

**MINUTES OF A REGULAR MEETING
BARKER CENTRAL SCHOOL BOARD OF EDUCATION
Monday January 11, 2016, at 7:00 p.m.
Board of Education Room #192**

PRESENT	R. Atwater, M. J. Clemens-Harris, C. Gancasz, L. Mead, W. Smith, J. Sweeney, V. Voss
ALSO PRESENT	R. Klatt, C. Heiligenthaler, J. Hoar, B. Pritchard, D. Farese, J. Luckman, L. Trakas Public 1
CALL TO ORDER	CALL TO ORDER President Atwater called the meeting to order at 7:00 p.m. The Flag Salute was given
ACCEPT MINUTES	ACCEPT MINUTES Motion by J. Sweeney, seconded by W. Smith, to accept minutes of the Regular Meeting held December 14, 2015 Yes 7, No 0
PRESENTATIONS	PRESENTATIONS Mr. Hoar updated the Board of Education on events in the Pratt Elementary School. A reading program is in place, in conjunction with Mark's Pizzeria. This program encourages students to read and earn points towards a free pizza. March is "Parents as Reading Partners" month. Teachers will participate in Professional Development this week. Mrs. Thibault, Math AIS teacher, will be training staff on a computer program called "Kahoot", a learning program, created by teachers. Mr. Pritchard updated the Board of Education on events in the Jr. /Sr. High School. January 21 st is the Finance Fair. A field trip is being planned for High School Seniors to travel to Albany, March 7, 2016. This trip is sponsored by Assemblywoman Jane Corwin. Students will tour the Capital building and visit the legislative branches in action. On February 9 th , a speaker from the F.B.I will present on the following topic: "Implications of improper social media use". Mr. Gehring, Ms. Heiligenthaler informed the Board of Education on the timeline of the Capital Project. A letter of intent will be sent to the New York State Education Department. The scope of the project was discussed. Mr. Luckman reviewed in-depth, numerous topics for the Board of Education. Included were: Smart Schools Investment Plan, E-Rate Funding and the Technology Plan and the NYSED Technology Survey Portal. This encompassed how schools receive federal and state funding, take advantage of state aid and special funding programs for district technology projects.
SUPERINTENDENT'S INFORMATION	Dr. Klatt reviewed the Raider Report.
POLICY	POLICY Motion by L. Mead, seconded by W. Smith to approve Policies: 5675, 7513 and 7521
PERSONNEL ITEMS	PERSONNEL ITEMS Motion by M. J. Clemens-Harris, seconded by W. Smith, to approve Daniel Dwyer as a lifeguard for the Winter Adult Education semester, effective January 25 – April 7, 2016, at a rate of \$16 per hour Yes 7, No 0

PERSONNEL ITEMS CONTINUED

Motion by M. J. Clemens-Harris, seconded by W. Smith, to approve the following for the 2015/2016 Drama Production:

Cheryl Johnson, Drama Production to Category A of the BTU Contract on the Club Advisor list, Step 4

Jeffrey Rappold, Orchestra Director, to Category C of the BTU Contract on the Club Advisor list, Step 4

Drew Burke, Vocal Director to Category D of the BTU Contract on the Club Advisor list, Step 4

James Luckman, Technical Theatre Lighting, to Category E of the BTU Contract on the Club Advisor list, Step 4

William Bodine, Production Assistant, Category E, of the BTU Contract on the Club Advisor list, Step 4

Mark Capozziello, Production Assistant, Category E, of the BTU Contract on the Club Advisor list, Step 1

To Be Determined, Accompanist, \$700, Drama Production

Yes 7, No 0

Motion by M. J. Clemens-Harris, seconded by W. Smith, to accept the resignation of Gerhard Leuer, effective January 29, 2016

Yes 7, No 0

Motion by M. J. Clemens-Harris, seconded by W. Smith, to accept for the purpose of retirement, the resignation of Lisa Trakas, with commendation and regret, effective April 15, 2016

Yes 7, No 0

Motion by M. J. Clemens-Harris, seconded by W. Smith, to approve Jennifer Bloom as a substitute teacher, effective January 15, 2016

Yes 7, No 0

Motion by M. J. Clemens-Harris, seconded by W. Smith, to approve the end date of Kirsty Pierce, as a temporary full time typist, at a rate of step 1 of the 10 month clerical contract effective January 15, 2016

Yes 7, No 0

Motion by M. J. Clemens-Harris, seconded by W. Smith, to approve the following as parent/community member volunteer: Tawnya Muscato

Yes 7, No 0

**BUSINESS
AND FINANCIAL**

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Motion by L. Mead, seconded by W. Smith, to accept the Extraclassroom Report, dated December, 2015

Yes 7, No 0

Motion by L. Mead, seconded by W. Smith, to accept the Warrant Report dated December 14, 2015

Yes 7, No 0

Motion by L. Mead, seconded by W. Smith, to approve the budget transfer to correct payroll codes

Yes 7, No 0

Motion by L. Mead, seconded by W. Smith, to approve the transfer of unused funds, in the amount of \$308.02 to the current graduating class of 2016

Yes 7, No 0

END OF PUBLIC SESSION Motion by W. Smith, seconded by M. J. Clemens-Harris, to end Public Session at 7:53 p.m.
Yes 7, No 0

- EXECUTIVE SESSION** Motion by W. Smith, seconded by M. J. Clemens-Harris, to enter into Executive Session to discuss BTU teacher negotiations and the new PILOT agreement at 7:54 p.m.
Yes 7, No 0
- END OF EXECUTIVE SESSION** Motion by W. Smith, seconded by M. J. Clemens-Harris, to end Executive Session and return to Public Session at 8:07 p.m.
Yes 7, No 0
- ADJOURNMENT** Motion by J. Sweeney, seconded by W. Smith, to adjourn the meeting at 8:15 p.m.
Yes 7, No 0
- FUTURE EVENTS** Board of Education Meeting, Board of Education Room, February 8, 2016, 7:00 p.m.

Respectfully Submitted,

Lisa A. Trakas,
District Clerk