



**MINUTES OF A REGULAR MEETING
BARKER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, September 12, 2016 at 7:00 PM
Board of Education Board Room**

PRESENT	R. Atwater, M. J. 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, J. Luckman, B. Pritchard Public – 6
CALL TO ORDER	President Atwater called the meeting to order at 7:03 PM. The salute to the flag was given.
ACCEPT MINUTES	Motion by M. Clemens-Harris, seconded by L. Mead, to accept the minutes from the regular Board Meeting of August 22, 2016. Yes: 7, No: 0 Motion carried.
PUBLIC FORUM	No items were brought forward.
PRESENTATIONS	<p>Mr. Hoar discussed the successful opening day at the elementary school; noted the date for Open House; and thanked people for their support while he was out of the office.</p> <p>Ms. Farese provided an update on enrollment and reasons for fluctuations in numbers within the various grade levels.</p> <p>Mr. Pritchard discussed the opening day and Locker Night events at the Jr./Sr. High School and positive feedback received; enrollment; Open House; Homecoming week and changes from past years; as well as acknowledged the results of the hard work done by Facilities to prep the school for a new year.</p> <p>Ms. Heiligenthaler provided a financial update; and discussed the rationale for the changes to Policy 5411 being presented for review. She noted the changes were reflective of recommendations from the State audit to formalize, in greater detail, requirements relative to purchase/bidding thresholds levels. Mr. Atwater made a suggested change to Policy 5411 which will be incorporated into for the second reading review.</p> <p>Ms. Heiligenthaler also provided an updated on the sale of the surplus items the Board approved of for disposal through Auction International. She then reviewed the results of the minibid process which closed at 5:00 PM today for the purchase of a new school minivan. After review and discussion, Mr. Atwater proposed adding the following item to the September 12, 2016 Board agenda:</p>



Approve the acceptance of the bid in the amount of \$19,575.70 from L. T. Begnal Motors Company for a 2016 Dodge Grand Caravan based off of the Office of General Services bid response.

Motion by M. Clemens-Harris, seconded by L. Mead, and carried to approve the amendment to the agenda as presented.

Yes: 7, No: 0

Motion Carried.

Mrs. Farese handed out and discussed a summary of Barker Central School District's student performance results for 2015 - 2016. She and the Administration answered questions with regard to the scoring levels, impact of students who opted-out, graduation rates, and interpretation of the results vs. years past.

Mrs. Farese distributed and discussed, along with Dr. Klatt, the five primary goal areas developed for the 2016 - 2017 school year by Administration as a result of ongoing discussions since April 2016:

1. Balances Assessment Systems
2. Quality Intervention Practices
3. Innovative and Engaging Programs
4. Financial
5. Professional Development

She discussed the basis for the formation and correlation to assessments; the application to AIS, targeted intervention and Tier 2 students; how they will target instructions, realign curriculum for the betterment of the students, staff and District; and the financial impact and monitoring. Dr. Klatt noted that this is a working document from which updates will be provided to the Board.

SUPERINTENDENT'S INFORMATION

Dr. Klatt asked if there were any questions regarding the Raider Report, none were brought forward. He discussed a meeting held today with the Community Band. He answered questions pertaining to the use of District funds to support the band. He also shared that he will help guide their transition to become a self-managed and self-funded organization. His personal financial contribution is to ease the Community Band through this transition.

The formation of a budget committee was discussed and the Board agreed to utilize the full Board to work through next year's budget process rather than a committee.

POLICY

The following policies were presented to the Board for feedback:

- 1st Reading of Policy #5410 – Purchasing: Competitive Bidding and Offering
- 1st Reading of Policy #5411 – Procurement of Goods and Services
- 2nd Reading of Policy #5681 – School Safety Plans
- 2nd Reading of Policy #5683 – Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills
- 2nd Reading of Policy #6213 – Registration and Professional Development

EDUCATION ITEMS

No items were presented.

PERSONNEL ITEMS

Motion by L. Mead, seconded by H. Ecker, to approve Aileen Hinton as a volunteer field hockey coach for the 2016 Fall season.



Yes: 7, No: 0

Motion carried.

Motion by L. Mead, seconded by H. Ecker, to approve Amy Dewart as International Exchange Club Advisor, Step 3, for the 2016 – 2017 school year.

Yes: 7, No: 0

Motion carried.

Motion by L. Mead, seconded by H. Ecker, to approve Stacy Knott and Allyson Sims as Substitute Teachers, Teaching Assistants and Teacher Aides for grades Pre-K – 12.

Yes: 7, No: 0

Motion carried.

Motion by L. Mead, seconded by H. Ecker, to approve the shared Agriculture Education Teacher for a shared position between Barker Central School District and Royalton-Hartland School District through the O/N BOCES for the 2016 - 2017 school year.

Yes: 6, No: 0, Abstained: 1 (J. Sweeney)

Motion carried.

Motion by L. Mead, seconded by H. Ecker, to approve the increase in FTE status for Kimberly Wendling from .57 FTE to .60 FTE for the 2016 - 2017 school year.

Yes: 7, No: 0

Motion carried.

**BUSINESS AND
FINANCIAL ITEMS**

Motion by J. Sweeney, seconded by M. Clemens-Harris, to accept the Treasurer's Report dated July 2016 and August 2016.

Yes: 7, No: 0

Motion carried.

Motion by M. Clemens-Harris, seconded by H. Ecker, to accept the Extra-classroom Reports August 2016.

Yes: 7, No: 0

Motion carried.

Motion by M. Clemens-Harris, seconded by H. Ecker to accept the Warrant Report dated September 12, 2016.

Yes: 7, No: 0

Motion carried.

Motion by M. Clemens-Harris, seconded by H. Ecker, to approve the contract between Barker Central School Support Staff (BCSSS) and Roger Klatt, Ed.D., Superintendent of Schools (District) for 2016 – 2019.

Yes: 7, No: 0

Motion carried.

Motion by M. Clemens-Harris, seconded by H. Ecker, to approve the agreement for contract services between the Barker Central School District and Thomas Wenhold, P.T.P.C., for the 2016 - 2017 school year.

Yes: 7, No: 0

Motion carried.

Motion by M. Clemens-Harris, seconded by H. Ecker, to approve the acceptance of the bid in the amount of \$19,575.70 from L. T. Begnal Motors Company for a 2016 Dodge Grand Caravan based of the Office of General Services bid response.

Yes: 7, No: 0

Motion carried.

**END OF PUBLIC
SESSION**

Motion by J. Sweeney, seconded by V. Voss, to approve to end the Public Session at 8:00 PM.

Yes: 7, No: 0

Motioned carried.



EXECUTIVE SESSION Motion by J. Sweeney, seconded by V. Voss, to approve to enter into Executive Session to discuss a student issue at 8:00 PM.
Yes 7, No 0
Motion carried.

END OF EXECUTIVE SESSION Motion by J. Sweeney, seconded by J. Clemens-Harris to end the Executive Session and return to Public Session at 8:15 PM.

ADJOURNMENT Motion by C. Gancasz, seconded by L. Mead to adjourn the meeting at 8:17 PM.

FUTURE EVENTS

September 15		Picture Day – All Grades
September 18	9:00 AM - 3:00 PM	Senior Class Fundraiser - Car Wash
September 28	6:00 PM	Elementary Open House
September 28	6:30 PM	Jr./Sr. Open House
September 28	7:00 PM	Financial Aid Presentation
October 17	7:00 PM	Board of Education Meeting

Respectfully Submitted,

Mary H. Eadie, District Clerk