



**MINUTES OF A REGULAR MEETING
BARKER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, December 12, 2016 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, C. Heiligenthaler, J. Hoar, J. Luckman, B. Pritchard Public – 2
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 November 14, 2016. Yes: 7, No: 0 Motion carried.
PUBLIC FORUM	No items were brought forward.
PRESENTATIONS	<p><u>Elementary Update:</u> Mr. Hoar discussed topics to be addressed at an upcoming Safety Committee. He then discussed staff training, recent elementary concerts, PTO events, and assistance being provided to families in need through the holidays.</p> <p><u>Jr./Sr. High Update:</u> Mr. Pritchard discussed and invited the board to the NAF Finance Fair scheduled January 11 at 3:00 PM; updated them on the activities of the E Club (f/n/a Entrepreneurs Club); summarized the results of the recently held lockdown and lockout drills; and discussed the upcoming Jr./Sr. High concerts, and the work by the various departments to develop benchmark assessments.</p> <p>Ms. Farese informed the board that the staff evaluation scores were submitted to the state as required. She provided an update on the activities relating to the NYSED Special Education Programs and Services Focused Review; ongoing technology workshops for the staff; computer-based field testing being performed; and work by a literacy study group relative to Common Core scores and reading levels.</p>



Financial Update:

Ms. Heiligenthaler provided an update on the year to date results of the cafeteria compared to budget; reviewed the timeline for the budget process commencing in January; and discussed the performance of a technology audit and transportation review to assess the needs for the upcoming school year in correlation to the budget process.

**SUPERINTENDENT'S
INFORMATION**

Dr. Klatt asked if there were any questions on the Raider Report. None were brought forth. He and Mr. Luckman discussed technology needs in relation to a potential submission of a Smart School Plan. Dr. Klatt provided an update on the status of the lead testing of the water system, and the bid results for the Capital Improvement Project.

**POLICIES
EDUCATION**

The following policies were presented for review and feedback:

- 2nd reading of Policy #6220 – Temporary Personnel;
- 2nd reading of Policy #7220 – Graduation Option/Early Graduation/ Accelerated Programs;
- 2nd reading of Policy #7222 – Diploma or Credential Options for Students with Disabilities;
- 2nd reading of #7131 – Education of Homeless Children and Youth; and
- 2nd reading of Policy #7616 – Pre-referral Intervention Strategies Policy.

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

- Policy #6110 – Code of Ethics for Board Members and All District Personnel; and
- Policy #7330 – Searches and Interrogations of Students.

Yes: 7, No: 0

Motion carried.

EDUCATION

A motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, to approve the Memorandum of Agreement between the Royalton-Hartland Central School District and Barker Central School District for the sharing of opportunities and resources of Interscholastic Football for the Fall 2017 sports season.

Yes: 7, No: 0

Motion carried.

PERSONNEL ITEMS

A motion by Mr. Mead, seconded by Mrs. Ecker, to accept the resignation for the purpose of retirement, with commendation and regret, of Lynn Bigford, Groundsman, effective January 31, 2017.

Yes: 7, No: 0

Motion carried.

A motion by Mr. Mead, seconded by Mrs. Ecker, to approve the maternity leave for Michelle May, effective December 17, 2016 – February 6, 2017.

Yes: 7, No: 0

Motion carried.



A motion by Mr. Mead, seconded by Mrs. Ecker, to approve the appointment of Holly J. Carges as a Part-time Teacher Aide at a rate of \$10.00 per hour effective December 5, 2016.

Yes: 7, No: 0

Motion carried.

A motion by Mr. Mead, seconded by Mrs. Ecker, to approve Madeline Klatt as a Substitute Teacher, Substitute Teacher Aide and Substitute Teaching Assistant effective December 13, 2016.

Yes: 7, No: 0

Motion carried.

A motion by Mr. Mead, seconded by Mrs. Ecker, to approve Krista LaGreca as a Substitute Teacher Aide and Substitute Teaching Assistant effective December 13, 2016.

Yes: 7, No: 0

Motion carried.

A motion by Mr. Mead, seconded by Mrs. Ecker, to approve Felicia Reinard as a parent/community volunteer.

Yes: 7, No: 0

Motion carried.

A motion by Mr. Mead, seconded by Mrs. Ecker, to approve the Board Officer Designation of Philip Graczyk as the Asbestos Local Education Agency (LEA) Designee for the 2016 - 2017 school year at a \$0.00 stipend.

Yes: 7, No: 0

Motion carried.

A motion by Mr. Mead, seconded by Mrs. Ecker, to approve the following students as a lifeguard for modified swim team practices effective Wednesday, January 4, 2017 through Friday, February 17, 2017 at a rate of \$9.70 per hour:

Tiarah Culverwell	Adam Wagner	Lydia Dewart
Kylie Miller	Abigail Harris	Grayce Weller
Christiana Carestia	Haley Brown	Sara Gendrue
Maya Gooding	Natalie Menz	Garrett Dwyer

Yes: 7, No: 0

Motion carried.

