



**BARKER CENTRAL SCHOOL DISTRICT**  
**Board of Education Meeting Minutes**  
**Board Room**  
**Monday, June 11, 2018**

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

**EXCUSED** None

**ALSO PRESENT** R. Klatt, M. Eadie, D. Farese, C. Heilighenthaler, J. Hoar  
Public: 6

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

**PRESENTATION** Ms. Heideman and three of her Girl Scout members presented the activities they were involved in this year, thanked the Board for their support and use of the facilities to make it possible, and presented them with a small token of appreciation.

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

**PUBLIC FORUM** No items were brought forward.

**PRESENTATIONS** Elementary Update  
Mr. Hoar discussed a potential project for the Elementary students being researched called "The Big Classroom" which connects children in the United States with those in the United Kingdom. He noted recent and upcoming field trips and special events such as the Pre-K/Kindergarten Buddy Dates, Moving Up Day and award ceremonies.

Jr./Sr. High School Update  
Dr. Klatt reported the location change for the Veteran Memorial Room and the usage of space in the District by the BCS Alumni. He noted that this will provide the ability for upper classman to take advantage of community



service hour to accomplish these moves. He also discussed the AFS dates with Manhattan High School in Kansas for March of 2019; a grant received by Mrs. Dewart and the International Club; and that Joel Strong, a substitute teacher for the District, will be student teaching with Ronda Baronich next fall. He then discussed with the Board, the splitting of sections by male/female next year for Physical Education classes given the sizes of the grades 7 and 8. The Board concurred with the plan.

#### Financial/Budget Update

Ms. Heilighenthaler reported that the minibus was reported as totaled according to the insurance company; gave an update on the sale of the dump truck and application of funds towards the purchase of a new work vehicle. She also provided an update on the revenue/expense year to date through May on the cafeteria, and reported on the status of work to the auditorium seating.

#### Instructional Services/District Update

Mrs. Farese provided an updated on the Universal Pre-K enrollment and related finances; discussed the successful completion of the Special Education Audit for SPP13, homeschooling trends, the status of the Cornell grant, and a new State Education policy pertaining to graduation and that the school already does what it is trying to implement. She closed with an acknowledgement and thank you from the Administrative Team to Dr. Klatt, who will retire at the end of the month.

### **SUPERINTENDENT'S**

#### **INFORMATION**

Dr. Klatt reviewed the Raider Report topics and asked if there were any questions. No questions were brought forward. He noted important dates for year-end; complemented Mrs. Farese and her staff for the audit results and management of the Special Education Department; and noted the three seniors receiving the WNY Scholastic Achievement Award. He provided an update on the PILOT program and the potential need for a special meeting in July/August; as well as the extension of the Barker Teachers' Union contract for one year and rational for that agreement.

#### **POLICIES**

The Board was presented the second reading of Policy 6550 – Leave of Absence.

Upon motion by Mr. Mead, seconded by Mr. Sweeney the Policy 7222: Diploma or Credential Options for Students with Disabilities was approved.  
Yes: 7, No: 0  
Motion carried.

#### **EDUCATION**

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve the American Field Service Club ("AFS") 2018 – 2019 overnight short-term



exchange with Manhattan High School in Manhattan, Kansas from Wednesday, March 20 – Sunday, March 24, 2019, and the Kansas AFS group visiting Barker Central from Thursday, March 28 – Monday, April 1, 2019.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve the resolution to appoint James Walsh as the Impartial Hearing Officer (“IHO”) for Case No. 513670 for Due Process Complaint Notice dated May 22, 2018 and received May 24, 2018, and further confirm that Deborah Farese is to act as the IHO Designee on behalf of the District for this case.

