



**MINUTES OF A REGULAR MEETING
BARKER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, July 13, 2016, at 7:00 p.m.
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, P. Graczyk, C. Heiligenthaler, J. Hoar, B. Pritchard Public – 1
CALL TO ORDER	President Atwater called the meeting to order at 7:00 p.m.
ACCEPT MINUTES	Motion by L. Mead, seconded by C. Gancasz, to accept the June 20, 2016 meeting minutes from both the Audit Committee Meeting, as well as the Regular Board of Education Meeting. Yes 7, No 0 Motion carried.
PUBLIC FORUM	None.
PRESENTATIONS	Mr. Hoar updated the Board on the number of students enrolled in summer school and recreation programs this year, and discussed projected enrollment for grades 2 and 5. Mr. Pritchard discussed a professional development program being made available to the staff during the summer, and a pilot Chrome program being tested with students. Ms. Heiligenthaler noted that Trautman Associates has been onsite preparing for the capital project, and provided an overview of the project's timeline for the filing the required documentation and associated Board involvement. She noted that a National Academy Foundation (NAF) intern has started working in the office for the summer. She then reviewed the projected fund balance as of year-end.
SUPERINTENDENT'S INFORMATION	Dr. Klatt noted a special thank you received from Girl Scout Troop #70125 for the District's ongoing support of their program. He discussed Community Band and related matters for the Board's consideration. He updated the Board on the progress with the Barker Police Department for the presence of law enforcement in the building on a regular basis, noting the expectations and limitations of their presence on campus. He



discussed the presentation by Sergeant/SC Corey S. Harmon, NYS Police at a recent cabinet meeting, and the potential involvement with the NYS State Troopers for their STARS Outreach program. Dr. Klatt noted that the exit interview was held earlier today with the State Auditors. He also noted that Mr. Graczyk will be working on the development of a lead testing program for the District's water supply which he would keep the board apprised of.

POLICY No policies were presented.

EDUCATION No items were presented.

PERSONNEL ITEMS Motion by L. Mead, seconded by M. Clemens-Harris to approve Grayce Weller and Stephanie Walker as 2016 Substitute Summer Recreation Aides at a rate of \$9.00 per hour, effective Wednesday, July 6 – Thursday, August 4, 2016 on an emergency basis only.

Yes 7, No 0

Motion carried.

Motion by L. Mead, seconded by M. Clemens-Harris to approve the acceptance of the resignation of Justine Mercurio, Music Teacher at Barker Central School District, effective June 30, 2016.

Yes 7, No 0

Motion carried.

Motion by L. Mead, seconded by M. Clemens-Harris to approve Christina Parfinski as Pratt Elementary Summer School Teacher at a rate of \$18.00 per hour, effective Wednesday, July 6, 2016 – Thursday, August 4, 2016.

Yes 7, No 0

Motion carried.

Motion by L. Mead, seconded by M. Clemens-Harris to approve the agreement between the Barker Central School District and the Barker Central School Cafeteria Staff Association, effective July 1, 2016 – June 30, 2019.

Yes 7, No 0

Motion carried.

Motion by L. Mead, seconded by M. Clemens-Harris to approve the agreement between Barker Central School District and the Barker Central School School Lunch Manager, effective July 1, 2016 – June 30, 2019.

Yes 7, No 0

Motion carried.

Motion by L. Mead, seconded by M. Clemens-Harris to approve the following:

Class/Club Advisors for the 2016/2017 school year:

Senior Class Advisor	Loriann Martell	.5 FTE	Step 1
	Drew Burke	.5 FTE	Step 1
Junior Class Advisor	Jacquelyn Moffitt	.5 FTE	Step 4
	Sean Ross	.5 FTE	Step 4
Sophomore Class Advisor	Teena Clark		Step 1
Freshman Class Advisor	Michelle Wing		Step 3
AFS	Amy Dewart		Step 4
Foreign Language Club	Kate Broderick	.5 FTE	Step 4
	Erin Stockwell	.5 FTE	Step 4



Future Farmers of America	Matthew Sweeney		Step 3
Jr. High Student Council	Wendy Pellow	.5 FTE	Step 2
	Ronda Baronich	.5 FTE	Step 4
Latrator/Yearbook	Kirsty Pierce	.5 FTE	Step 3
	Michele Wing	.5 FTE	Step 1
Musical Theatre/Drama Club	Cheryl Johnson		Step 4
National Honor Society	Melissa Bundrock		Step 2
Sr. High Student Council	Jacquelyn Moffitt		Step 4
Varsity Club	David Carson		Step 4

Yes 7, No 0

Motion carried.

