

**MINUTES OF A REGULAR MEETING
BARKER CENTRAL SCHOOL BOARD OF EDUCATION
Monday December 14, 2015, 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, G. Leuer, L. Trakas Public 12
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 M. J. Clemens-Harris, seconded by J. Sweeney, to accept minutes of the Regular Meeting held November 16, 2015 Yes 7, No 0
PRESENTATIONS	PRESENTATIONS Mrs. Dewart, advisor of the International Exchange Club with students Lydia Dewart, Emily Annable and Courtney Bodine presented the Board of Education cookies made with recipes from all over the world. The students are fund raising in hopes of taking an international trip this school year. Mr. Gehring of Trautman and Associates presented the Board of Education with a proposal for a Capital Project, using data from the finalized Building Condition Survey. Items that need repaired were sorted by urgency and cost. The Board will review the information and make their decision March, 2016. Ms. Clemens-Harris apprised the Board of Education on the windmill project being proposed in the Town of Somerset. Mr. Hoar in his Elementary update said that the Elementary staff and students are gearing up for the upcoming holidays. The holiday concert was a huge success. He commended Mr. Burke, Ms. Johnson and Ms. Mercurio for their hard work and dedication. December 23 rd is pajama day in the Pratt Elementary building. Mr. Pritchard in his Jr. /Sr. High update reviewed the agricultural interest survey results that were given to 7 th through 11 th grade students. Approximately 30% of the students surveyed expressed an interest in the Future Farmers of America. Agricultural Science, Animal Science and Environmental Science will be presented as course options for the 2016-2017 school year course offerings.
SUPERINTENDENT'S INFORMATION	Dr. Klatt reviewed the Raider Report. Ms. Heiligenthaler in her financial update reviewed the authorization and the restatement of the VALIC 401 (a) Special Pay Plan.
POLICY	POLICY 1 st Reading of Policies: 5675, 7513 and 7521

PERSONNEL ITEMS

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Motion by W. Smith, seconded by L. Mead, to approve Nancy Fawcett as Community Band Director for the 2015/2016 school year

Yes 7, No 0

Motion by W. Smith, seconded by L. Mead, to approve the following positions for the 2015/2016 Drama Production:

1 @ Category A: Musical Producer/Director

1 @ Category C: Orchestra Director

2 @ Category D: Vocal Director

Accompanist

3 @ Category E: Technical Theater/Lighting

2 @ Category E: Production Assistant's

Yes 7, No 0

Motion by W. Smith, seconded by L. Mead, to approve the permanent appointment of Brooke Pattison as Typist, effective December 2, 2015

Yes 7, No 0

Motion by W. Smith, seconded by L. Mead, to approve the permanent appointment of Michelle May as Typist, effective December 8, 2015

Yes 7, No 0

Motion by W. Smith, seconded by L. Mead, to approve Susan Atwater, Justine Mercurio and Jennifer Goodwin as accompanist, for the 2015/2016 school year, on a pre-approved basis, at a rate of \$23 per hour

Yes 7, No 0

Motion by W. Smith, seconded by L. Mead, to approve Jamie Schwab and Eliza Dewart as substitute teachers, effective December 15, 2015

Yes 7, No 0

Motion by W. Smith, seconded by L. Mead, to accept for the purpose of retirement, the resignation of Kathleen Downs, with commendation and regret, effective June 30, 2016

Yes 7, No 0

Motion by W. Smith, seconded by L. Mead, to approve the elimination of the following Cafeteria Positions: 2 Part-time Food Service Handlers and 1 Assistant Cook Position, effective December 31, 2015

Yes 7, No 0

Motion by W. Smith, seconded by L. Mead, to approve Jackie Keller, Step 1 of the Support Staff Contract, Clerical I, 10- month typist, which shall be subject to a 52 - week probationary period, effective January 4, 2016 – January 3, 2017. The probationary period shall be extended by one day for each day of paid or unpaid absence incurred during the probationary term.

Yes 7, No 0

Motion by W. Smith, seconded by L. Mead, to approve Shelly Etheridge as a Food Service Substitute, at a rate of \$8.75 per hour, effective December 15, 2016

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 November, 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 accept the Treasurer's Report dated November, 2015

Yes 7, No 0

BUSINESS AND FINANCIAL CONTINUED

Motion by L. Mead, seconded by W. Smith, to accept Tax Collection Report dated 2015/2016
Yes 7, No 0

Motion by L. Mead, seconded by W. Smith, to approve the resolution to authorize and the
restatement of the VALIC 401 (a) Special Pay Plan GA#20102
Yes 7, No 0

Motion by L. Mead, seconded by W. Smith, to approve the resolution consenting to the two-
year PILOT Agreement between the Niagara County Industrial Development Agency and
Somerset Operating Company, effective July 1, 2016
Yes 7, No 0

Motion by L. Mead, seconded by W. Smith, to accept the Corrective Action Plan, response to
External Auditors, for the 2014/2015 school year
Yes 7, No 0

Motion by L. Mead, seconded by W. Smith, to approve the disposal of scrap materials
Yes 7, No 0

END OF PUBLIC SESSION Motion by M. J. Clemens-Harris, seconded by J. Sweeney, to end Public Session at 7:46 p.m.
Yes 7, No 0

EXECUTIVE SESSION Motion by M. J. Clemens-Harris, seconded by J. Sweeney, to enter into Executive Session to
discuss BTU teacher negotiations and the new PILOT agreement at 7:48 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 8:05 p.m.
Yes 7, No 0

ADJOURNMENT Motion by J. Sweeney, seconded by W. Smith, to adjourn the meeting at 8:05 p.m.
Yes 7, No 0

FUTURE EVENTS Board of Education Meeting, Board of Education Room, January 11, 2015, 7:00 p.m.

Respectfully Submitted,

Lisa A. Trakas,
District Clerk