



Batavia City School District
Regular Meeting
Monday, November 9, 2020

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

6:30 PM

TENTATIVE AGENDA as of Thursday, November 5, 2020

I.	Meeting Called to Order – Mrs. Benedict
II.	Opening Exercises
III.	Presentations
	A. Batavia Middle School Update – Mr. Ashley Grillo
	B. Superintendent's Update – Mr. Anibal Soler Jr.
	C. Ex-Officio's Update – Mr. Cooper Mattice
IV.	Public to be Heard (<i>Limited due to COVID-19 protocols</i>)
V.	Agenda Alterations (<i>if any</i>)
VI.	Consent Items
	A. Board of Education Minutes
	B. CSE Reports
	C. CPSE Reports
	D. Retirements
	1. Teacher Aide [JA]
	2. Cook Manager [BHS]
	E. Leave of Absence
	1. Social Studies Teacher [BMS]
	2. Revise – Counselor JK]
	3. Counselor [JK]
	F. Appointments
	1. Principal Designees [JA & JK]
	2. Long-term Substitute Social Studies Teacher [BMS]
	3. Substitute Cleaners [DW]
	4. 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
	1. Memorandum of Agreement; 2020-21 Schedule 'C' Coach Stipends
I.	NYS Employee Retirement System (NYERS) Standard Workday Resolution – Appointed Positions

VII. New Business
A. 2019-20 External Audit Approval – Extraclassroom Activity Financial Statements
B. Resolution to Transfer Securities/Funds to the Batavia City School District Foundation
C. Resolution to opt out of the exemption under New York State Real Property Tax Law §487 for Solar/Wind Energy Farms or Farm Waste Energy Systems
D. Corrective Action Plan – External Audit
VIII. Reports
A. Other
IX. Motion to go into Executive Session
X. Motion to Return to Public Session
XI. Adjournment