



BARKER CENTRAL SCHOOL DISTRICT
Board of Education Meeting Minutes
Board Room
Monday, October 15, 2018

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

EXCUSED None

ALSO

PRESENT J. Reimer, M. Bundrock, M. Carter, A. Dewart, M. Eadie, D. Farese, C. Heilighenthaler, T. Luckman, H. McIntrye, M. O’Sullivan
Public: 19

CALL TO ORDER

President Atwater called the meeting to order at 7:00 PM.
The Pledge to the flag was given.

ACCEPT MINUTES

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris, to accept the minutes from the September 10, 2018 Regular meeting.
Yes: 7, No: 0
Motion carried.

PUBLIC FORUM

No items were brought forward.

PRESENTATIONS

Board Appreciation

In honor of Board Appreciation Day, the Board heard words of thanks from Mrs. Bundrock, members of the National Honor Society, and some elementary grade students. They also received a small token of appreciation.

Senior Class Manhattan, NY Trip Presentation

Ms. McIntrye provided an overview of the 2019 Senior Class Trip planned from Wednesday, June 12, 2019 - Friday, June 13, 2019 for Manhattan, NY and fundraising events to offset the students’ cost.

Eighth Grade Washington DC Trip Presentation

Mrs. Baronich, Mr. O’Sullivan and student, Willard Nellist, presented the Eighth Grade Trip planned for Washington, DC from Tuesday, May 14, 2019 – Friday, May 17, 2019 and the educational benefits of the trip.

Elementary Update

Mrs. Farese provided the elementary update for October. She distributed a new newsletter prepared by Mr. Hoar entitled “Pratt’s Parent Page”. She noted the work by the Building Leadership Team; the commencement of the curriculum mapping for Pre-K – 6 next week; and upcoming events.

Junior/Senior High School Update

Mr. Carter summarized an event-filled Homecoming week, which included the lower grades this year, and noted he would be seeking input on the various events and outcomes to consider when planning next year’s Homecoming week. He thanked those who worked on it to make it a success. He then highlighted what the Jr./Sr. High Leadership Team was currently working on.

Financial Update

Ms. Heiligenthaler presented a financial model program developed by Mr. Reimer to prepare budgets and project out over a five-year period. She reviewed how input in one area flows throughout the spreadsheet to help make budgeting decisions. Mr. Reimer provided additional details and noted the Board would receive a copy. The Board discussed the budget process and concurred that it would be integrated into regular meetings rather than having a Budget Committee this year. Mr. Reimer and Ms. Heiligenthaler discussed that the transportation bid will have an impact on the upcoming budget.

Curriculum Update

Mrs. Farese provided an update on the use of funds received as a result of a Cornell Grant; the updating of the mentoring policy; professional development activities of the staff; noted that the recent release of assessment scores will be reviewed at an upcoming meeting; Grade 5/6 “Spark” activities; and reviewed enrollment.

SUPERINTENDENT’S

INFORMATION Mr. Reimer distributed and reviewed a District Strategic Plan timeline and overview, and responded to questions. He discussed certification of the Administrative Team as APPR Teacher Evaluators and continued training to ensure same standards are applied regardless of who performs and observation/evaluation of a teacher. He commented on how impressed he was with Homecoming, and noted he loaded some pictures to his Twitter page. He highlighted additional security measures to implement within the District that are being reviewed and how the expense would be offset. As a follow-up from the last meeting, he discussed the revised Facilities Use form, the related regulation/procedure guideline, and noted that no edits were needed to the policy as a result of the changes. He also distributed and discussed a CTE brochure to the Board, and asked that if any Board member was interested in attending the event to let him know. He also handed out and reviewed a spreadsheet providing an overview of the return on instruction, which broke-out the costs of different courses per year, and responded to questions.

POLICIES

Upon motion by Mrs. Clemens-Harris, seconded by Mrs. Voss, to approve the following policies:

1. 1110 - School District and Board of Education Legal Status and Authority
2. 1120 - Board of Education: Qualifications, Numbers and Terms of Office
3. 1210 - Board of Education Members: Nomination and Election
4. 1220 - Reporting of Expenditures and Contributions
5. 1230 - Resignation and Dismissal



6. 1310 - Powers and Duties of the Board
7. 1320 - Nomination and Election of Board Officers and Duties of the President and Vice President
8. 1330 - Appointments and Designations by the Board of Education
9. 1331 - Duties of the District Clerk

Yes: 7, No: 0

Motion carried.

The Board was then presented the first readings of policies:

1. 1332 - Duties of the School District Treasurer
2. 1333 -Duties of the Tax Collector
3. 1334 - Duties of the External (Independent) Auditor
4. 1335 - Appointment and Duties of the Claims Auditor
5. 1336 - Duties of the Extraclassroom Activity Fund Central Treasurer
6. 1337 - Duties of the School Attorney
7. 1338 - Duties of the School Physician/Nurse Practitioner
8. 1339 - Duties of the Internal Auditor
9. 1410 - Policy and Administrative Regulations
10. 5413 – Procurement: Uniform Grant Guidance for Federal Awards
11. 5551 – Allocation of Title I, Part A Funds in the District
12. 7133 – Education of Students in Foster Care

Mr. Reimer reviewed a document he prepared regarding a potential Facilities Naming Policy (unnumbered). After discussion, the Board agreed a committee should be formed to further evaluate the subject.

Upon motion moved by Mr. Sweeney, seconded by Mr. Mead, the Board approved a motion to create a committee for the purpose of evaluating a Facilities Naming Policy.

Yes: 7, No: 0

Motion carried.

Mr. Atwater then inquired as to who would be interested in serving on the Facilities Naming Policy Committee.

