

BARKER CENTRAL SCHOOL DISTRICT
Board of Education Reorganizational Meeting Minutes
Board Room, Wednesday, July 5, 2023 at 7:00 p.m.

PRESENT R. Atwater, D. Carnes, C. Gancasz, E. Gow, J. Harris, J. Sweeney, V. Voss

EXCUSED None

ALSO PRESENT J. Reimer, M. Carter, C. Cornwell, M. Eadie
Public: 0

CALL TO ORDER Mrs. Eadie welcomed everyone and called the meeting to order at 7:00 p.m. The Pledge to the Flag was given.

APPROVE AGENDA The agenda was reviewed, with no changes recommended, a motion was made by Mr. Sweeney, seconded by Mr. Atwater



MR. SWEENEY ELECTED VICE

PRESIDENT President Atwater declared Mr. Sweeney, Vice President of the Board of Education for the 2023-2024 school year. District Clerk Eadie administered the oath to the Vice-President.

RE-ELECTED BOARD

MEMBERS District Clerk Eadie administers the oath to re-elected Board Members Mr. John E. Sweeney, Jr. and Mrs. Emily Gow.

APPOINTMENT

OF OFFICERS Motion by Mrs. Gancasz, seconded by Mrs. Gow, to appoint the following Officers of the Board for the 2023-2024 school year:

Position	Name	Stipend
"AHERA" Asbestos Local Education Agency (LEA) Designee	James Combs	\$0.00
District Treasurer	Michael Carter	\$0.00
Assistant Payroll Certification Officer	Michael Carter	\$0.00
Assistant Purchasing Agent	Michael Carter	\$0.00
Attendance Officer	Sarah McKee	\$0.00
Chemical Hygiene Officer	Loriann Martell	\$0.00
Chief Emergency Officer	Micaela Love	\$0.00
Claims Auditor	Erie 2 BOCES	\$0.00
Copyright Officer	Jacob Reimer	\$0.00
Data Protection Officer	Shelly Kordish	\$0.00
Designated Education Officer "DEO" - SAVE	Jacob Reimer	\$0.00
Designated Official to Receive Court Notification Regarding Student's Sentence/ Adjudication and Juvenile Delinquency Proceedings	Jacob Reimer	\$0.00
Dignity Act Coordinator - District	Michael Carter	\$0.00
Dignity Act Coordinator - Jr. - Sr. High, Elementary	Micaela Love	\$0.00
District Clerk	Mary Eadie	\$4,587.00
District Clerk Pro-Tem	Jacob Reimer	\$0.00
District Clerk Pro-Tem	Michael Carter	\$0.00
District Clerk Pro-Tem	Brooke Pattison	\$0.00
Extra-Class Activity Treasurer	Michael Carter	\$0.00
Family Educational Rights & Privacy Act (FERPA)	Jacob Reimer	\$0.00
Foster Care Liaison	Shelly Kordish	\$0.00
Freedom of Information/Records Access Officer	Jacob Reimer	\$0.00
Health Insurance Portabilit(e)6 (Qq78.12 142.2 317.88 15.72 12		



Liaison for Homeless Children & Youth	Shelly Kordish	\$0.00
Mental Health Officer	Shelly Kordish	\$0.00
Payroll Certification Officer	Jacob Reimer	\$0.00
Privacy Officer	Jacob Reimer	\$0.00
Purchasing Agent	Jacob Reimer	\$0.00
Records Management Officer	Michael Carter	\$0.00
Safety Director	Micaela Love	\$0.00
School Pesticide Representative	Steve Donner	\$0.00
Tax Collector	Michael Carter	\$0.00
Transportation Director	Michael Carter	\$0.00

Yes: 7, No: 0
Motion carried.

TREASURER's

AUTHORIZATION Motion by Mrs. Gancasz, seconded by Mrs. Gow, that the School District Treasurer be and hereby is authorized to open and keep an account of deposit and discount with the official depositories to be named by this Board of Education in the name of and for the use of the Barker Central School District, Niagara County, Barker, New York, and the purpose to execute any depositories' signature cards, deposit agreements, and other documents requested by said depositories, to deposit with them all monies, drafts, checks, acceptances and other evidences of indebtedness which may



**ARCHITECT
CONSULTANT**

Motion by Mrs. Gancasz, seconded by Mrs. Gow, that the Board of



Directors and Niagara-Orleans Workers' Compensation Consortium
for the 2023-2024 school year.

