



BARKER CENTRAL SCHOOL DISTRICT
Board of Education Meeting Minutes
Board Room
Monday, August 28, 2017 – 7:30 PM

PRESENT	R. Atwater, M. Clemens-Harris, H. Ecker, C. Gancasz, L. Mead, V. Voss
EXCUSED	J. Sweeney
ALSO PRESENT	R. Klatt, M. Carter, M. Eadie, D. Farese, C. Heiligenthaler, J. Hoar, Public – 5
PUBLIC HEARING	A public hearing pertaining to the District’s safety plans was held. There were no questions raised.
CALL TO ORDER	President Atwater called the meeting to order at 7:30 PM. The salute to the Flag was given.
ACCEPT MINUTES	Motion by Mrs. Clemens-Harris, seconded by Mr. Mead, to accept the minutes from the August 7, 2017 Board Meeting. Yes: 6, No: 0 Motion carried.
PUBLIC FORUM	No items were brought forward.
PRESENTATIONS	<p><u>Elementary Update</u> – Mr. Hoar discussed the successful summer recreation and summer school programs, upcoming professional and staff development days scheduled for the staff, opening day and confirmed the receipt of the new Reading Wonders textbooks for grades K-4.</p> <p><u>Junior/Senior High School Update</u> – Mr. Carter noted his appreciation for the support by the staff, students, community, and board with the interview process. He discussed the upcoming events, including New Student and Freshmen orientation and the Locker Night scheduled for Tuesday, August 29, as well as a donation of WWII posters.</p> <p><u>Financial Update</u> – Ms. Heiligenthaler discussed the completion of the annual external audit by Lumsden McCormick, LLP, commenting that there were no significant findings noted. The District also received notice from the NYS Comptroller’s Office that the audit of the retirement reporting practices was closed. She noted that tax bills are being mailed on Wednesday, August 31.</p>



Student Performance Data/Professional Development – Mrs. Farese reviewed and provided a summary report of the student testing data received to date, as well as discussed in context with the District’s 2017-2018 Professional Development Plan (PDP) and Board goals which she distributed. She then reviewed the PDP and Board goals in further detail and responded to questions.

SUPERINTENDENT’S INFORMATION

Dr. Klatt noted the annual school calendar was mailed today, August 28, and the Welcome Back Banner went to print and will be distributed to the District later this week. He reviewed the Opening Day agenda for Tuesday, September 5.

POLICIES/PLANS

Motion by Mr. Mead, seconded by Mrs. Gancasz to approve the adoption of the Pratt Elementary Code of Conduct Policy for the 2017 - 2018 school year.

Yes: 6, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Gancasz to approve the adoption of the Jr./Sr. High School Code of Conduct Policy for the 2017 - 2018 school year.

Yes: 6, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Gancasz to approve the adoption of the District-wide School Safety Plan for the 2017 - 2018 school year.

Yes: 6, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Gancasz to approve the adoption of the Pratt Elementary Building Level Emergency Response Plan for the 2017 – 2018 school year.

Yes: 6, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Gancasz to approve the adoption of the Jr./Sr. High School Building Level Emergency Response Plan for the 2017 -18 school year.

Yes: 6, No: 0

Motion carried.

The Board discussed the first reading of Policy 5660: School Food Service Program. After discussion, a motion was made by Mrs. Clemens-Smith, seconded by Mrs. Ecker to approve the policy as presented.

Yes: 6, No: 0

Motion carried.

EDUCATION

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker to approve the Varsity Field Hockey Team overnight trip to travel to Upper St. Clair High School and Mount Lebanon High School, both near Pittsburgh, Pennsylvania, from Friday, September 15 through Saturday, September 16, 2017.

Yes: 6, No: 0

Motion carried.



Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker to approve the establishment of a Jazz Band Club, Category E for the students, effective with the 2017 – 2018 school year.

Yes: 6, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker to approve the Barker Central School Professional Development Plan for the 2017 - 2018 school year.

Yes: 6, No: 0

Motion carried.

PERSONNEL ITEMS

Motion by Mr. Mead seconded by Mrs. Gancasz to approve LeeAnn Mandeville as a Teacher for the Pratt Elementary Summer School program effective Thursday, July 6, 2017 - Thursday, August 3, 2017 at a rate of \$18.00 per hour.

Yes: 6, No: 0

Motion carried.

Motion by Mr. Mead seconded by Mrs. Gancasz to approve Sandra Lewis as a Substitute Teacher for Grades Pre-K – 12 effective September 1, 2017.

Yes: 6, No: 0

Motion carried.

Motion by Mr. Mead seconded by Mrs. Gancasz to approve Thomas Schultz, III as a substitute teacher for grades 7-12 effective September 1, 2017.

Yes: 6, No: 0

Motion carried.

Motion by Mr. Mead seconded by Mrs. Gancasz to approve Lindsay Kijowski as a Substitute Teacher for Grades Pre-K – 6 effective September 1, 2017.

Yes: 6, No: 0

Motion carried.

Motion by Mr. Mead seconded by Mrs. Gancasz to approve Lori Jenks as a Substitute Teacher Aide for Grades Pre-K – 12 effective September 1, 2017.

Yes: 6, No: 0

Motion carried.

Motion by Mr. Mead seconded by Mrs. Gancasz to approve the following parent/community volunteers: Amanda Jordan, Brandon Jenkins, Kathy Carmona, and Krystal Thorsby.