Upon motion moved by Mr. Sweeney, seconded by Mr. Mead, that the Facilities Naming Policy Committee would consist of the following members: Messrs. Atwater and Reimer, and Mesdames Clemens-Harris and Ecker.

Yes: 7, No: 0

Motion carried.

EDUCATION Motion by Mrs. Voss, seconded by Mrs. Clemens-Harris, to approve the overnight 2019 Senior Class Trip to Manhattan, NY from Wednesday, June 12, 2019 - Friday, June 13, 2019.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Voss, seconded by Mrs. Clemens-Harris, to approve the overnight International Exchange Club trip to Lignano Sabbiadoro, Italy with Public Technical High School from Saturday, April 13, 2019 - Monday, April 22, 2019,



with the Italy exchange visiting Barker from Sunday, February 24, 2019 - Sunday, March 3, 2019.

Yes: 7, No: 0

Motion carried.

PERSONNEL

ITEMS

Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney to approve Jennifer Harris as a Substitute Teacher Aide for Grades Pre-K - 12 effective October 16, 2018 at a per diem rate.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney to approve Megan Coakley as a Substitute Teacher Aide for Grades Pre-K - 12 effective October 16, 2018 at a per diem rate.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney to approve Lindsay Neadow as a Substitute Teacher for Grades Pre-K - 12 effective October 16, 2018 at a per diem rate.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney to approve Ashley Atwater as a Substitute Teacher for Grades Pre-K - 12 effective September 21, 2018 at a per diem rate.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney to approve the permanent appointment of Lori Buffington as a Full-time Food Service Helper effective September 1, 2018 at the rate of \$11.99 per hour, as well as approve the retro-active salary adjustment in the amount of \$1,995.34 for the 2017 - 2018 school year.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney to approve Cheryl Tasker, to be appointed as a probationary ENL Teacher effective October 22, 2018. Initial certificate in English to Speakers of Other Languages and Initial certificate in Spanish Grades 5 - 9. Her probationary period is effective October 22, 2018 through October 21, 2022. The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Tasker must meet all requirements of the Educational Law and corresponding regulations. Her annual salary rate will be \$46,233.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney to approve the permanent appointment of Rose Doty as a full-time Cleaner effective October 16, 2018.

Yes: 7, No: 0

Motion carried.



Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney to approve the change in appointment for Aiden O'Shea from a Substitute Cleaner to a Part-time Cleaner at a rate of \$10.40/hour.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney to approve the following teacher mentors for the 2018 - 2019 school year at a stipend amount of \$500.00 as per the BTU contract for 1.0 FTE.

1. Andrea Nobles will serve as a mentor to Aileen Hinton, a second year elementary teacher.
2. Adam Norris will serve as a mentor to Ryan Carberry, a second year physical education teacher.
3. Phyllis Dissek will serve as a mentor to Bethany Tabone, a first year elementary teacher.
4. Loriann Martell will serve as a mentor to Tyler Evans, a second year science teacher
5. Erin Stockwell will serve as a mentor to Cheryl Tasker, a first year ENL teacher.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney to approve Jacob L. Reimer, Michael Carter, Deborah Farese and John Hoar as APPR Teacher Evaluators.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney to approve the appointment of Deborah Farese as Foster Care Liaison for the District.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney to approve the following sports appointments for the Winter season of the 2018 - 2019 school year at a rate in accordance with the BTU Agreement.

Winter Sport/Coach/Step

1. Modified Girls Basketball/Sharon Lamb/1
2. JV Girls Basketball/James Bachman/1
3. Varsity Girls Basketball/Dave Luckman/1
4. JV Boys Basketball/Jim Harris/4
5. Varsity Boys Basketball/Michael Brooks/2
6. Modified Swim/Krista Beth Feltz/4

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney to accept the resignation of William Chrysafides for the purpose of retirement, with commendation and regret, effective September 27, 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney to approve the following Parent/Community Volunteers:

1. Joshua Bachman
2. Jeanette L. Barbeno



3. Donna Bryant
4. Julie Caleb
5. Paul Harvey
6. Sandy Harvey
7. Tracey Hobba
8. Veronica James
9. Brandon Janese
10. Shawn Kelsey
11. Amber Linkowski
12. Stasha Peritore
13. Katie Przybyl
14. Ramona Remington
15. Ramona Richardson
16. Carrie Ruvio
17. Lauren Wedekind
18. Anthony Wedekind

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney to approve the appointment of Janice Stoll as District Treasurer, Civil Service Title - Senior Account Clerk with a probationary period from November 1, 2018 - December 26, 2018 at a salary of \$45,760.

Yes: 7, No: 0

Motion carried.

BUSINESS & FINANCIAL

ITEMS

Motion by Mr. Mead, seconded by Mrs. Gancasz to accept the Warrant Report dated October 15, 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Gancasz to accept the Extraclassroom Report for September 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Gancasz to accept the Treasurer's Report dated July, August and September 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Gancasz to approve the budget transfer in the amount of \$14,228 for fuel expense for the 2017 - 2018 year.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Gancasz to accept a donation with appreciation and gratitude from the family of C. Gordon Porter of a Baldwin Acrosonic piano (ID Number: 687417) for the Music Department.

Yes: 7, No: 0

Motion carried.



END OF PUBLIC

SESSION Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, to end the Public Session and enter into Executive Session for the purpose of discussing the Superintendent's evaluation at 8:09 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 at 8:17 PM and return to Public Session.
Yes: 7, No: 0
Motion carried.

ADJOURNMENT

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris, to approve the adjournment of the meeting at 8:18 PM.
Yes: 7, No: 0
Motion carried.

Respectfully submitted,

Mary H. Eadie
District Clerk