



**MINUTES OF A REGULAR MEETING  
BARKER CENTRAL SCHOOL BOARD OF EDUCATION  
Tuesday, April 18, 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, M. Eadie, D. Farese, P. Graczyk, C. Heiligenthaler, J. Luckman, M. Bundrock, B. Pritchard, R. Punch Public – 21
<b>CALL TO ORDER</b>	President Atwater called the meeting to order at 7:00 PM. The salute to the Flag was given.
<b>PUBLIC HEARING</b>	Mr. Luckman discussed the Smart School Plans #2-1617 and #3-1617 noting no comments were received to date since the last meeting and posting to the website. He noted Plan #2-1617 was not modified, but #3-1617 was. He reviewed revisions and noted it did not result in any overall dollar changes. He reviewed next steps. No questions were brought forward from those in attendance at the hearing.
<b>ACCEPT MINUTES</b>	Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris, to accept the minutes from the Board Meeting of March 13, and March 23, 2017. Yes: 7, No: 0 Motion carried.
<b>PUBLIC FORUM</b>	No items were brought forward.
<b>PRESENTATIONS</b>	<u>National Honor Society:</u> Mrs. Bundrock's National Honor Society students discussed the upcoming Senior Citizens Breakfast being held on May 9, 2017 at 7:45 AM and invited the Board to attend. <u>Eagle Scout Initiative:</u> Mr. Dwyer presented and updated the Board on his Eagle Scout project plan for the school's courtyard area. He reviewed the estimated costs and timeline to complete. <u>Jr./Sr. High Update:</u> Mr. Pritchard discussed the recent ELA testing, and reduced opt-out rate. He noted upcoming events including NYS math assessments planned for May 2 – 4, 2017, the NHS induction ceremony, and upcoming concert on May 4, 2017 at 7:00 PM.



Financial Update & Budget Discussion: Ms. Heiligenthaler distributed and reviewed a budget handout. She detailed the changes since the last meeting, as well as the revenue and expenditure components of the 2017 – 2018 budget. She responded to questions.

Instructional Services and Special Education Audit Update: Mrs. Farese discussed the NYS Regents scale score for the Class of 2022; the impact student illnesses have had on testing; and the role of AIS plans in correlation to state testing and assessment results.

## **SUPERINTENDENT'S INFORMATION**

Dr. Klatt asked if there were any questions on the Raider Report. None were brought forth. He discuss with the Board their views relative to having a Board retreat, and its format, objectives, content, and timeframes.

## **POLICIES**

The following policies were presented for the first 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**

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve the disposition of Spanish textbooks: EN ESPANOL! 1A and 1B, ISBN: 0-395-91077-3, Copyright: 2000 McDougal Littell (51 Level 1A texts, 67 Level 1B texts, 54 Level 1 Practice workbooks, 61 Level 48 Level 3 texts).

Yes: 7, No: 0

Motion carried.

## **PERSONNEL ITEMS**

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve the resolution that the Board of Education of the Barker Central School District hereby nominates Randall Atwater of the Barker Board of Education for the Everett R. Dyer Award for Distinguished School Board Service.

Yes: 6, No: 0

Mr. Atwater abstained

Motion Carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve Jessica Annable as a Substitute Teacher, Substitute Teaching Assistant for grades Pre-K – 6 effective April 19, 2017.

Yes: 7, No: 0

Motion carried.

Agenda Item 3 for a Substitute Food Service Helper was postponed.



Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to accept Memorandum of Agreement, between Barker Central School and Royalton-Hartland Central School for the sharing of opportunities and resources of Interscholastic Wrestling at the Varsity level for the 2017 - 2018 school year.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to approve Jessica Haight as a Substitute Teacher, Substitute Teaching Assistant, and Substitute Teacher Aide for grades K – 12 effective April 19, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris to accept the resignation of Bradley Pritchard, Principal, effective June 30, 2017.

Yes: 7, No: 0

Motion carried.

## **BUSINESS AND FINANCIAL ITEMS**

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to accept the Treasurer's Report for March 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to accept the Extraclassroom Report dated as of March 31, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to accept the Warrant Report dated April 18, 2017.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve the Smart School Plans #2-1617 and #3-1617.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve the proposed budget of expenditures of the Barker Central School District for the 2017 - 2018 school year in the amount of \$17,098,307 and direct that such proposed budget of expenditures be submitted to the District voters on May 16, 2017 as Proposition 1.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve the Property Tax Report Card upon approval of the 2017 - 2018 Barker Central School Budget.

Yes: 7, No: 0

Motion carried.



Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to accept with appreciation and gratitude the donation from Winifred Price in the amount of \$500.00 for the Richard Price Memorial.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve the following resolution pertaining to roof damage and declaring an emergency project:

**WHEREAS**, the Barker Central School District has sustained damage to the Pratt gymnasium roof as a result of a windstorm on March 8, 2017; and

**WHEREAS**, the Board of Education of the Barker Central School District wishes to embark upon repairs/replacement of said roof; and

**BE IT RESOLVED**, the Board of Education of the Barker Central School District declares this as an emergency project; and

**BE IT FURTHER RESOLVED**, that the Board of Education of the Barker Central School District declare any necessary costs as unanticipated ordinary contingent expenses.

Yes: 7, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve the following resolution pertaining to roof damage and the determination and declaration of the project as classified under the State Environmental Quality review Act (SEQR):

**WHEREAS**, the Board of Education of the Barker Central School District desires to embark upon repairs/replacement of the Pratt gymnasium roof; and

**WHEREAS**, said project is subject to classification under the State Environmental Quality Review Act; and

**BE IT RESOLVED**, that the Board of Education of the Barker Central School District hereby declares itself the 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 involves 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.

**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. Clemens-Harris, that the Board approved the adjournment of the Executive Session to return to Public Session at 9:00 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 9:00 PM.

Yes: 7, No: 0

Motion carried.

#### **FUTURE EVENTS**

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