Yes: 6, No: 0

Motion carried.

Motion by Mr. Mead seconded by Mrs. Gancasz to approve the Standard Work Days for Appointed Officials for the 2017 - 2018 school year.

Yes: 6, No: 0

Motion carried.

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

Senior Class Advisor (split)	Loriann Martell	Step 4*
	Drew Burke	Step 2
*Pro-rata stipend based on return to work date		
Junior Class Advisor (split)	Jacquelyn Moffitt	Step 4
	Sean Ross	Step 4
Sophomore Class Advisor	Tyler Evans	Step 1



Freshman Class Advisor	Michelle Wing	Step 2
American Field Service (AFS)	Amy Dewart	Step 4
International Exchange Club	Amy Dewart	Step 4
Jr. High Student Council Advisor (split)	Wendy Pellow	Step 3
	Ronda Baronich	Step 4
Latrator/Yearbook	Michelle Wing	Step 2
Latrator/Yearbook Business Advisor	Michelle Wing	Step 2
National Honor Society	M. Bundrock	Step 3
Sr. High Student Council Advisor	Jacquelyn Moffitt	Step 4
Varsity Club	Dave Carson	Step 4
Jazz Band Club	Jeff Rappold	Step 4
Entrepreneurs Club	Krista Beth Feltz	Step 2
Elementary Store	Jamie Weller	Step 4

Yes: 6, No: 0

Motion carried.

Approve the appointment of Ryan Carberry to the 1.0 FTE Physical Education/Health Education Teacher position who holds his Initial Certification in the areas of Health Education and Physical Education, to the position in the tenure area of Physical Education, Step 1 of the BTU BA Schedule to a 4-year probationary appointment effective September 1, 2017 to August 31, 2021 for the 2017 - 2018 school year.

Yes: 6, No: 0

Motion carried.

Approve the appointment of David Carson, as the District's Athletic Director, effective September 1, 2017 for the 2017 – 2018 school year.

Yes: 6, No: 0

Motion carried.

Approve the appointment of Nicole Huntington to the 1.0 FTE Teaching Assistant position, who holds her Teaching Initial Certificate in the areas of Childhood Education, Middle Childhood Education/Social Studies Grades 7 – 9, per the BTU BA30 Teaching Assistant Schedule at Step 4 to a 4-year probationary appointment effective September 1, 2017 to August 31, 2021 for the 2017 - 2018 school year.

Yes: 6, No: 0

Motion carried.

BUSINESS AND FINANCIAL ITEMS

Motion by Mrs. Clemens-Harris, seconded by Mr. Mead to accept the Treasurer's Report dated June 2017.

Yes: 6, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Mead to accept the Extra-classroom Report dated July 2017.

Yes: 6, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Mead to accept the Warrant Report dated August 28, 2017.

Yes: 6, No: 0

Motion carried.



Motion by Mrs. Clemens-Harris, seconded by Mr. Mead to accept the donation, with appreciation and gratitude, from Patrick J. Kennedy and Christine B. Kennedy in the amount of \$45.00 for the Helen Kennedy 4th Grade Reading Award.

Yes: 6, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Mead to accept the donation, with appreciation and gratitude, from George Anderson of three original World War II posters.

Yes: 6, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Mead to approve the 2017 – 2018 School Year's Organizational Chart.

Yes: 6, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Mead to approve the following items be declared excess property and that the Superintendent, or his designee, be authorized to dispose of said items as presented: Student Desks (11), Aquariums (3), Wooden Cabinet (1), Computer Stations (6), Teacher Desks (7), Injection Molder (1), Wooden Bookcase (1), Concrete Pavers (400), and Salad Bar (1).

Yes: 6, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mr. Mead to approve the resolutions pertaining to the increase to the budget appropriations for the 2016 - 2017 school budget and accept the insurance recovery check from Utica National in the amount of \$331,134.19 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 \$331,134.19 as a result of damage sustained in the windstorm of March 8, 2017; and

BE IT FURTHER RESOLVED, that \$331,134.19 will be posted to Revenue Account 2680; and

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

1620.400-04-9998 - Emergency Repair \$ 331,134.19

BE IT FURTHER RESOLVED, that this be declared an ordinary contingent expense and the 2017-18 Budget be increased by \$331,134.19 from \$17,098,307 to \$17,429,441.19.

Yes: 6, No: 0

Motion carried.

END PUBLIC SESSION

Motion by Mr. Mead, seconded by Mrs. Gancasz to end the Public Session and enter into Executive Session for the purpose of discussing employee contract negotiations and personnel matters at 8:15 PM. Mr. Hoar, Mmes. Farese and Heiligenthaler were asked to participate.

Yes: 6, No: 0

Motion Carried.



EXECUTIVE SESSION

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris, the Board approved the adjournment of the Executive Session to return to Public Session at 8:48 PM.

Yes: 6, No: 0

Motion carried.

ADJOURNMENT

Motion by Mrs. Gancasz, seconded by Mr. Mead, to end the Public Session and adjourn the meeting at 8:49 PM.

Yes: 6, No: 0

Motion carried.

FUTURE EVENTS

Date	Time	Event	Location
August 29, 2017		Professional Development Day	Cafeteria
September 5, 2017		Superintendent's Conference Day	Cafeteria
September 6, 2017		Students' First Day	
September 18, 2017	7:00 PM	Board of Education Meeting	Board Room

Respectfully submitted,

Mary H. Eadie
District Clerk