



BARKER CENTRAL SCHOOL DISTRICT
Board of Education Reorganizational Meeting Minutes
Board of Education Board Room
Monday, July 9, 2018, 7:00 p.m.

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

EXCUSED None

ALSO PRESENT J. Reimer, M. Eadie, M. Carter, C. Heiligenthaler
Public - 2

CALL TO ORDER The meeting was called to order by District Clerk, Mary Eadie at 7:00 p.m.
The salute to the Flag was given.

OATHS GIVEN District Clerk Eadie administered the oath to re-elected members: Randall Atwater, Candice Gancasz, and Virginia Voss. District Clerk Eadie administered the oath of allegiance to Superintendent Reimer.

NOMINATIONS FOR

THE PRESENT District Clerk Eadie called for nominations for the President of the Board of Education for the 2018 - 2019 school year.
Motion by Mr. Sweeney, seconded Mrs. Voss, to nominate Randall Atwater.
Yes: 7, No: 0
Motion carried.

MR. ATWATER ELECTED

PRESIDENT District Clerk Eadie declared Mr. Atwater, President of the Board of Education for the 2018 – 2019 school year. District Clerk Eadie then administered the oath to the President, and turned the meeting over to President Atwater.

NOMINATIONS FOR

VICE PRESIDENT President Atwater called for nominations for the Vice President of the Board of Education for the 2018 – 2019 school year.
Motion by Mrs. Ecker, seconded by Mrs. Gancasz to nominate Mr. Sweeney.
Yes: 7, No: 0
Motion carried.

MR. SWEENEY ELECTED

VICE PRESIDENT President Atwater declared Mr. Sweeney, Vice President of the Board of Education for the 2018 – 2019 school year.

Yes: 7, No: 0

Motion carried.

District Clerk Eadie administered the oath to the Vice-President.

APPOINTMENT OF OFFICERS

Motion by Mr. Sweeney, seconded by Mrs. Ecker, to appoint the following Officers of the Board for the 2018/2019 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
District Clerk	Mary Eadie	\$4,587.00
District Clerk Pro-Tem	Jacob Reimer	\$ 0
	Carol Heiligenthaler	
Treasurer	Colleen Padilla	\$3,978.00
Tax Collector	Janice Stoll	\$ 0
Assistant Tax Collector	Carol Heiligenthaler	\$ 0
Designated Education Officer “DEO” - SAVE	Jacob Reimer	\$ 0
Copyright Officer	Jacob Reimer	\$ 0
Records Management Officer	Carol Heiligenthaler	\$ 0
Extra-Class Activity Treasurer	Colleen Padilla	\$ 0
Attendance Officer	Sarah McKee	\$ 0
Claims Auditor	Susan Benoit	\$ 672.00
Records Access Officer	Jacob Reimer	\$ 0
Transportation Director	Carol Heiligenthaler	\$ 0
“AHERA” Asbestos Local Education Agency (LEA) Designee	Leon Szczerbinski	\$ 0
Health Insurance Portability & Accountability Act (HIPAA) Privacy Official Compliance Officer	Deborah Farese	\$ 0
Safety Director	John Hoar	\$ 0
Human & Civil Rights Compliance Officer	Carol Heiligenthaler	\$ 0
Chemical Hygiene Officer	Leon Szczerbinski	\$ 0
School Pesticide Representative	Leon Szczerbinski	\$ 0
Infection Control Officer	Leon Szczerbinski	\$ 0
Liaison for Homeless Children & Youth	Deborah Farese	\$ 0
Freedom of Information/Records Access Officer	Jacob Reimer	\$ 0
Designated Official to Receive Court Notification Regarding Student’s Sentence/Adjudication and Juvenile Delinquency Proceedings	Jacob Reimer	\$ 0
Dignity Act Coordinators	Deborah Farese – District	\$ 0
	John Hoar – Pratt	\$ 0
	Michael Carter – Jr./Sr. High	\$ 0
Family Educational Rights & Privacy Act (FERPA)	Jacob Reimer	\$ 0

Yes: 7, No: 0

Motion carried.