Yes: 7, No: 0

Motion carried.

SPECIAL EDUCATION APPOINTMENTS

Motion by Mr. Sweeney, Jr., seconded by Mrs. Carnes, to appoint the following members to the Committee on Special Education (CSE) and Committee on Preschool Special Education Process (CPSE) for the 2023-2024 school year. The Committees shall include, but not be limited to:

Position	Name
Committee on Special Education Chairperson	Shelly Kordish
Committee on Preschool CSE Chairperson	Shelly Kordish
Alternate CSE/CPSE Chairperson	Keri Pratt & Shae Owens
School Psychologist	Keri Pratt & Shae Owens
School Physician	Work Fit Medical
School Nurses	Sarah McKee Shelby Watry
Parent Representatives	Jennifer Jaques Kayley Wakefield
Special Education Teacher	Case Specific for CSE/CPSE
Regular Education Teacher	Case Specific for CSE/CPSE
Related Service Providers	Case Specific for CSE/CPSE
Student Evaluator	Case Specific for CSE/CPSE
County Representative	CPSE Only
Parent of Student	
Student, if appropriate	CSE Only
Surrogate Parent	Kayley Wakefield

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, Jr., seconded by Mrs. Carnes, that the Board of Education approves the appointment of Harris Beach, LLP, as Special Education Attorney for the 2023-2024 school year.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, Jr., seconded by Mrs. Carnes, to appoint the



Title IV Student Assistance	Shelly Kordish
Title VI Compliance Officer	Michael Carter Micaela Love
Title IX Compliance Officer	Michael Carter Micaela Love
Section 504/ADA Compliance Officer	Micaela Love
Federal Funding for the Education of Students with Disabilities Individuals with Disabilities Education Act (IDEA)	Shelly Kordish

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, Jr., seconded by Mrs. Carnes, that the Board of Education, upon recommendation of the Superintendent, approves the following resolution for the list of Impartial Hearing Officers for Special Education:

IT IS RESOLVED, that the Board of Education hereby adopts the list of Impartial Hearing Officers who have been duly certified by the New York State Education Department as having satisfied the training and examination requirements for certification prescribed by the State Education Department (SED) for children with disabilities and whose names appear on the SED Updated List of Impartial Hearing Officers effective July 1, 2023.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, Jr., seconded by Mrs. Carnes, that the Board of Education, upon recommendation of the Superintendent, approve the following resolution for appointment of Impartial Hearing Officers for Special Education:

IT IS RESOLVED, that the Board of Education shall appoint on a rotational basis the first available Impartial Hearing Officer from its list of Impartial Hearing Officers who have been duly certified by the State of New York in accordance with Education Law Section 4404(1) to serve as the Impartial Hearing Officer in each proceeding in which such an Impartial Hearing Officer is required to be appointed pursuant to the Education Law and the Regulations of the Commissioner of Education.

IT IS FURTHER RESOLVED, that the District Clerk and Superintendent or the Superintendent's designee are authorized to contact the Impartial Hearing Officers from the District's list of Impartial Hearing Officers on a rotational basis to determine their availability, and to carry out all ministerial actions necessary to determine the first available Impartial Hearing Officer. Where an Impartial Hearing Officer is to be appointed at a time when the Board of Education is not in session or between Board meetings, the District Clerk, the Superintendent or Superintendent's designee are authorized to designate and appoint the first available Impartial Hearing Officer from the District's list of



Impartial Hearing Officers, and shall report to the Board promptly thereafter the name of the Impartial Hearing Officer so appointed.

Yes: 7, No: 0

Motion carried.

Motion by Mr. Sweeney, Jr., seconded by Mrs. Carnes, that the Board of Education, upon recommendation of the Sup,c8. (tia-5.6 (zat3.-2 (e)43.-2 (c8. (tnd(



Yes: 7, No: 0
Motion carried.

Motion by Mr. Sweeney, Jr., seconded by Mrs. Carnes, that the following bank be named depository for the 2023-2024 school year: JP Morgan Chase & Company deposit amount not to exceed \$20 million.

Yes: 7, No: 0
Motion carried.

