



**MINUTES OF A REGULAR MEETING  
BARKER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, August 22, 2016 at 7:00 PM  
Board of Education Board Room**

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- PRESENT** R. Atwater, M. J. Clemens-Harris, H. Ecker, C. Gancasz, L. Mead, V. Voss
- EXCUSED** J. Sweeney
- ALSO PRESENT** R. Klatt, M. Eadie, D. Farese, P. Graczyk, C. Heiligenthaler, J. Luckman, B. Pritchard  
Public – 17
- CALL TO ORDER** President Atwater called the meeting to order at 7:00 PM.
- ACCEPT MINUTES** Motion by M. Clemens-Harris, seconded by L. Mead, to accept the July 13, 2016 minutes from the Reorganizational Meeting, as well as the Regular Board of Education Meeting.  
Yes 6, No 0  
Motion carried.
- PUBLIC FORUM** Mr. Gordon Bellinger from the Vietnam Veterans of America, Chapter 268, discussed a possible donation to the school in memory of Mr. Larry Cooper, a 1968 graduate.
- PRESENTATIONS** Mrs. Dewart and three students distributed and presented a summary of a recent International Exchange Club trip to Montreal-Quebec. Mrs. Dewart then provided an update on the relationship with Dr. Chen and Chinese students and teachers from Tianjin area, as well as potential opportunity to have an exchange with students from northern Italy for the Board's consideration.
- Ms. Farese provided an update on enrollment, and professional development opportunities for the staff.
- Mr. Pritchard presented a community service proposal, provided a NAF update, and discussed a second proposal pertaining to the development of a Career Academy Club based off the goals and objectives of both the NAF and STEAM programs.
- Ms. Heiligenthaler provided a financial update, including an overview of the tax rates for the fiscal school year 2016 - 2017. She then reviewed a report on the year-end profit/loss for the cafeteria and projected numbers for the 2016 – 2017 school year. Ms. Heiligenthaler distributed to each Board member with the 2016 - 2017 school calendar created as a result of NAF intern, Brooke Evans. She also gave an update on the need



for repairs to the phone system as a result of module failure, and noted a proposal for a new van will be presented at an upcoming meeting.

## **SUPERINTENDENT'S INFORMATION**

Dr. Klatt asked if there were any questions regarding the Raider Report, none were brought forward. He provided additional details regarding the enrollment information discussed by Mrs. Farese. He discussed and invited the Board to professional development programs involving the Power Vista and Underground Railroad, and the opportunities to utilize these programs and integrate them into the students' curriculum. Dr. Klatt continued his report by outlining a proposed Superintendent's Conference Day for October 28, 2016 for the Board's consideration; coordinated the date of the annual walk-thru of the school with the Board members in order to declare the school open and fit for students; and reviewed his Welcome Back letter for the Fall Banner to the District. He noted plans for August 31 and September 6 as the staff's first days back. Mr. Atwater will address the staff at the 12:15 PM portion of the meeting on September 6 which the Board was invited to attend.

Dr. Klatt summarized the external auditor's determination and Utica National's recommendation with regard to District involvement in a community organization.

## **POLICY**

The following policies were presented to the Board for feedback:

- 1<sup>st</sup> Reading of Policy #5681 – School Safety Plans;
- 1<sup>st</sup> Reading of Policy #5683 – Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills; and
- 1<sup>st</sup> Reading of Policy #6213 – Registration and Professional Development.

## **EDUCATION ITEMS**

Motion by M. Clemens-Harris, seconded by V. Voss to approve the recommendation for the establishment of a graduation prerequisite which would require students to complete cumulatively 20 hours of community service from Grades 9 - 12 per the attached.

Yes 6, No 0

Motion carried.

Motion by M. Clemens-Harris, seconded by V. Voss to approve the purchase of Spanish textbooks for Grades 7 – 12, Series Avancemos, 2013 Copyright, published by Holt McDougal.

Yes 6, No 0

Motion carried.

