



BARKER CENTRAL SCHOOL DISTRICT
Board of Education Meeting Minutes
Board Room
Monday, July 10, 2017 – 7:00 PM

PRESENT	R. Atwater, H. Ecker, C. Gancasz, L. Mead, J. Sweeney, V. Voss
EXCUSED	M. Clemens-Harris
ALSO PRESENT	R. Klatt, A. Dewart, M. Eadie, D. Farese, C. Heiligenthaler, J. Hoar Public – 4
CALL TO ORDER	President Atwater called the meeting to order at 7:14 PM. The salute to the Flag was given during the Reorganization portion of the meeting.
ACCEPT MINUTES	Motion by Mr. Mead, seconded by Mrs. Gancasz, to accept the minutes from the Audit Committee Meeting of June 12, 2017, Regular Board Meeting of June 12, 2017, and Special Board Meeting of June 19, 2017. Yes: 6, No: 0 Motion carried.
PUBLIC FORUM	No items were brought forward.
PRESENTATIONS	<p><u>Italy Trip</u>: Mrs. Dewart and two students provided a presentation and discussed the recent Barker Central and ITE Turismo Italy student exchange which took place February 26 – March 5, and April 6 – 16, 2017, and responded to questions from the Board.</p> <p><u>Senior Class Trip</u>: On behalf of Mrs. Martell and the Senior Class, Mrs. Farese presented a proposal to consider the possibility of a Senior Class Trip to Disney World in Orlando, Florida. A suggested itinerary and associated costs were reviewed. Mrs. Farese responded to questions from the Board.</p> <p><u>Elementary Update</u>: Mr. Hoar reviewed the Moving Up Day celebration, recent awards nights, the upcoming summer recreation and summer school programs and correlating enrollment.</p> <p><u>Financial Update</u>: Ms. Heiligenthaler provided a year-end financial results review of the cafeteria budget which ended the year with a positive balance. She noted the anticipated positive impact to the cafeteria budget for 2017 – 2018 as a result of Mrs. Fuerch commencing a shared position in September with Royalton-Hartland School District.</p> <p>Ms. Heiligenthaler then provided an update on the district's projected year-end revenues, expenses, fund balance and reserves, as well as the status of the capital project.</p>



Continuation of Strategic Planning/Goal Setting: Mrs. Farese reported that the NYS Regents results were still outstanding. She discussed last year's goals and results, and views of retaining the same for the upcoming year, with revisions being made to put more depth into the measurements and adjusting based on the results of Regents testing as appropriate, while maintaining the alignment with common core. She then reviewed the components of the goals, provided examples of how they were completed and noted if it was an ongoing goal. She responded to questions from the board.

SUPERINTENDENT'S INFORMATION

Dr. Klatt reviewed the current vacancies within the district. He inquired as to the Board's availability to meet prior to its next regular scheduled meeting of August 28, 2017 to appoint the individuals selected for various positions based on the timeline he reviewed. After discussion, Monday, August 7, 2017 was selected for a special meeting. He responded to a question regarding transfer of funds from a graduating class.

POLICIES

None.

EDUCATION

A motion by Mr. Mead, seconded by Mr. Sweeney to approve the overnight Cross Country Team trip for the 2017 Tully Invitational in Tully/Syracuse, New York from Friday, October 13, 2017 through Saturday, October 14, 2017.

Yes: 6, No: 0

Motion carried.

A motion by Mr. Mead, seconded by Mr. Sweeney to approve the purchase of math textbooks for the Grade 8 Accelerated Math course from McGraw Hill Education, *Glencoe Math Accelerated, A Pre-Algebra Program*, for the 2017 – 2018 school year.

Yes: 6, No: 0

Motion carried.

A motion by Mr. Mead, seconded by Mr. Sweeney to approve the disposal of the titles and additional pages of titles as provided to the Board: 98 books, Prentice Hall Mathematics Course 2 books, ISBN #0-13-250347-6, copyright 2008; 102 student books, 2 TE and student workbooks from New York Prentice Hall Mathematics Course 3, ISBN #0132503484; 26 books each of The United States, Canada, and Latin America, Volumes 1 & 2, ISBN #978-0-02-152299-6 and #978-0-02-152300-9.

Yes: 6, No: 0

Motion carried.

PERSONNEL ITEMS

A motion by Mr. Sweeney, seconded by Mrs. Voss to approve the resignation of Brooke Beatty, Physical Education Teacher and Varsity Girls Soccer Coach effective June 30, 2017

Yes: 6, No: 0

Motion carried.

A motion by Mr. Sweeney, seconded by Mrs. Voss to approve the resignation, with commendation and regret, of Tina Estep, for the purpose of retirement, effective June 30, 2017.

Yes: 6, No: 0

Motion carried.

A motion by Mr. Sweeney, seconded by Mrs. Voss to approve the 3-year probationary appointment of T. Michael Carter as a School Administrator at an annual (pro-rated) salary of \$102,500 effective July 31, 2017.



