

**MINUTES OF A REGULAR MEETING
BARKER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, October 26, 2015, at 7:00 p.m.
Board of Education Room #192**

PRESENT	R. Atwater, M. J. Clemens-Harris, C. Gancasz, W. Smith, V. Voss
EXCUSED	L. Mead, J. Sweeney
ALSO PRESENT	R. Klatt, C. Heiligenthaler, J. Hoar, B. Pritchard, D. Farese, L. Trakas Public 0
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 W. Smith, seconded by M. J. Clemens-Harris, to accept minutes of the Special Meeting held October 6, 2015, the Audit Committee Meeting held September 14, 2015 and the Regular Meeting held September 14, 2015 Yes 5, No 0
PRESENTATIONS	PRESENTATIONS Students from Mrs. Nobles and Mrs. Donovan 1 st grade classes presented each board member with a gift bag for Board Appreciation month. The Board of Education were extremely appreciative of the student's hard work. Mrs. Dewart, Jacob Arnold and Maya Gooding presented the plan for the AFS Short Term Exchange to Lisle, Illinois on April 6 -10, 2016. The trip is paid for by the AFS parent club and student fundraising. Mrs. Farese reviewed the 2015/2016 Goals, including: <ul style="list-style-type: none">• College & Career Readiness• Instructional Technology Goal• Academic Goals Mr. Hoar gave an update on the Elementary School: <ul style="list-style-type: none">• Mrs. Thibault, who is now serving as our math AIS teacher, Mrs. Donovan and Mrs. Nobles held a "parent math night" to teach parents how to access the supplemental material that our math text series offers.• Reading assessments are being reviewed.• Student of the month is also being revised to stress good behavior. New programs and initiatives will be implemented to recognize students in a positive way. Mr. Pritchard also gave an update of the Jr. /Sr. High School: <ul style="list-style-type: none">• Dr. Klatt has been in working with RIT to create a program that would focus on the use of Drone Technology applications and responsible use of that technology.• GCC will be assembling a committee on "Precision Agriculture" that will focus on the use of GPS, GIS, and Drone Technology. This is a committee we will look to become part of as it could tie into our own Drone curriculum.• Schoology is a computer platform to utilize blended learning with our students and connect with students beyond the school day. There is significant increase in teacher interest and usage. Very positive feedback was received from students as well.

PRESENTATIONS

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Ms. Heiligenthaler gave a financial update:

- Recommendations from the Auditor were discussed.
- The Budget Committee will start meeting in December.
- The Yorker House has 3 dead trees in front that can be removed at no cost to the District from the electric company.

SUPERINTENDENT'S

INFORMATION

- Dr. Klatt informed the Board of Education that the "Hardship Waiver" has been filed with New York State.
- Dr. Klatt also asked the Board if they would like the "Raider Report" e-mailed to them. This would make links immediately available to them.

EDUCATION

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Motion by W. Smith, seconded by M. J. Clemens-Harris to approve the disposal of outdated textbooks: *Conceptual Physical Science Exploration*, copyright 2003, ISBN #0-321-10663-6
Yes 5, No 0

POLICY

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The 1st Reading of Policies of #6215 and #6216 were held

PERSONNEL ITEMS

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Motion by W. Smith, seconded by M. J. Clemens-Harris to approve the following 2015/2016 Winter Coaching Appointments:

JV Basketball (Boys)	Michael O'Sullivan	Step 4
Varsity Basketball (Girls)	Jon Dewart	Step 1
JV Basketball (Girls)	Emma Olson	Step 1
Varsity Swimming	Michael Gendrue	Step 4
Assistant Swimming	William Wilson	Step 4

Yes 5, No 0

Motion by W. Smith, seconded by M. J. Clemens-Harris to approve the following 2015/2016 Volunteer Winter Coaching Appointments:

- Bill Moeller, Volunteer Girls' Basketball
- Brian Shipley, Volunteer Boys' Basketball Coach
- Brooke Beatty and Karin Menz as Volunteer Swim Coaches

Yes 5, No 0

Motion by W. Smith, seconded by M. J. Clemens-Harris to approve Brooke Robinson, Peter DiLorenzo and Brett Cole as Substitute Teachers, effective October 27, 2015

Yes 5, No 0

Approve Donna Merritt as a Substitute Teacher Aide, effective October 27, 2015

Approve the following parent/community volunteers: Thomas Klopfer, Danielle Johnson, Holly Carges, April Sample, Bethany Rounds, Timothy Hirshman, Samantha Clark, Melanie Hirshman, Jill Ginavan, Susan Atwater, Sondra Heigl, Michelle Baker, Glenn Munn, David Carson, Carrie Johnson, Lisa Murphy, Erin Bradley, June Draper, Jessica Carpenter, Wilhelmina Hill, Shelby Schiwaibold, Cynthia Harris, Jenny Lee, David Lewis Kaili Sturtevant, Steve Sturtevant and Kristen Klatt

Yes 5, No 0

Motion by W. Smith, seconded by M. J. Clemens-Harris to accept the Memorandum of Agreement between Barker Central School and Royaltan Hartland Central School to share the services of Fred Nash in the capacity of Technology Teacher, effective September 1, 2015 – June 30, 2016

Yes 5, No 0

PERSONNEL ITEMS CONTINUED

Motion by W. Smith, seconded by M. J. Clemens-Harris to approve Brooke Bodine as a Substitute Teacher, Substitute Teaching Assistant and Substitute Teacher Aide, effective October 27, 2015

