



BARKER CENTRAL SCHOOL DISTRICT
Board of Education Meeting Minutes
Board Room
Monday, August 13, 2018

PRESENT R. Atwater, M. Clemens-Harris, C. Gancasz, J. Sweeney

EXCUSED H. Ecker, L. Mead, V. Voss

ALSO PRESENT J. Reimer, M. Bundrock, M. Carter, M. Eadie, D. Farese, C. Heiligenthaler,
J. Hoar
Public: 4

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 July 9, 2018 Reorganization Meeting and the July 9, 2018 Regular meeting.
Yes: 4, No: 0
Motion carried.

PUBLIC FORUM No items were brought forward.

PRESENTATIONS Summer Recreation Program
Ms. Bundrock presented a summary of the Summer School, Music Lessons, and Summer Recreation programs and goals.
Elementary Update
Mr. Hoar discussed the anticipated enrollment. He complimented the custodial staff and their work to enable to the teachers' room to be ready in time for the opening of school.
Jr./Sr. High School Update
Mr. Carter noted the various upcoming events; Regents review classes and exams; and based on a question from the Board, said he would provide enrollment information prior to the next meeting.
Financial/Budget Update
Ms. Heiligenthaler provided an overview on a budget transfer for Dr. Roger Klatt's contractual accrued time payments for 2018 - 2019, and a budget transfer for substitute teacher appropriations for 2017 - 2018; the adoption of the resolution pertaining to the property tax rates for 2018 - 2019; and the adoption of the resolution pertaining to the Tax Warrant for collection of property taxes for 2018 - 2019.

Curriculum Update

Mrs. Farese noted that the New York State Assessment scores and Regents verifications have not been received from the State to date. She reported on work on a Title I and Title II grant. She discussed raising awareness with the staff and community about the next generation learning.

**SUPERINTENDENT'S
INFORMATION**

Mr. Reimer provided an update on the implementation of BoardDocs which was made available to the Board at this meeting and discussed viewing options.

He distributed several documents for Board review and discussion, including: a list of Board presentations and suggested timeframe; a three-year policy review schedule; as well as a Chain of Communication outline which will be made available on the school website. The Board also received a summary of the historical facilities usage and the Facilities Usage Schedule. Mr. Reimer then provided an overview of two conferences he requested permission to attend.

Mr. Reimer discussed the Administrative Team would be holding a retreat to prepare for the upcoming Board Retreat.

Mr. Reimer then discussed the Board package content in relation to BoardDoc usage going forward relative to what the Board wants to see and what must be provided to them. Additional information as to what other districts do will be made available to the Board for a future discussion.

Mr. Reimer noted various meetings he has had with the community, including various law enforcement personnel. He is reviewing all the feedback provided, especially from law enforcement to enhance the safety within the District.

The Board agreed that the building walk-thru would be scheduled once the architect RFPs are received and bid has been approved.

POLICIES

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

- 1.) 2018 – 2019 District-wide School Safety Plan subject to verification and/or correction of AES name on page 10;
- 2.) 2018 - 2019 Pratt Elementary Building Level Emergency Response Plan (Safety Plan);
- 3.) 2018 - 2019 Junior/Senior High School Building Level Emergency Response Plan (Safety Plan);
- 4.) 2018 - 2019 Pratt Elementary Code of Conduct Policy; and
- 5.) 2018 - 2019 Junior/Senior High School Code of Conduct Policy.

Yes: 4, No: 0

Motion carried.



The Board discussed the second reading of Policy 5660 – Meal Charge & Prohibition Against Meal Shaming Policy.

Upon motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris, the Board moved to adopt Policy 5660 – Meal Charge & Prohibition Against Meal Shaming Policy.

Yes: 4, No: 0

Motion carried.

The Board was presented the first reading of Policy 7132: Non-resident Students. After discussion, the Board waived the first reading, moved to the second reading and made a motion by Mrs. Clemens-Harris, seconded Mr. Sweeney, to adopt the policy as outlined and selected the basis of tuition being charged to families with multiple non-resident children enrolled.

Yes: 4, No: 0

Motion carried.

EDUCATION

None.

PERSONNEL ITEMS

Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney to approve the acceptance of the resignation for the purpose of retirement of Penny Liddell, Teacher Aide, with commendation and regret, effective August 31, 2018.

Yes: 4, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney to approve the acceptance of the resignation for the purpose of retirement of Colleen K. Padilla, Senior Account Clerk Typist, with commendation and regret, effective November 1, 2018.

Yes: 4, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney to approve the appointment of Tami Hillman, Full-time Teacher Aide, effective September 4, 2018 at a rate of \$12.15/hour, probationary period September 4, 2018 - September 3, 2019, as revised from September 3, 2018 upon review and subject to background check and fingerprinting clearance.