A motion by Mr. Mead, seconded by Mrs. Ecker, to approve the following staff members for the 2017 Winter Adult Education semester, effective Monday, January 23, 2017 – Thursday, March 30, 2017, at a rate of \$12.00 per hour for Instructors and \$16.00 per hour for Lifeguards:

Director	Cantella, James
<u>Instructors</u>	
Antique Auto	Mallon, Thomas
Basketball	Rounds, Michael
Basketball (Substitute)	Morgan, Jared
Beginner Knitting	Davis, Karen
Beginner Knitting (Substitute)	Niethe, Lois
Body Sculpting /Stretch & Tone	Mathison, Trisha
Ceramics for Beginners	Feltz, Krista Beth
P.M. Workout	Hambrecht, Virginia
P.M. Workout (Substitute)	Wilson, William



Quilting Class
Staff/Supervision (Substitute)
Stress Management
Stained Glass
Stained Glass (Substitute)
Toll Painting
Volleyball
Volleyball (Substitute)
Water Aerobics Instructor
Water Aerobics Instructor
Family Swim:
Life Guard
Life Guard
Life Guard
Life Guard
Life Guard
Life Guard
Life Guard
Life Guard
Life Guard
Life Guard
Life Guard
Life Guard
Life Guard

Stoll, Janice
Hambruch, Virginia
Carnes, Deanna
Diez, Laura
Elinsky, Sharon
Nichols, Janice
Harris, James
Morgan, Jared
VeRost, Beth
Wilson, Lynne

Brown, Haley
Carestia, Christiana
Culverwell, Tiarah
Dwyer, Daniel (Garrett)
Gendrue, Sara
Gooding, Maya
Miller, Kylie
VeRost, Alexandra
VeRost, Beth
Wagner, Adam
Weller, Grayce
Wilson, Lynne

Special One or 2 Day Programs:

AARP 55 Alive Driver Safety

George Laskey*

** Not paid by district.*

Yes: 7, No: 0

Motion carried.

**BUSINESS AND
FINANCIAL ITEMS**

A motion by Mrs. Clemens-Harris, seconded by Mrs. Voss, to accept the Treasurer's Report dated October 2016.

Yes: 7, No: 0

Motion carried.

A motion by Mrs. Clemens-Harris, seconded by Mrs. Voss, to accept the Extraclassroom Report dated as of November 30, 2016.

Yes: 7, No: 0

Motion carried.

A motion by Mrs. Clemens-Harris, seconded by Mrs. Voss, to accept the Warrant Report dated December 12, 2016.

Yes: 7, No: 0

A motion by Mrs. Clemens-Harris, seconded by Mrs. Voss, to accept Tax Collection Report for 2016/2017.

Yes: 7, No: 0

Motion carried.



A motion by Mrs. Clemens-Harris, seconded by Mrs. Voss, to approve the increase of \$5.00 per day to each of the substitute teacher pay categories listed below effective December 13, 2016 as follows:

<u>Category</u>	<u>New Rate Per Day</u>
Substitute Teacher	\$90.00
Long-term Substitute Teacher (1-14 days)	\$90.00
Long-term Substitute Teacher (15-30 days)	\$95.00
Long-term Substitute Teacher (31-92 days)	\$105.00

Yes: 7, No: 0

Motion carried.

A motion by Mrs. Clemens-Harris, seconded by Mrs. Voss, to approve the base bid for roofing in the 2016 Capital Improvement Project to Grove Roofing Services, Inc.

Yes: 7, No: 0

Motion carried.

A motion by Mrs. Clemens-Harris, seconded by Mrs. Voss, to approve the base bid for general construction and requested alternates in the 2016 Capital Improvement Project to MGR Constructors, Inc.

Yes: 7, No: 0

Motion carried.

END PUBLIC SESSION Upon motion by Mr. Sweeney, seconded by Mrs. Clemens-Harris the Board approved the end of the Public Session to enter into Executive Session to discuss personnel at 7:25 PM.

Yes: 7, No: 0

Motion carried.

EXECUTIVE SESSION Upon motion by Mr. Mead, seconded by Mrs. Clemens-Harris the Board approved the adjournment of the Executive Session to return to Public Session at 8:10 PM.

Yes: 7, No: 0

Motion carried.

ADJOURNMENT Motion by Mrs. Gancasz, seconded by Mrs. Ecker to end the Public Session and adjourn the meeting at 8:10 PM.

Yes: 7, No: 0

Motion carried.

FUTURE EVENTS

<u>Date</u>	<u>Time</u>	<u>Event</u>	<u>Location</u>
December 26, 2016 - January 2, 2017	No School	Winter Recess	
January 9, 2017	7:00 PM	Board of Education Meeting	Board Room
January 16, 2016	No School	Martin Luther King, Jr. Day	

Respectfully submitted,

Mary H. Eadie
District Clerk