



**MINUTES OF A REGULAR MEETING
BARKER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, October 17, 2016 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. Bundrock, C. Calandra, M. Eadie, D. Farese, K. Feltz, C. Heiligenthaler, J. Hoar, M. Ingro, J. Luckman, J. Pavlock, B. Pritchard Public – 30
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 V. Voss, seconded by H. Ecker, to accept the minutes from both the Board and Audit Committee Meetings of September 12, 2016. Yes: 6, No: 0 Motion carried.
PUBLIC FORUM	No items were brought forward.
PRESENTATIONS	<p><u>Board Appreciation Day:</u> In honor of Board Appreciation Day the Board heard words of thanks from Mr. Ingro and Mesdames Calandra and Pavlock's third-grade classes; Mr. Pritchard and Mrs. Bundrock with members of NHS; and Mrs. Bundrock, representing the BTU. They also received a small tokens of appreciation. The Board was very grateful for the kind works and work the students and staff put forth on their behalf for Board Appreciation Day.</p> <p><u>Young Entrepreneurs Academy Club:</u> Mr. Pritchard and Ms. Feltz presented a proposal for the approval of a Young Entrepreneurs Academy club. Their presentation, including an additional handout, reflected the further refinement of the program since the initial concept presentation in August of 2016. They reviewed the purpose, membership, meeting schedule, proposed activities and the overall benefits to the students in general, and in relation to curriculum requirements and future career choices.</p> <p><u>Professional Development Plan/Continuing Teacher and Leader Education Plan (CTLE) and the Board of Education Goals:</u> Mrs. Farese presented the CTLE Plan for 2016 – 2017, reviewed in detail the components of the plan, State requirements, and the incorporation and application of the Board goals with the plan.</p> <p><u>Student Performance:</u> In response to a request from the last Board meeting, Mrs. Farese distributed additional information on student performance and discussed the results which were updated to reflect three testing periods for the students. She responded to questions.</p> <p><u>Elementary Update:</u> Mrs. Farese discussed meetings being held October 26 and 27, 2016 with the elementary teachers to review, "unpack", and discuss the new ELA standards, and development an approach to the curriculum which is appropriate for the elementary students. Mr. Hoar discussed, due to the number of opt-outs for testing, how the staff will analyze in-house results and assessments, in additional to the State provided information,</p>



to better assess where potential learning gaps may exist, address them, and design approaches to remediate the gaps. He noted that after that process is completed they will retest and reassess to see if the gaps have improved. He then discussed past and future events at the elementary school, some of which were the Lion's Club vision screening, book fair, PTO membership drive, Fire Department fire prevention presentation, and the Halloween Parade.

Jr./Sr. High Update: Mr. Pritchard updated the Board on the curriculum development meetings planned for the Junior and Senior High School teachers November 15 and 16, 2016. He explained the primary focus of these meetings: the mapping process for grade 7 and 8 curriculum which will flow down to the elementary grades, as well as the creation of common assessments, curriculum assessments and related items for the upper grades. He commented on the successful Homecoming and changes implemented this year, and how the Senior Class developed its own Senior Trip options based on feedback of concerns and preferences from the student body to determine the location of this year's trip.

Financial Update: Ms. Heiligenthaler provided a financial update, and distributed and reviewed a Budget Projection and Analysis of Reserve Funds for the District covering the timeframe of 2013 – 2020.

SUPERINTENDENT'S INFORMATION

Dr. Klatt discussed enrollment, achievement gaps and how both drive the staffing needs. He provided an update on the District lead testing results to date. He asked if there were any questions on the Raider Report, none were brought forward. He stated that a thank you note was received from the Community Band and that he would continue to work with them to ensure a successful transition to a self-funding organization. He commented how the community would like to staff the American Legion Room during the Community Education Sessions so that others will have the opportunity to visit the room. Dr. Klatt discussed a recent article addressing the spending of public funds by a school district and how it could apply to Barker. He then provided an update on the recent developments of the broadband initiative for the area, as well as the status of the Barker Police Department use of the school as a satellite office.

POLICIES

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

- 1st Reading of Policy #6110 – Code of Ethics for Board Members and All District Personnel;
- 1st Reading of Policy #7330 – Searches and Interrogations of Students;
- 2nd Reading of Policy #5410 – Purchasing: Competitive Bidding and Offering; and
- 2nd Reading of Policy #5411 – Procurement of Goods and Services.

