



Batavia City School District
Regular Meeting
Monday, August 10, 2020

Held at Batavia High School Library
260 State Street, Batavia, NY

6:30 PM

TENTATIVE AGENDA as of Thursday, August 6, 2020

I.	Meeting Called to Order – Mrs. Benedict
II.	Opening Exercises
III.	Presentations
	A. Superintendent's Update – Mr. Anibal Soler Jr.
	1. 2020-21 District Comprehensive Improvement Plan Approval
	B. Curriculum & Instruction Update – Dr. Molly Corey
	C. Financial Summary Report – Mr. Scott Rozanski
IV.	Public to be Heard
V.	Agenda Alterations <i>(if any)</i>
VI.	Consent Items
	A. Board of Education Minutes
	B. CSE Reports
	C. CPSE Reports
	D. Resignation
	1. Teacher Aide [JK]
	2. Summer Cleaner [DW]
	E. Leave of Absence
	1. Math Teacher [BMS]
	2. Special Education Teacher [BHS]
	3. Financial Records Control Clerk [DW]
	4. Building Maintenance Worker [BHS]
	F. Appointments
	1. Tenure
	2. In-District Teacher Transfers
	3. In-District Transfer (Shared Library Media Specialist)
	4. In-District Clerical Transfer
	5. 2020-21 School Medical Director
	6. Summer Nurse Teachers
	7. 2020-21 Instructional Leadership Team
	8. Summer Cleaners
	9. Substitute Food Service Worker
	G. Financials

1. Clerk's Report
2. Treasurer's Report
3. Budget Transfers
4. Warrants
H. Contracts
1. Memorandum of Understanding; Batavia High School and Genesee Community College Accelerated College Enrollment (ACE) Program
2. Genesee County Mental Health Lease Agreement
3. Kelly's Imagination Station Lease Agreement
I. Bids
1. 2020-21 Genesee-Livingston-Steuben-Wyoming BOCES Cooperative Bid
2. 2020-21 Monroe #2 BOCES Cooperative Bid
J. 2020-21 Private/Parochial School Bus Requests
K. Surplus Goods and Equipment
VII. Old Business
A. Revised - 2020-21 BCSD School Calendar
VIII. New Business
A. 2020-21 NYS Council of School Superintendent's Membership Renewal
B. COVID-19 Resolution; 2020-21 School Year
C. Resolution to adopt the Retention and Disposition Schedule for New York Local Government Records (LGS-1)
D. 2020-21 Capital Outlay Project; SEQR Type II Action Board Resolution – Batavia Middle School
IX. Reports
A. Other
X. Motion to go into Executive Session
XI. Motion to Return to Public Session
XII. Adjournment