



BARKER CENTRAL SCHOOL DISTRICT
Board of Education Meeting Minutes
Board Room
Monday, September 10, 2018

PRESENT R. Atwater, M. Clemens-Harris, H. Ecker, C. Gancasz, L. Mead, J. Sweeney, V. Voss

EXCUSED None

ALSO PRESENT J. Reimer, M. Carter, M. Eadie, D. Farese, C. Heiligenthaler, J. Hoar
Public: 35

CALL TO ORDER President Atwater called the meeting to order at 7:00 PM.

ACCEPT MINUTES Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney, to accept the minutes from the August 13, 2018 Regular meeting.
Yes: 7, No: 0
Motion carried.

PUBLIC FORUM No items were brought forward.

PRESENTATIONS Elementary Update
Mr. Hoar discussed the first week of school for the students and staff, and upcoming events.
Jr./Sr. High School Update
Mr. Carter concurred with Mr. Hoar's comments about a positive first week of school; discussed upcoming events and distributed a handout summarizing a three-year lookback on AP scores.
Financial/Budget Update
Ms. Heiligenthaler discussed opportunities available to the staff to assist in maintaining their health; and the RFP process for selecting a District architect which resulted in the recommendation being presented for SEI Design Group.
Curriculum Update
Mrs. Farese distributed and discussed a comparison from September 2017 to September 2018 of Barker in-district student enrollment; provided a curriculum and instruction update; and discussed grant opportunities.



SUPERINTENDENT'S INFORMATION

Mr. Reimer discussed Opening Day for the staff and provided the presentation from the morning session, remarked on the students' first day, and the "Spark" theme rolled out to the District. He then provided an update on hiring; and noted the Audit Meeting was postponed as the audit was not completed in time for this month's meeting. He stated the Audit Committee meeting and architect walk-thru would be scheduled for October. He then discussed the Facilities Fee Schedule in relation to what is currently being practiced, as well as District policy and procedures. The Board agreed to continue not charging for in-District usage and asked Mr. Reimer to suggest edits to the District's regulations/procedure guidelines as appropriate.

Mr. Reimer discussed next steps and processes which will need to occur as part of a projected timeline in the development of new goals, vision, and mission for the District. He talked about the involvement of stakeholders, which included the community, in the process to ensure its success. He discussed and distributed information from Roberts Wesleyan College, Dr. Joel Hoomans about a values exercise and the rationale on how the collection of data from it will drive the mission, vision and goals of the District. He also distributed an article regarding the same subject.

Mr. Reimer then reviewed and discussed letters received from members of the community.

POLICIES

Mr. Reimer discussed the process of, and the Board's role in policy development and changes; reviewed the current policy schedule timeline; and noted the information provided reviews updating policies, main policy components, items for consideration with regard to policy review; as well highlighted the two articles regarding policy review and policy cycle.

The Board then reviewed the first readings of:

1110	School District and Board of Education Legal Status and Authority
1120	Board of Education: Qualifications, Numbers and Terms of Office
1210	Board of Education Members: Nomination and Election
1220	Reporting of Expenditures and contributions
1230	Resignation and Dismissal
1310	Powers and Duties of the Board
1320	Nomination and Election of Board Officers and Duties of the President and Vice President
1330	Appointments and Designations by the Board of Education
1331	Duties of the District Clerk

EDUCATION

None.

**PERSONNEL
ITEMS**

Motion by Mrs. Ecker, seconded by Mrs. Clemens-Harris, to approve the resignation of Catherine Joynt, Long-term Substitute, Elementary Education effective immediately.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Ecker, seconded by Mrs. Clemens-Harris, to approve Morgan Swift as a Substitute Teacher for Grades Pre-K - 12 effective August 29, 2018 at a per diem rate.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Ecker, seconded by Mrs. Clemens-Harris, to approve Taylor Ginavan as a Substitute Teacher for Grades Pre-K - 6 effective September 11, 2018 at a per diem rate subject to background check and finger print clearance.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Ecker, seconded by Mrs. Clemens-Harris, to approve the appointment of Greg Goodlander as a Substitute Groundskeeper effective September 11, 2018 at a rate of \$13.00 per hour subject to background check and fingerprint clearance.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Ecker, seconded by Mrs. Clemens-Harris, to approve the change in appointment of Derek O'Dell from a Groundskeeper to Cleaner effective September 10, 2018 at the same rate of \$47,230 annually.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Ecker, seconded by Mrs. Clemens-Harris, to approve the appointment of Kira Wheat as a Substitute Cleaner effective September 13, 2018 at a rate of \$10.40 per hour.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Ecker, seconded by Mrs. Clemens-Harris, to approve the appointment of Michael Kibbe as a Substitute Cleaner effective September 13, 2018 at a rate of \$10.40 per hour.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Ecker, seconded by Mrs. Clemens-Harris, to approve the appointment of Aidan O'Shea as a Substitute Cleaner effective September 13, 2018 at a rate of \$10.40 per hour.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Ecker, seconded by Mrs. Clemens-Harris, to approve Amanda Henning, Cornell University, Agriculture Instructor for the 2018 - 2019 school year through the New York State Farm to School Grant.

Yes: 7, No: 0

Motion carried.



Motion by Mrs. Ecker, seconded by Mrs. Clemens-Harris, to approve the following Parent/Community Volunteers: Barlow, Tara; Clevely, Laura; Jackson, Jamie; Rogosienski, Jaimi; Roessler, April; Roessler, John; Watts Lanighan, Ashton.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Ecker, seconded by Mrs. Clemens-Harris, to approve the appointment of Ryan Carberry for the 2018 - 2019 school year as the Modified Soccer Coach at Step 1.

Yes: 7, No: 0

Motion carried.

The Board welcomed Morgan Swift as a substitute teacher.

BUSINESS & FINANCIAL ITEMS

Motion by Mr. Mead, seconded by Mr. Sweeney to accept the Warrant Report - September 10, 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mr. Sweeney to accept the Extraclassroom Report for August 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mr. Sweeney to approve the appointment of SEI Design Group as the School Architect for the 2018 - 2019 school year.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mr. Sweeney to approve the awarding of an electrical bid to New Wave Energy from November 1, 2018 - October 31, 2019.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mr. Sweeney to approve the transfer of funds from the Cheerleading Club in the amount of \$17.01 to the HS Student Council account.

Yes: 7, No: 0

Motion carried.

END OF PUBLIC SESSION

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris, to end the Public Session and enter into Executive Session for the purpose of discussing a legal matter and a particular personnel at 7:46 PM.

Yes: 7, No: 0

Motion carried.



**EXECUTIVE
SESSION**

Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney, to approve the adjournment of the Executive Session, return to Public Session at 8:10 PM.
Yes: 7, No: 0
Motion carried.

PUBLIC SESSION Mr. Carter joined the meeting to discuss various scheduling issues and concerns with the Board, and outlined a couple possible solutions that will be rolled out in the near future.

**END OF PUBLIC
SESSION**

Motion by Mrs. Gancasz, seconded by Mr. Mead, to approve the adjournment of the meeting at 8:20 PM.
Yes: 7, No: 0
Motion carried.

Respectfully submitted,

Mary H. Eadie
District Clerk