TREASURER'S

AUTHORIZATION Motion by Mrs. Ecker, seconded by Mrs. Clemens-Harris, that the School District Treasurer be and hereby is authorized to open and keep an account of deposit and discount with the official depositories to be named by this Board of Education in the name of and for the use of the Barker Central School District, Niagara County, Barker, New York, and the purpose to execute any depositories' signature cards, deposit agreements, and other documents requested by said depositories, to deposit with them all monies, drafts, checks, acceptances and other evidences of indebtedness which may now or hereinafter come into the Treasurer's possession, and the said depositories are hereby authorized to make payment from funds of the Barker Central School District on deposit with them, and upon and according to the check draft, note, or other acceptances of this district, signed by the Officers of the School District as designated by the Board of Education.

Yes: 7, No: 0
Motion carried.

**DISTRICT
PHYSICIAN**

Motion by Mrs. Ecker, seconded by Mrs. Clemens-Harris, that Dr. Margaret Libby be appointed as District Physician for the 2018/2019 school year at a stipend of \$10,565.

Yes: 7, No: 0
Motion carried.

**SCHOOL
ATTORNEY**

Motion by Mrs. Ecker, seconded by Mrs. Clemens-Harris, that the Board of Education approve the appointment of Harris Beach, LLP, Osborn, Reed & Burke, LLP and Hodgson Russ, LLP as the School Attorneys for the 2018/2019 school year.

Yes: 7, No: 0
Motion carried.

**ARCHITECT
CONSULTANT**

Motion by Mrs. Ecker, seconded by Mrs. Clemens-Harris, that the Board of Education approve the appointment of Trautman & Associates as the School Architect for the 2018/2019 school year.

Yes: 7, No: 0
Motion carried.

**EXTERNAL
AUDITOR**

Motion by Mrs. Ecker, seconded by Mrs. Clemens-Harris, to approve the appointment of Lumsden & McCormick, LLP as External Auditor for the district for the 2018/2019 school year at a billing rate of \$14,350.

Yes: 7, No: 0
Motion carried.

**FINANCIAL
CONSULTANT**

Motion by Mrs. Ecker, seconded by Mrs. Clemens-Harris, to approve the appointment of the firm, Municipal Solutions, Inc. as the designated financial consultant.

Yes: 7, No: 0

Motion carried.

BOND COUNSEL

Motion by Mrs. Ecker, seconded by Mrs. Clemens-Harris, that the Board of Education approve the appointment of Lumsden & McCormick, LLP as the Bond Counsel for the 2018/2019 school year.

Yes: 7, No: 0

Motion carried.

**BOARD
REPRESENTATION**

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris, to appoint Carol Feltz as the Niagara-Orleans Board of Cooperative Educational Services (BOCES) Board representative for the 2018/2019 school year.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris, to appoint the following Board of Education member as the New York State School Boards Association (NYSSBA) Legislative Liaison for the 2018/2019 school year: Mr. Sweeney, alternate: Mrs. Clemens-Harris.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris, to appoint the following Board of Education member as the Niagara Orleans School Boards Association (NOSBA) representative for the 2018/2019 school year: Mrs. Clemens-Harris, alternate: Mrs. Voss.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris, to appoint Carol Heiligenthaler, School Business Administrator, as the district representative to the Niagara-Orleans Health Consortium Board of Directors and Niagara-Orleans Workers' Compensation Consortium for the 2018/2019 school year.

Yes: 7, No: 0

Motion carried.

SPECIAL EDUCATION

APPOINTMENTS

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris, to appoint the following members to the Committee on Special Education (CSE) and

Committee on Preschool Special Education Process (CPSE) for the 2018/2019 school year. The Committees shall include, but not be limited to:

Committee on Special Educ. Chairperson	Deborah Farese
Committee on Preschool CSE Chairperson	Deborah Farese
Substitute CSE/CPSE Chairperson	Darnise Annable
School Psychologist	Darnise Annable
School Physician	Dr. Margaret Libby
School Nurse	Sarah McKee
Parent Representatives	Jennifer Jaques Kayley Wakefield
Special Education Teacher	Case Specific for CSE/CPSE
Regular Education Teacher	Case Specific for CSE/CPSE
Related Service Providers	Case Specific for CSE/CPSE
Student Evaluator	Case Specific for CSE/CPSE
County Representative	CPSE Only
Parent of Student	
Student, if appropriate	CSE Only
Surrogate Parent	Kayley Wakefield

Yes: 7, No: 0
Motion carried.

