



**MINUTES OF A REGULAR MEETING
BARKER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, May 8, 2017 at 7:00 PM
Board of Education Board Room**

PUBLIC HEARING	A public hearing regarding the budget was held in the Herbert F. Ludwig Fine Arts auditorium at 6:30 PM during which Dr. Klatt and Ms. Heiligenthaler presented budget material and responded to questions.
PRESENT	R. Atwater, M. Clemens-Harris, H. Ecker, C. Gancasz, L. Mead, J. Sweeney, V. Voss
EXCUSED	None
ALSO PRESENT	R. Klatt, M. Eadie, D. Farese, C. Heiligenthaler, J. Hoar, J. Luckman, B. Pritchard Public – 8
CALL TO ORDER	President Atwater called the meeting to order at 7:00 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 Board Meeting of April 18, 2017 and April 25, 2017. Yes: 7, No: 0 Motion carried.
PUBLIC FORUM	No items were brought forward.
PRESENTATIONS	<u>Elementary Update</u> Mr. Hoar discussed the recent State math testing; a program to educate the students on stereotypes; and upcoming events, some of which are being funded by a State grant. He noted that additional safety drills are scheduled through year-end. <u>Jr./Sr. High Update</u> Mr. Pritchard discussed recent State testing and correlating opt-out rates; upcoming events including concerts, and special safety events for seniors such as the Niagara County Safe Driving Program. <u>Curriculum Update</u> Mrs. Farese discussed the impact of the opt-out rates and testing results in further detail; the graduating class; cameras on busses; upcoming Pre-K registration; and survey for staff regarding professional development.

Financial Update & Budget Discussion

Mrs. Heiligenthaler provided a status update on the roof repairs and insurance claim process; and asked if there were any additional questions relative to the budget as a result of the Public Hearing, none were received.

**SUPERINTENDENT'S
INFORMATION**

Dr. Klatt reviewed the Raider Report; provided a personnel update and noted more would be discussed during the Executive Session; reminded the Board of the Senior Citizens' Breakfast tomorrow, and discussed the GCC Precision Agriculture Day attended by students.

He and Mrs. Farese then discussed Board Retreat stages, and distributed a handout relating to possible areas for Board goals. They reviewed this relative to the use of local measures, cohort rates, innovation and technical teaching methods, and the need for multiple pathways to graduation.

POLICIES

The following policies were presented for the second reading review:

- 1510 - Regular Board Meetings and Rules (Quorum and Parliamentary Procedure);
- 5110 - Budget Planning and Development;
- 5130 - Budget Adoption;
- 5512 - Reserve Funds;
- 5570 - Financial Accountability;
- 5572 - Audit Committee;
- 7222 - Diploma or Credential Options for Students with Disabilities; and
- 7530 - Child Abuse and Maltreatment.

EDUCATION

None.

PERSONNEL ITEMS

Motion by Mrs. Voss, seconded by Mr. Sweeney to approve the appointment of Monica LaRock as a Substitute Teacher and Substitute Teaching Assistant, effective May 9, 2017, for grades Pre-K – 6.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Voss, seconded by Mr. Sweeney to approve the appointment change to include grades 7-12 for Dana Dwyer as a Substitute Teacher, Substitute Teaching Assistant, Substitute Teacher Aide, effective May 9, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Voss, seconded by Mr. Sweeney to approve Desiree Goodale and Rachel Anderson as parent/community volunteers.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Voss, seconded by Mr. Sweeney to accept the resignation of Michelle May, Typist, effective April 24, 2017.

Yes: 7, No: 0

Motion carried.



Motion by Mrs. Voss, seconded by Mr. Sweeney to approve the appointment of Michelle May as a Substitute Clerical/Typist, effective May 9, 2017, at a rate of \$10.00/hour.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Voss, seconded by Mr. Sweeney to accept the resignation of Philip Graczyk, Director of Facilities II, effective May 31, 2017.

Yes: 7, No: 0

Motion carried.

BUSINESS AND FINANCIAL ITEMS

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris to accept the Extraclassroom Report dated as of April 30, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris to accept the Warrant Report dated May 8, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris to accept the \$500.00 School Safety Excellence Award from the Utica National Group.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Clemens-Harris 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 \$25,000 for property damage that occurred on March 8, 2017.

BE IT RESOLVED, that upon the recommendation of the Superintendent of School, the Board of Education accept the initial payment of \$25,000 for damage sustained in the windstorm of March 8, 2017; and

BE IT FURTHER RESOLVED, that \$25,000 will be posted to Revenue Account 2680; and

BE IT FURTHER RESOLVED, that the following expenditure codes will be created as follows:

1620.200-04-9999	Emergency Repair/Replacement	\$ 4,000
1620.400-04-9999	Emergency Repair	\$ 15,000
1620.450-04-9999	Emergency Repair	\$ 6,000

BE IT FURTHER RESOLVED, that this be declared an ordinary contingent expense and the 2016 - 2017 Budget be increased by \$25,000 from \$17,997,507 to \$18,022,507.

Yes: 7, No: 0

Motion carried.

The Board discussed the scheduling of the Reorganization Meeting.

Motion by Mr. Sweeney, seconded by Mr. Mead to approve the resolution pertaining to the 2017 – 2018 Reorganization Meeting:



RESOLVED, that the Board of Education approves Wednesday, July 10, 2017 for the 2017 Barker Central School District's Annual Reorganization meeting at 7:00 PM.

Yes: 7, No: 0

Motion carried.

The Board then continued its discussion relative to Board Retreat subject content.

END 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 the Superintendent's evaluation and personnel matters at 7:31 PM.

Yes: 7, 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 8:02 PM.

Yes: 7, No: 0

Motion carried.

ADJOURNMENT Motion Mr. Mead, seconded by Mrs. Gancasz, to end the Public Session and adjourn the meeting at 8:03 PM.

Yes: 7, No: 0

Motion carried.

FUTURE EVENTS

Date	Time	Event	Location
April 25, 2017	8:00 AM	Special BOE Meeting – BOCES	Board Room
May 8, 2017	6:30 PM	Public Hearing	Auditorium
May 8, 2017	7:00 PM	BOE Meeting	Board Room
May 9, 2017	7:45 AM	Senior Citizens Breakfast	Cafeteria
May 16, 2017	12:00 – 8:00 PM	Budget/Election Vote	Auditorium

Respectfully submitted,

Mary H. Eadie
District Clerk