



**MINUTES OF A SPECIAL MEETING  
BARKER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, April 9, 2018 at 7:00 PM  
Board of Education Board Room**

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<b>PRESENT</b>	R. Atwater, M. Clemens-Harris, H. Ecker, C. Gancasz, L. Mead, J. Sweeney, V. Voss
<b>EXCUSED</b>	None
<b>ALSO PRESENT</b>	R. Klatt, M. Carter, M. Eadie, D. Farese, C. Heiligenthaler, J. Hoar Public – 3
<b>CALL TO ORDER</b>	President Atwater called the meeting to order at 7:00 PM. The salute to the Flag was given.
<b>PUBLIC SESSION</b>	No items brought forward.
<b>PERSONNEL ITEMS</b>	Motion by Mr. Sweeney, seconded by Mr. Mead, to approve the resolution pertaining to the execution of an Employment Agreement relating to the hiring of the Superintendent of Schools which would be effective July 1, 2018: <b>BE IT RESOLVED</b> , that the Board of Education of the Barker Central School District hereby authorizes and directs the Board of Education's President to execute, on behalf of the Board of Education, an Employment Agreement with Mr. Jacob Reimer (of 56 Country Creek Lane, Hilton, New York 14468), which has previously been executed by Mr. Reimer. Yes: 7, No: 0 Motion carried.
<b>PRESENTATIONS</b>	Ms. Heiligenthaler presented the 2018 – 2019 proposed budget and discussed the basis for the figures presented and responded with Dr. Klatt to questions from the board.
<b>SUPERINTENDENT'S INFORMATION</b>	Dr. Klatt discussed the status of the AES Somerset Power Plant relative to the PILOT and tax roll. He reported on the cost savings and the benefits of the partnerships with GCC and other colleges that enables the students to take college courses while in high school; and discussed the 2018 – 2019 proposed Board of Education Calendar.



**END OF PUBLIC  
SESSION**

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to end the Public Session and enter into Executive Session for the purpose of discussing contract negotiations and personnel matters at 7:25 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 and return to Public Session at 8:20 PM.

Yes: 7, No: 0

Motion carried.

**ADJOURNMENT**

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris, to end the Public Session and adjourn the meeting at 8:21 PM.

Yes: 7, No: 0

Motion carried.

Respectfully submitted,

Mary H. Eadie  
District Clerk