BARKER CENTRAL SCHOOL DISTRICT
Board of Education Meeting Minutes
Board Room
Monday, March 12, 2018 – 7:00 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, C. Heiligenthaler
Public – 9

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. Clemens-Harris, to accept the Board Meeting minutes of February 12, 2018 and March 5, 2018.
Yes: 7, No: 0
Motion carried.

PUBLIC FORUM No items were brought forward.

PRESENTATIONS Junior/Senior High School Update – Mr. Carter provided an update on the various Jr./Sr. High School events which recently took place, including the very successful musical and eighth grade fund raiser. He noted his appreciation to all those involved in the various activities. He then reviewed upcoming events, one of which is a remembrance ceremony for the Florida school victims scheduled for March 14 which he provided specifics about.

Financial/Budget Update – Dr. Klatt provided an update on the PILOT and discussed the potential impact it could have on budget preparation, future revenues and the tax roll going forward. He also noted the need for a special budget meeting to review updated projections prior to the approval of the budget. The Board agreed to schedule a meeting on April 9, 2018 at 7:00 PM.

SUPERINTENDENT'S INFORMATION Dr. Klatt reviewed the Raider Report topics and asked if there were any questions. No questions were brought forward. He gave a status update on the open Director of Facilities position.

POLICIES None.

EDUCATION None.

PERSONNEL ITEMS

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve the Memorandum of Agreement between Royalton-Hartland Central School District and Barker Central School District for Dr. Roger J. Klatt's Shared Personnel Agreement.
Yes: 7, No: 0
Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve the appointment of Karen Fawcett as a Substitute Teacher for grades 7 - 12 effective March 1, 2018.
Yes: 7, No: 0
Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve the appointment Audrey Goodale, Full-time Cleaner at a rate of $12.00/hour effective March 5, 2018.
Yes: 7, No: 0
Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve the resolution pertaining to the termination of Eric Schwenz, Repairman:

> **RESOLVED,** that the Board of Education hereby accepts the recommendation from the Superintendent to terminate Eric Schwenz's employment with the District effective March 9, 2018.

Yes: 7, No: 0
Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to accept the resignation of Tiffany Ellis as a Substitute Teacher effective February 26, 2018.
Yes: 7, No: 0
Motion carried.

BUSINESS & FINANCIAL ITEMS

Motion by Mr. Sweeney, seconded by Mr. Mead, to accept the Treasurer's Reports dated February 2018.
Yes: 7, No: 0
Motion carried.

Motion by Mr. Sweeney, seconded by Mr. Mead, to accept the Extraclassroom Report dated February 2018.
Yes: 7, No: 0
Motion carried.

Motion by Mr. Sweeney, seconded by Mr. Mead, to accept the Warrant Report dated March 12, 2018.
Yes: 7, No: 0
Motion carried.

Motion by Mr. Sweeney, seconded by Mr. Mead, to approve the Budget Transfer in the amount of $29,000 for Server Upgrade Project.
Yes: 7, No: 0
Motion carried.

Motion by Mr. Sweeney, seconded by Mr. Mead, to approve the Barker Central School District calendar for the 2018 - 2019 school year.
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 and personnel matters at 7:13 PM.
Yes: 7, No: 0
Motion carried.

EXECUTIVE SESSION

Dr. Klatt and Mr. Robert Hartz of NYLearns/SuperEval participated in the executive session and were excused at 7:25 PM and 7:45 PM respectively.

PUBLIC SESSION

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris to approve the adjournment of the Executive Session and return to Public Session at 8:15 PM.
Yes: 7, No: 0
Motion carried.

ADJOURNMENT

Motion by Mr. Mead, seconded by Mr. Sweeney, to end the Public Session and adjourn the meeting at 8:15 PM.
Yes: 7, No: 0
Motion carried.

INFORMATION PROVIDED

Financial Update Information
CSE/CPSE Review Sheets

FUTURE EVENTS

Date	Time	Event	Location
March 16, 2018	8:00 AM	Election Petitions Available	District Office
March 15, 2018	7:00 PM	Choral Spectrum Concert	
March 17, 2018	10:00 AM	Donate Life Fun Run	
March 24, 2018	7:00 PM	BCS Raiders Alumni Basketball Game	HS Gym

April 16, 2018	5:00 PM	Petitions Due	District Office
April 16, 2018	7:00 PM	Board Meeting	Board Room
May 7, 2018	6:30 PM	Budget Public Hearing	Auditorium
May 7, 2018	7:00 PM	Board Meeting	Board Room

Respectfully submitted,

Mary H. Eadie
District Clerk