



BARKER CENTRAL SCHOOL DISTRICT
Board of Education Meeting Minutes
Board Room
Monday, September 18, 2017 – 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, A. Dewart, M. Eadie, D. Farese, C. Heiligenthaler, J. Hoar, Public – 2
CALL TO ORDER	President Atwater called the meeting to order at 7:00 PM. The salute to the Flag was given during the Audit Committee meeting.
ACCEPT MINUTES	Motion by Mrs. Clemens-Harris, seconded by Mr. Mead, to accept the minutes from the August 28, 2017 Board Meeting. Yes: 7, No: 0 Motion carried.
PUBLIC FORUM	No items were brought forward.
PRESENTATIONS	<p><u>International Exchange Club</u> – Mrs. Dewart provided an update on the work pertaining to exchange programs through the International Exchange Club, including recent dialogues with Mr. Casseri and Ms. O’Shea of Lewiston – Porter Central School regarding potential collaborative exchange efforts/programs.</p> <p><u>Elementary Update</u> – Mr. Hoar provided an update on the elementary school, including noted thanks for a retired employee who assisted the district several months to cover a staff position. He discussed, the smooth opening of the school year; a grant program with Cornell Co-op and the third grade classes; ongoing meetings with staff; and enrollment.</p> <p><u>Junior/Senior High School Update</u> – Mr. Carter agreed with Mr. Hoar relative to the efficient opening of the school year. He noted the volunteer work of students to date and upcoming events. He discussed changes to Homecoming week and the rationale.</p> <p><u>Financial Update</u> – Ms. Heiligenthaler distributed a report on the actual vs. budgeted expense for Special Education. She reviewed the various factors which impact the actual vs. projected, commenting that to date, the district is \$176,386 under the projected budget for Special Education.</p> <p><u>Continuation of Strategic Planning/Goal Setting</u> – Mrs. Farese further discussed the change in count of Special Education students to date, the laws to following with regard to their programs, continued service and ensuring the needs of the students</p>



are met through proper placement and programs. She discussed the migrant enrollment to date and anticipated levels through Fall. She then discussed the goals being presented for approval by the Board.

**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 enrollment compared to last year and the higher than anticipated level for September 2017. He commented on his outreach to three firms with regard to the superintendent search. Dr. Klatt also discussed an upcoming meeting with the Niagara County Industrial Development Agency and stakeholders with regard to the renewal of the Somerset PILOT extension due March 2018.

POLICIES/PLANS

None.

EDUCATION

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris to approval of the 2017 – 2018 Board Goals as presented.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris to approval the 8th Grade, Class of 2022 trip to Washington, D.C. from Monday, May 21 – Thursday, May 24, 2018.

Yes: 7, No: 0

Motion carried.

PERSONNEL ITEMS

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve the Agriculture Education Teacher for a shared position between Barker Central School District and Royalton-Hartland School District through O/N BOCES for the 2017 – 2018 school year.

Yes: 6, No: 0, Mr. Sweeney abstained from the vote.

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve the appointment of Rachel Anderson as a 10-month Clerical I at Step 1 of the Support Staff Contract, salary of \$26,455 pro-rated from her hire date of September 8, 2017 through September 7, 2018. The position is subject to a 52-week probationary period covering the same time period, and shall be extended by one day for each day of the paid or unpaid absence incurred during the probationary term.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve Mary Rinker as a Substitute Teacher Aide for Grades Pre-K – 3 effective September 19, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve Tina Costich as a Substitute Teacher for Grades Pre-K – 12 effective September 19, 2017.

Yes: 7, No: 0

Motion carried.



Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve Jeanette Miller as a Substitute Teacher from Grades Pre-K – 12 effective September 19, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve the following parent/community volunteers: Megan Balon, Marion Cleverley, Shirley DiLorenzo, Katie Fisk, Jaelyn Ginther, Angela Hinterberger, Barbara Hudson, Stephen Hudson, Jacqueline Janese, Kimberly Potter, McKenzie Trotter, Amanda Upton, and Samantha Wittcop.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve the following teacher mentors for the 2017 – 2018 school year at a stipend amount of \$500.00 as per the BTU contract for 1.0 FTE: (a.) Joy Dabill for Erin Goodlander, 1.0 FTE Special Education Teacher; (b.) Christine Donovan for Aileen Hinton, 1.0 FTE Elementary Education (Grade 1) Teacher; (c.) Rob Mucha for Tyler Evans, 1.0 FTE Secondary Science (Living Environment) Teacher; and (d.) Dave Carson for Ryan Carberry, 1.0 FTE PE & Health Teacher.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve the following Class/Club Advisors for the 2017 - 2018 school year:

