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

E. Gow

J. Reimer, M. Carter, C. Cornwell, M. Eadie, M. Learo, R. Mucha

District Clerk Eadie called for nominati
of Education for the 2024-2025 schoo
seconded by Mrs. Gancasz, to nominate
Yes: 6, No: 0
Motion carried.

District Clerk Eadie declared Mr. At
Education for the 2024-2025 school
administered the oath to the President
President Atwater.

President Atwater called for nominations
of Education for the 2024-2025 scho
seconded by Mrs. Gancasz, to nominate
Yes: 6, No: 0
Motion carried.

President Atwater declared Mr. Sweeney, Vice President of the Board of Education for the 2024-2025 school year. District Clerk Eadie administered the oath to the Vice-President.

District Clerk Eadie administers the oath to re-elected Board Members Mr. Mr. Randall Atwater, Mrs. Candice Gancasz, and Mrs. Virginia Voss.

Motion by Mrs. Harris, seconded by Mrs. Carnes, to appoint the following Officers of the Board for the 2024-2025 school year:

"AHERA" Asbestos Local Education Agency (LEA) Designee	Michael Carter	$ -
District Treasurer	Michael Carter	$ -
Assistant Payroll Certification Officer	Michael Carter	$ -
Assistant Purchasing Agent	Michael Carter	$ -
Attendance Officer	Sarah McKee	$ -
Chemical Hygiene Officer	Jacob Reimer	$ -
Chief Emergency Officer	Micaela Love	$ -
Claims Auditor	Erie 2 BOCES	$ -
Copyright Officer	Jacob Reimer	$ -
Data Protection Officer	Christian Cornwell	$ -
Designated Education Officer "DEO" - SAVE	Jacob Reimer	$ -
Designated Official to Receive Court Notification Regarding Student's Sentence/Adjudication and Juvenile Delinquency Proceedings	Jacob Reimer	$ -
Dignity Act Coordinator - District	Michael Carter	$ -
Dignity Act Coordinator - PreK-12	Micaela Love	$ -
District Clerk	Mary Eadie	$ 4,587
District Clerk Pro-Tem	Jacob Reimer	$ -
District Clerk Pro-Tem	Michael	

Foster Care Liaison	Mark Learo	$ -
Freedom of Information/Records Access Officer	[redacted]	

Motion by Mrs. Harris, seconded by Mr. Sweeney, Jr., to approve that Work Fit Medical be appointed as District Physician for the 2024-2025 school year at a stipend of $13,368
Yes: 6, No: 0
Motion carried.

Motion by Mrs. Harris, seconded by Mr. Sweeney, Jr., to approve that the Board of Education approve the appointment of Bond Schoeneck & King, LLC, Hodgson Russ, LLP and Webster Szanyi, LLP as School Attorneys for the 2024-2025 school year.
Yes: 6, No: 0
Motion carried.

Motion by Mrs. Harris, seconded by Mr. Sweeney, Jr., to approve that the Board of Education approve the appointment of SEI Design Group as the School Architect for the 2024-2025 school year.
Yes: 6, No: 0
Motion carried.

Motion by Mrs. Harris, seconded by Mr. Sweeney, Jr., to approve the appointment of Lumsden & McCormick, LLP as External Auditor for the district for the 2024-2025 school year at a billing rate of $19,400 inclusive of the cost of a single audit, plus out-of-pocket expenses.
Yes: 6, No: 0
Motion carried.

Motion by Mrs. Harris, seconded by Mr. Sweeney, Jr., to approve the appointment of the firm, Municipal Solutions, Inc. as designated financial consultant for the 2024-2025 school year.
Yes: 6, No: 0
Motion carried.

Motion by Mrs. Gancasz, seconded by Mrs. Harris to appoint Carol Feltz as the Niagara-Orleans Board of Cooperative Educational Services (BOCES) Board representative for the 2024-2025 school year.
Yes: 6, No: 0
Motion carried.

Motion by Mrs. Gancasz, seconded by Mrs. Harris to appoint the following Board of Education member as the Niagara Orleans School Boards Association (NOSBA) representative for the 2024-2025 school year: Mrs. Voss, alternate: Mrs. Gancasz.
Yes: 6, No: 0
Motion carried.

Motion by Mrs. Gancasz, seconded by Mrs. Harris to appoint Michael Carter, School Business Administrator, as the district representative to the Niagara-Orleans Health Consortium Board of Directors and Niagara-Orleans Workers' Compensation Consortium for the 2024-2025 school year.
Yes: 6, No: 0
Motion carried.

