



BARKER CENTRAL SCHOOL DISTRICT
Board of Education Meeting Minutes
Board Room
Monday, February 12, 2018 – 6:00 PM

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 – 15

CALL TO ORDER President Atwater called the meeting to order at 6:00 PM.
The salute to the Flag was given.

ACCEPT MINUTES Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris, to accept the Board Meeting minutes of January 8, 2018.
Yes: 6, No: 0
Motion carried.

Mrs. Voss joined the meeting.

PUBLIC FORUM No items were brought forward.

PRESENTATIONS: Elementary Update – Mr. Hoar provided an update on the elementary activities, including a box top campaign, 100 Day celebration last week; upcoming dental health month educational activities; PARP; a grant from the PTO for the Buffalo Zoo Mobile; and the upcoming 101 Dalmatians play being coordinated by the first grade team and sponsorship of the PTO.

Junior/Senior High School Update – Mr. Carter provided an academic update, including very favorable regents exam results; reviewed the dates and times for the upcoming *Anything Goes* musical; and discussed extra-curricular successes of the students in a recent VEX Robotics competition and Varsity Swim Team. He also attended a recent Lion’s Club dinner with Mrs. Ecker and provided an update to the club on district activities.

Financial/Budget Update – Ms. Heiligenthaler reviewed the historical and projected financial budget information provided to the Board, highlighting the State’s proposal figures vs. current projections, and discussed items impacting past and future revenues, expenses, fund balance, and the property



tax cap. She also provided an update on the capital project for the auditorium.

Instructional Services/District Update – Ms. Farese reviewed current PDP offerings from O/N BOCES for the teachers; discussed the Food & Farms 4-day program in March run by Cornell Cooperative; highlighted the 2016/17 Report Card graduation rate results for Barker and the State, and positive changes for the district; and noted planning for next year’s programs continues based on current projected enrollment.

SUPERINTENDENT’S INFORMATION

Dr. Klatt reviewed the Raider Report topics and asked if there were any questions. No questions were brought forward. He discussed potential changes to the agreement with Royalton-Hartland relative to his position given the hiring of a new superintendent is effective March 12, 2018. He noted that he held a staffing meeting today and would keep the Board apprised of developments. He then discussed the progress Medina HS relative to the football program; Distinguished Alumni speaker for this year; the PILOT; changes impacting the school calendar for 2018-2019; and the upcoming BOCES Annual Meeting.

POLICIES

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve the following policies:

1. 3000: Website Accessibility;
2. 5640: Smoking/Tobacco Use;
3. 5670: Records Management;
4. 7240: Student Records: Access and Challenge;
5. 7320: Alcohol, Tobacco, Drugs, and Other Substances;
6. 7520: Accidents and Medical Emergencies;
7. 7550: Dignity for All Students;
8. 7670: Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers; and
9. 8260: Title I Parent & Family Engagement.

Yes: 7, No: 0

Motion carried.

EDUCATION

Motion by Mrs. Voss, seconded by Mrs. Clemens-Harris to approve the revised trip for the grade 12 American Field Service Club (AFS) members for a trip to Rio Vista High School, Rio Vista, California from Wednesday, April 18, 2018 – Sunday, April 22, 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Voss, seconded by Mrs. Clemens-Harris to approve the revised trip for the grade 9 – 11 American Field Service Club (AFS) members for a trip to Hibriten High School, Lenoir, North Carolina from Wednesday, April 11, 2018 – Sunday, April 15, 2018.

Yes: 7, No: 0

Motion carried.

**PERSONNEL
ITEMS**

Motion by Mrs. Clemens-Harris, seconded by Mr. Mead to approve the appointment of Mitchell Dockery as a Substitute Teacher for grades 7 - 12 effective February 13, 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Mead to approve the appointment of Emma Seager as a Substitute Teacher and Substitute Teacher Aide for grades Pre-K – 12 effective February 13, 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Mead to approve the appointment of Jennifer Kieffer as a Substitute Teacher for grades Pre-K – 12 effective February 13, 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Mead to approve the appointment of Peter DiLorenzo as a Substitute Teacher for grades 7 – 12 effective February 13, 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Mead to approve the appointment of Amanda Austin as a Substitute Teacher for grades Pre-K – 12 effective February 13, 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Mead to approve the appointment of David Frasier as a Substitute Teacher for grades Pre-K – 12 effective February 13, 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Mead to approve the appointment and placement of Thomas Schultz, effective February 8, 2018 as per the BTU Agreement, Article VII, Section C, at MA, Step 1 as a Long-Term Substitute Science Teacher for Ms. Martell through or before the assignment end date of June 30, 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Mead to approve the salary adjustment for Nicole Huntington, effective October 12, 2017 as per the BTU Agreement, Article VII, Section C, at MA, Step 1 as a Long-Term Substitute Social Studies Teacher for Mr. Jurewicz through or before the assignment end date of June 30, 2018.

