at 6:55 PM.

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

Motion carried. [7-0]

Adjournment

Respectfully submitted,



Scott C. Rozanski, Clerk

baw