



**MINUTES OF A REGULAR MEETING  
BARKER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, June 12, 2017 at 7:00 PM  
Board of Education Board Room**

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<b>PRESENT</b>	R. Atwater, M. Clemens-Harris, H. Ecker, C. Gancasz, L. Mead, J. Sweeney, V. Voss
<b>EXCUSED</b>	None
<b>ALSO PRESENT</b>	R. Klatt, D. Carson, M. Eadie, D. Farese, C. Heiligenthaler, J. Hoar, B. Pritchard Public – 1
<b>CALL TO ORDER</b>	President Atwater called the meeting to order at 7:00 PM. The salute to the Flag was given during the Audit Committee meeting.
<b>ACCEPT MINUTES</b>	Motion by Mr. Sweeney, seconded by Mr. Mead to accept the minutes from the Board Meeting of May 8, 2017. Yes: 7, No: 0 Motion carried.
<b>PUBLIC FORUM</b>	No items were brought forward.
<b>PRESENTATIONS</b>	<p><u>Sports Awards</u> Mr. Carson distributed and presented the 2016-17 Barker Raiders Interscholastic Athletics Report. 236 athletes in grades 7-12 (2/3 of student population) participated in an interscholastic sports this school year. 47% of the student body played a sport in the fall, 41% in the winter, and 45% in the spring. There were 31 teams offered from modified – varsity, of which 14 earned NYSPHSAA Team Scholar-Athlete recognition and 4 teams were awarded the league sportsmanship award. Overall, it was an extremely successful year with many awards and new records earned. Mr. Carson also discussed the development unified sports teams in the region, and his ongoing review of such programs in relation to offerings by the District.</p> <p><u>Elementary Update</u> Mr. Hoar discussed recent field trips and funding sources for them, and thanked the Board for its support of these events. He reviewed upcoming events including Moving Up Day and the Summer School Program.</p> <p><u>Jr./Sr. High Update</u> Mr. Pritchard noted the positive resultant impact modified sports played on the decrease in discipline issues and increase in grades. He discussed the Career</p>



Tech/BOCES graduation, BCS's graduation on June 24, 2017 at 9:30 AM where 68 graduates will receive their diploma; noted there were no issues as a result of the Senior Class Trip; discussed the possible location of the Seniors' trip next year; and then thanked and noted his appreciation to the Board for their support and time while he was the Jr./Sr. High School Principal.

#### Financial Update

Ms. Heiligenthaler provided a Capital Project updated; and discussed upcoming work on campus and timeline.

#### Curriculum Update

Mrs. Farese noted the Lifeskills graduation held today; reviewed current Pre-K enrollment figures; discussed changes relative to self-contained special education classes; provided an update on the ongoing Special Education Audit; and reviewed the rationale for the math textbook request being presented at the meeting.

#### Board "Retreat" Presentation

Mrs. Farese distributed and discussed in detail the 2016 – 2017 board goals and results; Pathways to Graduation and what it means for the District; next "Retreat" session topics, and responded to questions from the Board.

### **SUPERINTENDENT'S INFORMATION**

Dr. Klatt thanked Mrs. Farese for the information provided and her involvement supporting the various areas discussed.

Dr. Klatt noted that Item 11 under the Business Section should be deleted and explained the reason for the change. He highlighted the *Business First* update on schools; and provided a status update on the ENL, clerical, other positions and contract renewals. He inquired about the Board's ability to hold a special meeting to finalize the aforementioned. The Board agreed to hold the special meeting June 19, 2017 at 7:00 PM. He discussed sports awards presentation going forward and asked for input.

There were no questions brought forward relative to the content of the Raider Report.

### **POLICIES**

The following policies were presented for approval:

- 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.



Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney, to approve the policies as presented.

Yes: 7, No: 0

Motion carried.

**EDUCATION**

Motion by Mrs. Ecker, seconded by Mr. Sweeney, to approve the purchase of Math Textbooks for Grades 7 – 8: McGraw Hill Education, Glencoe Math 2016 for the 2017 – 2018 school year.

Yes: 7, No: 0

Motion carried.

