



**BARKER CENTRAL SCHOOL DISTRICT
Board of Education Meeting Minutes
Board Room
Monday, January 8, 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 – 0

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

END OF PUBLIC SESSION Motion by Mr. Sweeney, seconded by Mrs. Ecker to end the Public Session and enter into Executive Session for the purpose of discussing contract negotiations and personnel matters at 6:01 PM.
Yes: 7, No: 0
Motion carried.

EXECUTIVE SESSION Mr. William Silky and Mrs. Suzanne Gilmour of Castallo & Silky, LLC participated in the Executive Session to discuss contract negotiations and personnel matters. Mr. Silky and Mrs. Gilmour were excused from the meeting at 6:40 PM at which time Dr. Klatt joined.

Motion by Mr. Sweeney, seconded by Mr. Mead to approve the adjournment of the Executive Session and return to Public Session at 7:00 PM.
Yes: 7, No: 0
Motion carried.

FINANCIAL/BUDGET PRESENTATION Mrs. Heiligenthaler distributed a budget history report and a 2018-19 budget projection outlining revenue and expenditures. She noted that the figures will be adjusted pending the outcome of the State Governor's budget, and receipt of final PILOT figures. She explained various items which impacted past budgets, and discussed how these and other elements will impact the components of the projected budget. She responded to questions.

**ACCEPT
MINUTES**

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris, to accept the Board Meeting minutes of December 11, 2017.

Yes: 7, No: 0

Motion carried.

PUBLIC FORUM No items were brought forward.

**PRESENTATIONS
CONTINUED**

Elementary Update – Mr. Hoar discussed a Cornell Cooperative grant being worked on for the benefit of elementary students; the charitableness of families and staff, and resultant appreciation of recipients; and discussed recent and upcoming events.

Junior/Senior High School Update – Mr. Carter noted the dates of Regents week; and upcoming events, including Tech Wars at NCCC, NAF Project Fair, and a Police, Youth and Community seminar for 10th grade students at NCCC.

District & Technology Update – Mrs. Farese distributed and reviewed a detailed technology update which included the District's ongoing technology initiatives, many of which are aligned to Board goals. As a follow-up to last month's meeting, she provided additional information pertaining to homeschooling figures compared to other districts, and reported on current Pre-K registration which currently totals 40 students. She responded to questions from the Board.

**SUPERINTENDENT'S
INFORMATION**

Dr. Klatt asked if there were any questions pertaining to the Raider Report. No questions were brought forward. He noted the upcoming legislative breakfast on Saturday, January 27.

POLICIES

The Board reviewed the second 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.

EDUCATION

Motion by Mr. Mead, seconded by Mrs. Voss to approve Sam and Eric Meyers to attend and be transported from the Christian Academy of WNY to BOCES for the Career Tech Program during the 2018 - 2019 school year.

Yes: 7, No: 0

Motion carried.

**PERSONNEL
ITEMS**

Motion by Mrs. Voss, seconded by Mrs. Ecker, to approve the appointment of Anna Riches as a Substitute Teacher for grades Pre-K – 6 effective January 9, 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Voss, seconded by Mrs. Ecker, to approve the appointment of Nicholas Sammarco as a Substitute Teacher for grades Pre-K – 12 effective January 9, 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Voss, seconded by Mrs. Ecker, to approve the following as a lifeguard for modified swim team practices during the 2018 season from Monday, January 29, 2018 through end Thursday, March 8, 2018 at a rate of \$10.40 per hour:

Haley Brown

Sara Gendrue

Abigail Harris

Natalie Menz

Kylie Miller

Adam Wagner

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Voss, seconded by Mrs. Ecker, to approve Carol Babcock as a parent/community volunteer.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Voss, seconded by Mrs. Ecker, to approve the resolution pertaining to the termination of Ryan Punch, Groundskeeper:

RESOLVED, that the Board of Education hereby accepts the recommendation from the Superintendent to terminate Ryan Punch's employment with the District effective January 9, 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Voss, seconded by Mrs. Ecker, to approve the Family Medical Leave of Absence request from Lisa Thilkey for February 5 – February 16, 2018.

Yes: 7, No: 0

Motion carried.

**BUSINESS & FINANCIAL
ITEMS**

Motion by Mr. Mead, seconded by Mr. Sweeney, to accept the Treasurer's Report dated November 2017.

Yes: 7, No: 0

Motion carried.



Motion by Mr. Mead, seconded by Mr. Sweeney, to accept the Extraclassroom Report dated December 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mr. Sweeney, to accept the Warrant Report dated January 8, 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mr. Sweeney, to approve the declaration as excess/surplus property and the disposition of a 2004 International 42 Series Dump Truck and plow attachment, and that the Superintendent, or his designee, be authorized to dispose of said items through appropriate means and utilize the funds towards replacement equipment.

Yes: 7, No: 0

Motion carried.

END OF PUBLIC SESSION

Motion by Mr. Mead, seconded by Mrs. Ecker to end the Public Session and adjourn the meeting at 7:46 PM.

Yes: 7, No: 0

Motion carried.

INFORMATION PROVIDED

Financial Update Information
CSE/CPSE Review Sheets

FUTURE EVENTS

Date	Time	Event	Location
January 14, 2018	8:30 AM	AFS Pancake Breakfast	Fire Hall
January 15, 2018	No School	Martin Luther King Day	
January 22-26, 2018		Regents Week	
February 12, 2018	7:00 PM	Board of Education Meeting	Board Room

Respectfully submitted,

Mary H. Eadie, District Clerk