Motion by M. Clemens-Harris, seconded by V. Voss to approve the disposal of 21 textbooks of the set of Conceptual Physical Science Exploration.

Yes 6, No 0

Motion carried.

Motion by M. Clemens-Harris, seconded by V. Voss to approve the cross-country team overnight trip to compete at the 2016 Chenango Valley State Park Cross Country Invitational in Binghamton, New York, Friday, September 23 – Saturday, September 24, 2016.

Yes 6, No 0

Motion carried.



Motion by M. Clemens-Harris, seconded by V. Voss to approve the adoption of the Pratt Elementary and Jr./Sr. High Code of Conduct policies for the 2016 - 2017 school year.

Yes 6, No 0

Motion carried.

Motion by M. Clemens-Harris, seconded by V. Voss to approve the adoption of the School Safety Plan for the 2016 - 2017 school year.

Yes 6, No 0

Motion carried.

Motion by M. Clemens-Harris, seconded by V. Voss to approve the Superintendent's Conference Day of October 28, 2016.

Yes 6, No 0

Motion carried.

## PERSONNEL ITEMS

Motion by L. Mead, seconded by C. Gancasz, to approve David Frasier as a volunteer football coach for the 2016 fall season.

Yes 6, No 0

Motion carried.

Motion by L. Mead, seconded by C. Gancasz, to approve Leann Mandaville and Kirsty Pierce as Substitute Teacher Aides for the Pratt Elementary Summer School program, effective Wednesday, July 6 – Thursday, August 4, 2016 at a rate of \$9.00 per hour.

Yes 6, No 0

Motion carried.

Motion by L. Mead, seconded by C. Gancasz, to approve the extension of Summer Facilities Workers, Eadie Fuerch and Jacob Meister, for Monday, August 29 – Friday, September 2, 2016 at a rate of \$9.00 per hour.

Yes 6, No 0

Motion carried.

Motion by L. Mead, seconded by C. Gancasz, to approve the Standard Work Days for Appointed Officials for the 2016 - 2017 school year.

Yes 6, No 0

Motion carried.

Motion by L. Mead, seconded by C. Gancasz, to approve the abolishment of the Community Education Band Director position effective September 5, 2016.

Yes 6, No 0

Motion carried.

Motion by L. Mead, seconded by C. Gancasz, to approve the re-establishment of the abolished Elementary Education full-time position (June 20, 2016) effective September 1, 2016.

Yes 6, No 0

Motion carried.

Motion by L. Mead, seconded by C. Gancasz, to approve, based on the Preferred Eligibility List, the appointment of Lori Costello to the re-established Elementary Education position.

Yes 6, No 0

Motion carried.

Motion by L. Mead, seconded by C. Gancasz, to approve the appointment of Erin Goodlander to the 1.0 FTE Special Education Teacher position, who holds her Permanent Certification in the areas of Early Childhood Education (Birth – Grade 2),



Students with Disabilities (Grade 1 – 6 ), Childhood Education (Grade 1 – 6), in the tenure area of Special Education, Step 1, of the BTU MA Schedule to a 4-year probationary appointment effective September 1, 2016 to August 31, 2020 for the 2016 - 2017 school year.

Yes 6, No 0

Motion carried.

Motion by L. Mead, seconded by C. Gancasz, to approve the appointment of Aileen Hinton to the 1.0 FTE Teaching Assistant position, who holds her Initial Certificates in the areas of Elementary Education (Grades 1 - 6), Mathematics Education (Grades 5-9) and Literacy Specialist (Birth – 12), per the BTU BA30 Teaching Assistant Schedule at Step 4 to a 4-year probationary appointment effective September 1, 2016 to August 31, 2020 for the 2016 - 2017 school year.

Yes 6, No 0

Motion carried.

Motion by L. Mead, seconded by C. Gancasz, to approve the appointment of Kimberly Wendling to the .57 FTE Music Teacher position, who holds her Permanent Certification in the areas of Elementary Education (Nursery – Grade 6) and Music Education (Grades K - 12). Salary benefits to be pro-rated based on the BTU MA Schedule, Step1, for the 2016 - 2017 school year.

