



**MINUTES OF A REGULAR MEETING  
BARKER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, June 19, 2017 at 7:00 PM  
Board of Education Board Room**

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- PRESENT** R. Atwater, M. Clemens-Harris, H. Ecker, L. Mead, J. Sweeney, V. Voss
- EXCUSED** C. Gancasz,
- ALSO PRESENT** R. Klatt, D. Carson, M. Eadie, C. Heiligenthaler  
Public – 1
- CALL TO ORDER** President Atwater called the meeting to order at 7:00 PM. The salute to the Flag was given.
- EXECUTIVE 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 7:03 PM.  
Yes: 6, No: 0  
Motion Carried.
- END PUBLIC SESSION** Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney to end the Executive Session and return to Public Session at 7:47 PM.  
Yes: 6, No: 0  
Motion Carried.
- PUBLIC FORUM** No items were brought forward.
- PRESENTATIONS** None.
- SUPERINTENDENT'S INFORMATION** Dr. Klatt reviewed the proposed 2017 – 2018 Board of Education calendar and asked for input from the Board. Mrs. Clemens-Harris noted a conflict for July.  
  
The Board received the NYSSBA Annual Convention & Education Expo information from Dr. Klatt. He discussed the convention and asked that if anyone was interested in attending to contact him or Mrs. Eadie.
- PERSONNEL ITEMS** Motion by Mrs. Voss, seconded by Mrs. Clemens-Harris, to approve the tenure appointment for Brooke Beatty, in the tenure area of Physical Education & Recreation, effective June 30, 2017.  
Yes: 6, No: 0  
Motion carried.



Motion by Mrs. Voss, seconded by Mrs. Clemens-Harris, to approve Mary Grabowski as a Substitute Teacher for grades Pre-K – 12 effective July 1 2017.

Yes: 6, No: 0

Motion carried.

Motion by Mrs. Voss, seconded by Mrs. Clemens-Harris, to approve Peggy Heiligenthaler as a Substitute Teacher for grades Pre-K – 12 effective July 1 2017.

Yes: 6, No: 0

Motion carried.

Motion by Mrs. Voss, seconded by Mrs. Clemens-Harris, to approve Virginia Hughes as a Substitute Teacher for grades Pre-K – 12 effective July 1 2017.

Yes: 6, No: 0

Motion carried.

Motion by Mrs. Voss, seconded by Mrs. Clemens-Harris, to approve Joyce Vail as a Substitute Teacher for grades Pre-K – 12 effective July 1 2017.

Yes: 6, No: 0

Motion carried.

Motion by Mrs. Voss, seconded by Mrs. Clemens-Harris, to approve the resolution pertaining to the carry-over of vacation days for the Superintendent of Schools as per the contract.

Yes: 6, No: 0

Motion carried.

## **BUSINESS AND FINANCIAL ITEMS**

Motion by Mr. Sweeney, seconded by Mr. Mead, to accept the donation, with appreciation and gratitude, in the amount of \$251.00 from John Yurtchuk, for the Albright Knox art gallery tour on May 5, 2017.

Yes: 6, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mr. Mead, to approve the transfer of a donation from the Class of 2021 to the Class of 2022 for use as a scholarship pertaining to the 8<sup>th</sup> Grade Washington DC trip.

Yes: 6, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mr. Mead, to approve the Terms and Conditions of Employment for the Barker Central Business Administrator (Carol Heiligenthaler), effective July 1, 2017 – June 30, 2020.

Yes: 6, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mr. Mead, to approve the Agreement between the Barker Central School District Board of Education and Deborah Farese, Director of Instructional Services from July 1, 2017 through June 30, 2019.

Yes: 6, No: 0

Motion carried.

Item #5 was removed from the agenda.

Motion by Mr. Sweeney, seconded by Mr. Mead, to approve the Agreement between the Barker Central School District Superintendent of Schools and the Account Clerk-Typist, Business Office (Janice Stoll), effective July 1, 2017 through June 30, 2020.

Yes: 6, No: 0

Motion carried.



Motion by Mr. Sweeney, seconded by Mr. Mead, to approve the Agreement between the Barker Central School District Superintendent of Schools and the Senior Account Clerk-Typist, Business Office (Colleen Padilla), effective July 1, 2017 through June 30, 2020.

Yes: 6, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mr. Mead, to approve the Agreement between the Barker Central School District and the Occupational Therapy Assistant (Sam Monaco) from July 1, 2017 through June 30, 2020.

Yes: 6, No: 0

Motion carried.

**EXECUTIVE SESSION** The Board concurred that an Executive Session was not necessary.

**END PUBLIC SESSION** Motion by Mrs. Clemens-Harris, seconded by Mr. Mead to end the Public Session at 8:48 PM.

Yes: 6, No: 0

Motion Carried.

**ADJOURNMENT** Motion Mrs. Clemens-Harris, seconded by Mr. Mead, to adjourn the meeting at 8:48 PM.

Yes: 6, No: 0

Motion carried.

**FUTURE EVENTS**

Date	Time	Event	Location
June 22, 2017	7:00 PM	Baccalaureate	Faith United Methodist Church
June 23, 2017	8:15 AM	Last day Year-End Breakfast	Cafeteria
June 24, 2017	9:30 AM	Graduation	Auditorium
July 10, 2017	7:00 PM	BOE Reorganization Meeting	Board Room

Respectfully submitted,

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Mary H. Eadie  
District Clerk