

MINUTES OF A REGULAR MEETING & PUBLIC HEARING
BARKER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, March 14, 2016, at 7:00 p.m.
High School Cafeteria

PRESENT	R. Atwater, M. J. Clemens-Harris, C. Gancasz, J. Sweeney, V. Voss
EXCUSED	L. Mead, W. Smith
ALSO PRESENT	R. Klatt, C. Heiligenthaler, J. Hoar, B. Pritchard, D. Farese, J. Luckman, L. Trakas M. Eadie Public 45
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 February 8, 2016. Yes 5, No 0
PRESENTATIONS	<p>Mr. Rappold reviewed the plans for an overnight trip for the High School band and chorus for a Music Festival to Hershey Park, PA on May 6 – 7, 2016.</p> <p>Mr. Carson and staff presented the Fall and Winter Sports Awards. 147 students participated in the fall sports season and 87 students participated in the winter sports season. There were a total of 10 scholar athlete teams. Congratulations to all who participated in our sports program.</p> <p><u>PUBLIC HEARING</u></p> <p>Mr. Luckman provided an update on the Smart School Preliminary Investment Plan for 2015-2016. He noted the steps associated with the 30-day required public notice. He then opened the public hearing up for questions. None were received. He continued with the results of 65 schools' submissions to date, and outlined the current timeline for completion by Barker Central to submit the plan for acceptance. With no other questions or comments brought forward, the public hearing portion of the meeting was concluded.</p> <p>Mr. Hoar provided a report to the Board of Education on recent and upcoming events in the Pratt Elementary School including a program being offered by Cornell University; a Be A Hero campaign for Grades 6-8 which focused on bullying and resultant awards received by Barker students; a program presented by the WNY Dairy Farmers Association to promote healthy eating; recent DARE graduation by Grade 5; Parents As Reading Partners (PARP); Super Hero Read In Program with Mrs. Atwater; and box tops campaign results.</p> <p>Mr. Pritchard updated the Board of Education on events in the Jr./Sr. High School including the very successful Oklahoma drama production held March 11-13; the recent Be a Hero Contest; Grade 3-8 ELA and Mathematic state testing inclusive of dates, test changes, and steps the staff is taking to change the perception of the testing to a positive experience benefiting students and the district; and noted the Band Spectrum Concert scheduled for Thursday, March 17.</p>

Ms. Heiligenthaler discussed the background of the Niagara Consortium Feasibility Study in which 26 entities participated. She reviewed the results and the justification why the school will not participate in the program.

Ms. Heiligenthaler distributed and reviewed the components of the preliminary 2016-2017 school budget. She then reviewed the approximate \$1,900,000 capital project update. She stated that both items will require board approval to move forward for inclusion on the voting ballot in May.

**SUPERINTENDENT'S
INFORMATION**

Dr. Klatt reviewed the Raider Report.

He recognized and thanked Ms. Heiligenthaler for her work covering for the Facilities area since the resignation of Mr. Leuer. He also recognized and thanked Mrs. Trakas for her 22 years of dedication and service to the school, board and community. He noted this evening was her last official board meeting given her retirement as a confidential secretary and District Clerk next month. Mrs. Trakas thanked the board, administration and district for their support through the years.

EDUCATION

Motion by J. Sweeney, seconded by M. Clemens-Harris, to approve the overnight High School Band and Chorus Music Festival trip May 6 and 7, 2016.
Yes 5, No 0

POLICY

Motion by M. Clemens-Harris, seconded by J. Sweeney, to approve Policy 6110.
Yes 5, No 0

PERSONNEL ITEMS

Motion by M. Clemens-Harris, seconded by J. Sweeney, to approve Cindy Schmitt as Community Band Director for the 2015/2016 school year.
Yes 5, No 0

Motion by M. Clemens-Harris, seconded by J. Sweeney, to approve Paula Curry as a substitute typist.
Yes 5, No 0

Motion by M. Clemens-Harris, seconded by J. Sweeney, to approve Deanna Poczniwinski as a substitute teacher, substitute teaching assistant and substitute teacher aid effective March 15, 2016
Yes 5, No 0

Motion by M. Clemens-Harris, seconded by J. Sweeney, to approve David Carson as Varsity Tennis Coach for the Spring 2016 season, Step 1.
Yes 5, No 0