Motion by Mrs. Gancasz, seconded by Mrs. Harris to appoint the following members to the Committee on Special Education (CSE) and Committee on Preschool Special Education Process (CPSE) for the 2024-2025 school year. The Committees shall include, but not be limited to:

[redacted]

[redacted] cation Chairperson Mark Learo

Student Evaluator	Case Specific for CSE/CPSE
County Representative	CPSE Only
Parent of Student	
Student, if appropriate	CSE

Board of Education

hearing, hearing, and post-hearing activities of researching and writing a decision. The District does not and will not pay for hearing dates which are adjourned or cancelled, regardless of the reason, when the adjournment or cancellation is on two or more business days notice.

[2] Certified Impartial Hearing Officers will be reimbursed for reasonable and customary office expenses of photocopying, postage and facsimiles incurred and for travel time to and from the hearing at the rate of forty dollars ($40) per hour.

[3] Automobile travel shall be reimbursed at the then-current per mile rate which is established from time-to-time for travel by District employees and representatives.

[4] Airline or train travel shall be reimbursed at the actual reasonable costs incurred by the Impartial Hearing Officer.

[5] The District will reimburse Impartial Hearing Officers for the cost of their lodging up to eighty dollars ($80) per night with receipt submitted or fifty-five dollars ($55) per night without receipt submitted for hearing dates that fall on consecutive days.

Yes: 6, No: 0
Motion carried.

Motion by Mrs. Gancasz, seconded by Mrs. Harris, that the regular public meetings of the Board of Education be held at 7:00 p.m. unless otherwise noted on the following dates:

Regular Meeting Dates
Wednesday, July 3, 2024 - Reorg. & Regular Meeting, 6:30 PM

certain clerical errors, unlawful entries and errors in essential fact, as defined in the New York State Real Property Tax Law, are permitted to be corrected by a taxing jurisdiction which can delegate, by resolution, on an annual basis, to an official who is empowered to authorize payment of bills without prior audit, the authority to perform the duties of the tax levying body in regard to Real Property Tax Law, Section 554 and 556,

that the Barker Central School District Treasurer is hereby delegated the authority to perform the duties of the tax levying body during 2024 when the Real Property Tax Director's recommended refund and/or correction is twenty-five hundred dollars or less, and

that on or before the regular monthly

group; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).
Yes: 6, No: 0
Motion carried.

Motion by Mrs. Gancasz, seconded by Mrs. Harris, 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: 6, No: 0
Motion carried.

Motion by Mrs. Gancasz, seconded by Mrs. Harris, to re-adopt all Policies in effect during the 2023-2024 school year.
Yes: 6, No: 0
Motion carried.

Motion by Mrs. Gancasz, seconded by Mrs. Harris, establishing mileage reimbursement at the I.R.S. standard rate for authorized district business, except where otherwise specified in negotiated agreements.
Yes: 6, No: 0
Motion carried.

Motion by Mrs. Gancasz, seconded by Mrs. Harris, establishing the following substitute rates effective July 1, 2024:

Position	Rate	Time
Substitute Cleaner*	$ 15.00	Per Hour
Substitute Clerical*	$ 15.00	Per Hour

G.	Elementary Cafetorium	
	1. Meeting Function	$ 30.00/use
	2. Eating Function w/Kitchen Facilities (Cafeteria Staff Extra)	$ 75.00/use
H.	High School Cafeteria	
	1. Meeting Function	$ 30.00/use
	2. Eating Function w/Kitchen Facilities (Cafeteria Staff Extra)	$ 100.00/use
I.	Weight Training Room (Supervision Extra)	$ 100.00/use
J.	Auditorium (Technology Staff is required for Use of Sound/Lighting Systems at Extra Charge)	$ 250.00/use
K.	Ball Diamonds	
	1. Extra mowing & dressing of infield	$ 65.00/use
	2. Striping for Competition	$ 60.00/use
L.	Football Field	
	1. Extra mowing of field	$ 65.00/use
	2. Striping for Competition	$ 125.00/use
M.	Track & Field	$ 125.00/use
N.	Field Hockey Field	
	1. Extra mowing and grooming of field	$ 65.00/use
	2. Striping for Competition	$ 80.00/use
O.	Press Box	$ 20.00/use
P.	Scoreboard	$ 30.00/use
Q.	Public Address System	$ 25.00/use
R.	Press Box/Scoreboard/Public Address System – for All	$ 65.00/use
S.	Concession Stand	
	1. Serving (Food Prep)	$ 90.00/use
	2. Lavatories Only	$ 90.00/use
T.	Middle School Gym	$ 50.00/use
U.	Multi-	$ ke H

Yes: 6, No: 0
Motion carried.

The Board of Education then moved to the Regular Meeting.