Yes 6, No 0

Motion by W. Smith, seconded by M. J. Clemens-Harris to approve the following for the Winter 2016 Adult Education semester, starting January 25, and ending April 7, 2016, at a rate of \$12 per hour and \$16 per hour for Lifeguards:

Director	Cantella, James
Antique Auto	Mallon, Thomas
Basketball	Phillips, Shane
Basketball (Substitute)	Rounds, Michael
Basketball (Substitute)	Morgan, Jared
Beginner Knitting	Davis, Karen
Beginner Knitting (Substitute)	Niethe, Lois
Beginner Knitting (Substitute)	Duxbury, Linda
Body Sculpting	Mathison, Trisha
Ceramics for Beginners	Feltz, Krista Beth
Family Swim:	
Lifeguard	Carestia, Christiana
Lifeguard	Cleveland, Amber
Lifeguard	Gendrue, Sara
Lifeguard	Gooding, Maya
Lifeguard	VeRost, Alexandria
Lifeguard	VeRost, Beth
Lifeguard	Weller, Grace
Lifeguard	Wilson, Chelsey
Lifeguard	Wilson, Lynne
P.M. Workout	Hambruch, Virginia
P.M. Workout (Substitute)	Wilson, William
Quilting Class	Stoll, Janice
Staff/Supervision (Substitute)	Hambruch, Virginia
Staff/Supervision (Substitute)	McCanty, Charlene
Stained Glass	Diez, Laura
Stained Glass (Substitute)	Elinskey, Sharon
Volleyball	Harris, James
Volleyball (Substitute)	Morgan, Jared
Water Aerobics Instructor	VeRost, Beth
Water Aerobics Instructor	Wilson, Lynne
Water Aerobics Instructor	Cleveland, Amber
Zumba	Burke, Molly

Special One or 2 Day Programs:

AARP 55 Alive Driver Safety	George Laskey* * <i>Not paid by district.</i>
5 hour Pre Licensing Course	Hansen, Brian
Stress Management Workshop	Carnes, Deanna

Yes 5, No 0

Motion by W. Smith, seconded by M. J. Clemens-Harris to approve Allison Luckman and Courtney Luckman as Substitute Teachers and Substitute Teacher Aides, effective October 27, 2015

Yes 5, No 0

Motion by W. Smith, seconded by M. J. Clemens-Harris to approve Ruth Gendrue as a Substitute Teacher and Substitute Teaching Assistant, effective October 27, 2015

Yes 5, No 0

PERSONNEL ITEMS CONTINUED

Motion by W. Smith, seconded by M. J. Clemens-Harris to approve the contract between Mary Eadie and the Barker Central School District, effective August 31, 2015 – June 30, 2016
Yes 5, No 0

Motion by W. Smith, seconded by M. J. Clemens-Harris to approve Theresa Flint as a Substitute Food Service Helper, at a rate of \$8.75 per hour, effective October 27, 2015
Yes 5, No 0

BUSINESS AND FINANCIAL

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Motion by M. J. Clemens-Harris, seconded by W. Smith, to approve the Extraclassroom Reports, dated October, 2015
Yes 5, No 0

Motion by M. J. Clemens-Harris, seconded by W. Smith, to accept the Warrant Report dated October 26, 2015
Yes 5, No 0

Motion by M. J. Clemens-Harris, seconded by W. Smith, to accept the Treasurer’s Report dated July, August and September, 2015
Yes 5, No 0

Motion by M. J. Clemens-Harris, seconded by W. Smith, to approve the disposal or auction the following items: Gymnastics Equipment, Volleyball equipment, uniforms, and supplies, Coat rack and Basketball shooting return, Old banners and trophies, Balls (soccer, basketball, volleyball etc.), Field Hockey pads, Table Tennis Tables
Yes 5, No 0

Motion by M. J. Clemens-Harris, seconded by W. Smith, to approve the award to purchase electricity to Energy Coop of America at the adder rate of SC2@ 0.0125 and SC#@ 0.122 per kwh used
Yes 5, No 0

Motion by M. J. Clemens-Harris, seconded by W. Smith, to approve budget transfers to correct salaries for the 2015/2016 school year
Yes 5, No 0

Motion by M. J. Clemens-Harris, seconded by W. Smith, to approve the standard work days for appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Treasurer	C. Padilla	8 hrs.	7/1/15-6/30/16
Claim Auditor	S. Benoit	8 hrs.	7/1/15-6/30/16
District Clerk	L. Trakas	8 hrs.	7/1/15-6/30/16
Tax Collector	J. Stoll	8 hrs.	7/1/15-6/30/16

Yes 5, No 0

END OF PUBLIC SESSION Motion by M. J. Clemens-Harris, seconded by W. Smith, to end Public Session at 7:55 p.m.
Yes 5, No 0

EXECUTIVE SESSION Motion by M. J. Clemens-Harris, seconded by W. Smith, to enter into Executive Session to discuss BTU teacher negotiations at 7:57 p.m.
Yes 5, No 0

END OF EXECUTIVE SESSION Motion by M. J. Clemens-Harris, seconded by W. Smith, to end Executive Session and return to Public Session at 8:08 p.m.
Yes 5, No 0

ADJOURNMENT

Motion by W. Smith, seconded by M. J. Clemens-Harris, to adjourn the meeting at 8:08 p.m.
Yes 5, No 0

FUTURE EVENTS

Board of Education Meeting, Board of Education Room, November 16, 2015, 7:00 p.m.

Respectfully Submitted,

Lisa A. Trakas,
District Clerk