



**BARKER CENTRAL SCHOOL DISTRICT
Board of Education Meeting Minutes
Board Room
Monday, October 16, 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. Bundrock, M. Carter, M. Eadie, D. Farese, C. Heiligenthaler, J. Hoar, L. MocarSKI
Public – 48

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

END OF PUBLIC SESSION Motion by Mrs. Gancasz, 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 6:31 PM.
Yes: 7, No: 0
Motion carried.

EXECUTIVE SESSION Mr. Vince Cappola of WNY Education Services Council participated in the Executive Session to discuss contract negotiations and personnel matters. Mr. Cappola was excused from the meeting.

Motion by Mrs. Ecker, 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.

The salute to the Flag was given.

PRESENTATIONS Board Appreciation Day: In honor of Board Appreciation Day the Board heard words of thanks from Mrs. MocarSKI and the fourth-grade class students, as well as from Mrs. Bundrock and members of NHS. They also received a small token of appreciation. The Board was very grateful for the kind words, as well as the work the students and staff put forth on their behalf for Board Appreciation Day.

**ACCEPT
MINUTES**

Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney accept the minutes from the Audit Committee meeting of September 18, 2017, and the Board meeting of the same date.

Yes: 7, No: 0

Motion carried.

PUBLIC FORUM No items were brought forward.

**PRESENTATIONS
CONTINUED**

Elementary Update – Mr. Hoar noted that Homecoming Week was very successful, and the Barker Fire Department hosted its annual Fire Prevention Day on Friday, October 13. He invited the Board to see the Elementary Halloween Parade on Tuesday, October 31 at 2:30 PM and stated that the Lion’s Club Halloween party is the same day at 7:00 PM. He discussed the Lion’s Club annual vision screening program which will take place on Wednesday, October 18, 2017. He noted how beneficial the program is to the District families and the school. He and Dr. Klatt expressed their appreciation to the Club for performing this service each year. He then discussed the commencement of the Student of the Month Program, and highlighted a new recognition program for the Pre-K – 2 students called The Mystery Motivator.

Junior/Senior High School Update – Mr. Carter agreed that Homecoming was very successful, commented that it was due in part to the support of the Board, Administration, teachers, students and their families. He discussed Fridays on the Frontier which was made possible through a grant for the school, and noted that parent/teacher conferences will be held November 2 and 8. He then distributed and provided an overview of both the Senior Class and the AFS proposed trips.

Financial Update – Ms. Heiligenthaler reported there were no changes to the year-end financial statement draft audit reviewed by Lumsden & McCormick, LLP last month. She discussed the unmodified opinion, corrective action plan and noted there were no significant findings. She then discussed the bid received, and the overall process for the Capital Outlay Project for the seating in the Auditorium.

Continuation of Strategic Planning/Goal Setting – Mrs. Farese noted she will continue present to the Board at various meetings the strategies and ways the District is working to achieve the goals set forth. She noted that Computer Based Testing for New York State has been pushed out until 2020/2021 but the District will continue its field testing relative to this. She informed the Board that on September 25, 2017 Cornell Cooperative Extension of Niagara County (CCE) informed the District it was awarded the SPECA grant from the United States Department of Agriculture and how CCE is now able to begin work with both Roy-Hart and Barker School



Districts. This is a 3-year grant and she outlined the current phases and related timeline for its implementation.

**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 highlighted the initial timeline and components of the superintendent search. He then noted a NOSBA event, Thursday, October 19, 2017 which the Board was invited to attend.

POLICIES

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

EDUCATION

None.

**PERSONNEL
ITEMS**

Motion by Mr. Mead, seconded by Mrs. Ecker to approve the maternity leave request for Erin Stockwell effective on or about March 15, 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Ecker to approve the appointment of Rosalyn Tondera as a Substitute Teacher Aide for grades Pre-K – 6, and as a Substitute Clerical both at a rate of \$10.00/hour effective October 17, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Ecker to approve Joel Strong as a Substitute Teacher for Grades Pre-K – 12 effective October 17, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Ecker to approve Lysie Budde as a Substitute Teacher for Grades Pre-K – 6 effective October 17, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Ecker to approve Sydney Etheridge as a Substitute Teacher for Grades Pre-K – 6 effective October 17, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Ecker to approve the appointment of Eadie Fuerch as a Substitute Cleaner at a rate of \$10.00/hour effective October 17, 2017.

Yes: 7, No: 0

Motion carried.