**IT IS RESOLVED**, that the Board of Education hereby approves the appointment of James Walsh as the Impartial Hearing Officers for Case No. 513670, 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 name appears on the SED Updated List of Impartial Hearing Officers; and

**BE IT FURTHER RESOLVED**, that Deborah Farese is confirmed as the IHO Designee for the District for Case No. 513670.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve the resolution pertaining to the compensation structure for James Walsh, IHO Officer for Case No. 513670

**IT IS RESOLVED**, that the Board of Education 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 New York Codes, Rules and Regulations (NYCRR) Section 200.1(x), at the rate of one hundred dollars (\$100) per hour for time spent in pre-hearing, hearing, and post-hearing activities. In addition, Impartial Hearing Officers may be reimbursed for automobile travel at the then-current IRS per diem rate and receipted tolls. Meals and consecutive overnight lodging will be reimbursed in accordance with the current U.S. General Services Administration (GSA) reimbursement rates for Niagara County, New York. Travel by airplane or train will be reimbursed at the lower of the mileage cost (if travel had been by automobile) or the airplane/train ticket. Mailing costs associated with the hearing will also be reimbursed.

Yes: 7, No: 0

Motion carried.

**PERSONNEL  
ITEMS**

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve the acceptance of the resignation of Phyllis Harris for the purpose of retirement, with commendation and regret, as a Teacher Aide, effective July 1, 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve the acceptance of the resignation of Andrea M. Merchant as an ENL/Spanish Teacher effective June 30, 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve the following parent/community volunteers effective June 1, 2018: Kevin Donovan, Amanda Draper, Grace LaFever, Matthew A. Rose, Michael Upton, Jeremy Weakland, Koreena Weakland, Daryl Wery, and Rebecca Wery.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve the one-time stipend for Jacob McGee in the amount of \$800.00, and Steve Donner in the amount of \$500.00 for their work coverage during the time period the District did not have a Director of Facilities.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve the adjustment for the Senior Class Advisor stipend to 100% vs. 50% for Drew Burke.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve the language clarifying health insurance options in retirement for Dr. Roger J. Klatt such as: "The Superintendent shall be able to make an annual selection at open enrollment from the District's Health Care Plans."

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve the following Summer Instruction Music Lesson Teachers effective Monday, July 9, 2018 – Wednesday, August 9, 2018, Monday - Thursday from 9:00 AM – 2:00 PM at a rate of \$18.00 per hour with a salary cap as noted below:

Cheryl Johnson - \$1,800.00

Jeff Rappold - \$1,500.00

Amanda Burdick - \$1,500.00

Judy Peterson - \$1,500.00

Yes: 7, No: 0

Motion carried.



Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve the following coaching staff appointments for the 2018 Fall season:

- Varsity Cross Country, Paul DerSarkissian, Step 4
- Varsity Cross Country Assistant, Sharon Lamb, Step 1
- Varsity Field Hockey, Jeff Costello, Step 4
- JV Field Hockey, Aileen Hinton, Step 1
- Varsity Girls Soccer, Tyler Evans, Step 2

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve the following volunteer coaching appointments for the 2018 Fall season:

- JV/Varsity Field Hockey: Bill Moeller, Karin Menz, Cortney Booth.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve Pratt Elementary Summer School Teaching Staff effective Monday, July 9, 2018 – Thursday, August 2, 2018 at a rate of \$20.00 per hour for Teachers and Substitute Teachers, and \$10.40 per hour for Teacher Aides and Substitute Teacher Aides:

**Teachers**

- Erin Goodlander – Pre-K
- Jessica Annable\*
- Aileen Hinton\*
- Christina Parfinski\*
- Rebecca Cooner\*

\*Grade to be determined

**Substitute Teacher**

- LeeAnn Mandaville
- Sydney Etheridge

**Teacher Aide**

- Chloe Goodlander
- Haley Brown

**Teacher Aide Substitute**

- LeeAnn Mandeville

**Nurse**

- Sarah McKee (As per her contract)

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve the following 2018 Summer Recreation appointments to work weekdays from 9:00 a.m. – 12:00 p.m., Monday, July 9, 2018 – Thursday, August 2, 2018:

**Senior Counselor - \$18.00 per hour\***

- Ryan Carberry
- Jeff Costello
- Krista Beth Feltz\*\*



Shane Phillips

Aileen Hinton \*\*\*

**Substitute Senior Counselors, Emergency Only Basis - \$18.00 per hour\***

Bill Bruning

Lori Costello

Paul Dersarkissian

William Wilson

Michelle Wing

**Recreation Aides - \$10.40 per hour\***

Natalie Bruning (Lifeguard)

Michael Dalton

Evan Ecker

Madison Gancasz (Lifeguard)

Maya Gooding (Lifeguard)

