



**BARKER CENTRAL SCHOOL DISTRICT
Board of Education Meeting Minutes
Board Room
Monday, November 13, 2017 – 6:30 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 – 5

CALL TO ORDER President Atwater called the meeting to order at 6:30 PM.

END OF PUBLIC SESSION Motion by Mrs. Clemens-Harris, seconded by Mr. Mead to end the Public Session and enter into Executive Session for the purpose of discussing contract negotiations and personnel matters at 6:31 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.

Motion by Mr. Sweeney, seconded by Mrs. Gancasz to approve the adjournment of the Executive Session and return to Public Session at 7:00 PM. Mr. Silky and Mrs. Gilmour were excused from the meeting.

Yes: 7, No: 0
Motion carried.

The salute to the Flag was given.

ACCEPT MINUTES Motion by Mr. Sweeney, seconded by Mrs. Voss, to accept the Board Meeting minutes of October 16, 2017.
Yes: 7, No: 0
Motion carried.



PUBLIC FORUM No items were brought forward.

**PRESENTATIONS
CONTINUED**

Elementary Update – Mr. Hoar discussed recent successful events at the elementary school including the book fair and parent/teacher conferences, and noted thanks for the DARE program which will hold its graduation tomorrow.

Junior/Senior High School Update – Mr. Carter commented on the Veterans Dinner held on Sunday and the support and involvement of so many in the District. He reviewed recent events, including parent/teacher conferences; that three Barker students, out of 22 county-wide, were inducted into the National Technical Honor Society; and upcoming vocational testing for Juniors.

Financial Update – Ms. Heiligenthaler solicited feedback on beginning to charge the cost of return check fees to the person writing the check. After discussion, the Board concurred it was appropriate.

Continuation of Strategic Planning/Goal Setting – Mrs. Farese provided an update on curriculum and enrichment programs including the Wonders Series training, Minecraft Program, elementary keyboarding and Google Docs training, as well as outreach to the staff for new program propositions for next year.

She stated that the school received confirmation dated November 10, 2017 from the New York State Education Department's Office of Special Education, that it completed its review of the correction actions required to complete the District's compliance assurance plan as a result of the Special Education Programs and Services Focused Review conducted by them for the 2016 – 2017 school year, and accordingly accepted and closed the review.

She also provided an update on the disposition of books and the various areas researched to maximize the return on the investment.

**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 provided an update on the status of the Somerset Solar Farm project, and PILOT negotiations. He discussed the NYS School Board Association annual renewal is due at a cost of \$7,456. The Board concurred that this was a worthwhile investment to continue. He then discussed staffing relative to two vacancies.

POLICIES

The Board reviewed the second reading of Policy 7521: Students with Life-Threatening Health Conditions.



EDUCATION

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker to approve the American Field Service Club (AFS) trip to Sonora, California from Wednesday, March 21, 2018 – Sunday, March 25, 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker to approve the 2018 Senior Class Trip to Pittsburgh, PA from Wednesday, June 6, 2018 – Friday, June 8, 2018.

Yes: 7, No: 0

Motion carried.

PERSONNEL

ITEMS

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris to approve the appointment of Charles Stodolka as a Substitute Teacher for grades Pre-K – 12 effective November 14, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris to approve the appointment of Tina Costich as a Substitute Teacher Aide for grades Pre-K – 12 effective November 14, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris to approve the appointment of Marlene Ware, Substitute Teaching Assistant for Grades Pre-K – 12 effective November 3, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris to accept the resignation of Holly Carges as a Part-time Teacher Aide effective November 2, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris to approve Holly Carges as a Substitute Teacher Aide for grades Pre-K – 6, and as a Substitute Typist effective November 13, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris to approve the correction from Step 2 to Step 1 for Aileen Hinton as JV Basketball (Girls) Coach for the 2017-2018 Winter sports season.

Yes: 7, No: 0

Motion carried.



Motion by Mr. Mead, seconded by Mrs. Clemens-Harris to approve the following parent/community volunteers: Caitlin Heitzenrater, Andrea Walter, and Christina Wilson.

Yes: 7, No: 0

Motion carried.

BUSINESS & FINANCIAL

ITEMS

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

Yes: 7, No: 0

Motion carried.

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

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mr. Mead, to accept the Warrant Report dated November 13, 2017.

Yes: 7, No: 0

Motion carried.

A Motion by Mr. Sweeney, seconded by Mr. Mead, to approve the disposition of books and declaration that said books are excess property and that the Superintendent, or his designee, be authorized to dispose of said items as presented.

Yes: 7, No: 0

Motion carried.

END OF PUBLIC SESSION

Motion by Mrs. Clemens-Harris, seconded by Mr. Mead 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: 7, No: 0

Motion carried.

EXECUTIVE SESSION

Dr. Clark Godshall of BOCES participated in the first portion of the Executive Session to discuss contract negotiations and personnel matters. He was excused from the meeting at 7:45 PM.

Ms. Marnie Smith of Harris Beach joined the meeting via conference call at 7:45 PM to discuss employee matters. She was excused from the meeting at 8:35 PM.

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris to approve the adjournment of the Executive Session and return to Public Session at 8:36 PM.

Yes: 7, No: 0

Motion carried.



ADJOURNMENT Motion by Mrs. Ecker, seconded by Mrs. Gancasz to end the Public Session and adjourn the meeting at 8:36 PM.

Yes: 7, No: 0

Motion carried.

**INFORMATION
PROVIDED**

Financial Update Information
CSE/CPSE Review Sheets

FUTURE EVENTS

Date	Time	Event	Location
November 16, 2017	6:00 PM	AFS Thanksgiving Dinner	
November 22 – 24, 2017	No School	Thanksgiving Recess	
December 11, 2017	7:00 PM	Board of Education Meeting	Board Room
December 25 - 29, 2017	No School	Winter Recess	
January 1, 2018	No School	Winter Recess	

Respectfully submitted,

Mary H. Eadie
District Clerk