**PERSONNEL ITEMS**

Motion by Mr. Mead, seconded by Mrs. Voss, to approve the tenure appointment for Brad Pritchard, in the tenure area of Jr./Sr. High School Principal, effective June 30, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Voss, to approve the nomination of Linda R. Hoffman as the Board of Education’s liaison as the Area 1 Director for the New York State School Boards Association’s Board of Directors.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Voss, to approve the following people as parent/community volunteers: Amber Elusma, Jordan Gow and Kerry Carter.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Voss, to approve the appointment of Marlene Ware as a Substitute Teacher for grades Pre-K – 12 effective June 13, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Voss, to approve the appointment change to include grades 7 - 12 for Jessica Annable as a Substitute Teacher and Substitute Teaching Assistant effective June 13, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Voss, to approve the following coaching staff appointments for the 2017 Fall season:

Varsity Cross Country	Paul DerSarkissian	Step 4
Modified Cross Country	Sharon Lamb	Step 4
Varsity Field Hockey	Jeff Costello	Step 4
JV Field Hockey	Cortney Booth	Step 4
Varsity Golf	Timothy Daley	Step 4
Varsity Girls Soccer	Brooke Beatty	Step 4
Modified Girls Soccer	Keith Jones	Step 3

Yes: 7, No: 0

Motion carried.



Motion by Mr. Mead, seconded by Mrs. Voss, to approve the following volunteer coaching appointments for the 2017 Fall season:

JV/Varsity Field Hockey	Bill Moeller
JV/Varsity Field Hockey	Karin Menz
JV/Varsity Field Hockey	Aileen Hinton

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Voss, to approve the following as Facilities Department Summer Student Workers effective Monday, July 3, 2017 – Friday, August 25, 2017 at a rate of \$9.70 per hour for up to 40 hours per week:

Eadie Fuerch  
Jacob Meister  
Matt Pestinger  
Adam Wagner  
Austin Sullivan (alternate)

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Voss, to approve the appointment of Jeff Costello as the 2017 Summer Recreation Director for the Barker Central School District from Thursday, July 6, 2017 - Thursday, August 3, 2017, with a \$2,200.00 stipend.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Voss, to approve the appointment of the following to the 2017 Summer Recreation Staff as a Senior Counselor at a rate of \$18.00 per hour from Thursday, July 6, 2017 – Thursday, August 3, 2017 from 9:00 AM – 12:00 PM during the weekday:

Emma Dewart  
Krista Beth Feltz  
Shane Phillips

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Voss, to approve the appointment of the 2017 Summer Recreation Staff as a Recreation Aide at a rate of \$9.70 per hour from Thursday, July 6, 2017 – Thursday, August 3, 2017 from 9:00 AM – 12:00 PM during the weekday:

Joseph Baronich  
Courtney Bodine  
Andrew Callaghan  
Shawn Callaghan  
Christiana Carestia  
Tiarah Culverwell  
Lydia Dewart  
Maya Gooding  
Abigail Harris  
Marisa Jowdy  
Devon Mangan  
Sarah Mason



Kylie Miller  
Erika Moeller  
Eve Seiler  
Austin Sullivan  
Stephanie Walker  
Grayce Weller Yes:

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Voss, to approve the appointment of Emily Annable and Nicholas Sutch as a Substitute Recreation Aides for the 2017 Summer Recreation Program at a rate of \$9.70 per hour from Thursday, July 6, 2017 – Thursday, August 3, 2017 on an emergency basis only.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Voss, to approve the appointment of Brooke Beatty, Bill Bruning, Lori Costello, and James Jurewicz as a Substitute Senior Counselors for the 2017 Summer Recreation Program at a rate of \$18.00 per hour from Thursday, July 6, 2017 – Thursday, August 3, 2017 on an emergency basis only.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Voss, to approve Cheryl Johnson, Jeff Rappold, Amanda Burdick and Judy Peterson as Summer Instruction Music Lesson Teachers effective Monday, July 10, 2017 – Thursday, August 10, 2017, Monday - Thursday from 9:00 AM – 2:00 PM at a rate of \$18.00 per hour.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Mead, seconded by Mrs. Voss, to approve Pratt Elementary Summer School Teaching Staff effective Thursday, July 6, 2017 - Thursday, August 3, 2017 at a rate of \$18.00 per hour for Teachers and Substitute Teachers, and \$9.70 per hour for Teacher Aides:

Teachers

- Erin Goodlander – Pre-K
- Jennifer Walter - Kindergarten
- Aileen Hinton – Grades 1-2
- Jessica Annable – Grades 3-4
- Sarah DiCarlo – Grades 5-6

Substitute Teacher

- Melissa Bundrock
- Teacher Aide
- LeeAnn Mandeville
- Hailey Brown
- Morgan Brown

Nurse

- Sarah McKee

Yes: 7, No: 0

Motion carried.



