BARKER CENTRAL SCHOOL DISTRICT
Board of Education Meeting Minutes
Board Room
Monday, April 16, 2018 - 7:00 PM

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

EXCUSED L. Mead, V. Voss

ALSO PRESENT R. Klatt, M. Carter, M. Eadie, D. Farese, C. Heiligenthaler
Public: 13

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

ACCEPT MINUTES Motion by Mr. Sweeney, seconded by Mrs. Ecker, to accept the Board Meeting minutes of March 12, March 21, March 28, and April 9, 2018.
Yes: 5, No: 0
Motion carried.

PUBLIC FORUM No items were brought forward.

PRESENTATIONS NHS Invitation Presentation
Mr. Costello, a NHS member, invited the Board to the NHS sponsored Senior Citizen Breakfast being held on May 3, 2018 commencing at 8:00 a.m. and described the plans for the morning.
Music Presentation
Ms. Johnson provided a summary of the student enrollment in the music programs, and her view on the future needs of the Department.
Junior/Senior High School Update
Mr. Carter provided discussed recent State ELA testing and reviewed opt-out numbers compared to last year. He noted upcoming and future events, including: the Barker Music Parents' Breakfast on Sunday, May 22; Driver Safety Seminar for Juniors and Seniors on May 4; and dates for Homecoming 2018.
Financial/Budget Update
Mr. Heiligenthaler distributed and reviewed a 2018 – 2019 budget proposal which compared major budget categories from 2017 – 2018 to 2018 – 2019, and highlighted the budget information to be included in the upcoming Banner publication. She noted that there were no changes in the budget figures presented at the April 9 meeting and responded to questions.

Instructional Services/District Update
Mrs. Farese reviewed the elementary school opt-out rate for recent testing; discussed work with Cornell co-op on grants; and distributed information on NYS's plan for the Every Student Succeeds Act, as well as 2018 – 2019 elementary- and intermediate-level testing schedule.

SUPERINTENDENT'S INFORMATION

Dr. Klatt reviewed the Raider Report topics and asked if there were any questions. No questions were brought forward. He invited the Board to tour of the Niagara Career & Technical Education Center (Sanborn) on April 17th at 8:30 a.m., as well as one at the Orleans Career & Technical Education Center (Medina) on April 19th at 8:30 a.m. He then discussed the upcoming Memorial Day holiday and consideration of the Board for closing all offices on Friday, May 25, 2018 if no emergency closing dates are needed up to that date. After discuss, the Board concurred.

MEMORIAL DAY HOLIDAY

Upon motion by Mr. Sweeney, seconded by Mrs. Ecker, the Board approved the resolution to close all District offices on Friday, May 25, 2018 if no additional emergency school closings are used between today's date and May 24, 2018.

> **RESOLVED**, that the Barker Central School District and all school offices will be closed on May 25, 2018 subject to no additional emergency closing dates be utilized between now and the end of day, May 24, 2018.

Yes: 5, No: 0
Motion carried.

POLICIES

The Board was presented the first reading of Policy 7222: Diploma or Credential Options for Students with Disabilities. No questions were raised.

EDUCATION

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, to approve the transportation of Michelle Rubinas (Grade 2) and Marcella Rubinas (Grade K) who are resident students to DeSales Catholic School in Lockport for the 2018 – 2019 school year
Yes: 5, No: 0
Motion carried

PERSONNEL ITEMS

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve the probationary civil service appointment of Bruce T. Spring as Director of Facilities I, effective May 7, 2018 through May 6, 2019 at a rate of $58,000/ year.
Yes: 5, No: 0
Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve the appointment of Genie Trombley as a Substitute Teacher for grades Pre-K – 6 effective April 17, 2018.

Yes: 5, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve the appointment of Katie Little as a Substitute Teacher for grades 7 - 12 effective April 17, 2018.

Yes: 5, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve the appointment of Jennifer Goodwin as a Substitute Teacher Aide for grades Pre-K – 6 effective April 17, 2018.

Yes: 5, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve Ryan Carberry as the District's Athletic Director for the 2018 – 2019 school year and paid as per the Barker BTU contract.

Yes: 5, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve the Contract between Barker Central School District and Royalton Hartland Central School District to share the services of Julie Fuerch in the capacity of School Lunch Manager, effective July 1, 2018 – June 30, 2019.

Yes: 5, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to accept Memorandum of Agreement, between Barker Central School and Medina Central School for the sharing of opportunities and resources of Interscholastic Football at the Varsity level for the 2018 - 2019 school year.

Yes: 5, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to accept Memorandum of Agreement, between Barker Central School and Royalton-Hartland Central School for the sharing of opportunities and resources of Interscholastic Wrestling at the Varsity level for the 2018 - 2019 school year.

Yes: 5, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to accept the resignation of Patricia Alvarez, Teacher Aide, for the purpose of retirement, effective July 31, 2018.

Yes: 5, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve and extended Winter 2018 Adult Education Session for Swim Lessons starting Saturday, April 14, 2018 – Saturday, May 5, 2018, and appoint the following individuals:

Swim Lessons:

Life Guard	Brown, Haley
Life Guard	Harris, Abigail
Life Guard	Menz, Natalie
Life Guard	Miller, Kylie
Life Guard	VeRost, Alexandrea
Life Guard/Instructor	VeRost, Beth
Life Guard	Wagner, Adam
Life Guard/Instructor	Wilson, Lynne
Life Guard/Instructor	Wilson, William

Yes: 5, No: 0
Motion carried.

BUSINESS & FINANCIAL ITEMS

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz, to accept the Extraclassroom Report dated March 31, 2018.
Yes: 5, No: 0
Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz, to accept the Warrant Report dated April 16, 2018.
Yes: 5, No: 0
Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz, to approve the proposed budget of expenditures of the Barker Central School District for the 2018 - 2019 school year in the amount of $17,057,539 and direct that such proposed budget of expenditures be submitted to the District voters on May 15, 2018 as Proposition 1.
Yes: 5, No: 0
Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve the Property Tax Report Card upon approval of the 2018 - 2019 Barker Central School Budget.
Yes: 5, No: 0
Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to accept with appreciation and gratitude the donation from Winifred Price in the amount of $500.00 for the Richard Price Memorial.
Yes: 5, No: 0
Motion carried.

MISC. ITEM

Dr. Klatt noted that the District received Utica National Insurance Group's 2018 School Safety Excellence Award at a Platinum level as well as $500.00 check to be used toward continued safety enhancements to the District.

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 7:32 PM.
Yes: 7, No: 0
Motion carried.

EXECUTIVE SESSION Motion by Mrs. Gancasz, seconded by Mrs. Ecker to approve the adjournment of the Executive Session, return to Public Session at 8:20 PM.

PUBLIC SESSION Motion by Mrs. Gancasz, seconded by Mrs. Ecker to approve the adjournment of the meeting at 8:20 PM.
Yes: 7, No: 0
Motion carried.

Respectfully submitted,

Mary H. Eadie
District Clerk