Yes: 6, No: 0

Motion carried.

A motion by Mr. Sweeney, seconded by Mrs. Voss to approve the 4-year probationary appointment of Andrea Merchant as an ENL/Spanish Teacher at an annual salary of MA, Step 2 as per the BTU contract effective September 1, 2017.

Yes: 6, No: 0

Motion carried.

A motion by Mr. Sweeney, seconded by Mrs. Voss to accept the resignation of Keith Jones as Modified Girls Soccer Coach for the 2017 Fall Season, Step 3.

Yes: 6, No: 0

Motion carried.

A motion by Mr. Sweeney, seconded by Mrs. Voss to approve Keith Jones as the Varsity Girls Soccer Coach for the 2017 Fall season, Step 1.

Yes: 6, No: 0

Motion carried.

A motion by Mr. Sweeney, seconded by Mrs. Voss to approve the following people as parent/community volunteers:

- | | | |
|--------------------|------------------|----------------|
| Blanchard, Tabatha | Green, Tabatha | Prynn, Todd |
| Brinson, Ricci | Holm, Brittane | Snell, Katie |
| Crawford, Harli | McGovern, Taylor | Snell, Matthew |
| Farina, Corin | Nichols, Erica | |

Yes: 6, No: 0

Motion carried.

A motion by Mr. Sweeney, seconded by Mrs. Voss to approve James Cantella as Director of the Community Adult Education program for the 2017 – 2018 school year at a rate of \$6,400.00 per year.

Yes: 6, No: 0

Motion carried.

A motion by Mr. Sweeney, seconded by Mrs. Voss to approve the following Community Adult Education appointments for the Fall 2017 school year from Monday, September 25, 2017 and ending Monday, November 20, 2017 at a rate of \$12.00 per hour and \$16.00 per hour for life guards:

- | | |
|--------------------------------|---|
| Antique Auto | Mallon, Thomas |
| Basketball | Morgan, Jared |
| Basketball (Substitute) | Philips, Shane |
| Beginner Knitting | Davis, Karen |
| Beginner Knitting (Substitute) | Niethe, Lois |
| Body Sculpting/Stretch Class | Mathison, Trisha |
| Ceramics for Beginners | Feltz, Krista Beth |
| Family Swim: | |
| Life Guard | Brown, Haley |
| Life Guard | Harris, Abigail |
| Life Guard | Menz, Natalie |
| Life Guard | Miller, Kylie |
| Life Guard | VeRost, Alexandra |
| Life Guard | VeRost, Beth |
| Life Guard | Wagner, Adam |
| Life Guard | Wilson, Lynne |
| Greeting Card Class | Kersch, Mary (Loriann Martell as a volunteer) |



Paper Class 2	Moore, Laura
P.M. Workout	Hambruch, Virginia
Quilting Classes	Stoll, Janice
Staff/Supervision/Substitute	Hambruch, Virginia
Staff/Supervision/Substitute	Wilson, William
Stain Glass	Diez, Laura
Stained Glass (Substitute)	Elniskey, Sharon
Volleyball	Harris, James
Volleyball (Substitute)	Morgan, Jared
Water Aerobics Instructor	VeRost, Beth
Water Aerobics Instructor	Wilson, Lynne
Special 1 or 2 Day Programs:	
AARP 55 Alive Driver Safety	Laskey, George*

* Not paid by district
Yes: 6, No: 0
Motion carried.

BUSINESS AND FINANCIAL ITEMS

Motion by Mrs. Voss, seconded by Mr. Sweeney, to accept the Warrant Report dated July 10, 2017.
Yes: 6, No: 0
Motion carried.

Motion by Mrs. Voss, seconded by Mr. Sweeney, to accept the 2017 Year-end Extraclassroom Report.
Yes: 6, No: 0
Motion carried.

Motion by Mrs. Voss, seconded by Mr. Sweeney, to accept the Extraclassroom Report dated June 2017.
Yes: 6, No: 0
Motion carried.

Motion by Mrs. Voss, seconded by Mr. Sweeney, to approve the AHERA periodic Surveillance and Inspection Report as of July 2017.
Yes: 6, No: 0
Motion carried.

Motion by Mrs. Voss, seconded by Mr. Sweeney, to approve the transfer of the treasury balance in the amount of \$2,075.98 from the Class of 2017 to the Class of 2018 for use towards their senior class trip.
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 contract negotiations at 7:53 PM.
Yes: 6, 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: 6, No: 0
Motion carried.



ADJOURNMENT Motion Mr. Mead, seconded by Mrs. Gancasz, to end the Public Session and adjourn the meeting at 8:28 PM.

Yes: 6, No: 0

Motion carried.

FUTURE EVENTS

Date	Time	Event	Location
August 7, 2017	7:00 PM	Special Board of Education Meeting	Board Room
August 21, 2017	7:00 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,

Mary H. Eadie
District Clerk