



**MINUTES OF A SPECIAL MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
HELD ON APRIL 26, 2016 AT 8:00 A.M.
BOARD OF EDUCATION ROOM**

PRESENT	R. Atwater, M. J. Clemens-Harris, C. Gancasz, W. Smith
EXCUSED	L. Mead, J. Sweeney, V. Voss
ALSO PRESENT	R. Klatt, M. Eadie Public - 0
CALL TO ORDER	President Atwater called the meeting to order at 8:00 a.m. A Flag salute was given.
PERSONNEL ITEMS	Motion by W. Smith, seconded by M. Harris-Clemens to accept the Memorandum of Agreement between Barker Central School and Royalton Hartland Central School to share the services of Dr. Roger Klatt in the capacity of Superintendent of Schools, effective July 1, 2016 – June 30, 2017. Yes 4, No 0 Motion by W. Smith, seconded by M. Harris-Clemens to accept the Memorandum of Agreement between Barker Central School and Royalton Hartland Central School to share the services of James Luckman in the capacity of Director of Technology from July 1, 2016 – June 30, 2017. Yes 4, No 0
BUSINESS & FINANCIAL ITEMS	Motion by M. Harris-Clemens, seconded by W. Smith, to cast one unanimous vote to approve the resolution for the Orleans-Niagara Board of Cooperative Educational Services 2016/2017 Administrative Budget in the amount of \$2,566,272. Yes 4, No 0 Motion by M. Harris, seconded by W. Smith, to approve the adoption of a resolution casting one unanimous ballot for the following candidates for the Orleans-Niagara Board of Cooperative Educational Services Trustee:



1. Vincent J. Cancemi
3923 McKoon Avenue, Niagara Falls, NY 14305
Niagara Falls City School District
2. Maureen K. Kaus
6690 Errick Road, North Tonawanda, NY 14120
Niagara Wheatfield Central School District
3. Timothy F. Kropp
3720 Wilson-Cambria Road, Wilson, NY 14172
Wilson Central School District
4. Colleen Osborn
377 Roncroff Drive, North Tonawanda, NY 14120
North Tonawanda City School District

Yes 4, No 0

ADJOURNMENT

Motion by M. Harris-Clemens, seconded by C. Gancasz to adjourn at 8:15 a.m.
Yes 4, No 0

FUTURE EVENTS

Date	Time	Event	Location
May 4, 2016	8:00 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