



**BARKER CENTRAL SCHOOL DISTRICT**  
**Board of Education Meeting Minutes**  
**Board Room**  
**Monday, December 11, 2017 – 7:00 PM**

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

**EXCUSED** L. Mead, J. Sweeney

**ALSO PRESENT** R. Klatt, M. Carter, M. Eadie, D. Farese, C. Heiligenthaler  
Public – 2

**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 Ms. Clemens-Harris, seconded by Mrs. Ecker, to accept the Board Meeting minutes of November 13, 2017.  
Yes: 5, No: 0  
Motion carried.

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

**PRESENTATIONS CONTINUED** Junior/Senior High School Update – Mr. Carter commented that about 35-40 sophomores attended an informational session on December 5, 2017 at Niagara/Orleans BOCES. Phase II of the educational program will be held on January 10, 2018. NCCC will be in District on December 8, 2017 to assist with instant admissions for interested Seniors. He noted upcoming musical and sporting events.

Financial Update – Ms. Heiligenthaler discussed the condition of a dump truck and proposed the idea of surplussing it, which the Board concurred with. She also discussed planning for budget review sessions.

Continuation of Strategic Planning/Goal Setting – Mrs. Farese discussed a recent professional development workshop; PTO activities; the District homeschooling numbers compared to other districts; as well as Pre-K registration.

**SUPERINTENDENT'S****INFORMATION**

Dr. Klatt asked if there were any questions pertaining to the Raider Report he sent to the Board. No questions were brought forward. He discussed a letter sent to parents regarding his retirement and their ability to participate in a survey relating to the superintendent search. With the football partnership with Royalton-Hartland being dissolved by Roy-Hart, Dr. Klatt noted Mr. Carson's outreach to the students with regard to future football and/or soccer programs and inquiries to other districts with regard to a shared program. He also discussed the Capital Project for the Auditorium with regard to materials and layout for seating.

**POLICIES**

The Board reviewed the first reading of 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.

The Board was then presented with Policy 7521: Students with Life-Threatening Health Conditions for approval. Upon motion by Mrs. Clemens-Harris, seconded by Mrs. Voss, the policy was approved as presented.

Yes: 5, No: 0

Motion carried.

**EDUCATION**

None.

**PERSONNEL****ITEMS**

Motion by Mrs. Ecker, seconded by Mrs. Gancasz, to approve the appointment of Shelby Watry as a Substitute Nurse, effective December 12, 2017, at a rate of \$115.00 per day.

Yes: 5, No: 0

Motion carried.

Motion by Mrs. Ecker, seconded by Mrs. Gancasz, to approve the appointment of Krista LaGreca as a permanent Part-time Teacher Aide, effective November 1, 2017, at a rate of \$10.00 per hour.

Yes: 5, No: 0

Motion carried.

Motion by Mrs. Ecker, seconded by Mrs. Gancasz, to approve the appointment of Heidi Dergel as a Substitute Teacher and Substitute Teacher Aide for grades Pre-K – 6 effective December 12, 2017.

Yes: 5, No: 0

Motion carried.



Motion by Mrs. Ecker, seconded by Mrs. Gancasz, to approve the appointment of Kirsty Pierce as a 10-month Clerical I at Step 1 of the Support Staff Contract at a salary of \$26,455 pro-rated from her hire date of January 2, 2018. The position is subject to a 52-week probationary period from January 2, 2018 through January 1, 2019, and shall be extended by one day for each day of the paid or unpaid absence incurred during the probationary term.

Yes: 5, No: 0

Motion carried.

Motion by Mrs. Ecker, seconded by Mrs. Gancasz, to approve the appointment of Brett Cole as volunteer Varsity Boys' Basketball coach for the 2017-18 season.

Yes: 5, No: 0

Motion carried.

Motion by Mrs. Ecker, seconded by Mrs. Gancasz, to approve the resignation, with commendation and regret, of Dr. Roger J. Klatt for the purpose of retirement effective June 30, 2018.

Yes: 5, No: 0

Motion carried.