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris, that the Board of Education approves the appointment of Hodgson Russ, LLP and Harris Beach, PLLC, as the Special Education Attorneys for the 2018/2019 school year.

Yes: 7, No: 0
Motion carried.

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris, to appoint the following administrator of the Federal Grant Program:

Title I "No Child Left Behind"	Deborah Farese
Title II, Part A Teacher and Principal Training & Recruiting Fund	Deborah Farese
Title VI Compliance Officer	Carol Heilighenthaler John Hoar
Title IX Compliance Officer	Carol Heilighenthaler John Hoar
Section 504/ADA Compliance Officer	Deborah Farese
Federal Funding for the Education of Students with Disabilities Individuals with Disabilities Education Act (IDEA)	Deborah Farese

Yes: 7, No: 0
Motion carried.

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris, that the Board of Education, upon recommendation of the Superintendent, approves the following resolution for the list of Impartial Hearing Officers for Special Education:

IT IS RESOLVED, that the Board of Education hereby adopts the list of Impartial Hearing Officers who have been duly certified by the New York State Education Department as having satisfied the training and examination requirements for certification prescribed by the State Education Department (SED) for children with disabilities and whose names appear on the SED Updated List of Impartial Hearing Officers effective July 1, 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris, that the Board of Education, upon recommendation of the Superintendent, approve the following resolution for appointment of Impartial Hearing Officers for Special Education:

IT IS RESOLVED, that the Board of Education shall appoint on a rotational basis the first available Impartial Hearing Officer from its list of Impartial Hearing Officers who have been duly certified by the State of New York in accordance with Education Law Section 4404(1) to serve as the Impartial Hearing Officer in each proceeding in which such an Impartial Hearing Officer is required to be appointed pursuant to the Education Law and the Regulations of the Commissioner of Education.

IT IS FURTHER RESOLVED, that the District Clerk and Superintendent or the Superintendent's designee are authorized to contact the Impartial Hearing Officers from the District's list of Impartial Hearing Officers on a rotational basis to determine their availability, and to carry out all ministerial actions necessary to determine the first available Impartial Hearing Officer. Where an Impartial Hearing Officer is to be appointed at a time when the Board of Education is not in session or between Board meetings, the District Clerk, the Superintendent or Superintendent's designee are authorized to designate and appoint the first available Impartial Hearing Officer from the District's list of Impartial Hearing Officers, and shall report to the Board promptly thereafter the name of the Impartial Hearing Officer so appointed.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris, that the Board of Education, upon recommendation of the Superintendent, approve the following resolution for compensation of the Impartial Hearing Officer:

RESOLVED that the Board of Education of the Barker Central School District, upon recommendation of the Superintendent of Schools, shall compensate Impartial Hearing Officers who have been certified by the Commissioner of Education of the State of New York to serve as Impartial Hearing Officers in accordance with Education Law Section 4404(1) and 8 N.Y.C.R.R. Section 200.1(x), at the following rates for services and expenses:

[1] Certified Impartial Hearing Officers shall be compensated at the rate of one hundred dollars (\$100) per hour for time spent in pre-hearing, hearing, and post-hearing activities of researching and writing a decision. The District does not and will not pay for hearing dates which are adjourned or cancelled, regardless of the reason, when the adjournment or cancellation is on two or more business day's notice.

[2] Certified Impartial Hearing Officers will be reimbursed for reasonable and customary office expenses of photocopying, postage and facsimiles incurred and for travel time to and from the hearing at the rate of forty dollars (\$40) per hour.

[3] Automobile travel shall be reimbursed at the then-current per mile rate which is established from time-to-time for travel by District employees and representatives.

[4] Airline or train travel shall be reimbursed at the actual reasonable costs incurred by the Impartial Hearing Officer.