Motion by M. Clemens-Harris, seconded by J. Sweeney, to approve the resolution for the temporary appointment of Mary H. Eadie, effective April 1 – June 30, 2016 as District Clerk.
Yes 5, No 0

Motion by M. Clemens-Harris, seconded by J. Sweeney, to approve Stephanie Leuer and Rebecca Leder as parent/community member volunteers.
Yes 5, No 0

Motion by M. Clemens-Harris, seconded by J. Sweeney, to approve the acceptance of the resignation of Christine Johnson, part-time cleaner, effective April 1, 2016.
Yes 5, No 0

OATH GIVEN

President, Mr. Atwater and District Clerk, Mrs. Trakas, administered the Oath of Allegiance to Mrs. Eadie as the District Oath Clerk effective April 1, 2016.

**BUSINESS
AND FINANCIAL**

Motion by J. Sweeney, seconded by M. Clemens-Harris, to approve, to accept the Treasurer's Reports dated January, 2016 and February, 2016.

Yes 5, No 0

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

Yes 5, No 0

Motion by J. Sweeney, seconded by M. Clemens-Harris, to approve, to accept the Warrant Report dated March 14, 2016.

Yes 5, No 0

Motion by J. Sweeney, seconded by M. Clemens-Harris, to approve the donation, with gratitude, of five computers from Senator Schumer's office for the Computers for Schools Program.

Yes 5, No 0

Motion by J. Sweeney, seconded by M. Clemens-Harris, approve the resolution that the Board of Education (the "Board") of the Barker Central School District, Niagara County, New York (the "District"), be authorized to undertake a District improvement program consisting of the reconstruction and/or alterations to the Central School Building and the Elementary School Building, the undertaking of related site work and the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such building is used, and to expend therefore, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the maximum estimated total cost of \$1,900,000; and that such maximum estimated total cost, or so much thereof as may, in the discretion of the Board, be deemed necessary, shall be funded by the application of \$1,900,000 from the Capital Reserve Fund of the District.

Randall B. Atwater voting yes

John E. Sweeney voting yes

Mary-Jo Clemens-Harris voting yes

Candice Gancasz voting yes

Virginia Voss voting yes

Yes 5, No 0

Motion by J. Sweeney, seconded by M. Clemens-Harris, to approve the Barker Central School District calendar for the 2016-2017 school year.

Yes 5, No 0

Motion by J. Sweeney, seconded by M. Clemens-Harris, to approve the Memorandum of Agreement between Barker Central School District and Royalton-Hartland School District for combined participation of their Fall 2016 JV and Varsity football programs.

Yes 5, No 0

Motion by J. Sweeney, seconded by M. Clemens-Harris, to approve the Memorandum of Agreement by and between the Barker Teachers Union and the Superintendent of Schools (District) for a new Collective Bargaining Agreement for the term of July 1, 2015 – June 30, 2018.

Yes 5, No 0

END OF PUBLIC SESSION Motion by J. Sweeney, seconded by M. Clemens-Harris, to end Public Session at 8:00 p.m.

Yes 5, No 0

EXECUTIVE SESSION Motion by M. Clemens-Harris, seconded by J. Sweeney, to enter into Executive Session to discuss a personnel matter, the Superintendent's evaluation, at 8:00 p.m.

Yes 5, No 0

END OF EXECUTIVE SESSION

Motion by M. Clemens-Harris, seconded by J. Sweeney, to approve the end of the Executive Session and return to Public Session at 8:43 p.m.
Yes 5, No 0

ADJOURNMENT

Motion by M. Clemens-Harris, seconded by J. Sweeney, to adjourn the meeting at 8:45 p.m.
Yes 5, No 0

FUTURE EVENTS

<u>Date</u>	<u>Time</u>	<u>Event</u>	<u>Location</u>
April 18, 2106	5:00 p.m.	Board of Education Petitions Due	District Office
April 18, 2016	7:00 p.m.	Board of Education Meeting	Board Room
April 23, 2016	8:30 a.m.	Board of Education Retreat	Alternative Grounds, 17 Main Street, Middleport, NY
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,

Lisa A. Trakas,
District Clerk