

The **Special Meeting** of the Batavia City School District Board of Education was called to order on **Monday, June 22, 2020 at 6:30 PM** in the District Administration Conference Room, 260 State Street, Batavia, NY by Board President, Patrick Burk.

Members Present: Patrick Burk, Peter Cecere, Tanni Bromley, John Marucci, Barbara Bowman, Shawna Murphy, Alice Ann Benedict

Excused: Aubrey Towner, Ex-Officio Student Representative

Others Present: Anibal Soler Jr., Superintendent, Brittany Witkop, Assistant Clerk to the Board; Dr. Molly Corey, Executive Director of Curriculum and Instruction; Scott C. Rozanski, Business Administrator/Clerk

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

Meeting closed to the Public due to COVID-19 restrictions.

Financial Summary Report – Mr. Scott Rozanski

Mr. Rozanski summarized the financial comparisons of April 2019 to April 2020

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

V. Consent Items

ADD:

F. Leave of Absence

1. Nicole Marchewka, Elementary Grade 5 Teacher [BMS], Family Medical/Maternity Leave, effective on or about September 1, 2020 through on or about January 4, 2021

H. Appointments

11. REMOVE Staff Member – Summer Feeding Program [JA & JK], *Elizabeth Bonacquisti

CHANGE/ADD:

J. Contracts

7. REVISED Robert Morris Lease Agreement – True Wellness of WNY, Inc., Jo Coburn, \$219.00 per month, inclusive of District costs (utilities and maintenance), 3-month lease renewal for room B-205 from June 1, 2020 through August 31, 2020

11. Wendel – Jackson Primary School Playground Project Survey Proposal
Contract for Topographic Survey of playground and adjacent area, \$1,400.00

- M. REVISED - Election Results – June 16, 2020 (Proposition #2 - Jackson Primary Project)

VII. New Business

ADD:

- D. JUUL Agreements; Emily A. Gonyeau [JK/#2568/Elementary Grade 2] & Katelyn Egan [JK/#5019/Elementary Grade 2]; Probationary period extended to August 31, 2021

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

Call to Order

Roll Call

Pledge to Flag

Financial Summary

**Agenda
Alterations**

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-M, as altered.

- A. Board of Education Minutes: 6/2/20
- B. CSE Reports: 4/23/20 (2), 5/4/20 (2), 5/11/20 (5), 5/12/20 (16), 5/13/20 (6), 5/14/20 (17), 5/18/20 (1), 5/19/20 (10), 5/26/20 (18), 5/27/20 (9), 6/8/20 (2), 6/9/20 (4), 6/10/20 (1)
- C. CPSE Reports: 5/18/20, 5/26/20
- D. Retirements
 - 1. Kathy Cummings, Teacher Aide – Computer [JK], effective August 17, 2020
- E. Resignations
 - 1. Kelly Radley, Acting Assistant Principal [JA], effective July 1, 2020
 - 2. Kimberly Hatch, Special Education Teacher [BHS], effective August 15, 2020
 - 3. Carrie A. Biehl, Registered Nurse [BMS], effective June 29, 2020
- F. Leave of Absence
 - 1. Nicole Marchewka, Elementary Grade 5 Teacher [BMS], Family Medical/Maternity Leave, effective on or about September 1, 2020 through on or about January 4, 2021
- G. Reinstatement
 - 1. Nicholas Frechette, Special Education Teacher [BMS, #2352], effective July 1, 2020
- H. Appointments
 - 1. Julia Rogers, 3-year Probationary Assistant Principal [BHS/#2523/Leone], effective July 1, 2020, Salary according the Batavia Administrator’s Agreement
 - 2. Jeffrey McKinney, 3-year Probationary Assistant Principal [JA/#8910/Radley], effective July 1, 2020, Salary according the Batavia Administrator’s Agreement
 - 3. REVISED Tenure Area - Allison R. Chua, Probationary English Language Arts (ELA), effective September 1, 2020 through August 31, 2021
 - 4. Allison R. Chua, 1-year Teacher on Special Assignment [Districtwide Tutor/#5053], effective September 1, 2020 through August 31, 2021; Salary according to the Batavia Teachers’ Agreement – plus credit hours @ \$80.00/cr. hr.
 - 5. Joanne Faller, School Violence Prevention Program Director, 2020-21; effective July 1, 2020 through June 30, 2021; Salary according to the Batavia Teachers’ Agreement \$72,439.65 (w/PPOD2 or HDHP)
 - 6. Administrative Employee In-District Transfers, effective July 1, 2020