Motion by Mr. Mead, seconded by Mrs. Ecker to approve the resignation of Rose Doty as Substitute Cleaner effective October 16, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Ecker to approve the appointment of Rose Doty as a Full-time Cleaner at a rate of \$12.00/hour effective October 17, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Ecker to approve Maggie Kelsey as a Substitute Food Service Helper at a rate of \$10.00/hour effective October 17, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Ecker to approve Lisa Quiett as a Substitute Food Service Helper at a rate of \$10.00/hour effective October 17, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Ecker to approve the Standard Work Day Resolution for Employees:

BE IT RESOLVED, that the Barker Central School District, location code 72903, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

<u>Title</u>	<u>Standard Work Day Hours/Day</u>
Cook/Cafeteria Worker	6.0
Assistant Cook/Cafeteria Worker	6.0
Food Service Helper/Cafeteria Worker	6.0
Summer Recreation Worker	6.0
Community Education	6.0
Teacher's Aide	8.0
Microcomputer Specialist	8.0
Student Worker Custodial	8.0

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Ecker to approve the following 2017 – 2018 Winter coaching appointments:

Varsity Basketball (Boys)	Michael Brooks	Step 1
JV Basketball (Boys)	Jim Harris	Step 2
Modified Basketball (Boys)	Ryan Carberry	Step 1
Varsity Basketball (Girls)	Jon Dewart	Step 3
JV Basketball (Girls)	Aileen Hinton	Step 2



Modified Basketball (Girls)	Sharon Lamb	Step 4
Varsity Swimming	Michael Gendrue	Step 4
Assistant Swimming	William Wilson	Step 4
Modified Swimming	Krista Beth Feltz	Step 4
Basketball Coach (Girls)	Bill Moeller	Volunteer Coach
Swim Coach	Karin Menz	Volunteer Coach

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Ecker to approve the following parent/community volunteers:

Bundrock, Bill	Fisher, Beth	Sturtevant II, Steven
Bundrock, Melissa	Fisk, Peter	Sturtevant, Kaeli
Buzzard, Renee	Gay, Debra	Tondera, Rosalyn
Dergel, Heidi	Newman, Cassandra	Wakefield, Kayley
Dergel, Rene	Strong, Joel	Ware, Raeni

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Ecker to approve the appointments for the 2018 musical theatre production Anything Goes! to be presented March 2 – 4, 2018:

Musical Producer/Director	Cheryl Johnson	Category A, Step 4
Orchestra Director	Jeff Rappold	Category C, Step 4
Technical Theater/Lighting	James Luckman*	Category E, Step 4
Split	Matthew Sweeney	Category E, Step 1
Production Assistant (Sound)	William Bodine	Category E, Step 4
<u>Non-BTU Contract Appointment</u>		
Accompanist	Jennifer Koplas	\$700.00
Vocal Director	Sandra Lewis	Category D, Step 1
Production Assistant (Set Building)	Paul Oliveira	Category E, Step 1

Yes: 7, No: 0

Motion carried.

BUSINESS & FINANCIAL

ITEMS

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to accept the Extraclassroom Report dated September 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to accept the Warrant Report dated October 16, 2017.

Yes: 7, No: 0

Motion carried.



Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to accept from the Niagara County Jail and Orleans/Niagara BOCES the donation of a wooden "Buddy Bench" park bench.

Yes: 7, No: 0

Motion carried.

A Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to accept the base bid (\$80,400.00) for general construction and requested alternatives (\$19,450.00) for the 2017-18 Capital Outlay Project and award the contract to Professional Furnishings and Equipment, Inc.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to accept the resolution pertaining to the external auditor, Lumsden & McCormick, LLP's independent audit report of the District's financial records for year ending June 30, 2017, and accept the Management's Letter and Corrective Action Plan developed in response to the audit report:

Resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the final report and related documentation for the fiscal year ending June 30, 2017, as prepared by Lumsden & McCormick, LLP.

Yes: 7, No: 0

Motion carried.

END OF PUBLIC SESSION

Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney to end the Public Session and enter into Executive Session for the purpose of discussing contract negotiations and personnel matters at 7:26 PM.

Yes: 7, No: 0

Motion carried.

EXECUTIVE SESSION

Messrs. Michael Ford and Matt Frame of Warner School of Education, University of Rochester participated in the first portion of the Executive Session to discuss contract negotiations and personnel matters. They were excused from the meeting at 8:00 PM.

Motion by Mrs. Gancasz, seconded by Mr. Mead to approve the adjournment of the Executive Session and return to Public Session at 8:45 PM.

Yes: 7, No: 0

Motion carried.

ADJOURNMENT

Motion by Mrs. Gancasz, seconded by Mr. Mead to end the Public Session and adjourn the meeting at 8:46 PM.

Yes: 7, No: 0

Motion carried.



**INFORMATION
PROVIDED**

Financial Update Information
CSE/CPSE Review Sheets

FUTURE EVENTS

Date	Time	Event	Location
October 18, 2017		School Picture Retakes	
November 10, 2017		No School – Veterans Day	
November 13, 2017	6:30 PM	Board of Education Meeting	Board Conference Room

Respectfully submitted,

Mary H. Eadie, District Clerk