



**MINUTES OF A REGULAR MEETING
BARKER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, June 20, 2016, at 7:00 p.m.
Auditorium and Board of Education Board Room**

| | |
|------------------------|---|
| PRESENT | R. Atwater, M. J. Clemens-Harris, C. Gancasz, L. Mead, W. Smith, J. Sweeney, V. Voss |
| EXCUSED | None |
| ALSO PRESENT | R. Klatt, D. Burke, D. Carson, M. Eadie, D. Farese, C. Heiligenthaler, J. Hoar, J. Luckman, B. Pritchard Public – 24 |
| AGENDA REVISION | The Board received an adjustment to the meeting agenda for the inclusion of a personnel item, the resignation of Christine Dagustine, Special Education Teacher, Pratt Elementary School. |
| CALL TO ORDER | President Atwater called the meeting to order at 7:00 p.m. The Flag salute was given. |
| ACCEPT MINUTES | Motion by J. Sweeney, seconded by M. Clemens-Harris, to accept minutes of the Regular Board of Education Meeting held May 9, 2016, and the Special Meeting held May 25, 2016. Yes 7, No 0 |
| PUBLIC FORUM | Mrs. Stoloski stated that she sent a letter to the Board. Mr. Atwater confirmed receipt. |
| PRESENTATIONS | Mr. Burke presentation -- a proposal to collaborate with staff and students to redesign and enhance the school's first floor hallway. Mr. Carson presented the Spring Sports Awards. 129 students participated in the Spring sports season that comprised 7 teams. There were 2 Class C teams making it to the finals, 4 scholar athlete teams, and 57 scholar-athletes. He congratulated and thanked the Board, administration, students and families for the successful season and support provided to the teams and students. Student achievements were recognized and awards distributed. Mr. Hoar updated the Board on recent events, some of which included the FFA Agriculture Day, Grandparents Day, Honors and Awards. He also discussed staffing and current enrollment status. |



Mr. Pritchard updated the Board on events in the Jr./Sr. High School. He noted the Career and Tech graduation was held last Tuesday, June 14 with seven of sixteen Barker students receiving national certifications. The NAF graduation was Wednesday, June 15 with twelve students earning their certification. The Barker graduation will be Saturday, June 25 in the auditorium with 57 students receiving their diploma.

Dr. Klatt discussed staffing and Item 6 listed on the agenda, noting that the resolutions presented address the reduction in three teaching positions.

Ms. Heiligenthaler provided an overview of the changes to occur to minimum wage over the next few years, explained the impact of such changes to the wages for various positions, and reviewed the resultant proposal being presented for consideration by the Board.

**SUPERINTENDENT'S
INFORMATION**

Dr. Klatt noted the Raider Report distributed June 10, 2016.

Dr. Klatt recognized Mr. Bill Smith for his 48 continuous years of service to the District for teaching and school board membership. He then presented Mr. Smith plaque of appreciation on behalf of the Board and District.

EDUCATION

No items were presented.

POLICY

The second reading of Policy 5630 – Facilities: Inspection, Operation and Maintenance was presented for approval
Motion by M. Clemens-Harris, seconded by J. Sweeney to approve Policy 5630.
Yes 7, No 0

PERSONNEL ITEMS

Motion by W. Smith, seconded by L. Mead to approve the retirement, with commendation and regret, of William F. Smith, Board Member effective June 30, 2016.
Yes 7, No 0

Motion by W. Smith, seconded by L. Mead to approve the contract between the Barker Central School and Samuel Monaco, Occupational Therapy Assistant, effective July 1, 2016 – June 30, 2017.

Yes 7, No 0

Motion by W. Smith, seconded by L. Mead to approve Crystal Vesneske as a substitute teacher, substitute teaching assistant, and substitute teacher aide effective June 21, 2016.

Yes 7, No 0

Motion by W. Smith, seconded by L. Mead to approve Cynthia Harris as substitute teacher, substitute teaching assistant, and substitute teacher aide effective June 21, 2016.

Yes 7, No 0



Motion by W. Smith, seconded by L. Mead to approve the following parent/community volunteers: Steve Burns, Taylor McGavern, Shelby Schwaibold, Graham Huwyler, Samantha Dingman, Cheryl Donovan, Jennifer Bilby, Steven Woock, Shauna Brady.

Yes 7, No 0

Motion by W. Smith, seconded by L. Mead to approve the resolutions pertaining to changes to teacher staffing positions effective July 1, 2016.