A motion by M. Clemens-Harris, seconded by V. Voss, was made to approve following policies being presented:

- Policy #5681 – School Safety Plans;
- Policy #5683 – Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills; and
- Policy #6213 – Registration and Professional Development.

Yes: 6, No: 0

Motion carried.

EDUCATION

A motion by L. Mead, seconded by C. Gancasz, to approve the American Field Service Club short-term exchange trip, March 22 – 26, 2017 to Marshfield High School in Marshfield, Massachusetts, with students being hosted at Barker from April 26 – 30, 2017.

Yes: 6, No: 0

Motion carried.



A motion by L. Mead, seconded by C. Gancasz, to approve the International Exchange Club trip in April with Public Technical High School in Lignano Sabbiadoro, Italy, with students being hosted at Barker from February 26 – March 5, 2017.

Yes: 6, No: 0

Motion carried.

A motion by L. Mead, seconded by C. Gancasz, to approve the establishment of the Young Entrepreneurs Academy club for students in Grades 7 – 12.

Yes: 6, No: 0

Motion carried.

A motion by L. Mead, seconded by C. Gancasz, to approve the Professional Development Plan/Continuing Teacher and Leader Education Plan, as well as the Board of Education Goals as outlined within the plan, for the 2016 - 2017 school year.

Yes: 6, No: 0

Motion carried.

PERSONNEL ITEMS

A motion by M. Clemens-Harris, seconded by H. Ecker to approve the following parent/community volunteers:

Alexander	Sarah	Green	Tabatha	Rinker	Mary
Andrews	Adreann	Harper	Jami	Seiler	Eve
Balcom	Jessie	Hausler	Joshua	Snell	Katie
Bukowski	James	Keleman	Adam	Sturtevant	Karli
Clark	Samantha	Kropp	Laurie	Sturtevant II	Steven
Costello	Jeff	Lewis	Ashley	Upton	Amanda
Costello	Lori	Lewis	Dave	Volkosh	April
Dunkelberger	Nichole	McMaster	Baylee	Wilson	Mark
Fuller	Elizabeth	Newman	Cassandra	Zizzo	Catherine
Gow	Emily	Podeszek	Megan		

Yes: 6, No: 0

Motion carried.

A motion by M. Clemens-Harris, seconded by H. Ecker to approve the Standard Work Day Resolution for Employees:

BE IT RESOLVED, that the Barker Central School District, location code 72903, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

<u>Title</u>	<u>Standard Work Day (Hours/Day)</u>
Cook/Cafeteria Worker	6.0
Assistant Cook/Cafeteria Worker	6.0
Food Service Helper/Cafeteria Worker	6.0
Summer Recreation Worker	6.0
Community Education	6.0
Teachers Aide	8.0
Microcomputer Specialist	8.0
Student Worker Custodial	8.0

Yes: 6, No: 0

Motion carried.



A motion by M. Clemens-Harris, seconded by H. Ecker to approve the following 2016 – 2017 Winter coaching appointments:

Varsity Basketball (Boys)	Don Baker	Step 1
JV Basketball (Boys)	Jim Harris	Step 1
Modified Basketball (Boys)	Paul DerSarkissian	Step 4
Varsity Basketball (Girls)	Jon Dewart	Step 4
JV Basketball (Girls)	Emma Olson	Step 2
Modified Basketball (Girls)	Sharon Lamb	Step 4
Varsity Swimming	Michael Gendrue	Step 4
Assistant Swimming	William Wilson	Step 4
Modified Swimming	Krista Beth Feltz	Step 4
Basketball Coach (Girls)	Bill Moeller	Volunteer Coach
Basketball Coach (Girls)	Aileen Hinton	Volunteer Coach
Swim Coach	Karin Menz	Volunteer Coach

Yes: 6, No: 0

Motion carried.

A motion by M. Clemens-Harris, seconded by H. Ecker to approve the acceptance of the resignation of Victoria Whitman, substitute cleaner, effective September 30, 2016.

Yes: 6, No: 0

Motion carried.

A motion by M. Clemens-Harris, seconded by H. Ecker to approve Garrett Dwyer as a Community Ed Lifeguard for the Fall 2016 Community Education session, from September 26, 2016 through November 21, 2016 at a rate of \$16.00/hour.

Yes: 6, No: 0

Motion carried.

A motion by M. Clemens-Harris, seconded by H. Ecker to approve Julie Socie as a Substitute Nurse effective October 7, 2016 at the approved per diem rate.

Yes: 6, No: 0

Motion carried.