[5] The District will reimburse Impartial Hearing Officers for the cost of their lodging up to eighty dollars (\$80) per night with receipt submitted or fifty-five dollars (\$55) per night without receipt submitted for hearing dates that fall on consecutive days.

Yes: 7, No: 0
Motion carried.

DESIGNATIONS

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, that the regular public meetings of the Board of Education be held at 7:00 p.m. on the following dates:

July 9, 2018	January 14, 2019
August 13, 2018	February 11, 2019
September 10, 2018	March 11, 2019
October 15, 2018	April 8, 2019
November 19, 2018	May 13, 2019
December 10, 2018	June 10, 2019

Yes: 7, No: 0
 Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, to approve the Standard Work Day for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Std. Work Day	Term	Participating in Employer's Time Keeping System
Treasurer	C. Padilla	7.5 hrs.	7/1/18-6/30/19	Y
Claim Auditor	S. Benoit	7.5 hrs.	7/1/18-6/30/19	Y
District Clerk	M. Eadie	7.5 hrs.	7/1/18-6/30/19	Y
Tax Collector	J. Stoll	7.5 hrs.	7/1/18-6/30/19	Y

Yes: 7, No: 0
 Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, to approve the Standard Work Day Resolution for Employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Std. Work Day
Cook/Cafeteria Worker	6.0 hours
Assistant Cook/Cafeteria Worker	6.0 hours
Food Service Helper/Cafeteria Worker	6.0 hours
Summer Recreation Worker	6.0 hours
Community Education	6.0 hours
Teacher's Aide	8.0 hours
Microcomputer Specialist	8.0 hours
Student Worker Custodial	8.0 hours

Yes: 7, No: 0
 Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, that the following banks be named depositories for the 2018/2019 school year: Key

Bank, N.A.; and JP Morgan Chase & Company deposit amount not to exceed \$20 million per institution.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, that the Lockport Union-Sun & Journal be named the official newspaper of the Barker Central School District for the 2018/2019 school year.

Yes: 7, No: 0

Motion carried.

AUTHORIZATIONS

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, authorizing and approval of the development of standing and/or ad hoc committees as per Policy 4230.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, authorizing the School Business Administrator to certify payrolls.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, authorizing the School Business Administrator to act as purchasing agent.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, authorizing the Superintendent of Schools to sign purchase orders in the absence of the School Business Administrator.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, authorizing the Superintendent of Schools to apply for state and federal grants in aid.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, authorizing the Superintendent of Schools to approve attendance of staff at conferences.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, authorizing the Superintendent of Schools to approve and execute change orders in

conjunction with voter approved capital projects for amounts up to and including \$10,000. Change orders in excess of \$10,000 shall be presented to the Board of Education for approval prior to execution of said change orders by the Superintendent of Schools.

Yes: 7, No: 0

Motion carried.

M Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, authorizing the Superintendent of Schools to approve budget transfers per Policy 5330.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, authorizing the Superintendent of Schools/School Business Administrator to send reasonable assurance letters to all ten-month employees of the District stating the District's intent to continue their employment during the 2018/2019 school year.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, authorizing the Superintendent of Schools/School Business Administrator to establish and administer Petty Cash Funds, \$50 for the Business Office, and \$60 for Sports Admissions, and \$100 Varsity Club.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, authorizing the District Treasurer and Business Administrator as backup to sign checks.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, that the Barker Central School District Board of Education delegates to the School Business Administrator the authority to act as its agent with regard to Barker Central School District's participation in the National School Lunch School Breakfast/Special Milk Programs and to enter into on its behalf all contracts and agreements associated with said participation.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, approve the resolution that the Superintendent of Schools is authorized to require any employee(s) to submit to a medical examination to determine his/her fitness to continue employment. The Superintendent of Schools shall also be

authorized to appoint and engage school physician(s) and make such arrangements as are necessary to effectuate this resolution.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, authorizing the District Treasurer to correct errors in real property tax payments or billings:

WHEREAS, New York State Real Property Tax Law, Section 554 and Section 556, provides for an administrative correction of error process that assists property owners in obtaining refunds and/or corrections for real property tax payments or billings, and

