

**BOARD HIGHLIGHTS**  
**SUMMARY OF THE BATAVIA PUBLIC SCHOOL DISTRICT 101**  
**BOARD OF EDUCATION MEETING**  
**September 27, 2011**  
**Prepared by JoAnne Walker**  
**Administrative Assistant**

**Board of Education Regular Meeting**

- **BEPR Process Review**

Assistant Superintendent Monn presented the Board with the changes to the 2011-12 Batavia Educational Program Review (BEPR). This is the third year staff has been invited to participate in this program for aligning the educational programs in the district, the goals of each program and the financial investments that are the most effective in moving towards the district's strategic plan.

Measurements of the program's effectiveness include:

- Outcomes (goals) of the program
- Specific activities to achieve outcomes
- Measures of success
- Number of students involved
- Impact on the district and community

The program's cost is measured by:

- Number of staff
- Total Salary; Benefits cost
- Non-personnel costs
- Specific revenues to off set

The administration has identified 24 program areas and 4 comprehensive teams for the final evaluation. Administrators are assigned to facilitate one or more teams. District employees will be invited to provide input. Employees may join any team they wish; they do not have to be in a department to evaluate it. The administration will analyze each BEPR team report and make a comprehensive, prioritized recommendation to the Board of Education.

Mr. Monn announced the following changes to the 2011-12 BEPR program:

- Special Education and related services will be combined into one team, Student Services.
- Rather than one administrative team, administrators will initially represent their individual team budget.
- Class size teams will be converted into three comprehensive program teams.

The last two years the funding scenarios for BEPR were stable funding, a reduction of 10%, and a reduction of 25%. This year the funding scenarios are a 5% increase, a stable funding scenario and a -10% funding scenario. Mr. Monn stated that the 25% decrease is no longer viable. The 5% increase would allow for some strategic planning, i.e. if you increase spending in one area you may be able to reduce spending in another.

Individual teams will meet to evaluate programs throughout October and November. On January 17<sup>th</sup> and January 19<sup>th</sup>, 2012, teams will report on their work to the administration and Board Members. The Comprehensive teams will then meet to discuss all of the individual reports and make recommendations to the Board of Education in February.

- **Listening Posts**

Superintendent Barshinger spoke about the first Listening Post meeting to be held on October 11<sup>th</sup> at H. C. Storm School. A second Listening Post will be held at Louise White School in January. Associate Superintendent Romanek will facilitate the meetings. The public is invited to share their thoughts on four questions regarding the priorities, challenges and financial issues facing the district. Board Members will not engage in a dialog; rather this is an opportunity to hear community members concerns.

**In the Consent Agenda the Board Approved the Following:**

- Approval of minutes of the Regular Meeting of August 23, 2011 and the Special Meeting of August 23, 2011.
- Approval of the net payrolls in the amount of \$1,129,341.98 for August 31, 2011 and September 15, 2011 in the amount of \$1,110,284.11.

Education Fund	\$359,697.14
Food Service	\$16,300.65
Drivers Ed	\$295.56
Summer School	\$0.00
Foundation	\$64,275.24
Grants	\$16,782.65
Special Education	\$387,176.40
Operations and Maintenance Fund	\$392,285.47
Debt Service Fund	\$188,742.73
Transportation Fund	\$210,799.41
I.M.R. Fund	\$37,916.63
FICA	\$65,504.91
Capital Projects Fund	\$63,086.10
Tort Fund	\$0.00
Fire Prevention & Safety	\$0.00
<b>Total of above:</b>	<b>\$1,684,150.60</b>

- Approval of the June and July Treasurers Report as presented.
- Personnel
  - Resignation-Classified Staff
  - Beth Michalowski
  - Melissa Riggs
  - Employment-Classified
  - Ashley Case
- Approval of the destruction of the audio tapes of the Closed Session Meetings of March 8, March 9 and March 23, 2010.
- Approval of the following Closed Session Minutes and further recommending these minutes remain closed: August 23, 2011.
- Freedom of Information Act Requests:

On August 17, 2011, the district received a request from Chris Hunecke requesting daily schedules for kindergarten students and information given to the Board of Education regarding complaints of unequal education in the kindergarten program.

On August 17<sup>th</sup>, the district also received a request from Ashley Rhodebeck requesting information on student discipline from 2008 to present.

On August 17<sup>th</sup>, the district received a request from Jordan Ash asking for documents received by the Food Service Management Company in the last five years that have been credited to the district's food service program.

On September 1, 2011 the district received a request from Chris Hunecke requesting the schedules of music, art and physical education teachers at the elementary level. He also requested documents sent outlining the change to art, music and physical education between the paid after school program and the regular kindergarten day.

On September 12<sup>th</sup>, the district received a request from Kerry Lester asking about reciprocal reporting agreements with local police departments.

On September 14<sup>th</sup> the district received a request from Matthew Stephens requesting a copy of the payment bond furnished by the contractor for the project at 1501 S. Raddant Road which took place between 8/2/11 and 8/3/11.

- Approval of the donation of \$50.00 to each of the district's elementary LRCs from Nell Novak, Treasurer of PEO, chapter EA, Batavia, as presented.
- Approval to accept the donation of an iPad from Paragon Development Systems, Inc.
- Approval of the Batavia High School's Dance Team field trip to the USD Dance Nationals Competition in Orlando, Florida, February 2– 6, 2012.
- Approval of the contract with KJWW Engineering for the purpose of preparing plans and specifications for the purpose of bidding out the chiller replacement at Rotolo Middle School in the amount of \$28,500.

The Board of Education adjourned to Closed Session at 9:11 p.m. to hear information on Pending Litigation. They returned to Open Session at 9:25 p.m. and adjourned.