



**MINUTES OF A REGULAR MEETING
BARKER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, February 13, 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. Dudek, M. Eadie, D. Farese, C. Heiligenthaler, J. Hoar, J. Luckman, L. Martell, D. Nestoros, B. Pritchard, R. Punch Public – 7
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 January 9, 2017. Yes: 7, No: 0 Motion carried.
PUBLIC FORUM	No items were brought forward.
PRESENTATIONS	<p><u>Smart Schools Investment Plan:</u> Mr. Luckman provided an overview of how some of the funds from the Smart School Investment Plan were utilized to purchase Cleartouch panels and Chromebooks. Mmes. Nestoros, Martell and Dudek demonstrated how the panels are utilized in their classroom, and discussed interactions with the students, online learning sessions, and other capabilities of the equipment and software have which enhance and elevate the learning experiences of the students. The group responded to questions.</p> <p>Mmes. Dudek, Martell and Nestoros were excused from the meeting.</p> <p><u>Elementary Update:</u> Mr. Hoar discussed February themes to engage students, and a bus driver appreciation event. He noted the technology training made available for the staff; the continued evaluation of reading programs; and attendance in the elementary school.</p> <p><u>Jr./Sr. High Update:</u> Mr. Pritchard noted upcoming events, including a pancake breakfast and the school musical. He discussed honors and achievements of several students in the high school. He then thanked the board for their support of</p>



the re-establishment of modified sports and noted that positive impacts it has played with students, the reduction in the overall failure rate, and resultant benefits to the district.

Financial Update & Budget Discussion: Ms. Heiligenthaler reviewed status of a Capital Outlay Project that was recently approved by the SED. Quotations will be received in correlation to the project and presented at the March board meeting. She updated the board of the year to date cafeteria budget and reviewed a budget projection report she distributed. Ms. Heiligenthaler responded to questions.

Mr. Sweeney was excused from the meeting.

Instructional Services and Special Education Audit Update: Mrs. Farese provided an update on finalization of the NYSED Special Education Programs and Services Focused Review, and the next steps which will continue through October 2018. She discussed the release of the 2015 – 2016 NYSED Report Card results which included the graduation rate at Barker of 92%. She then discussed a Title 3 grant opportunity for the district for English Language Learners; commencement of the Civil Rights Data Collection process for 2015 – 2016; and textbook review currently being performed for Participation in Government, Economics and math courses.

Smart School Preliminary Investment Plan: Mr. Luckman distributed and presented the preliminary Smart School Investment Plan for the school, the various components, timing, and rationale for the distribution of funds relative to sustainability. He responded to questions from the board.

SUPERINTENDENT'S INFORMATION

Dr. Klatt asked if there were any questions on the Raider Report. None were brought forth. He provided a summary on the shared cafeteria manager position with Royalton-Hartland School District, highlighting the draft agreement and the estimated cost savings to the district. He discussed his view of how Mr. Atwater qualifies as a candidate to be nominated the 2017 Everett R. Dyer Distinguished School Board Service Award and asked for support for this nomination. He then discussed the need for the district to appoint a BOCES Board of Education representative this year, provided an overview of what the role encompasses, and asked the board to provide him with potential nomination suggestions. He highlighted the work regarding the pursuit of a partnership with China and the potential to enroll students on a tuition basis at Barker, and invited the board members to meet with Paul Casseri, Superintendent at Lew-Port, at R-H on Thursday, March 16 from 6:15 to 6:45 PM regarding the opportunity, and potential to travel to China.

POLICIES

The following policies were presented for the second reading review with no changes suggested:

5630 - Facilities: Inspection, Operation & Maintenance; and

5660 - School Food Services Program.

EDUCATION

None.



**PERSONNEL
ITEMS**

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to appoint the following Election Workers for the Budget and Trustee Vote on Tuesday, May 16, 2017. Inspectors, Grace Bodine, Fran Costello, Karen Demorest, Marcia Frost, Janet Kerth, and Cheryl Reed will be paid \$70.00 each for the day, with the Voting Machine Custodian, Matthew Costello, being paid \$80.00 for his services.

Yes: 6, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to appoint Dr. Roger Klatt as Election Chairperson for the Budget and Trustee Vote on Tuesday, May 16, 2017.

