

**MINUTES OF A REGULAR MEETING
BARKER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, February 8, 2016, at 7:00 p.m.
Board of Education Room #192**

PRESENT	R. Atwater, M. J. Clemens-Harris, C. Gancasz, W. Smith, J. Sweeney, V. Voss
EXCUSED	L. Mead
ALSO PRESENT	R. Klatt, C. Heiligenthaler, J. Hoar, B. Pritchard, D. Farese, J. Luckman, L. Trakas Public 6
CALL TO ORDER	President Atwater called the meeting to order at 7:00 p.m. The Flag Salute was given.
ACCEPT MINUTES	Motion by W. Smith, seconded by J. Sweeney, to accept minutes of the Regular Board of Education Meeting held January 12, 2016. Yes 6, No 0
PRESENTATIONS	<p>Mr. Hoar provided a report to the Board of Education on the results of the recent safety drills performed which included the involvement of the town police, Sheriff and fire departments. He also updated the Board on recent and upcoming events in the Pratt Elementary School.</p> <p>Mr. Pritchard updated the Board of Education on events in the Jr./Sr. High School. He discussed the positive results from the first Science, Technology, Engineering and Mathematics and Arts (STEAM) Committee meeting. The Committee is comprised of teachers and students. He discussed the drone presentation which took place for the students on February 5. He also noted a social media program scheduled for February 9 for Grades 5 – 8, and 9 -12 presented by the FBI to educate the students on the use and dangers of social media. This subject will then be incorporated with the ongoing anti-bullying education program at the school, as well as the “Be a Hero” contest.</p> <p>Ms. Heiligenthaler provided an update on the cafeteria’s budget year to date and projection for year end. She reviewed the requests pertaining to the State Environmental Quality Review Act (SEQR) determination and installation of carbon monoxide detectors, as well as the SEQR determination for a proposed Capital Project. As part of the capital project approval process, Ms. Heiligenthaler discussed the need to bring forth a voter referendum resolution at the March Board meeting. She stated the next Budget Committee meeting is scheduled for February 29, 2016.</p> <p>Mr. Luckman presented the Smart School Preliminary Investment Plan for 2015-2016 and outlined the various steps and components as required by NYSED for approval.</p> <p>Ms. Farese provided an overview of the changes to the NYS assessments and the APPR rules. She reviewed the results of the 2014 School Report Card in comparison to prior years.</p>
SUPERINTENDENT’S INFORMATION	Dr. Klatt reviewed the Raider Report.

EDUCATION Motion by W. Smith, seconded by J. Sweeney, to approve the overnight Senior Trip to Albany sponsored by Assemblywoman Jane Corwin, March 7 & 8, 2016.
Yes 6, No 0

POLICY The Board received Policy 6110 for its first review. No questions were brought forward.

PERSONNEL ITEMS Motion by W. Smith, seconded by M. J. Clemens-Harris, to approve Wendy Harris as a part-time cleaner at \$10.00 per hour.
Yes 6, No 0

Motion by W. Smith, seconded by M. J. Clemens-Harris, to approve Jennifer Bloom as a substitute teaching assistant and substitute teacher aide, effective February 9, 2016
Yes 6, No 0

Motion by W. Smith, seconded by M. J. Clemens-Harris, to appoint the following election workers for the Budget and Trustee Vote on May 17, 2016. Inspectors will be paid \$70 per day. Inspectors are: Grace Bodine, Frances Costello, Karen Demorest, Marcia Frost, Janet Kerth and Cheryl Reed, and appointment of Matthew Costello as Voting Machine Custodian, at a rate of \$80 per day.
Yes 6, No 0

Motion by W. Smith, seconded by M. J. Clemens-Harris, to appoint Dr. Roger Klatt as Election Chairperson for the Budget and Trustee Vote on May 17, 2016.
Yes 6, No 0

Motion by W. Smith, seconded by M. J. Clemens-Harris, to accept for the purpose of retirement, the resignation of William Ryder effective March 19, 2016.
Yes 6, No 0

Motion by W. Smith, seconded by M. J. Clemens-Harris, to accept for the purpose of retirement, the resignation of Gail Upton, with commendation and regret, effective June 30, 2016.
Yes 6, No 0