Yes 6, No 0

Motion carried.

Motion by L. Mead, seconded by C. Gancasz, to approve the correction from Step 1 to Step 4 for Loriann Martell as a .5 FTE Senior Class Advisor.

Yes 6, No 0

Motion carried.

Motion by L. Mead, seconded by C. Gancasz, to approve the following Class/Club Advisors for the 2016 - 2017 school year:

Latrator Business Advisor	Kirsty Pierce	.5 FTE	Step 3
	Michele Wing	.5 FTE	Step 1

Yes 6, No 0

Motion carried.

Motion by L. Mead, seconded by C. Gancasz, to approve the contract for Mary Eadie, as Secretary to the Superintendent, effective July 1, 2016 – June 1, 2019.

Yes 6, No 0

Motion carried.

## **BUSINESS AND FINANCIAL ITEMS**

Motion by M. Clemens-Harris, seconded by H. Ecker to accept the Treasurer's Report dated June, 2016.

Yes 6, No 0

Motion carried.

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

Yes 6, No 0

Motion carried.

Motion by M. Clemens-Harris, seconded by H. Ecker to accept the Warrant Report dated August 22, 2016.

Yes 6, No 0

Motion carried.



Motion by M. Clemens-Harris, seconded by H. Ecker to approve Melissa Murphy's, "Diane's School of Dance" recital for dress rehearsal on April 29-30, 2017 and recital on May 7, 2017 for approximately \$1,500.00.

Yes 6, No 0

Motion carried.

Motion by M. Clemens-Harris, seconded by H. Ecker to approve the contract between Barker Central School and FSST Corporation, providing athletic trainer services for the 2016 - 2017 school year.

Yes 6, No 0

Motion carried.

Motion by M. Clemens-Harris, seconded by H. Ecker to approve the Tax Warrant for 2016 – 2017 in the amount of \$4,153,994 for the General Fund and \$75,000 for the Library Tax Levy.

Yes 6, No 0

Motion carried.

Motion by M. Clemens-Harris, seconded by H. Ecker to approve the resolution pertaining to the District Proposed Capital Outlay Project subject to classification under the State Environmental Quality Review Act to replace fire alarm system devices and flushing of the sprinkler system.

Yes 6, No 0

Motion carried.

Motion by M. Clemens-Harris, seconded by H. Ecker to approve the increase of the lunch price by \$0.10, effective September 1, 2016.

Yes 6, No 0

Motion carried.

Motion by M. Clemens-Harris, seconded by H. Ecker to approve the Barker Central School Activity Fund final report for 2015 – 2016.

Yes 6, No 0

Motion carried.

**END OF PUBLIC SESSION**

Motion by V. Voss, seconded by L. Mead to approve to end the Public Session at 8:20 PM.

Yes 7, No 0

Motioned carried.

**EXECUTIVE SESSION** Motion by V. Voss, seconded by L. Mead, to approve to enter into Executive Session to discuss negotiations for the Clerical/Teacher Aide contract.

Yes 6, No 0

Motion carried.

**END OF EXECUTIVE SESSION**

Motion by C. Gancasz, seconded by M. Clemens-Harris, to approve the end of the Executive Session and return to Public Session at 8:40 PM.

Yes 6, No 0

Motion carried.



**ADJOURNMENT** Motion by C. Gancasz, seconded by M. Clemens-Harris, to adjourn the meeting at 8:40 PM.  
Yes 6, No 0  
Motion carried.

<b>FUTURE</b>	<b>EVENTS</b>	<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Event</u></b>	<b><u>Location</u></b>
		September 6, 2016	12:15 PM	District-wide Welcome Back Meeting	HS Cafeteria
		September 12, 2016	7:00 PM	Board of Education Meeting	Board Room

Respectfully Submitted,

Mary H. Eadie, District Clerk