Consent Items
BOE Minutes
CSE
CPSE
Retirements
K. Cummings
Resignations
K. Radley
K. Hatch
C. Biehl
Leave of Absence
N. Marchewka
Reinstatement
N. Frechette
Appointments
J. Rogers

J. McKinney
REVISED –
A. Chua
A. Chua

J. Faller

Administrative Transfers

Employee	From	To	Effective	Salary
Bernadette Krumpek	Assistant Principal – JK (#8839)	Assistant Principal – BMS (#2702, Notaro)	7/1/2020	Per Contract
Lindsey Leone	Assistant Principal – BHS (#2523)	Assistant Principal – BMS (#6100, Sutton)	7/1/2020	Per Contract
Brian Sutton	Assistant Principal – BMS (#6100)	Assistant Principal – JK (#8839, Krumpek)	7/1/2020	Per Contract

7. Employee In-District Transfers, effective September 1, 2020

In-District Transfers

Employee	From	To	Effective	Salary
Mike Calandra	Grade 1 (#1542)/replacing Harloff	UPK (#2519)	9/1/2020	Per Contract
Kristen Fix	Kindergarten (#48)/replacing Scorse	UPK (#8892)	9/1/2020	Per Contract
Frank Ferri	Grades 5 and 6 Reading and Technology (#6378)/replacing McNally	Kindergarten (#85)	9/1/2020	Per Contract
Michelle Restivo	Literacy Coach (#6582)/replacing Fix	Kindergarten (#48)	9/1/2020	Per Contract

Marie Bigsby	Jackson Reading (#8744)/replacing T. Ditzel	Grade 1 (#71)	9/1/2020	Per Contract
Lisa Kennedy	JK Reading (#2347)/replacing Caccavo	Grade 1 (#6583)	9/1/2020	Per Contract
Sara Miller	JK Grade 4 (#2378)/replacing Reeves	Grade 1 (#234)	9/1/2020	Per Contract
Megan Harloff	UPK (#2519)/replacing Calandra	Grade 1 (#1542)	9/1/2020	Per Contract
Marie Martel	JK AIS Math-Technology (#5030)/replacing Boateng	Grade 2 (#63)	9/1/2020	Per Contract
Kristy Searls	JK Grade 3 (#199) /new section needed (Wirth)	Grade 2 (#8960)	9/1/2020	Per Contract
Karissa Santy	JK AIS Reading (#1405)/new section needed	Grade 3 (#8959)	9/1/2020	Per Contract
Trisha Livergood	BMS Reading Grade 5 and 6 (#1641)/replacing L. Kennedy	JK AIS Reading (#2347)	9/1/2020	Per Contract
Laura Killian	BMS AIS Math (#5039)/replacing Korzelius	Grade 5 (#2547)	9/1/2020	Per Contract
Jessica Korzelius	BMS Grade 5 (#2547)/replacing Metz	Grade 6 (#2)	9/1/2020	Per Contract
Kerry McBride	BMS AIS 5 and 6 Reading (#2338)/replacing K. Kelly	Grade 8 Reading (#1640)	9/1/2020	Per Contract