Yes 7, No 0

Motion by W. Smith, seconded by L. Mead to approve the following coaching staff appointments for the 2016 fall season:

| | | |
|------------------------|--------------------|----------|
| Football Cheerleading | TBD | Step TBD |
| Varsity Cross Country | Paul DerSarkissian | Step 4 |
| Modified Cross Country | Sharon Lamb | Step 4 |
| Varsity Field Hockey | Jeff Costello | Step 4 |
| JV Field Hockey | Cortney Colern | Step 3 |
| Head Varsity Football | William Bruning | Step 4 |
| Assistant Football (4) | Donald Baker | Step 4 |
| | Shane Phillips | Step 4 |
| | Richard Westcott | Step 4 |
| | Tom Brigham | Step 2 |
| Varsity Golf | Timothy Daley | Step 4 |
| Varsity Girls Soccer | Brooke Beatty | Step 3 |
| Modified Girls Soccer | Keith Jones | Step 2 |

Yes 7, No 0

Motion by W. Smith, seconded by L. Mead to approve the following volunteer coaching appointments for the 2016 fall season:

| | |
|-------------------------|--------------|
| JV/Varsity Field Hockey | Bill Moeller |
| | Karin Menz |

Yes 7, No 0

Motion by W. Smith, seconded by L. Mead to approve the following as Facilities Department Summer Student Workers effective Monday, June 27, 2016 to Friday, August 26, 2016 at a rate of \$9.00/hour for up to 40 hours per week:

Maria Cabrera
Kirk Fay
Eadie Fuerch
Jacob Meister
Austin Sullivan – Alternate

Yes 7, No 0

Motion by W. Smith, seconded by L. Mead to approve Jeff Costello as the 2016 Summer Recreation Director for the Barker Central School District, with a \$2,000.00 stipend, effective Wednesday, July 6, 2016 – Thursday, August 4, 2016.

Yes 7, No 0



Motion by W. Smith, seconded by L. Mead to approve the following as 2016 Summer Recreation Staff as Senior Counselors, at a rate of \$16.00/hour, effective Wednesday, July 6, 2016 – Thursday, August 4, 2016, weekdays from 9:00 a.m. – 12:00 p.m.

Bill Bruning
Krista Beth Feltz
James Jurewicz
Emma Olson

Yes 7, No 0

Motion by W. Smith, seconded by L. Mead to approve the following as 2016 Summer Recreation Aides, at a rate of \$9.00/hour effective Wednesday, July 6, 2016 – Thursday, August 4, 2016, weekdays from 9:00 a.m. – 12:00 p.m.

Courtney Bodine
Shawn Callaghan
Christiana Carestia
Rebecca Cooner
Tiarah Culverwell
Maya Gooding
Abigail Harris
Madeline Klatt
Devan Mangan
Kylie Miller
Erika Moeller
Eve Seiler
Rebecca Stoloski
Austin Sullivan
Adam Wagner

Yes 7, No 0

Motion by W. Smith, seconded by L. Mead to approve Nathan Luckman and Haley Brown as Substitute Recreational Aides for the 2016 Summer Recreation Program at a rate of \$9.00/hour from Wednesday, July 6, 2016 – Thursday, August 4, 2016 on an emergency basis only.

Yes 7, No 0

Motion by W. Smith, seconded by L. Mead to approve Lori Costello and Rebecca Cooner as Substitute Senior Counselors for the 2016 Summer Recreation Program at a rate of \$16.00/hour from Wednesday, July 6, 2016 – Thursday, August 4, 2016 on an emergency basis only.

Yes 7, No 0

Motion by W. Smith, seconded by L. Mead to approve the Memorandum of Agreement between Barker Central School District and Barker Teachers' Union and the Barker Central Administrative Association and James Luckman, effective July 1, 2016 – June 30, 2017.

Yes 7, No 0



Motion by W. Smith, seconded by L. Mead to approve Cheryl Johnson, Jeff Rappold, Amanda Burdick and Judy Peterson as Summer Instruction Music Lesson Teachers effective Monday, July 11, 2016 – Thursday, August 11, 2016, Monday - Thursday from 9:00 a.m. – 2:00 p.m. at a rate of \$18.00/hour.

