



**MINUTES OF A REGULAR MEETING
BARKER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, April 18, 2016, at 7:00 p.m.
Board of Education Board Room**

- PRESENT** R. Atwater, M. J. Clemens-Harris, C. Gancasz, J. Sweeney, V. Voss
- EXCUSED** L. Mead, W. Smith
- ALSO PRESENT** R. Klatt, C. Heiligenthaler, B. Pritchard, D. Farese, J. Luckman, M. Eadie
Public - 13
- 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 March 14, 2016.
Yes 5, No 0
- PRESENTATIONS** Mr. Luckman provided an update on the Smart School Preliminary Investment Plan
submission for 2015-2016 to New York State and reviewed its approval process and
the projected timeline for approval.
- Dr. Klatt presented, on behalf of Mr. Hoar, a report to the Board of Education (Board)
on recent and upcoming events in the Pratt Elementary School inclusive of a
discussion pertaining to the recent State assessments. He also discussed the
addition of May 27, 2016 to the list of school closing days based on the agreement
with the teachers union and how this change would be disseminated to staff and the
student's families.
- Mr. Pritchard updated the Board on events in the Jr./Sr. High School. He notified
the Board that the music trip to Pennsylvania has been cancelled due to lack of
participation, and the change to music concert schedule.
- Ms. Heiligenthaler distributed and reviewed with the Board the proposed
\$17,997,507 school budget for 2016-2017 which represents a reduction of 1.74%
from 2015-2016. She noted it was also a 7.6% decrease since 2012-2013, reflecting
the fifth consecutive year the budget was reduced to address declining enrollment
and funding.
- SUPERINTENDENT'S
INFORMATION** Dr. Klatt discussed the components of the upcoming publication of The Banner to
district residents.



Dr. Klatt presented to the Board, the 2016 School Safety Excellence Award Barker Central received from Utica National Insurance Group for the thirteenth consecutive year. The school also received a \$500 award for use in furthering its safety efforts.

Dr. Klatt presented Mrs. Julie Obermiller with a Distinguished Friend of the School Award in recognition of her generous commitment of time, support, and inspiration to our endeavors for our children and our community.

EDUCATION

No items were presented.

POLICY

The first reading of Policy 5684R was presented for review and consideration.

PERSONNEL ITEMS

Motion by J. Sweeney, seconded by M. Clemens-Harris, to approve Dana Dwyer as a substitute teacher, substitute teaching assistant, and substitute teacher aide effective April 19, 2016.

Yes 5, No 0

Motion by J. Sweeney, seconded by M. Clemens-Harris, to approve Victoria Whitman as a part-time substitute cleaner, effective April 19, 2016 at a rate of \$10.00/hour.

Yes 5, No 0

Motion by J. Sweeney, seconded by M. Clemens-Harris, to accept for the purpose of retirement, the resignation of Carol J. Babcock, teaching assistant, with commendation and regret, effective June 30, 2016 and approve the conversion of accumulated sick days (120 days) to health insurance coverage per the contract for a term of ten years.

Yes 5, No 0

Motion by J. Sweeney, seconded by M. Clemens-Harris, to approve the probationary civil service appointment of Philip E. Graczyk as Director of Facilities II, effective June 1, 2016 through May 31, 2017 at a rate of \$55,000/year.

Yes 5, No 0

**BUSINESS
AND FINANCIAL**

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

Yes 5, No 0

Motion by M. Clemens-Harris, seconded by J. Sweeney, to approve the acceptance of the Warrant Report dated April 18, 2016.

Yes 5, No 0

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

Yes 5, No 0

Motion by M. Clemens-Harris, seconded by J. Sweeney, to approve the transportation request for one student attending DeSales Catholic School, Lockport, for the 2016-2017 school year.

Yes 5, No 0



Motion by M. Clemens-Harris, seconded by J. Sweeney, to approve the acceptance of the Memorandum of Agreement between Barker Central School and Royalton-Hartland Central School for the sharing of opportunities and resources of Interscholastic Wrestling at the Varsity level for the 2016-2017 school.

Yes 5, No 0

Motion by M. Clemens-Harris, seconded by J. Sweeney, to approve the proposed budget of expenditures of the Barker Central School District for the 2016-2017 school year in the amount of \$17,997,507 and direct that such proposed budget of expenditures be submitted to the District voters on May 17, 2016 as Proposition 1.

Yes 5, No 0

Motion by M. Clemens-Harris, seconded by J. Sweeney, to approve the 2016-2017 Capital Improvement Project as Proposition 2.

Yes 5, No 0

Motion by J. Sweeney, seconded by M. Clemens-Harris, to approve Trautman Associates as the architect firm overseeing the 2016-2017 Capital Improvement Project.

Yes 5, No 0

Motion by M. Clemens-Harris, seconded by J. Sweeney, to approve the Property Tax Report Card upon approval of the 2016-2017 Barker Central School Budget.

Yes 5, No 0

Motion by M. Clemens-Harris, seconded by J. Sweeney, to approve the 2016 Smart Schools Preliminary Investment Plan.

Yes 5, No 0

Motion by M. Clemens-Harris, seconded by J. Sweeney, to approve the acceptance of the \$500 School Safety Excellence Award from the Utica National Group.

Yes 5, No 0

Motion by M. Clemens-Harris, seconded by J. Sweeney, to approve the \$24,000 2015-2016 budget transfer from Repairs – Contractual Facilities to the Capital Fund for the Carbon Monoxide Detection Project.

Yes 5, No 0

Motion by M. Clemens-Harris, seconded by J. Sweeney, to approve the recommendation for Lumsden & McCormick as external auditors for a five-year period for services covering work relating to fiscal year-end 2016 through year-end 2020.

Yes 5, No 0

**END OF
PUBLIC SESSION**

Motion by M. Clemens-Harris, seconded by J. Sweeney, to approve to end the Public Session at 7:25 p.m.

Yes 5, No 0

EXECUTIVE SESSION

Motion by M. Clemens-Harris, seconded by J. Sweeney, to approve to enter into Executive Session to discuss a personnel matter, the Superintendent's evaluation, at 7:25 p.m.

Yes 5, No 0



**END OF EXECUTIVE
SESSION**

Motion by C. Gancasz, seconded by V. Voss, to approve the end of the Executive Session and return to Public Session at 8:05 p.m.
Yes 5, No 0

ADJOURNMENT

Motion by C. Gancasz, seconded by V. Voss, to adjourn the meeting at 8:05 p.m.
Yes 5, No 0

FUTURE EVENTS

<u>Date</u>	<u>Time</u>	<u>Event</u>	<u>Location</u>
April 23, 2016	8:30 a.m.	Board of Education Retreat	Alternative Grounds, 17 Main Street, Middleport
April 26, 2016	8:00 a.m.	Special Board of Education Meeting	Board Room
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

Respectfully Submitted,

Mary H. Eadie, District Clerk