



**MINUTES OF A REGULAR MEETING
BARKER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, May 9, 2016, at 7:00 p.m.
Board of Education Board Room**

PRESENT	R. Atwater, M. J. Clemens-Harris, C. Gancasz, W. Smith, J. Sweeney, V. Voss
EXCUSED	L. Mead
ALSO PRESENT	R. Klatt, C. Heiligenthaler, B. Pritchard, D. Farese, J. Luckman, M. Eadie Public - 4
CALL TO ORDER	President Atwater called the meeting to order at 7:00 p.m. The Flag salute was given. A moment of silence was held in memory of Miss Kelsey Brown.
ACCEPT MINUTES	Motion by J. Sweeney, seconded by M. Clemens-Harris, to accept minutes of the Regular Board of Education Meeting held April 18, 2016 and the Special Meeting held April 26, 2016. Yes 6, No 0
PUBLIC FORUM	No items were brought forward to the Board.
PRESENTATIONS	Mr. Patrick Dwyer presented to the Board of Education (Board) and responded to questions regarding his proposed Eagle Scout project to enhance the school's courtyard. Mr. Hoar updated the Board on recent and upcoming events. He recognized the staff for their professionalism while dealing with the loss of a student this past week. He noted that grades 4 and 7 will be piloting computer-based field testing at the end of May. Mr. Pritchard updated the Board on events in the Jr./Sr. High School. He stated the driver simulation presentation coordinated with outside law enforcement and safety agencies was held on May 4, 2016 for the upperclassman. The program was designed to enhance the students awareness of risks associated with unsafe driving (texting, alcohol, etc.), especially with Prom and graduation celebrations on the horizon.



Ms. Heiligenthaler provided the school budget and financial update during the Budget Hearing held at 6:30 p.m. in the auditorium this evening. No subsequent related questions were brought forward during the board meeting.

Ms. Heiligenthaler distributed and reviewed a Niagara Medical Health Consortium feasibility analysis to provide the Board with additional background for making a determination whether or not to continue participation in the program as the commitment deadline is May 31, 2016.

**SUPERINTENDENT'S
INFORMATION**

Dr. Klatt noted the Raider Report distributed May 6, 2016. He discussed the graduation photography procedure changes; staffing levels; and current cafeteria charge procedures and the negative impact outstanding meal charges have on the cafeteria's budget given it is a self-sustaining entity.

EDUCATION

No items were presented.

POLICY

The second reading of Policy 5684R – Use of Surveillance Cameras in the School District and On School Buses was presented.

Motion by W. Smith, seconded by J. Sweeney to approve Policy 5684R.
Yes 6, No 0

The first reading of Policy 5630 – Facilities: Inspection, Operation and Maintenance was presented.

PERSONNEL ITEMS

Motion by M. Clemens-Harris, seconded by W. Smith to approve the contract extension for the Superintendent of Schools, Dr. Roger J. Klatt, through September 30, 2019.

Yes 6, No 0

Motion by M. Clemens-Harris, seconded by W. Smith to approve Joelle Heiligenthaler as a substitute teacher, substitute teaching assistant, and substitute teacher aide effective May 10, 2016.

Yes 6, No 0

Motion by M. Clemens-Harris, seconded by W. Smith to approve Margaret Zaepfel as a substitute teacher, substitute teaching assistant, and substitute teacher aide effective May 10, 2016.

Yes 6, No 0

Motion by M. Clemens-Harris, seconded by W. Smith, to approve Victoria Whitman's salary correction from \$10.00 per hour to \$9.00 per hour as a Substitute Cleaner.

Yes 6, No 0

Motion by M. Clemens-Harris, seconded by W. Smith, to approve the following as parent/community member volunteers: Kathy Downs, Melissa Bundrock, April Roessler, Katie Rose, Alexis Please, and Cassandra Newman.

Yes 6, No 0



**BUSINESS
AND FINANCIAL**

Motion by J. Sweeney, seconded by M. Clemens-Harris, to approve the acceptance of the Warrant Report dated March 9, 2016.

Yes 6, No 0

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

Yes 6, No 0

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

Yes 6, No 0

Motion by J. Sweeney, seconded by M. Clemens-Harris, to approve Wednesday, July 13, 2016 as the 2016 Annual Reorganization meeting at 7:00 p.m.

Yes 6, 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 Winifred Price for the Richard Price Scholarship Fund.

Yes 6, 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 Henry Charache, for the memorial award in memory of his late wife, Elaine M. Charache.

Yes 6, No 0

Motion by J. Sweeney, seconded by M. Clemens-Harris, to approve the discontinuation of participation in the Niagara Medical Consortium.

Yes 6, No 0

Motion by J. Sweeney, seconded by M. Clemens-Harris, to approve the resolution pertaining to opting-out of the NYS Real Property Tax Law, Section 487 Exemption.

Yes 6, No 0

Motion by J. Sweeney, seconded by M. Clemens-Harris, to approve the Appropriations Transfer to Correct Negative Budget/Salary Codes for 2015-2016.

Yes 6, No 0

**END OF
PUBLIC SESSION**

Motion by M. Clemens-Harris, seconded by J. Sweeney, to approve to end the Public Session at 7:32 p.m.

Yes 6, No 0

EXECUTIVE SESSION

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

Yes 6, No 0

**END OF EXECUTIVE
SESSION**

Motion by W. Smith, seconded by C. Gancasz, to approve the end of the Executive Session and return to Public Session at 8:45 p.m.

Yes 6, No 0

ADJOURNMENT

Motion by W. Smith, seconded by C. Gancasz, to adjourn the meeting at 8:45 p.m.

Yes 6, No 0



FUTURE EVENTS

<u>Date</u>	<u>Time</u>	<u>Event</u>	<u>Location</u>
May 4, 2016	8:30 a.m.	Senior Citizens Breakfast	Cafeteria
May 9, 2016	6:30 p.m.	Budget Hearing	Auditorium
May 9, 2016	7:00 p.m.	Board of Education Meeting	Board Room
May 17, 2016	12:00 – 8:00 p.m.	Budget Vote and Election	Auditorium
June 20, 2016	7:00 p.m.	Board of Education Meeting	Auditorium
June 25, 2016	9:30 a.m.	Graduation	Auditorium

Respectfully Submitted,

Mary H. Eadie, District Clerk