MINUTES OF A REGULAR MEETING
BARKER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, January 9, 2017 at 7:00 PM
Board of Education Board Room

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, P. Graczyk, C. Heiligenthaler, J. Hoar, L. Martell, B. Pritchard
Public – 1

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 Mr. Sweeney, seconded by Mrs. Clemens-Harris, to accept the minutes from the Board Meeting of December 12, 2016.
Yes: 7, No: 0
Motion carried.

PUBLIC FORUM No items were brought forward.

PRESENTATIONS Elementary Update: Mr. Hoar discussed activities in the elementary school since the last meeting, including continued work by the literacy team.

Jr./Sr. High Update: Mr. Pritchard discussed upcoming NAF, NCCC Tech Wars, AFS, and the E Club activities and events. He then reviewed the itinerary for the 8th grade trip scheduled for Tuesday, May 16 through Friday, May 19, 2017. Mrs. Martell reviewed the 2017 Senior Class Trip to Boston, MA scheduled for Wednesday, June 7 through Saturday, June 10, 2017. Both responded to questions from the board.

Financial Update & Budget Discussion: Ms. Heiligenthaler reviewed the work performed to date on the 2017 – 2018 budget, pertinent deadlines, and factors influencing the projections for next year. She discussed the status of the hiring of a new groundsperson due to the retirement of Mr. Bigford and involvement of the board in the approval process.

Instructional Services and Special Education Audit Update: Mrs. Farese provided an update on the assessment pertaining to a submission of a Smart School Bond to address the needs of children with ADHD and audio processing disorders. She discussed the status of the NYSED Special Education Programs and Services Focused Review, and budget-related items for consideration relative to enrollment, student interests, work of the literacy team, and ongoing textbook reviews.

SUPERINTENDENT'S INFORMATION

Dr. Klatt asked if there were any questions on the Raider Report. None were brought forth. He updated the board on the current enrollment, the potential of a shared cafeteria manager position with Royalton-Hartland School District, and discussed the legal requirements for dual-enrollment and home-school students relative to transportation, and participation/ attendance at educational and/or BOCES programs. He also reviewed invitations to upcoming events to ascertain their level of interest in attending.

POLICIES

The following policies were presented for the first reading review and feedback:

5630 - Facilities: Inspection, Operation & Maintenance; and
5660 - School Food Services Program.

A motion by Mrs. Voss, seconded by Mr. Sweeney was made to approve the following policies presented:

6220 - Temporary Personnel;
7220 - Graduation Option/Early Graduation/Accelerated Programs;
7222 - Diploma or Credential Options for Students with Disabilities;
7131 - Education of Homeless Children and Youth; and
7616 - Pre-referral Intervention Strategies.

Yes: 7, No: 0
Motion carried.

EDUCATION

A motion by Mrs. Clemens-Harris, seconded by Mr. Mead, to approve the 8th Grade Class Trip to Washington, D.C. for Tuesday, May 16 through Friday, May 19, 2017.
Yes: 7, No: 0
Motion carried.

A motion by Mrs. Clemens-Harris, seconded by Mr. Mead, to approve the 2017 Senior Class Trip to Boston, MA for Wednesday, June 7 through Saturday, June 10, 2017.
Yes: 7, No: 0
Motion carried.

A motion by Mrs. Clemens-Harris, seconded by Mr. Mead, to approve Sam Meyers to attend and be transported from the Christian Academy of WNY to BOCES for the Career Tech Program during the 2017 - 2018 school year.
Yes: 7, No: 0
Motion carried.

PERSONNEL ITEMS

A motion by Mrs. Clemens-Harris, seconded by Ms. Ecker, to approve the permanent appointment of Jackie Keller, Typist, effective January 19, 2017.
Yes: 7, No: 0
Motion carried.

A motion by Mrs. Clemens-Harris, seconded by Ms. Ecker, to approve Victoria Whitman as a Substitute Part-time Cleaner at a rate of $10.00 per hour effective January 10, 2017.
Yes: 7, No: 0
Motion carried.

A motion by Mrs. Clemens-Harris, seconded by Ms. Ecker, to approve Julia Atwater as a Substitute Teacher, Substitute Teaching Assistant, and Substitute Teacher Aide for grades Pre-K – 6 effective January 10, 2017.
Yes: 6, No: 0, Abstained: 1 (Mr. Atwater)
Motion carried.

A motion by Mrs. Clemens-Harris, seconded by Ms. Ecker, to approve Rebecca Cooner as a Substitute Teacher, Substitute Teaching Assistant, and Substitute Teacher Aide for grades Pre-K – 6 effective January 10, 2017.
Yes: 7, No: 0
Motion carried.

A motion by Mrs. Clemens-Harris, seconded by Ms. Ecker, to approve Derek Fuerch as a Substitute Teacher, Substitute Teaching Assistant, and Substitute Teacher Aide for grades K – 12 effective January 10, 2017.
Yes: 7, No: 0
Motion carried.

A motion by Mrs. Clemens-Harris, seconded by Ms. Ecker, to approve the theatre production appointments as follows:

BTU Contract Positions/Category	**Person**	**Step**
Musical Producer/Director – Category A	D. Burke	Step 2
(Revised from split appointment with C. Johnson)		
Vocal Director – Category D	C. Johnson	Step 4
Technical Theater/Lighting - Category E	J. Luckman	Step 4
(Revised from split appointment with W. Bodine)		
Production Assistant - Category E	W. Bodine	Step 4
(Revised from initial Technical Theater/Lighting split appointment)		
Non-BTU Contract Appointment		
Accompanist	J. Breczka	$700.00

Yes: 7, 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 November 2016.
Yes: 7, No: 0
Motion carried.

A motion by Mr. Mead, seconded by Mrs. Clemens-Harris, to accept the Extraclassroom Report dated as of December 31, 2016.
Yes: 7, No: 0
Motion carried.
A motion by Mr. Mead, seconded by Mrs. Clemens-Harris, to accept the Warrant Report dated January 9, 2017.
Yes: 7, No: 0
Motion carried.

END PUBLIC SESSION

Upon motion by Mr. Sweeney, seconded by Mr. Mead, that the Board approved the end of the Public Session to enter into Executive Session to discuss personnel at 7:37 PM.
Yes: 7, No: 0
Motion carried.

EXECUTIVE SESSION

Upon motion by Mr. Sweeney, seconded by Mr. Mead, that the Board approved the adjournment of the Executive Session to return to Public Session at 8:15 PM.
Yes: 7, No: 0
Motion carried.

ADJOURNMENT

Motion by Mr. Sweeney, seconded by Mr. Mead, to end the Public Session and adjourn the meeting at 8:16 PM.
Yes: 7, No: 0
Motion carried.

FUTURE EVENTS

Date	Time	Event	Location
January 16, 2017	No School	Martin Luther King, Jr. Day	
February 13, 2017	7:00 PM	Board Meeting	Board Room