Motion by Mr. Mead, seconded by Mrs. Voss, to approve the appointment of Carol Babcock as a Substitute Teacher and Substitute Teaching Assistant for grades K – 12 effective June 13, 2017.

Yes: 7, No: 0

Motion carried.

## **BUSINESS AND FINANCIAL ITEMS**

Motion by Mrs. Voss, seconded by Mr. Sweeney to accept the Treasurer's Reports for April and May 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Voss, seconded by Mr. Sweeney to accept the Extraclassroom Report dated as of May 31, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Voss, seconded by Mr. Sweeney to accept the Warrant Report dated June 12, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Voss, seconded by Mr. Sweeney to approve the voting results from the May 16, 2017 Budget Vote.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Voss, seconded by Mr. Sweeney to accept the donation, with appreciation and gratitude, in the amount of \$205.00 from the WNY Federation of Women's Club for the 2017 Barker HS students' art show awards.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Voss, seconded by Mr. Sweeney to approve the budget transfer of \$150,500 for the increase in BOCES special education costs.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Voss, seconded by Mr. Sweeney to approve the resolutions for the Board of Education to make a SEQR determination pertaining to the 2017 Capital Outlay project approved May 16, 2017:

**WHEREAS**, the Board of Education of the Barker Central School District desires to embark upon a project in the Central Building to upgrade the seating and lighting in the Herbert F. Ludwig Fine Arts Hall hereto; and

**WHEREAS**, said Project is subject to classification under the State Environmental Quality Review Act (SEQR); and

**BE IT RESOLVED**, that the Board of Education of the Barker Central School District hereby declares itself lead agency in connection with the requirements of SEQR; and

**BE IT FURTHER RESOLVED**, that the Board of Education of the Barker Central School District has examined all information related to the Project and has determined that the Project as a whole is classified a Type II action in accordance with 6 NYCRR



Section 617.5 (c)(1) which constitutes the “maintenance or repair involving no substantial changes in an existing structure or facility” and is therefore not subject to review under 6 NYCRR Part 617.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Voss, seconded by Mr. Sweeney to accept the gas bid for Barker Central School District and approve National Fuel Resources as the gas supplier using the two-year method 1 Pricing at \$0.301 plus the current month’s NYMEX.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Voss, seconded by Mr. Sweeney to accept the bid from Grove Roofing Services, Inc. to repair the Pratt Elementary roof at \$99,400 as a result of property/wind damage sustained March 8, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Voss, seconded by Mr. Sweeney 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 \$2,777.50 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 a payment towards claims of \$2,777.50 as a result of damage sustained in the windstorm of March 8, 2017; and

**BE IT FURTHER RESOLVED**, that \$2,777.50 will be posted to Revenue Account 2680; and

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

1620.200-04-9999	
Emergency Repair/Replacement	\$ 1,000.00
1620.400-04-9999	
Emergency Repair	\$ 1,777.50

**BE IT FURTHER RESOLVED**, that this be declared an ordinary contingent expense and the 2016 - 2017 Budget be increased by \$2,775.50 from \$17,997,507 to \$18,025,282.

Yes: 7, No: 0

Motion carried.

Mr. Klatt discussed Item #11, and the Board concurred that it should not be addressed at this time, and therefore tabled.

**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 7:47 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 8:27 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 8:27 PM.

Yes: 7, No: 0  
Motion carried.

**FUTURE EVENTS**

Date	Time	Event	Location
June 19, 2017	7:00 PM	Special BOE Meeting	Board Room
July 10, 2017	7:00 PM	Reorganization & Regular Board Meeting	Board Room

Respectfully submitted,

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Mary H. Eadie  
District Clerk