Yes: 4, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney to approve the appointment of Ashley Atwater, Full-time Teacher Aide, effective September 4, 2018 at a rate of \$12.15/hour, probationary period September 4, 2018 - September 3, 2019.

Yes: 4, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney to approve the appointment of Lori Jenks, Full-time Teacher Aide, effective September 4, 2018 at a rate of \$12.15/hour, probationary period September 4, 2018 - September 3, 2019, corrected from the agenda date of September 3, 2018.

Yes: 4, No: 0

Motion carried.



Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney to approve the change in appointment of Chloe Goodlander from Summer School Teacher Aide to Summer Recreation Aide effective July 9, 2018.

Yes: 4, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris, to approve Bethany Tabone, to be appointed as a probationary Elementary Education teacher effective September 4, 2018. Initial certificate in Elementary Education. Probationary period effective September 4, 2018 through September 3, 2022. The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the employee must meet all requirements of the Educational Law and corresponding regulations. Her annual salary rate is \$45,259.

Yes: 4, No: 0

Motion carried.

The Board was then introduced to Ms. Tabone.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve Catherine Joynt, Long-term Substitute, Elementary Education effective September 4, 2018 until TBD. Initial certificate in Elementary Education. Her annual salary is \$50,419.

Yes: 4, No: 0

Motion carried.

The Board was then introduced to Ms. Joynt.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris, to approve Melissa Bundrock (Niagara University), unpaid administrative internship, supervised by Deb Farese, effective September 1, 2018 through June 30, 2019.

Yes: 4, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris, to approve the appointment of Rita Rodriguez, Substitute Teacher for Grades Pre-K - 12 effective August 14, 2018 subject to background check and fingerprinting clearance.

Yes: 4, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris, to approve the appointment of Jacob Haight, Substitute Teacher for Grades Pre-K - 12 effective August 14, 2018 subject to background check and fingerprinting clearance.

Yes: 4, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris, to approve the appointment of Jillian Tickett as a Substitute Teacher for Grades Pre-K - 6 effective August 14, 2018 subject to background check and fingerprinting clearance.

Yes: 4, No: 0

Motion carried.



Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris, to approve the following Parent/Community Volunteers: Sara Aguilera, Tiesa Baker, Stacey Cirillo, Joan DiCarlo, Zabreina Gargano, Vincent Gargano, Janelle Harvey, Scott Harvey, Ellen Hess, Kristen Morello, Amy Pisarski, Sarah Reed, Rita Rodriguez, Christina Sevenski, and Sarah Wahl.

Yes: 4, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris, to approve the attendance of Jacob L. Reimer at The Council of School Superintendents 2018 Fall Leadership Summit, September 23 - 25, 2018, Saratoga Springs, NY.

Yes: 4, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris, to approve the attendance of Jacob L. Reimer at Leaf, Inc. New Superintendents Institute March 3 & 5, 2019, Albany, NY.

Yes: 4, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris, to approve the appointment of William Wilson for the 2018 - 2019 school year as the Modified XC Coach at Step 4.

Yes: 4, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris, to approve the change in appointment of Rachel Anderson from a 10-month Clerical I to a 12-month Clerical I effective July 1, 2018 at a salary of \$32,382, Step 1, and confirm the end of her probationary appointment effective September 7, 2018.

Yes: 4, No: 0

Motion carried.

BUSINESS & FINANCIAL ITEMS

Motion by Mrs. Clemens-Harris, seconded by Mrs. Clemens-Harris to accept the Treasurer's Report for June 2018.

Yes: 4, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Clemens-Harris to accept the Warrant Report dated August 13, 2018.

Yes: 4, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Clemens-Harris to accept the Extraclassroom Report dated July 2018.

Yes: 4, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Clemens-Harris to approve the Budget Transfers of \$54,000 for Dr. Roger Klatt's Contractual Accrued Time Payments for 2018 - 2019, and \$11,300 for Substitute Teacher Appropriations for 2017 - 2018.



Yes: 4, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Clemens-Harris to approve the adoption of the resolution pertaining to the property tax rates for 2018 – 2019.

Yes: 4, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Clemens-Harris to approve the adoption of the resolution pertaining to the property tax rates for 2018 – 2019 based on the revised handout provided by Mrs. Heiligenthaler.

Yes: 4, No: 0

Motion carried.

END OF PUBLIC SESSION

Motion by Mrs. Clemens-Harris, seconded by Mrs. Clemens-Harris, to end the Public Session and enter into Executive Session for the purpose of discussing a legal matter at 8:05 PM.

Yes: 4, 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 8:27 PM.

Yes: 4, No: 0

Motion carried.

END OF PUBLIC SESSION

Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney, to approve the adjournment of the meeting at 8:27 PM.

Yes: 4, No: 0

Motion carried.

Respectfully submitted,

Mary H. Eadie
District Clerk