Motion by W. Smith, seconded by M. J. Clemens-Harris, to approve the following appointments for the spring sports season 2016:

Spring Sports

Varsity Baseball	Robert Mucha	Step 4
JV Baseball	James Harris	Step 1
Varsity Softball	William Moeller	Step 3
JV Softball	Keith Jones	Step 3
Varsity Track & Field	James Jurewicz	Step 4
Assistant Track & Field (2)	Sharon Lamb	Step 1
	William Wilson	Step 4

Volunteer Coaches

JV and Varsity Softball	Shannon McCracken	(Volunteer Coach)
JV and Varsity Softball	Aileen Hinton	(Volunteer Coach)
Varsity Track & Field	Jon Dewart	(Volunteer Coach)

Intramural Sports

Intramural Swimming	Krista Beth Feltz	\$500.00
Intramural Boys Basketball	Jeff Costello	\$500.00
Intramural Girls Basketball	Lori Costello	\$500.00

Intramural Swimming Lifeguard

Lifeguard
Yes 6, No 0

Kathy Downs

\$11.00/per hour

**BUSINESS
AND FINANCIAL**

Motion by J. Sweeney, seconded by M. J. Clemens-Harris, to accept the Treasurer's Report dated December, 2015.

Yes 6, No 0

Motion by J. Sweeney, seconded by M. J. Clemens-Harris to accept the Extraclassroom Report, dated January, 2016.

Yes 6, No 0

Motion by J. Sweeney, seconded by M. J. Clemens-Harris, to accept the Warrant Report dated February 8, 2016.

Yes 6, No 0

Motion by J. Sweeney, seconded by M. J. Clemens-Harris, to approve the addition of a Special Meeting of the Board of Education on April 26, 2016, at 8:00 a.m., for the purpose of voting on the Orleans/Niagara BOCES administrative budget and the election of members to the BOCES Board of Education.

Yes 6, No 0

Motion by J. Sweeney, seconded by M. J. Clemens-Harris, to approve the Barker Central School District Board of Education retreat on April 23, 2016 at Alternative Grounds, Middleport, NY from 9:00 – 11:30 a.m.

Yes 6, No 0

Motion by J. Sweeney, seconded by M. J. Clemens-Harris, to approve the Smart School Preliminary Investment Plan.

Yes 6, No 0

Motion by J. Sweeney, seconded by M. J. Clemens-Harris, to approve the State Environmental Quality Review Act (SEQR) determination for carbon monoxide detectors.

Yes 6, No 0

Motion by J. Sweeney, seconded by M. J. Clemens-Harris, to approve the designation of the installation of carbon monoxide detectors as an emergency/health safety issue and a contingency expense funded by the current 2015-2016 budget.

Yes 6, No 0

Motion by J. Sweeney, seconded by M. J. Clemens-Harris, to approve the State Environmental Quality Review Act (SEQR) determination for a proposed Capital Project.

Yes 6, No 0

Motion by J. Sweeney, seconded by M. J. Clemens-Harris, to approve the motion not exceed the calculated 2016-2017 tax cap.

Yes 6, No 0

END OF PUBLIC SESSION Motion by M. J. Clemens-Harris, seconded by J. Sweeney, to end Public Session at 7:40 p.m.

Yes 6, No 0

EXECUTIVE SESSION Motion by M. J. Clemens-Harris, seconded by J. Sweeney, to enter into Executive Session to discuss the Barker Teachers' Union contract negotiations at 7:41 p.m.

Yes 6, No 0

END OF EXECUTIVE SESSION Motion by W. Smith, seconded J. Sweeney, to approve, to end Executive Session and return to Public Session at 7:45 p.m.

Yes 6, No 0

ADJOURNMENT

Motion by W. Smith, seconded J. Sweeney, to adjourn the meeting at 8:04 p.m.
Yes 6, No 0

FUTURE EVENTS

Board of Education Meeting, HS Cafeteria March 14, 2016, 7:00 p.m.

Respectfully Submitted,

Lisa A. Trakas,
District Clerk