Yes 7, No 0

Motion by W. Smith, seconded by L. Mead to approve Pratt Elementary Summer School Teaching Staff effective Wednesday, July 6, 2016 – Thursday, August 4, 2016 at a rate of \$18.00/hour for teachers and substitute teachers, and \$9.00/hour for Teacher Aides:

Teachers

Erin Goodlander

Courtney Luckman

Jennifer Walter

Tiffany Ellis

2 – TBD Positions pending registration

Substitute Teacher

LeAnn Mandaville

Teacher Aides

Hailey Brown

Morgan Brown

Yes 7, No 0

Motion by W. Smith, seconded by L. Mead to approve the acceptance the recommendation to increase the following wages effective July 1, 2016:

| | |
|---|--------------|
| Substitute Teaching Assistant | \$71.00/day |
| Substitute Teacher | \$85.00/day |
| Long-term Substitute Teacher (1-14 days) | \$85.00/day |
| Long-term Substitute Teacher (15-30 days) | \$90.00/day |
| Long-term Substitute Teacher (31-92 days) | \$100.00/day |
| Long-term Substitute (93+ days) | BA/MA 1 |
| Substitute Teacher Aide | \$10.00/hour |
| Substitute Cleaner | \$10.00/hour |
| Substitute Typist | \$10.00/hour |
| Substitute Food Service Helper | \$10.00/hour |

Yes 7, No 0

Motion by W. Smith, seconded by L. Mead to approve the acceptance of the resignation of Christine Dagustine, Special Education Teacher at Barker Central School District, effective June 30, 2016.

Yes 7, No 0

BUSINESS AND FINANCIAL

Motion by J. Sweeney, seconded by M. Clemens-Harris, to approve the voting results from the May 17, 2016 Budget Vote.

Yes 7, No 0

Motion by J. Sweeney, seconded by M. Clemens-Harris, to approve the acceptance of the Warrant Report dated June, 2016.

Yes 7, No 0



Motion by J. Sweeney, seconded by M. Clemens-Harris, to approve the acceptance of the Treasurer's Reports dated May, 2016.

Yes 7, No 0

Motion by J. Sweeney, seconded by M. Clemens-Harris, to approve the acceptance of the Extra-classroom Report dated May, 2016.

Yes 7, No 0

Motion by J. Sweeney, seconded by M. Clemens-Harris, to accept the donation, with appreciation and gratitude, in the amount of \$500.00 from the Philip M. and Jane Lewis Corwin Foundation.

Yes 7, No 0

Motion by J. Sweeney, seconded by M. Clemens-Harris, to accept the donation, with appreciation and gratitude, in the amount of \$270.00 from WNY Federation of Women's Club for 2015-2016 Art Show Awards.

Yes 7, No 0

Motion by J. Sweeney, seconded by M. Clemens-Harris, to accept the donation, with appreciation and gratitude, in the amount of \$250.00 from Winifred W. Price for the Richard Price Scholarship.

Yes 7, No 0

Motion by J. Sweeney, seconded by M. Clemens-Harris, to approve Patrick Dwyer to work with Barker Central School District in connection with an Eagle Scout project benefiting the courtyard area of the school campus.

Yes 7, No 0

Motion by J. Sweeney, seconded by M. Clemens-Harris, to approve the Appropriations Transfer to Change Codes for Charter School Expenses for ST3 Reporting and Bond Principal Expense 2015-2016.

Yes 7, No 0

Motion by J. Sweeney, seconded by M. Clemens-Harris, to approve the acceptance of the bid to award the purchasing of natural gas to UGI Energy Services using the One-year Option 1 Pricing for Index based Pricing at \$-0.131 plus the current month's NYNEX.

Yes 7, No 0

Motion by J. Sweeney, seconded by M. Clemens-Harris, to approve the resolution for the Capital Outlay Project as approved as part of the Budget Vote on May 17, 2016, which is subject to classification under the State Environmental Quality Review Act.

Yes 7, No 0

**END OF
PUBLIC SESSION**

Motion by M. Clemens-Harris, seconded by J. Sweeney, to approve to end the Public Session at 7:42 p.m.

Yes 7, No 0

EXECUTIVE SESSION

Motion by J. Sweeney, seconded by M. Clemens-Harris, to approve to enter into Executive Session to discuss negotiations for clerical/teacher aide staff and the School Business Administrator contract.

Yes 7, No 0



**END OF EXECUTIVE
SESSION**

Motion by W. Smith, seconded by M. Clemens-Harris, to approve the end of the Executive Session and return to Public Session at 8:40 p.m.
Yes 7, No 0

ADJOURNMENT

Motion by W. Smith, seconded by M. Clemens-Harris, to adjourn the meeting at 8:45 p.m.
Yes 7, No 0

FUTURE EVENTS

| <u>Date</u> | <u>Time</u> | <u>Event</u> | <u>Location</u> |
|---------------|-------------|--------------|-----------------|
| June 25, 2016 | 9:30 a.m. | Graduation | Auditorium |

Respectfully Submitted,

Mary H. Eadie, District Clerk