



**MINUTES OF A REGULAR MEETING  
BARKER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, November 14, 2016 at 7:00 PM  
Board of Education Board Room**

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<b>PRESENT</b>	M. Clemens-Harris, H. Ecker, C. Gancasz, L. Mead, J. Sweeney, V. Voss
<b>EXCUSED</b>	R. Atwater
<b>ALSO PRESENT</b>	R. Klatt, M. Eadie, D. Farese, P. Graczyk, C. Heiligenthaler, J. Hoar, J. Luckman Public – 3
<b>CALL TO ORDER</b>	Vice President Sweeney called the meeting to order at 7:00 PM. The salute to the Flag was given.
<b>ACCEPT MINUTES</b>	Motion by L. Mead, seconded by M. Clemens-Harris, to accept the minutes from the Board Meeting of October 17, 2016. Yes: 6, No: 0 Motion carried.
<b>PUBLIC FORUM</b>	No items were brought forward.
<b>PRESENTATIONS</b>	<p><u>All State Music Presentation:</u> Mr. Klatt reviewed the Senior High Area All State and Conference All State overnight music trips for consideration by the Board.</p> <p><u>Elementary Update:</u> Mr. Hoar provided an update on recent events in the elementary school, including a technical needs assessment by grade level being performed. Ms. Farese updated the Board on the two-day staff meetings addressing ELA, PDP and Board goals, curriculum development and student assessment analysis.</p> <p><u>Jr./Sr. High Update:</u> Ms. Farese discussed the objectives of the meetings with the high school staff this week with regard to ELA data, text book series review, and assessment development also in correlation to the above referenced elementary staff meeting content. She also discussed the release of the NYS report card today, and noted that around calendar year-end NYSED will commence a Special Education Programs and Services Focused Review.</p> <p><u>Financial Update:</u> Ms. Heiligenthaler provided a financial update, reviewed the capital project timeline, and discussed the 2017 – 2018 budget process which will commence at the December Board Meeting.</p>
<b>SUPERINTENDENT'S INFORMATION</b>	Dr. Klatt asked if there were any questions on the Raider Report. None were brought forth. He then reviewed a subsequent addition to policy 5411; noted that the winter Banner production has commenced, and discussed an update on a recent State Education Department decision on standardized testing. He then reviewed upcoming events, provided a lead testing update, read a thank you card from a recent student teacher, and distributed two articles for the Board's information.



**POLICIES**

The following policies were presented for review and feedback from the Board of Education:

- 1<sup>st</sup> reading of Policy #6220 – Temporary Personnel;
- 1<sup>st</sup> reading of Policy #7220 – Graduation Option/Early Graduation/Accelerated Programs;
- 1<sup>st</sup> reading of Policy #7222 – Diploma or Credential Options for Students with Disabilities;
- 1<sup>st</sup> reading of #7131 – Education of Homeless Children and Youth;
- 1<sup>st</sup> reading of Policy #7616 - Prereferral Interventions Strategies Policy;
- 2<sup>nd</sup> reading of Policy #6110 – Code of Ethics for Board Members and All District Personnel; and
- 2<sup>nd</sup> Reading of Policy #7330 – Searches and Interrogations of Students.

A motion by M. Clemens-Harris, seconded by H. Ecker, was made to approve the following policies presented:

- Policy #5410 – Purchasing: Competitive Bidding and Offering; and
- Policy #5411 – Procurement of Goods and Services.

Yes: 6, No: 0

Motion carried.

**EDUCATION**

A motion by L. Mead, seconded by V. Voss, was made to approve the overnight Senior High Area All-State Music trip to Fredonia State College, Fredonia, New York on Friday, November 18 – Saturday, November 19, 2016; and the overnight Conference All-State trip to Eastman School of Music, Rochester, New York on Thursday, December 1 – Sunday, December 4, 2016.

Yes: 6, No: 0

Motion carried.

**PERSONNEL ITEMS**

A motion by M. Clemens-Harris, seconded by C. Gancasz, was made to accept the resignation of Tami L. Hillman, Part-time Teacher Aide, effective December 3, 2016.