Motion by L. Mead, seconded by M. Clemens-Harris to approve James Cantella as Director of the Adult Education Program for the 2016 -2017 school year at a rate of \$6,400.00/year.

Yes 7, No 0

Motion carried.

Motion by L. Mead, seconded by M. Clemens-Harris to approve the following staff members for the 2016 Fall Adult Education semester, effective Monday, September 26, 2016 – Monday, November 21, 2016, at a rate of \$12.00/hour and \$16.00 per hour for Lifeguards:

Antique Auto	Mallon, Thomas
Basketball	Rounds, Michael
Basketball	Morgan, Jared
Beginner Knitting	Davis, Karen
Beginner Knitting (Substitute)	Niethe, Lois
Body Sculpting/Stretch Class	Mathison, Trisha
Ceramics for Beginners	Feltz, Krista Beth
<u>Family Swim:</u>	
Life Guard	Brown, Haley
Life Guard	Carestia, Christiana
Life Guard	Dent, Tyler
Life Guard	Dewart, Lydia
Life Guard	Gendrue, Sara
Life Guard	Gooding, Maya
Life Guard	Miller, Kylie
Life Guard	VeRost, Alexandra
Life Guard	Wagner, Adam
Life Guard	Weller, Grayce
Life Guard	VeRost, Beth
Life Guard	Wilson, Chelsey
Life Guard	Wilson, Lynne
P.M. Workout	Hambruch, Virginia
Quilting Classes	Stoll, Janice
Staff/Supervision/Substitute	Hambruch, Virginia
Staff/Supervision/Substitute	Wilson, William
Stain Glass	Diez, Laura
Stained Glass (Substitute)	Elinskey, Sharon
Stress Management Workshop	Carnes, Deanna



Volleyball
Volleyball (Substitute)
Water Aerobics Instructor
Water Aerobics Instructor
Zumba

Harris, James
Morgan, Jared
VeRost, Beth
Wilson, Lynne
Burke (Timm), Molly

Special One or 2 Day Programs:

5 hour Pre Licensing Course
AARP 55 Alive Driver Safety

Hansen, Brian
George Laskey
(Not paid by District)

Yes 7, No 0
Motion carried.

**BUSINESS AND
FINANCIAL ITEMS**

Motion by M. Clemens-Harris, seconded by J. Sweeney to approve the Warrant Report dated July 13, 2016.

Yes 7, No 0
Motion carried.

Motion by M. Clemens-Harris, seconded by J. Sweeney to accept the Extra-classroom Report for June, 2016.

Yes 7, No 0
Motion carried.

Motion by M. Clemens-Harris, seconded by J. Sweeney to approve the Asbestos Hazard Emergency Response Act (AHERA) Periodic Surveillance and Triennial Inspection Report.

Yes 7, No 0
Motion carried.

Motion by M. Clemens-Harris, seconded by J. Sweeney to approve the transfer of \$500 from the Class of 2020 to the Class of 2021.

Yes 7, No 0
Motion carried.

Motion by M. Clemens-Harris, seconded by J. Sweeney to approve the expenditure transfer to fund BOCES budget codes effective June 30, 2016 for school year 2015-2016.

Yes 7, No 0
Motion carried.

Motion by M. Clemens-Harris, seconded by J. Sweeney to approve the following items be declared excess property and that the Superintendent, or his designee, be authorized to dispose of said items: student desks (77), student chairs (134), computer tables (14), science table, kiln, table saw, Billy goat vacuum, magazine rack, televisions (12).

Yes 7, No 0
Motion carried.

**END OF PUBLIC
SESSION**

Motion by L. Mead, seconded by J. Sweeney, to approve to end the Public Session at 7:38 p.m.

Yes 7, No 0
Motioned carried.



EXECUTIVE SESSION Motion by L. Mead, seconded by J. Sweeney, to approve to enter into Executive Session to discuss negotiations for the Support Staff and Secretary to the Superintendent's contracts.
Yes 7, No 0
Motion carried.

END OF EXECUTIVE SESSION Motion by L. Mead, seconded by J. Sweeney, to approve the end of the Executive Session and return to Public Session at 8:14 p.m.
Yes 7, No 0
Motion carried.

ADJOURNMENT Motion by W. Smith, seconded by M. Clemens-Harris, to adjourn the meeting at 8:15 p.m.
Yes 7, No 0
Motion carried.

FUTURE EVENTS

<u>Date</u>	<u>Time</u>	<u>Event</u>	<u>Location</u>
August 22, 2016	7:00 p.m.	Board of Education Meeting	Board Room

Respectfully Submitted,

Mary H. Eadie, District Clerk