A motion by M. Clemens-Harris, seconded by H. Ecker to approve Kim Wendling as the Elementary Chorus Advisor for the 2016 - 2017 school year, Step 1 as per the BTU contract.

Yes: 6, No: 0

Motion carried.

A motion by M. Clemens-Harris, seconded by H. Ecker to approve the following teacher mentors for the 2016 – 2017 school year at a stipend amount of \$500.00 as per the BTU contract for 1.0 FTE:

- 1.) Melissa Phillips for Kim Wendling, 0.6 FTE Elementary Music teacher, at the pro-rated rate of \$300.00 for the school year.
- 2.) Joy Dabill for Erin Goodlander, 1.0 FTE Special Education Teacher, Certified in Grades 1 – 6, at a rate of \$500.00 for the school year.

Yes: 6, No: 0

Motion carried.

BUSINESS AND FINANCIAL ITEMS

Motion by L. Mead, seconded by C. Gancasz, to approve the acceptance of the Treasurer's Report for September, 2016.

Yes: 6, No: 0

Motion carried.

Motion by L. Mead, seconded by C. Gancasz, to approve the acceptance of the Warrant Report dated October 17, 2016.

Yes: 6, No: 0

Motion carried.



Motion by L. Mead, seconded by C. Gancasz, to approve the transfer of extraclassroom funds from the Class of 2016 to the Class of 2017.

Yes: 6, No: 0

Motion carried.

Motion by L. Mead, seconded by C. Gancasz, to approve the Extra-classroom Report for October, 2016.

Yes: 6, No: 0

Motion carried.

Motion by L. Mead, seconded by C. Gancasz, to approve the list of items, as provided to the Board of Education, be declared excess property and that the Superintendent, or his designee, be authorized to dispose of said items

Yes: 6, No: 0

Motion carried.

Motion by L. Mead, seconded by C. Gancasz, to approve the contract agreement, effective for years July 1, 2015 – June 30, 2018, between the Board of Education and the Barker Teachers' Union, reflecting the Board approved changes presented in the Memorandum of Understanding dated February 9, 2016 between the District and the Barker Teachers' Union.

Yes: 6, No: 0

Motion carried.

Motion by L. Mead, seconded by C. Gancasz, to approve the Memorandum of Understanding between the Niagara County Department of Health and Barker High School for use of the school as a Point of Dispensing during a public health emergency effective October 1, 2016 through January 1, 2022.

Yes: 6, No: 0

Motion carried.

Motion by L. Mead, seconded by C. Gancasz, to approve the resolution to accept management's Corrective Action Plan presented in connection with the Report of Examination for period covering July 1, 2014 – April 6, 2016, issued August 19, 2016 as prepared by NYS Office of the State Comptroller (Reference - Purchasing 2016M-208):

Resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the Corrective Action Plan in response to the New York State Office of the State Comptroller's Report of Examination issued August 19, 2016.

Yes: 6, No: 0

Motion carried.

Motion by L. Mead, seconded by C. Gancasz, to approve the resolution pertaining to the external auditor, Lumsden McCormick, LLP's independent audit report of the District's financial records for year ending June 30, 2016, and accept management's letter and Corrective Action Plan developed in response to the audit report:

Resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the final report and related documentation for the fiscal year ending June 30, 2016, as prepared by Lumsden McCormick, LLP.

Yes: 6, No: 0

Motion carried.

Motion by L. Mead, seconded by C. Gancasz, to approve, as a result of the ON BOCES Coop bid submitted on September 22, 2016, that Barker Central School District award the bid to Constellation Energy for November 1, 2016 through October 31, 2017 using the Index Adder Option for the purchase of electricity. The index adders of SC2 @ 0.00867 and SC3 @ 0.00867 will be added to the appropriate Day Ahead Market prices established in the bid document. Line loss calculations will also be added to the monthly invoice as applicably calculated.



Yes: 6, No: 0
Motion carried.

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 8:00 PM.
Yes: 6, No: 0
Motion carried.

FUTURE EVENTS

Date	Time	Event	Location
October 19, 2016		Picture Day for BOE, Staff & Students	
October 28, 2016		Superintendent's Day	
November 9, 2016	4:00 - 7:45 PM	Parent/Teacher Conferences	
November 11, 2016		No School – Veterans Day	
November 14, 2016	7:00 PM	Board Meeting	Board Room
November 16, 2016	4:00 - 7:30 PM	Parent/Teacher Conferences	

Respectfully submitted,

Mary H. Eadie
District Clerk