



**MINUTES OF A REGULAR MEETING
BARKER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, March 13, 2017 at 7:00 PM
Board of Education Board Room**

PRESENT	M. Clemens-Harris, H. Ecker, C. Gancasz, L. Mead, J. Sweeney, V. Voss
EXCUSED	R. Atwater
ALSO PRESENT	R. Klatt, M. Eadie, D. Farese, P. Graczyk, C. Heiligenthaler, J. Hoar, J. Luckman B. Pritchard Public – 7
CALL TO ORDER	Vice President Sweeney 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 Mrs. Gancasz, to accept the minutes from the Board Meeting of February 13, 2017. Yes: 6, No: 0 Motion carried.
PUBLIC FORUM	No items were brought forward.
PRESENTATIONS	<p><u>Elementary Update:</u> Mr. Hoar discussed the theme and purpose of the Pick a Reading Partner (PARP) Program taking place during March. He also noted other special events during the month for the students.</p> <p><u>Jr./Sr. High Update:</u> Mr. Pritchard noted the successful 8th grade Washington, D.C. trip fundraiser and the appreciation to all who provided assistance and support. Funds raised will be used to offset some of the expense for the students.</p> <p><u>Financial Update & Budget Discussion:</u> Dr. Klatt noted that staffing in correlation to the 2017 – 2018 budget would be discussed during Executive Session. He then discussed the anticipated tax levy for next year and the rationale. Ms. Heiligenthaler discussed the Capital Outlay project and provided a status update on the phone system.</p> <p><u>Instructional Services and Special Education Audit Update:</u> Mrs. Farese summarized the results of the NYSED Special Education Programs and Services Focused Review. She reviewed the dates of the ELA testing and scoring, and noted upcoming State field testing in math for grades 6 & 7, as well as Regents field testing</p>



in English and US History. She also stated the SPP13 audit should commence in the Fall of 2017.

Smart School Preliminary Investment Plan #3-1617: Mr. Luckman distributed and presented the preliminary Smart School Investment Plan #3-1617 for the school, the various components, timing, and rationale for the distribution of funds relative to sustainability.

SUPERINTENDENT'S INFORMATION

Dr. Klatt asked if there were any questions on the Raider Report. None were brought forth. He discussed the recent school closings and commended those involved to get the systems and buildings ready to be opened. He then discussed that going forward, all approved overnight student trips will have a report back to the board to assess the trip's educational value. Assemblyman Michael Norris will tour the school on March 17, 2017 with Dr. Klatt and discuss unique issues of the district. He reminded the board of the invitation to attend a meeting at Royalton-Hartland on March 16, 2017 relative to the potential of a Chinese educational partnership as reviewed last month. He then discussed changes in student events as a result of school closings. Dr. Klatt talked with the board regarding the BOCES board vacancy, the capital project and recent roof damage.

POLICIES

The following policies were presented for approval:

5630 - Facilities: Inspection, Operation & Maintenance; and

5660 - School Food Services Program.

Motion by Ms. Ecker, seconded by Mrs. Voss, to accept the policies as presented.

Yes: 6, No: 0

Motion carried.

EDUCATION

None.

PERSONNEL ITEMS

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, to approve the Memorandum of Agreement between Barker Central School and Royalton-Hartland Central School to share the services of Dr. Roger Klatt in the capacity of Superintendent of Schools, effective July 1, 2017 – June 30, 2018.

Yes: 6, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, to approve the contract between Barker Central School District and Royalton-Hartland Central School District to share the services of Julie Fuerch in the capacity of School Lunch Manager, effective July 1, 2017 – June 30, 2018.

Yes: 6, No: 0

Motion carried.

The resolution pertaining to the Board of Education of the Barker Central School District nominating a person for a vacancy on the Board of Education of the Orleans/Niagara Board of Cooperative Educational Services was tabled.



Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, to approve Jessie Wing as Substitute Teacher, Substitute Teacher Aide, and Substitute Teaching Assistant for Grades Pre-K - 12 effective March 14, 2017.

Yes: 6, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, to approve the appointment of Brett Cole as a Substitute Teacher, Teaching Assistant and Teacher Aide to cover grades Pre-K -12 effective March 14, 2017.

Yes: 6, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, to approve Roxanne West as a Substitute Nurse at the approved per diem rate, effective March 14, 2017.

Yes: 6, No: 0

Motion carried.

**BUSINESS AND
FINANCIAL ITEMS**

A motion by Mr. Mead, seconded by Mrs. Clemens-Harris, to accept the Treasurer's Report for February 2017.

Yes: 6, No: 0

Motion carried.

A motion by Mr. Mead, seconded by Mrs. Clemens-Harris, to accept the Extraclassroom Report dated as of February 28, 2017.

Yes: 6, No: 0

Motion carried.

A motion by Mr. Mead, seconded by Mrs. Clemens-Harris, to accept the Warrant Report dated March 13, 2017.

Yes: 6, No: 0

Motion carried.

A motion by Mr. Mead, seconded by Mrs. Clemens-Harris, to approve the Smart School Preliminary Investment Plan #3-1617.

Yes: 6, No: 0

Motion carried.

A motion by Mr. Mead, seconded by Mrs. Clemens-Harris, to approve the 2017 – 2018 Barker Central School District calendar.

Yes: 6, No: 0

Motion carried.

**END PUBLIC
SESSION**

Upon motion by Mrs. Clemens-Harris, seconded by Mrs. Voss, that the Board approved the end of the Public Session to enter into Executive Session to discuss personnel/staffing matters at 7:33 PM.

Yes: 6, No: 0

Motion carried.



EXECUTIVE SESSION

Upon motion by Mrs. Clemens-Harris, seconded by Mr. Mead that the Board approved the adjournment of the Executive Session to return to Public Session at 8:13 PM.
Yes: 6, No: 0
Motion carried.

ADJOURNMENT

Motion Mrs. Clemens-Harris, seconded by Mr. Mead, to end the Public Session and adjourn the meeting at 8:14 PM.
Yes: 6, No: 0
Motion carried.

FUTURE EVENTS

Date	Time	Event	Location
April 10 – 17, 2017	No School	Spring Recess	
April 18, 2017	7:00 PM	Board of Education Meeting	Aud./Board Room
April 25, 2017	8:00 AM	Special BOE Meeting - BOCES	Board Room

Respectfully submitted,

Mary H. Eadie
District Clerk