8. Summer Clerical [Administration]; Susan Buckley, \$14.16/hr. (285 hrs. estimated), effective June 26, 2020 through on or about August 28, 2020; Shirley Boyd, \$19.98/hr. (150 hrs. estimated), effective June 26, 2020 through on or about July 31, 2020
 9. Summer Feeding Program [JA & JK] – Effective June 29, 2020 through on or about August 31, 2020; Assistant Supervisor, Linda Bump (District Nutritional Service Employee), \$17.50/hr., 5 hours per day (7 AM – 12 PM; Monday, Wednesday, Friday); Food Service Helpers, Penny DiFilippo, Cindy Heins, Alberta Tufts, Dawn Wylie (District Nutritional Service Employees) & Jeremy Arnold, *Elizabeth Bonacquisti, Samantha Cecere, Shawn Drysdale, Lauren Leone, Marianne Sallome, Linda Scarfetta, Paige Wasilewski, \$12.50/hr., 4 hours per day, (7:30 AM – 11:30 AM; Monday, Wednesday, Friday) [*Emergency-Conditional pending fingerprint clearance]
 10. REMOVE Staff Member – Summer Feeding Program [JA & JK], *Elizabeth Bonacquisti
 11. Summer Feeding Program [JA & JK] – Effective June 29, 2020 through on or about August 31, 2020; Director, Susan Presher, 10 Days, \$282.00/day
- I. Financials
1. Clerk’s Report – April 2020
 2. Treasurer’s Report – April 2020
 3. Budget Transfers – April 2020
 4. Warrants
- J. Contracts
1. Contract between Kimberly M. Mills, District Treasurer and the Batavia City School District, July 1, 2020 through June 30, 2021, \$70,000.00
 2. SEI Design Group Architects, Inc. – Contract for Building Condition Survey, \$55,431.00 and Lead Water Testing, \$16,740.00
 3. Consultation Service Agreement between Batavia City School District and Dr. Danielle Morris, PsyD., Autism/Behavioral Consultant, July 1, 2020-August 31, 2020; Group Rate as per agreement with Jennifer Wick (Board approved contract June 2, 2020) and \$135.00/hr. for any additional services
 4. Agreement between Batavia City School District and Leroy Physical Therapy and Athletic Training, PLLC, June 22, 2020-September 1, 2020; 30-minute Licensed Physical Therapy session \$58.50, 30-minute Physical Therapy Assistant session \$48.75
 5. Agreement between Batavia City School District and Melissa Caputi, Independent Occupational Therapist, June 22, 2020-September 1, 2020; 30-minute Occupational Therapy session \$58.50

Summer Clerical

Summer Feeding Program

Remove E. Bonacquisti

Summer Feeding Director

Financials

Clerk’s Report

Treasurer’s Report

Budget Transfers

Warrants

Contracts

K. Mills - Contract

SEI Design Group

BCSD & Dr. Danielle Morris

BCSD & LeRoy Physical Therapy

BCSD & M. Caputi, Occupational Therapist

6. LearnWell and the Batavia City School District, Academic Tutoring Services, effective July 1, 2020 through June 30, 2021; \$58.00/hr. for up to ten (10) hours per week plus administrative fees of 33% per hour of instruction
 7. REVISED Robert Morris Lease Agreement – True Wellness of WNY, Inc., Jo Coburn, \$219.00 per month, inclusive of District costs (utilities and maintenance), 3-month lease renewal for room B-205 from June 1, 2020 through August 31, 2020
 8. Robert Morris Lease Agreement – Genesee County Department of Social Services STAR Program, September 1, 2020 through August 31, 2022; inclusive of District costs (utilities and maintenance), Full basement, \$3,000.00/month, 24 months
 9. 2019-20 Health Services summary for districts with students attending Private/Parochial Schools within BCSD; \$544.53/student, 182 students
 10. Campus Construction Management Services Contract – Jackson Primary School Park and Play Project and Batavia Middle School 2020-21 Capital Outlay Project; \$61,700.00
 11. Wendel – Jackson Primary School Playground Project Survey Proposal Contract for Topographic Survey of playground and adjacent area, \$1,400.00
- K. Bids
1. Municipal Solutions, Inc.; Bond Anticipation Note – Bid Results
 2. Request for Proposal – Internal and External Auditors; Raymond F. Wager (Internal) & Freed Maxick (External)
- L. 2019-20 Non-Resident Regular Education Tuition Rates
1. K-6: \$5,547.00
 2. 7-12: \$9,060.00
- M. REVISED - Election Results – June 16, 2020 (Proposition #2 – Jackson Playground Project)

LearnWell & BCSD

Robert Morris Lease with True Wellness of WNY, Inc.

Robert Morris Lease with Gen. County DSS and STAR

2019-20 Health Services Summary

Campus Construction Management

Wendel – Jackson Playground Survey

BIDS

Municipal Solutions

RFP – Internal and External Auditors

19-20 Tuition Rates

Election Results

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

Motion carried. [7-0] *(The addition of the ELA chart to the 6/2/20 minutes could not be added at Mrs. Benedict's request as it was not part of the presentations given at the 6/2/20 meeting)*

Motion made by Mrs. Bromley, seconded by Mrs. Benedict, to accept the Internal Audit Risk Assessment 2019-20 Report.

2019-20 Internal Audit Risk Assessment Rpt.

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

Motion carried. [7-0]

Motion made by Mrs. Bowman, seconded by Ms. Murphy, to approve the 'Revised' Appointment of Election Inspectors.

