

## Batavia City School District Regular Meeting

Monday, October 5, 2020

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

## <u>6:30 PM</u>

TENTATIVE AGENDA as of Thursday, October 1, 2020

I.	Meeting Called to Order – Mrs. Benedict
II.	Opening Exercises
III.	Presentations
	A. Superintendent's Update – Mr. Anibal Soler Jr.
	B. Curriculum & Instruction Update – Dr. Molly Corey
	C. Financial Summary Report – Mr. Scott Rozanski
	D. Ex-Officio's Update – Mr. Cooper Mattice
IV.	Public to be Heard (Limited due to COVID-19 protocols)
V.	Agenda Alterations (if any)
VI.	Consent Items
	A. Board of Education Minutes
	B. CSE Reports
	C. CPSE Reports
	D. Resignation
	Long-term Substitute Math AIS Teacher [JA]
	E. Leave of Absence
	1. Principal [JK]
	2. Assistant Principal [JK]
	3. IT Operations Analyst II
	4. Revise – Special Education Teacher [BHS]
	5. Revise – Special Education Teacher [BHS]
	6. Revise – ESOL Teacher [BHS]
	7. Data Processing Clerk [BMS]
	8. Revise – Food Service Helper [BHS]
	F. Appointments
	1. Tenure
	<ul><li>2. Executive Director of Operations</li><li>3. Interim Director of Special and Alternative Education</li></ul>
	4. Interim Principal [K]
	5. In-District Teacher Transfer
	6. In-District Clerical Transfer
	7. In-District Nutritional Services Transfer
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8. Nutritional Services Staff Hours
9. 2020-21 Schedule 'C' - Athletics
10. 2020-21 Schedule 'C' – Supervision Positions [JK & BHS]
11. 2020-21 Substitute Teachers/Retirees/Aides/Nurses/Clerical List
G. Financials
1. Clerk's Report
2. Treasurer's Report
3. Budget Transfers
4. Warrants
H. Contracts
Intermunicipal Memorandum of Agreement for Gymnastics Program
2. Amended Agreement – Superintendent of Schools
3. Robert Morris Lease Agreement – Batavia Players Inc./Harvester 56
4. Memorandum of Agreement – Interscholastic Wrestling
I. Bids
1. Auctions International Bids – Surplus Equipment
VII. New Business
A. District Policy Updates
B. Resolution – Amended Agreement with Superintendent of Schools
C. SuperEval Contract Proposal
D. Executive Director of Operations (Job Description)
VIII. Reports
A. Other
IX. Motion to go into Executive Session
X. Motion to Return to Public Session
XI. Adjournment