Motion by Mrs. Ecker, seconded by Mrs. Gancasz, to approve the following parent/community volunteers: Jacquelyn Benke, Amy Delamarter, Shawn Milligan, Jill Hackett, Ashton Lanighan, Ryan Lanighan.

Yes: 5, No: 0

Motion carried.

Motion by Mrs. Ecker, seconded by Mrs. Gancasz, to approve the appointment of the following individuals as noted below for the Adult Community Education Program for the winter session of 2017-2018 starting January 22, 2018 and ending March 29, 2018.

Director	Cantella, James
Antique Auto	Mallon, Thomas
Basketball	Morgan, Jared
Basketball (Substitute)	Phillips, Shane
Beginner Knitting	Davis, Karen
Beginner Knitting (Substitute)	Niethe, Lois
Body Sculpting/Stretch & Tone	Mathison, Trisha
Ceramics for Beginners	Feltz, Krista Beth
Family Swim:	
Life Guard	Brown, Haley
Life Guard	Harris, Abigail
Life Guard	Menz, Natalie
Life Guard	Miller, Kylie
Life Guard	VeRost, Alexandra
Life Guard	VeRost, Beth
Life Guard	Wagner, Adam
Life Guard	Wilson, Lynne



Financial CPR	Ware, Marlene
Greeting Card Class	Moore, Laura
P.M. Workout	Hambruch, Virginia
P.M. Workout	Cleveland, Amber
P.M. Workout (Substitute)	Wilson, William
Quilting Class	Stoll, Janice
Staff/Supervision (Substitute)	Hambruch, Virginia
Stained Glass	Diez, Laura
Volleyball	Harris, James
Volleyball (Substitute)	Morgan, Jared
Water Aerobics Instructor	VeRost, Beth
Water Aerobics Instructor	Wilson, Lynne
Special One or 2 Day Program: AARP 55 Alive Driver Safety	George Laskey*

\* Not paid by district.

Yes: 5, No: 0

Motion carried.

**BUSINESS & FINANCIAL**

**ITEMS**

Motion by Mrs. Clemens-Harris, seconded by Mrs. Voss, to accept the Treasurer’s Report dated October 2017.

Yes: 5, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Voss, to accept the Extraclassroom Report dated November 2017.

Yes: 5, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Voss, to accept the Warrant Report dated December 11, 2017.

Yes: 5, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Voss, to accept the Tax Collection Report for 2017 – 2018.

Yes: 5, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Voss, to approve the Consulting Agreement as presented between Barker Central School District and Castallo & Silky LLC (search consultant) and related expenditure of \$16,000 pertaining to the hiring search process for the next Superintendent of Schools at Barker Central School District.

Yes: 5, No: 0

Motion carried.



Motion by Mrs. Clemens-Harris, seconded by Mrs. Voss, to approve the following wage increases effective December 31, 2017:

Category	New Rate
Minimum Wage	\$10.40/hour
Teaching Assistant	\$76.00/day

Yes: 5, No: 0  
Motion carried.

**END OF PUBLIC SESSION**

Motion by Mrs. Ecker, 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 7:20 PM.

Yes: 5, No: 0  
Motion carried.

**EXECUTIVE SESSION**

Ms. Marnie Smith of Harris Beach joined the meeting via conference call at 7:20 PM to discuss employee matters. She was excused from the meeting at 7:30 PM.

Motion by Mrs. Ecker, seconded by Mrs. Clemens-Harris to approve the adjournment of the Executive Session and return to Public Session at 8:20 PM.

Yes: 5, No: 0  
Motion carried.

**ADJOURNMENT**

Motion by Mrs. Ecker, seconded by Mrs. Gancasz to end the Public Session and adjourn the meeting at 8:21 PM.

Yes: 5, No: 0  
Motion carried.

**INFORMATION PROVIDED**

Financial Update Information  
CSE/CPSE Review Sheets

**FUTURE EVENTS**

Date	Time	Event	Location
December 25 - 29, 2017	No School	Winter Recess	
January 1, 2018	No School	Winter Recess	
January 8, 2018	7:00 PM	Board of Education Room	Board Room

Respectfully submitted,

Mary H. Eadie, District Clerk