Yes: 7, No: 0

Motion carried.



Motion by Mrs. Clemens-Harris, seconded by Mr. Mead to approve the appointment of Christine Kelemen as a Substitute Food Service Helper at a rate of \$10.40/hour effective February 13, 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Mead to approve Mark Hammer as a parent/community volunteer.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Mead to approve the Interscholastic Athletic appointments for the 2017 – 2018 School Year:

2018 Spring Sports

Varsity Baseball	Robert Mucha	Step 4
JV Baseball	James Harris	Step 3
Varsity Softball	Aileen Hinton	Step 1
JV Softball	Ryan Carberry	Step 1
Varsity Track & Field	Sharon Lamb	Step 1
Assistant Track & Field (2)	William Wilson	Step 4
	Paul DerSarkissian	Step 3
Modified Track & Field	David Carson	Step 1
Varsity Tennis	Tim Daley	Step 2

2018 Spring Sports Volunteer Coaches

JV and Varsity Softball	Bill Moeller
Varsity Track & Field	Michelle Wing
Varsity Track & Field	Karin Menz

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Mead to approve the appointment of the following Election Workers for the Budget and Trustee Vote on Tuesday, May 15, 2018:

Inspectors - \$80.00 each

Grace Bodine, Fran Costello, Karen Demorest, Marcia Frost, Janet Kerth, Cheryl Reed

Voting Machine Custodian - \$90.00 each

Matthew Costello

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Mead to approve the appointment of Dr. Roger Klatt as Election Chairperson for the Budget and Trustee Vote on Tuesday, May 15, 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Mead to approve the appointment of Holly Carges as a Substitute Cleaner, effective January 22, 2018 at a rate of \$10.40/hour.

Yes: 7, No: 0

Motion carried.



**BUSINESS & FINANCIAL
ITEMS**

Motion by Mr. Sweeney, seconded by Mr. Mead, to accept the Treasurer's Reports dated December 2017 and January 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mr. Mead, to accept the Extraclassroom Report dated January 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mr. Mead, to accept the Warrant Report dated February 12, 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mr. Mead, to approve the addition of a Special Meeting of the Board of Education, on Tuesday, April 24, 2018 at 8:00 AM, for the purpose of voting on the Orleans/Niagara BOCES administrative budget and the election of members to the BOCES Board of Education.

Yes: 7, No: 0

Motion carried.

**END OF PUBLIC
SESSION**

Motion by Mrs. Clemens-Harris, seconded by Mrs. Voss to end the Public Session and enter into Executive Session for the purpose of discussing contract negotiations and personnel matters at 6:24 PM.

Yes: 7, No: 0

Motion carried.

**EXECUTIVE
SESSION**

Dr. Klatt participated from the session and was excused at 6:45 PM at which time candidates for the superintendent position met individually with the Board at 7:00, 8:00 and 9:00 PM respectively.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz, to approve the adjournment of the Executive Session and return to Public Session at 9:50 PM.

Yes: 7, No: 0

Motion carried.

ADJOURNMENT

Motion by Mr. Mead, seconded by Mrs. Ecker, to end the Public Session and adjourn the meeting at 9:50 PM.

Yes: 7, No: 0

Motion carried.

**INFORMATION
PROVIDED**

Financial Update Information
CSE/CPSE Review Sheets



FUTURE EVENTS

Date	Time	Event	Location
February 19 - 23, 2018	No School	Mid-Winter Recess	
March 2 – 4, 2018		Musical – <i>Anything Goes</i>	Auditorium
March 5, 2018		Stakeholder Chairs’ Report to BOE	Board Room
March 12, 2018	7:00 PM	Board Meeting	Board Room

Respectfully submitted,

Mary H. Eadie
District Clerk