Sophomore Class Advisor*	Mary Dudek	Step 3
Freshman Class Advisor **	Michelle Wing	Step 4

*Change from Tyler Evans appointment of August 28, 2017

**Correction from August 28, 2017 appointment at Step 2

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve the contract agreement between the Barker Central School Superintendent of Schools and John Hoar, Barker Central School Administrator, effective July 1, 2017 – June 30, 2019.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to accept, for the purpose of retirement, the resignation of John Hoar, Barker Central School Administrator, effective June 30, 2019 as per the conditions of his contract agreement.

Yes: 7, No: 0

Motion carried.

BUSINESS AND FINANCIAL ITEMS

Motion by Mr. Sweeney, seconded by Mrs. Voss to accept the Treasurer's Reports dated July 2017 and August 2017.

Yes: 7, No: 0

Motion carried.



Motion by Mr. Sweeney, seconded by Mrs. Voss to accept the Extra-classroom Report dated August 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Voss to accept the Warrant Report dated September 18, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Voss to approve the transfer of funds from the Class of 2017 to the Class of 2018.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Voss to approve Melissa Murphy's, "Diane's School of Dance" recital for dress rehearsal on Saturday, May 12, 2018 and the recital, Saturday, May 19, 2018 for approximately \$1,500.00.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Voss to approve the agreement for contract services between the Barker Central School District and Thomas Wenhold, P.T.P.C. for the 2017 - 2018 school year.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Voss to approve the Municipal Cooperation Agreement among the members of the Orleans/Niagara School Worker's Compensation Consortium (Orleans/Niagara School Worker's Compensation) to provide worker's compensation benefits, and the Board authorizes the Superintendent of Schools to sign the agreement.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Voss to approve, as a result of the ON BOCES Co-op bid submitted on August 29, 2017, that Barker Central School District awards the bid to Energy Co-op of America for November 1, 2017 through October 31, 2018 using the Index Adder Option for the purchase of electricity. The index adders of SC2 @ 0.00900 and SC3 @ 0.00900 will be added to the appropriate Day Ahead Market prices established in the bid document.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Voss to approve the following resolutions pertaining to the increase to the budget appropriations for the 2016 – 2017 and 2017 - 2018 school budgets and accept the insurance recovery checks from Utica National for property damage that occurred on March 8, 2017:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accept a payment towards claims of \$27,188 as a result of damage sustained in the windstorm of March 8, 2017; and

BE IT FURTHER RESOLVED, that \$27,188 will be posted to Revenue Account 2680; and



BE IT FURTHER RESOLVED, that the following expenditures code will be increased as follows:

1620.400-04-9998 Emergency Repair \$ 27,188

BE IT FURTHER RESOLVED that this be declared an ordinary contingent expense and the 2017 - 2018 Budget be increased by \$27,188 from \$17,429,441.19 to \$17,456,629.19.

Yes: 7, No: 0

Motion carried.

END OF PUBLIC SESSION

Motion by Mr. Mead, seconded by Mr. Sweeney to end the Public Session and enter into Executive Session for the purpose of discussing personnel matters at 7:34 PM.

Yes: 7, No: 0

Motion carried.

EXECUTIVE SESSION Motion by Mr. Mead, seconded by Mrs. Clemens-Harris to approve the adjournment of the Executive Session and return to Public Session at 8:30 PM.

Yes: 7, No: 0

Motion carried.

ADJOURNMENT Motion by Mr. Sweeney, seconded by Mrs. Voss to end the Public Session and adjourn the meeting at 8:31 PM.

Yes: 7, No: 0

Motion carried.

INFORMATION PROVIDED

Financial Update Information
CSE/CPSE Review Sheets

FUTURE EVENTS

Date	Time	Event	Location
September 27, 2017	6:00–8:00 PM	Open House for All Grades	
October 6, 2017	5:30 PM	Homecoming Parade	
October 7, 2017	1:30 PM/7:00 PM	Homecoming Game/Dance	
October 9, 2017	No School	Columbus Day	
October 16, 2017	6:30 PM	Board of Education Board Meeting	Board Room

Respectfully submitted,

Mary H. Eadie, District Clerk