Yes: 6, No: 0

Motion carried.

A motion by M. Clemens-Harris, seconded by C. Gancasz, was made to approve Colleen Sandolini as a Substitute Teacher, Teacher Aide and Teaching Assistant for grades K – 12 effective November 15, 2016.

Yes: 6, No: 0

Motion carried.

A motion by M. Clemens-Harris, seconded by C. Gancasz, was made to approve Andrea N. Duxbury as a Substitute Teacher, Teacher Aide and Teaching Assistant for grades K – 6 effective November 15, 2016.

Yes: 6, No: 0

Motion carried.

A motion by M. Clemens-Harris, seconded by C. Gancasz, was made to approve Shaun Gendru as a Substitute Teacher, Teacher Aide and Teaching Assistant for grades 7 – 12 effective November 15, 2016.

Yes: 6, No: 0

Motion carried.

A motion by M. Clemens-Harris, seconded by C. Gancasz, was made to approve the following individuals as parent/community volunteers: George Schaner, Paula Evans, and Rene Kalywycz.

Yes: 6, No: 0

Motion carried.



A motion by M. Clemens-Harris, seconded by C. Gancasz, was made to approve the correction from Step 4 to Step 2 for Jon Dewart, appointed October 17, 2016 as Varsity Basketball (Girls) coach for the 2016 – 2017 sports season.

Yes: 6, No: 0

Motion carried.

A motion by M. Clemens-Harris, seconded by C. Gancasz, was made to approve Michael Brooks as a volunteer Basketball (Boys) coach for the 2016 – 2017 basketball season.

Yes: 6, No: 0

Motion carried.

A motion by M. Clemens-Harris, seconded by C. Gancasz, was made to approve Jamie Weller as advisor for the School Store Deluxe, 2016 – 2017 school year, Step 4, Category E of the BTU contract.

Yes: 6, No: 0

Motion carried.

A motion by M. Clemens-Harris, seconded by C. Gancasz, was made to approve Krista Beth Feltz as the Advisor for the Young Entrepreneurs Academy club for the 2016 – 2017 school year, Step 1, Category E of the BTU contract.

Yes: 6, No: 0

Motion carried.

A motion by M. Clemens-Harris, seconded by C. Gancasz, was made to approve the following appointments for the 2016 theatre/drama production:

a.) Musical Producer/Director, approved July 2016 for Cheryl Johnson, changed to a co-chair position, Category A: Cheryl Johnson at Step 4 and Drew Burke at Step 2;

b.) Orchestra Director, Category C: Jeffrey Rappold at Step 4; and

c.) Technical Theatre Lighting, Category E: James Luckman at Step 4 and William Bodine at Step 4.

Yes: 6, No: 0

Motion carried.

## **BUSINESS AND FINANCIAL ITEMS**

A motion by M. Clemens-Harris, seconded by L. Mead, to accept the Extraclassroom Report dated as of October 31, 2016.

Yes: 6, No: 0

Motion carried.

A motion by M. Clemens-Harris, seconded by L. Mead, to accept the Warrant Report dated November 14, 2016.

Yes: 6, No: 0

## **EXECUTIVE SESSION**

The Board confirmed that an Executive Session was not needed.

## **ADJOURNMENT**

Motion by L. Mead, seconded by M. Clemens-Harris to end the Public Session and adjourn the meeting at 7:25 PM.

Yes: 6, No: 0

Motion carried.



**FUTURE EVENTS**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
November 16, 2016	4:00 – 7:30 PM	Parent/Teacher Conferences	
November 23–25, 2016	No School	Thanksgiving Recess	
December 7, 2016	7:00 PM	Junior High Band & Chorus Concert	Auditorium
December 8, 2016	6:30 PM	Elementary Band & Chorus Concert	Auditorium
December 12, 2016	7:00 PM	Board of Education Meeting	Board Room
December 26, 2016 - January 2, 2017	No School	Winter Recess	

Respectfully submitted,

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Mary H. Eadie  
District Clerk