



**MINUTES OF A REGULAR MEETING  
BARKER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, August 7, 2017 at 7:00 PM  
Board of Education Board Room**

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<b>PRESENT</b>	R. Atwater, M. Clemens-Harris, H. Ecker, L. Mead, J. Sweeney
<b>EXCUSED</b>	C. Gancasz, V. Voss
<b>ALSO PRESENT</b>	R. Klatt, C. Heiligenthaler Public – 0
<b>CALL TO ORDER</b>	President Atwater called the meeting to order at 7:00 PM. The salute to the Flag was given.
<b>ACCEPT MINUTES</b>	Motion by Mr. Sweeney, seconded by Ms. Clemens-Harris to accept the minutes from the Reorganization and Regular Board Meetings of July 10, 2017. Yes: 5, No: 0 Motion carried.
<b>PUBLIC FORUM</b>	None.
<b>PRESENTATIONS</b>	None.
<b>SUPERINTENDENT'S INFORMATION</b>	Dr. Klatt reviewed current vacancies and status of filling these positions.  He also reviewed the status of the capital projects, responded to questions, and the Board agreed to perform a walk thru prior to the next meet at 6:00 p.m.
<b>POLICIES</b>	None.
<b>EDUCATION</b>	Motion by Mr. Sweeney, seconded by Mrs. Ecker to approve the purchase of Wonders, by McGraw Hill Education, copyright date 2017 for grades K-4 using the district's state allotted 2017 – 2018 textbook money. Yes: 5, No: 0 Motion carried.



- PERSONNEL ITEMS** Motion by Mr. Sweeney, seconded by Mrs. Ecker to approve the appointment of Aileen Hinton to the 2017 Summer Recreation Staff as a Senior Counselor at a rate of \$18.00 per hour from Thursday, July 13, 2017 – Thursday, August 3, 2017 from 10:30 a.m. – 12:00 p.m. during the weekday.  
Yes: 5, No: 0  
Motion carried.
- Motion by Mr. Sweeney, seconded by Mrs. Ecker to accept the resignation of Aileen Hinton as a Teaching Assistant effective August 31, 2017.  
Yes: 5, No: 0  
Motion carried.
- Motion by Mr. Sweeney, seconded by Mrs. Ecker to approve the appointment of Aileen Hinton to the 1.0 FTE Elementary Education Teacher position, who holds her Provisional Certification in Elementary Education Grades 1-6, Mathematics Education Grades 5-9, Literacy Specialist Birth – 12, and Literacy Specialist Grades 5 – 12, to a position in the tenure area of Elementary Education, Step 1 of the BTU Masters Schedule to a 4-year probationary appointment effective September 1, 2017 to August 31, 2021 for the 2017 - 2018 school year.  
Yes: 5, No: 0  
Motion carried.
- Motion by Mr. Sweeney, seconded by Mrs. Ecker to approve the appointment of Aileen Hinton as the Modified Girls Soccer coach for the 2017 Fall season, Step 1.  
Yes: 5, No: 0  
Motion carried.
- Motion by Mr. Sweeney, seconded by Mrs. Ecker to accept the resignation of Keith Jones as the Varsity Girls Soccer Coach for the 2017 Fall Season.  
Yes: 5, No: 0  
Motion carried.
- Motion by Mr. Sweeney, seconded by Mrs. Ecker to approve the appointment of Jason M. Cleveley as Part-time Substitute Groundskeeper effective August 8, 2017 at a rate of \$10.00 per hour.  
Yes: 5, No: 0  
Motion carried.
- Motion by Mr. Sweeney, seconded by Mrs. Ecker to approve the appointment of Tyler Evans to the 1.0 FTE Secondary Science position who holds Professional Certification in Biology and General Science Education 7 – 12 to a position in the tenure area of Secondary Science, Step 2 of the BTU Masters Schedule to a 4-year probationary appointment effective September 1, 2017 to August 31, 2021.  
Yes: 5, No: 0  
Motion carried.
- Motion by Mr. Sweeney, seconded by Mrs. Ecker to approve the appointment of Tyler Evans as the Varsity Girls Soccer Coach for the 2017 Fall Season, Step 1.



**BUSINESS AND FINANCIAL ITEMS**

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris, to approve the Tax Warrant for 2017 – 2018 in the amount of \$4,237,073 for the General Fund and \$75,000 for the Library Tax Levy.

Yes: 5, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris to approve the agreement between Barker Central School and FSST Corporation to provide athletic trainer services for the 2017 - 2018 school year.

Yes: 5, No: 0

Motion carried.

**END 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 at 7:10 PM.

Yes: 5, No: 0

Motion Carried.

**EXECUTIVE SESSION** Upon motion by Mr. Mead, seconded by Mrs. Gancasz, the Board approved the adjournment of the Executive Session to return to Public Session at 8:27 PM.

Yes: 5, No: 0

Motion carried.

**ADJOURNMENT** Motion Mr. Mead, seconded by Mrs. Gancasz, to end the Public Session and adjourn the meeting at 8:27 PM.

Yes: 5, No: 0

Motion carried.

**FUTURE EVENTS**

Date	Time	Event	Location
August 28, 2017	7:30 PM	Board of Education Meeting	Board Room
August 29, 2017		Professional Development Day	Cafeteria
September 5, 2017		Superintendent's Conference Day	Cafeteria
September 6, 2017		Students' First Day	

Respectfully submitted,

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Mary H. Eadie  
District Clerk