Yes: 6, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve the following Spring Interscholastic Athletics appointments for the 2016 – 2017 School Year:

Spring Sports – Paid Coaching Positions

Varsity Baseball	Robert Mucha	Step 4
JV Baseball	James Harris	Step 2
Varsity Softball	William Moeller	Step 4
JV Softball	Keith Jones	Step 4
Varsity Track & Field	James Jurewicz	Step 4
Assistant Track & Field	Sharon Lamb	Step 2
Assistant Track & Field	Jon Dewart	Step 3
Modified Track & Field	Paul DerSarkissian	Step 4
Varsity Tennis	Tim Daley	Step 1

Spring Sports - Volunteer Coaches

JV and Varsity Softball	Shannon McCracken
JV and Varsity Softball	Aileen Hinton
Varsity Track & Field	Bill Wilson
Varsity Track & Field	Karin Menz
Varsity Tennis	Madeline Klatt

Yes: 6, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve the following Parent/Community Volunteers: Michelle Adams and Brandie Kropp.

Yes: 6, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve Stephanie Gooding as a Substitute Typist effective February 8, 2017.

Yes: 6, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve LeeAnn Mandaville as a Substitute Typist effective February 8, 2017.

Yes: 6, No: 0

Motion carried.



Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve Audrey P. Goodale as a Substitute Part-time Cleaner at a rate of \$10.00 per hour effective February 14, 2017.

Yes: 6, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve Deanna Luckman as Substitute Teacher, Substitute Teacher Aide, and Substitute Teaching Assistant for Grades K – 12 effective February 14, 2017.

Yes: 6, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve Ruth Gendrue as a Substitute Teacher Aide for Grades Pre-K – 12, and adjust her prior appointments for Substitute Teaching and Substitute Teaching Assistant to include all grade levels effective November 21, 2016.

Yes: 6, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve Eliza Dewart as a Substitute Teaching Assistant and Substitute Teacher Aide for Grades Pre-K – 12 effective December 23, 2016.

Yes: 6, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to appoint Ryan P. Punch as a Groundskeeper-Buildings employee effective February 1, 2017, at a pro-rated salary of \$31,200/year for a one-year probationary period which shall be extended by one day for each day of the paid or unpaid absence incurred during the probationary term and as per the terms of the Barker Central Services Contract.

Yes: 6, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to accept for the purpose of retirement, the resignation of Mary Grabowski, with commendation and regret, effective June 30, 2017.

Yes: 6, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to accept for the purpose of retirement, the resignation of Peggy Heiligenthaler, with commendation and regret, effective July 1, 2017.

Yes: 6, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to accept for the purpose of retirement, the resignation of Virginia Hughes, with commendation and regret, effective June 30, 2017.

Yes: 6, No: 0

Motion carried.

Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to accept for the purpose of retirement, the resignation of Joyce Vail, with commendation and regret, effective June 30, 2017.

Yes: 6, No: 0

Motion carried.



Motion by Mrs. Clemens-Harris, seconded by Mrs. Gancasz to approve Family Medical Leave Act time for Michelle May beginning Monday, January 30, 2017 with a return to work date scheduled for Monday, April 24, 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 December 2016 and January 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 January 31, 2017.

Yes: 6, No: 0

Motion carried.

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

Yes: 6, No: 0

Motion carried.

A motion by Mr. Mead, seconded by Mrs. Clemens-Harris, to approve the addition of a Special Meeting of the Board of Education, on Tuesday, April 25, 2017 at 8:00 AM, for the purpose of voting on the Orleans/Niagara BOCES administrative budget and the election of members to the BOCES Board of Education.

Yes: 6, No: 0

Motion carried.

A motion by Mr. Mead, seconded by Mrs. Clemens-Harris, to approve the addition of Voya Financial as a provider for 403b plans through OMNI.

Yes: 6, No: 0

Motion carried.

A motion by Mr. Mead, seconded by Mrs. Clemens-Harris, to approve the Smart School Preliminary Investment Plan #2-1617.

Yes: 6, No: 0

Motion carried.

END PUBLIC SESSION

Upon motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, that the Board approved the end of the Public Session to enter into Executive Session to discuss personnel matters at 8:37 PM.

Yes: 6, 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: 6, No: 0

Motion carried.



ADJOURNMENT Motion Mr. Mead, seconded by Mrs. Gancasz, to end the Public Session and adjourn the meeting at 8:37 PM.

Yes: 6, No: 0

Motion carried.

FUTURE EVENTS

Date	Time	Event	Location
February 20 – 24, 2017	No School	Mid-Winter Recess	
March 5, 2017	8:00 AM	BMPC Pancake Breakfast	Barker Fire Hall
March 13, 2017	7:00 PM	Board of Education Meeting	Aud./Board Room
March 10 – 12, 2017		School Theatre Production	Auditorium

Respectfully submitted,

Mary H. Eadie
District Clerk