Ciara Gregoire

Cole Hannsen

Abigail Harris (Lifeguard)

Samantha Howes (Lifeguard)

Rachel Hurtgam

Marisa Jowdy

Haleigh Mason (Art Room) (8:45-12:15 arts and craft set- up)

Kylie Miller (Lifeguard)

Damon Moore

Paige Sandolfini

Emily Wagner

Grayce Weller (Lifeguard)

Jacob Weller

**Substitute Recreation Aides, Emergency Only Basis - \$10.40 per hour\***

Haley Brown

Andy Callaghan

Christiana Carestia

Cole Ecker

Shane Gerhardt

Elinore Voss

Emily Annable (7/9 - 7/12, 7/19, 7/20, 7/23 - 7/27, and 7/30 - 8/1)

Kylie Annable (7/9 - 7/12, 7/19, 7/23 - 7/27, and 7/30 - 8/1)

\*Field Trip chaperones, and workers setting up and cleaning up beyond regularly schedules times for activities will be compensated to reflect additional time

\*\*8:45 a.m. – 12:15 p.m.

\*\*\*10:30 a.m. – 12:00 p.m.

Yes: 4, No: 0, Mrs. Ecker, Mrs. Gancasz, Mrs. Voss abstained due to family member conflict.

Motion carried.



Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve the Memorandum of Agreement between the Barker Teacher’s Union and the Chief School Officer of the Barker Central School District for Adrienne Clark working as a Teaching Assistant for the 2017 – 2018 school year.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve the following 2018 Summer Custodial appointments effective from Monday, July 2, 2018 – Friday, August 31, 2018 at a rate of \$10.40 per hour:

Austin Sullivan

Kira Wheat

Joe Baronich

Aidan O’Shea

Yes: 7, No: 0

Motion carried.

**BUSINESS & FINANCIAL  
ITEMS**

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, to accept the Extraclassroom Report dated May 31, 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, to accept the Warrant Report dated June 11, 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, to accept the Treasurer’s Report dated April 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, to accept the donation, with appreciation and gratitude, from Dr. Roger J. Klatt of eight (8) Annalee Folk Hero Series dolls with bell jar covers with the approximate value of \$1,200.00.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, to approve the voting results from the May 15, 2018 Budget Vote.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, to approve the resolution for naming of Jr./Sr., High School Library in honor of the McAdam family as recommended by Superintendent and endorsed by the 2017 - 2018 Board of Education and the BCS Alumni Committee.

**WHEREAS**, the McAdam Family, having a long and proud history of involvement with the Barker Central School District and community; and



**WHEREAS**, the individual and collective successes of the McAdam family have proven to benefit the District and others globally; and

**WHEREAS**, the McAdam Family's contributions continue to be significant and impacting--building bridges to success for generations of BCS students;

**THEREFORE BE IT RESOLVED**, that the Barker Central School District Board of Education and BCS Alumni Association honors and recognizes the McAdam family for a lifetime of service and support to the youth and employees of Barker Central School District and region; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes that the current Jr./Sr. High Library within the Barker Jr./Sr. High School be named in honor of the McAdam family.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, to approve budget transfers of \$30,000 and \$80,000 to account for teaching and special education increased costs for the 2017 – 2018 fiscal year.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, to accept the \$19,100 bid for the sale of the 2004 International dump truck from Auction International

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, to approve the bid from Joe Basil Chevrolet for a 2018 Chevrolet Silverado CK36003 with Airflow dumpbody and Western Pro Plus plow.

Yes: 7, No: 0

Motion carried.

**END OF PUBLIC SESSION**

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris, to end the Public Session and enter into Executive Session for the purpose of discussing contract negotiations 7:42 PM.

Yes: 7, No: 0

Motion carried.

**EXECUTIVE SESSION**

Motion by Mr. Sweeney, seconded by Mrs. Ecker to approve the adjournment of the Executive Session, return to Public Session at 8:35 PM.

Yes: 7, No: 0

Motion carried.



**PUBLIC SESSION** Motion by Mr. Mead, seconded by Mrs. Gancasz to approve the adjournment of the meeting at 8:35 PM.

Yes: 7, No: 0

Motion carried.

Respectfully submitted,

Mary H. Eadie  
District Clerk