



**Minutes of a Special Meeting of the Barker Central School Board of Education
Held on April 22, 2020 at 7:30 A.M.
BCS Auditorium**

PRESENT	R. Atwater, M. J. Clemens-Harris, H. Ecker, C. Gancasz, V. Voss
EXCUSED	L. Mead, J. Sweeney
ALSO PRESENT	J. Reimer, C. Heiligenthaler Public - 0
CALL TO ORDER	President Atwater called the meeting to order at 7:30 a.m. A salute to the flag was given.
APPROVE AGENDA	There were no changes brought forth with regard to the agenda. A motion to approve the agenda was made by Mrs. Clemens-Harris, seconded by Mrs. Gancasz. Yes: 5 No: 0 Motion carried.
SUPERINTENDENT'S INFORMATION	None.
PERSONNEL ITEMS	None.
BUSINESS & FINANCIAL ITEMS	Motion by Mrs. Ecker, seconded by Mrs. Clemens-Harris, to approve to cast one unanimous vote to approve the resolution for the Orleans-Niagara Board of Cooperative Educational Services 2020 - 2021 Administrative Budget in the amount of \$2,783,582. RESOLVED , that the Board of education of the Barker Central School District, hereby approves the proposed administrative budget for the Orleans/Niagara Board of Cooperative Educational Services in the amount of \$2,783,582. Yes: 5 No: 0 Motion carried.



Motion by Mrs. Ecker, seconded by Mrs. Gancasz, to approve the adoption of a resolution casting one unanimous ballot at the annual election of members for the Orleans-Niagara Board of Cooperative Educational Services Trustees for the seven vacancies as noted below:

- 1.) Vincent Cancemi, Sr., Niagara Falls School District
- 2.) Anthony Casinelli, Newfane Central School District
- 3.) Janice Covell, Starpoint Central School District
- 4.) Carol Feltz, Barker Central School District
- 5.) Thomas Klotzbach, Lyndonville Central School District
- 6.) Robert McDermott, Niagara Wheatfield Central School District
- 7.) Wendy Swearingen, Lewiston-Porter Central School District

Yes: 5

No: 0

Motion carried.

**END OF PUBLIC
SESSION**

The Board concurred that an Executive Session was not needed. Motion by Mrs. Clemens-Harris, seconded by Mrs. Ecker, to end the Public Session and adjourn the meeting at 7:42 a.m.

Yes: 4

No: 0

Motion carried.

FUTURE EVENTS

May 11, 2020	7:00 p.m.	Board of Education Meeting	Auditorium
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Prepared by,

Mary H. Eadie
District Clerk