WHEREAS, certain clerical errors, unlawful entries and errors in essential fact, as defined in the New York State Real Property Tax Law, are permitted to be corrected by a taxing jurisdiction which can delegate, by resolution, on an annual basis, to an official who is empowered to authorize payment of bills without prior audit, the authority to perform the duties of the tax levying body in regard to Real Property Tax Law, Section 554 and 556,

NOW THEREFORE BE IT RESOLVED, that the Barker Central School District Treasurer is hereby delegated the authority to perform the duties of the tax levying body during 2018 when the Real Property Tax Director's recommended refund and/or correction is twenty-five hundred dollars or less, and

BE IT FURTHER RESOLVED, that on or before the regular monthly Board of Education meeting, the Treasurer shall submit a report to the Board of Education of the refunds and or corrections processed during the preceding month, containing the name of each recipient, the location of the property, and the amount of the refund.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, authorizing the Barker Central School District to participate in a regional cooperative purchasing program coordinated by any BOCES:

WHEREAS, it is the plan of a number of public school districts in Orleans and Niagara Counties, New York to bid jointly: art, general office supplies, physical education and athletic supplies and equipment; chlorine-swimming pool supplies; custodial supplies; paper, duplicating and data processing supplies and paper; fuel oil and gasoline; natural gas, cafeteria products and other supplies bid cooperatively through BOCES, and

WHEREAS, the Barker Central School District wishes to participate in the cooperative bidding program through the BOCES that will be drafting specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education and making recommendations thereon; therefore,

BE IT FURTHER RESOLVED, that the Barker Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Barker Central School District Board of Education agrees (1) to abide by majority decision of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the group; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

Yes: 7, No: 0
Motion carried.

**BONDING OF
PERSONNEL**

Motion by Mrs. Ecker, seconded by Mr. Sweeney, that the Superintendent of Schools, School Business Administrator, District Tax Collector, and District Treasurer, and District Clerk be covered under a blanket position bond to the limit of \$10,000,000.

Yes: 7, No: 0
Motion carried.

OTHER ITEMS

Motion by Mrs. Ecker, seconded by Mr. Sweeney, to readopt all Policies, including the Transportation Policy, Investment Policy, Purchasing Policy, also including the Code of Ethics, and the Dignities for All Students Act in effect during the 2018/2019 school year.

Yes: 7, No: 0
Motion carried.

Motion by Mrs. Ecker, seconded by Mr. Sweeney, authorizing the District Treasurer to invest funds at the discretion of the Superintendent of Schools/School Business Administrator as per Policy 5220: District Investments.

Yes: 7, No: 0
Motion carried.

Motion by Mrs. Ecker, seconded by Mr. Sweeney, establishing mileage reimbursement at the I.R.S. standard rate for authorized district business, except where otherwise specified in negotiated agreements.

Yes: 7, No: 0
Motion carried.

Motion by Mrs. Ecker, seconded by Mr. Sweeney, establishing the following substitute rates effective July 1, 2018:

Substitute Teacher	\$90.00/day
Long-term Substitute Teacher (1-14 days)	\$90.00/day
Long-term Substitute Teacher (15-30 days)	\$95.00/day
Long-term Substitute Teacher (31-92 days)	\$105.00/day
Long-term Substitute (93+ days)	BA/MA 1
Substitute Teacher Aide	\$10.40/hour
Substitute Teaching Assistant	\$10.40/hour
Substitute Cleaner	\$10.40/hour
Substitute Typist	\$10.40/hour
Substitute Food Service Helper	\$10.40/hour
Substitute Teacher Aide:	\$10.40/hour
Substitute School Nurse	\$115.00/day
Substitute Clerical	\$10.40/hour
Substitute Maintenance/Facilities	\$10.40/hour

Yes: 7, No: 0

Motion carried.