Motion by Mr. Sweeney, Jr., seconded by Mrs. Carnes, that the Lockport Union-Sun & Journal be named the official newspaper of the Barker Central School District for the 2023-2024 school year.

Yes: 7, No: 0
Motion carried.

AUTHORIZATIONS Motion by Mr. Sweeney, Jr., seconded by Mrs. Carnes, authorizing the

2 Superintendent of Schools

Superintendent of Schools

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Yes: 7, No: 0
Motion carried.

Motion by Mr. Sweeney, Jr., seconded by Mrs. Carnes, authorizing the Superintendent of Schools/School Business Administrator to establish and administer Petty Cash Funds, \$50 for the Business Office, and \$60 for Sports Admissions, and \$100 Varsity Club.

Yes: 7, No: 0
Motion carried.

Motion by Mr. Sweeney, Jr., seconded by Mrs. Carnes, authorizing the District Treasurer and Superintendent as backup to sign checks.

Yes: 7, No: 0
Motion carried.

Motion by Mr. Sweeney, Jr., seconded by Mrs. Carnes, that the Barker

Central School District Board of Education delegates to the School Business Administrator the authority to authorize the purchase of



perform the duties of the tax levying body in regard to Real Property Tax Law, Section 554 and 556,

NOW THEREFORE BE IT RESOLVED, that the Barker Central School District Treasurer is hereby delegated the authority to perform the duties of the tax levying body during 2023 when the Real Property Tax Director's recommended refund and/or correction is twenty-five hundred dollars or less, and

BE IT FURTHER RESOLVED, that on or before the regular monthly Board of Education meeting, the Treasurer shall submit a report to the Board of Education of the refunds and or corrections processed during the preceding month, containing the name of each recipient, the location of the property, and the amount of the refund.

Motion by Mr. Sweeney, Jr., seconded by Mrs. Carnes, authorizing the Barker Central School District to participate in a regional cooperative purchasing program coordinated by any BOCES:

WHEREAS, it is the plan of a number of public school districts in Orleans and Niagara Counties, New York to bid jointly: art, general office supplies, physical education and athletic supplies and equipment; chlorine-swimming pool supplies; custodial supplies; paper, duplicating and data processing supplies and paper; fuel oil and gasoline; natural gas, cafeteria products and other supplies bid cooperatively through BOCES, and

WHEREAS, the Barker Central School District wishes to participate in the cooperative bidding program through the BOCES that will be drafting specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education and making recommendations thereon; therefore,

BE IT FURTHER RESOLVED, that the Barker Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Barker Central School District Board of Education agrees (1) to abide by majority decision of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the group; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

Yes: 7, No: 0

Motion carried.

BONDING OF PERSONNEL

Motion by Mr. Sweeney, Jr., seconded by Mrs. Carnes, that the Superintendent of Schools, School Business Administrator, District



Tax Collector, District Treasurer, and District Clerk be covered under a blanket position bond to the limit of \$10,000,000.

Yes: 7, No: 0

Motion carried.



on the basis of gender, race, color, religion or creed, age, national origin, marital status, disability, sexual orientation, military or veteran status, domestic violence victim status, genetic predisposition or carrier status, or any other classification that is recognized by law as a protected classification. Barker is an equal opportunity educational system and does not discriminate against any student or candidate for enrollment on the basis of actual or perceived race, creed, color, weight, national origin, ethnic group, religion, religious practice, disability, sexual orientation, marital status, gender, sex, or any other classification that is recognized by law as a protected classification. Any person wishing to obtain information about Barker's procedures for grieving alleged civil rights violations may obtain information by contacting Mr.

A.	Classrooms (Lecture)	\$	10.00/use
B.	Computer Labs (District Instructor is required for use of computer labs)	\$	65.00/use
C.	Home Economics Kitchen (Food Prep)	\$	25.00/use
D.	Swimming Pool		
	1. 2 Locker Rooms	\$	90.00/use
	2. 1 Locker Room (Lifeguards Extra)		60.00/use
E.	High School Gymnasium		
	1. Half Gym	\$	50.00/use
	2. Whole Gym	\$	100.00/use
	3. 2 Locker Rooms	\$	45.00/use
	4. 1 Locker Room	\$	25.00/use
	5. Showers (1)	\$	20.00/use
F.	Elementary Gymnasium	\$	40.00/use
G.	Elementary Classroom	\$	10.00/use