BARKER CENTRAL SCHOOL DISTRICT
Board of Education Meeting Minutes
Board Room
Monday, May 7, 2018

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

EXCUSED None

ALSO PRESENT R. Klatt, M. Carter, M. Eadie, D. Farese, C. Heiligenthaler, J. Hoar
Public: 5

CALL TO ORDER President Atwater called the meeting to order at 7:00 PM.
The salute to the Flag was given.

PRESENTATION Mr. Mallon and students presented a Robotics demonstration and discussed the program and competition that the students participate in.

ACCEPT MINUTES Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney, to accept the Board Meeting minutes of April 16 and April 24, 2018.
Yes: 7, No: 0
Motion carried.

PUBLIC FORUM No items were brought forward.

PRESENTATIONS Grade Level Transition Plans
Messrs. Carter and Hoar discussed the various grade transition periods that were most critical to a successful start of the year for students, and described the planned orientation programs and adjustments made after receiving feedback from district parents, teachers and students.

Elementary Update
Mr. Hoar shared that the Annual May Day basket giving by the Kindergarten was very successful and appreciated; the elementary school will soon be hosting its Grandparent/Special Person Day; and the elementary band and choral concert will be held on May 24. He noted how the teachers are taking walking field trips to the public library for students

to become familiar with the location, receive a library card and encourage them to use the library through the summer.

High School Update

Mr. Carter noted the Prom is Friday, May 11, 2018 in Lyndonville; a driver safety program with the Barker Fire Hall is scheduled for this Wednesday, as well as safety classes on Thursday at the Cornell Co-op prior to Prom. He noted the dates for the HS Art Show, upcoming concerts, 8th Grade Washington DC Trip starting May 21, and noted that Mrs. Bundrock has coordinated special events for those not attending the trip.

Financial/Budget Update

Ms. Heiligenthaler provided an update on the surplusing of the dump truck; the bid process for a replacement vehicle; and the status of the estimate for the minibus. She noted that the District purchased three new phones to address emergency phone usage needs should the normal phone system service be interrupted.

Instructional Services/District Update

Mrs. Farese discussed recent math exams, opt-out rates, and noted scoring to take place on Wednesday and Thursday of this week. She stated there is no update from the State relative to the Title 4 grant the school applied for; and that the school was selected for a Special Ed Audit relating to SPP13 which will commence at the end of the month. Teachers are piloting FM systems to help students with attention deficit and/or special auditory needs, and based on the recommendations of the teachers utilizing the system will determine if the school district will move forward with an order of the models being tested. She then discussed the organization and distribution of obsolete readers and books to the elementary students for use during the summer.

SUPERINTENDENT'S INFORMATION

Dr. Klatt reviewed the Raider Report topics and asked if there were any questions. No questions were brought forward. He noted there will be presentations for grades 5 – 10 from the FBI pertaining to digital citizenship, electronic media and internet safety on May 30.

POLICIES

The Board was presented the first reading of Policy 6550 – Leave of Absence, and well as the second reading of Policy 7222: Diploma or Credential Options for Students with Disabilities. No questions were raised.

EDUCATION

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris, to approve the 2018 – 2021 Barker Central School District Comprehensive Instructional Technology Plan.
Yes: 7, No: 0
Motion carried.

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris, to approve the Class of 2023 trip to Washington, D.C. on Tuesday, May 14 – Friday, May 17, 2019.
Yes: 7, No: 0
Motion carried.

PERSONNEL ITEMS

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve the following parent/community volunteers: Maya Gooding and Anie Carestia.
Yes: 7, No: 0
Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve the appointment of Melissa Bundrock as the 2018 Summer Recreation Director for the Barker Central School District from Friday, July 9, 2018 – Thursday, August 2, 2018, with a $2,200 stipend.
Yes: 7, No: 0
Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve Marlene Ware as a Substitute Teacher Aide effective April 26, 2018.
Yes: 7, No: 0
Motion carried.

BUSINESS & FINANCIAL ITEMS

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris, to accept the Extraclassroom Report dated April 30, 2018.
Yes: 7, No: 0
Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris, to accept the Warrant Report dated May 7, 2018.
Yes: 7, No: 0
Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris, to accept the Treasurer's Report dated March 2018.
Yes: 7, No: 0
Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris, to approve the resolution pertaining to the 2018 – 2019 Reorganization Meeting:

RESOLVED, that the Board of Education approve the 9th day, July 2018 at 7:00 PM for the Barker Central School District's Annual Reorganization meeting for the 2018 - 2019 school year.

Yes: 7, No: 0
Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to accept the $500.00 School Safety Excellence Award from the Utica National Group.
Yes: 7, No: 0
Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve the Hay Cutting Contract Jared Morgan beginning June 1, 2018, for a 3-year period, at an annual payment to the Barker Central School District in the amount of $600.00 per year.
Yes: 7, No: 0
Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve the Orleans/Niagara School Health Plan Consortium Municipal Cooperative Agreement Renewal to Provide Health Benefits.
Yes: 7, No: 0
Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve the Agreement between the Superintendent of the Barker Central School District and Sarah McKee, School Nurse, effective July 1, 2018 – June 30, 2022.
Yes: 7, No: 0
Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve the Contract between the Superintendent of Schools and the Barker Central School Central Services Association effective July 1, 2018 – June 30, 2021.
Yes: 7, No: 0
Motion carried.

END OF PUBLIC SESSION

Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney, to end the Public Session and enter into Executive Session for the purpose of discussing personnel and contract negotiations 7:38 PM.
Yes: 7, No: 0
Motion carried.

EXECUTIVE SESSION

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris to approve the adjournment of the Executive Session, return to Public Session at 8:35 PM.

PUBLIC SESSION Motion by Mr. Mead, seconded by Mrs. Ecker to approve the adjournment of the meeting at 8:35 PM.
Yes: 7, No: 0
Motion carried.

Respectfully submitted,

Mary H. Eadie
District Clerk