Revised Appt. of Election Inspectors

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

Motion carried. [7-0]

Motion made by Mr. Cecere, seconded by Ms. Murphy, to approve the proposed District Policy Updates – upon recommendation of the Policy Committee and waive the second reading.

District Policy Updates

Policy	Policy Title
5676	Privacy and Security for Student Data and Teacher and Principal Data - Post to Website (Student Data & Privacy Link)
	Bill of Rights for Data Privacy and Security - Post to website
5681	School Safety Plans
5741	Drug and Alcohol Testing for School Bus Drivers
6161	Conference/Travel Expense Reimbursement
6215	Probation and Tenure
6562	Employment of Retired Persons
7240	Student Records: Access and Challenge (Policy 7243 will be deleted)
7511	Immunization of Students
7530	Child Abuse and Maltreatment

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

Motion made by Mrs. Bromley, seconded by Mr. Cecere, to approve the renewal of the 2020-21 Upstate Institute Membership, July 1, 2020 through June 30, 2021.

Upstate Institute Renewal

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

Motion made by Mr. Cecere, seconded by Mrs. Bowman, to approve the renewal of the 2020-21 Rural Schools Association Membership, July 1, 2020 through June 30, 2021.

Rural Schools Assoc. Renewal

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

Motion made by Ms. Murphy, seconded by Mr. Marucci, to accept and approve the JUUL agreements for Emily A. Gonyeau and Katelyn Egan, probationary period extended to August 31, 2021.

JUUL

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

Reports

Reports

Superintendent Report – Mr. Soler

Superintendent

First, Mr. Soler wanted to thank all of our families, parents, and students for their perseverance through our first time administering remote learning. Our school year is officially over and we will begin to transition over to Summer Learning.

He also thanked our Business Office staff and the community for a successful budget vote and their support of our Jackson Primary project to give our students access to bathrooms and a playground suited for their age group. The ballot process produced the largest participation in voting that our

District has seen in recent history, within the past eighteen years.

Our Graduation Ceremony will be held Saturday, June 27, 2020 at Batavia High School under the willow tree as in years past. We will graduate students in staggered groups throughout the afternoon so that parents and families (up to 4) may attend.

Mr. Soler has been participating in a Regional Reopening Task Force with the New York State Education Department and we will soon begin our own plan for the 2020-21 school year. We have three options; in-person, hybrid, and flexible models. The New York State Education Department wants our feedback on these options.

Batavia City School District has been labeled a "Target District". One reason is the low graduation rate of our African American students among others. In July, a District Comprehensive Improvement Plan will be presented to the Board for review with five priorities to focus on over the next year.

Curriculum & Instruction – Dr. Corey

Dr. Corey showed the Board of Education the Summer learning opportunities on the Batavia City School District website. The link is as follows: <https://www.bataviacsdsd.org/domain/638> Ideas for reading, writing and math are linked on this page and connect parents to the summer reading program at Richmond Memorial Library. Paper math calendars will be handed out at the food distribution sites this week.

In addition, over 100 of our most at-risk students will be serviced in a virtual setting. Most will take place 1:1 with thirty to ninety minutes sessions. Summer interns and counselors called all families and have a firm commitment from families regarding participation.

Other Reports – Mr. Burk said our Election Inspector, Lisa Brown and others that helped with the mail-in ballot process this year did a tremendous job. He thanked all of them for their hard work. Batavia High School also hosted Genesee Valley School Boards Association Training for new school board members this past weekend. Mr. Burk thanked Mr. Soler for helping with the training, which two of our Board members, Mrs. Benedict and Mr. Marucci attended.

Motion made by Mr. Cecere, seconded by Mr. Marucci to enter into Executive Session at **6:56 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 [Burk, Cecere, Marucci, Bowman, Murphy, Bromley, Benedict] No – 0 Absent – 0

Motion carried. [7-0]

Motion made by Mrs. Bromley, seconded by Mrs. Bowman to return to public session at **7:38 PM**.

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

Motion carried. [7-0]

Motion made by Mr. Cecere, seconded by Mr. Marucci to adjourn the meeting at **7:39 PM**.

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

Motion carried. [7-0]

C & I

Other Reports

Executive Session

Return to Public Session

Adjournment

Respectfully submitted,



Scott C. Rozanski, Clerk
baw