**NON-DISCRIMINATION
STATEMENT**

Motion by Mrs. Ecker, seconded by Mr. Sweeney, Board of Education hereby adopts the following non-discrimination statement and directs that it be publicized to staff, students, and others as appropriate:

The Barker Central School District (Barker) is an equal opportunity employer and does not discriminate against any employee or applicant for employment on the basis of gender, race, color, religion or creed, age, national origin, marital status, disability, sexual orientation, military or veteran status, domestic violence victim status, genetic predisposition or carrier status, or any other classification that is recognized by law as a protected classification. Barker is an equal opportunity educational system and does not discriminate against any student or candidate for enrollment on the basis of actual or perceived race, creed, color, weight, national origin, ethnic group, religion, religious practice, disability, sexual orientation, marital status, gender, sex, or any other classification that is recognized by law as a protected classification. Any person wishing to obtain information about Barker's procedures for grieving alleged civil rights violations may obtain information by contacting Ms. Carol Heilenthaler, Director of Labor Relations/Civil Rights Compliance Officer, 1628 Quaker Road, Barker NY 14012, telephone number (716)795-9111, email address: cheilenthaler@barkercsd.net

Yes: 7, No: 0

Motion carried.

FACILITY USAGE

RATE

Motion by Mrs. Ecker, seconded by Mr. Sweeney, Board of Education hereby approves the facilities fee schedule as provided. Attached Exhibit A.

Yes: 7, No: 0

Motion carried.

ADJOURNMENT

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris, to conclude the re-organization portion of the meeting at 7:15 p.m., and commence the regular Board Meeting.

Yes: 7, No: 0

Motion carried.

Respectfully submitted,

Mary H. Eadie
District Clerk

Attachment

Exhibit A

FACILITIES
FEE SCHEDULE

A.	Classrooms (Lecture)	\$ 10.00/use
B.	Computer Labs (District Instructor is required for use of computer labs)	\$ 65.00/use
C.	Home Economics Kitchen (Food Prep)	\$ 25.00/use
D.	Swimming Pool	
	1. 2 Locker Rooms	\$ 90.00/use
	2. 1 Locker Room (Lifeguards Extra)	60.00/use
E.	High School Gymnasium	
	1. Half Gym	\$ 50.00/use
	2. Whole Gym	\$ 100.00/use
	3. 2 Locker Rooms	\$ 45.00/use
	4. 1 Locker Room	\$ 25.00/use
	5. Showers (1)	\$ 20.00/use
F.	Elementary Gymnasium	\$ 40.00/use
G.	Elementary Cafetorium	
	1. Meeting Function	\$ 30.00/use
	2. Eating Function w/Kitchen Facilities (Cafeteria Staff Extra)	\$ 75.00/use
H.	High School Cafeteria	
	1. Meeting Function	\$ 30.00/use
	2. Eating Function w/Kitchen Facilities (Cafeteria Staff Extra)	\$ 100.00/use
I.	Weight Training Room (Supervision Extra)	\$ 100.00/use
J.	Auditorium (Technology Staff is required for Use of Sound/Lighting Systems at Extra Charge)	\$ 250.00/use
K.	Ball Diamonds	
	1. Extra mowing & dressing of infield	\$ 65.00/use
	2. Striping for Competition	\$ 60.00/use
L.	Football Field	
	1. Extra mowing of field	\$ 65.00/use
	2. Striping for Competition	\$ 125.00/use
M.	Track & Field	\$ 125.00/use
N.	Field Hockey Field	
	1. Extra mowing and grooming of field	\$ 65.00/use
	2. Striping for Competition	\$ 80.00/use
O.	Press Box	\$ 20.00/use
P.	Scoreboard	\$ 30.00/use
Q.	Public Address System	\$ 25.00/use
R.	Press Box/Scoreboard/Public Address System – for All	\$ 65.00/use
S.	Concession Stand	
	1. Serving (Food Prep)	\$ 90.00/use
	2. Lavatories Only	\$ 90.00/use
T.	Middle School Gym	\$ 50.00/use
U.	Morning Swim for Staff Members	\$ 10.00/monthly per person

1. "Use" of a particular facility is based upon an average two-hour occupancy, which is considered a minimum fee base. Extended uses such as all day or all evening functions will require an adjustment to basic fee charges.
2. Additional fees will be charged for weekend events when full-time staff attendance is required.
3. Inclement weather will not exempt groups from payment for extra field work if already performed.
4. Adjustments to fees for multiple use of the same facility during the same day requiring only one cleaning will be made.

Effective July 16, 2018