

**MINUTES OF A REGULAR MEETING
BARKER CENTRAL SCHOOL BOARD OF EDUCATION
Monday November 16, 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, L. Trakas
Public 26

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 October 26, 2015
Yes 7, No 0

PRESENTATIONS **PRESENTATIONS**
Senior High Area All-State Band and Chorus will take place on Friday, November 20, 2015 and Saturday, November 21, 2015 at Fredonia State College. Students were selected based on their score on a Level VI (most challenging level) solo at NYSSMA (New York State Student Music Association) Solo Festival. Five Barker music students were chosen. They are:
Madison Greenwald-Flute-Senior High Area All-State Band
Bailey Forton-Chorus-Senior High Area All-State Chorus
Matthew Pestinger-Senior High Area All-State Chorus
Joshua Richbart-Senior High Area All-State Chorus
Collin Stevener-Senior High Area All-State Chorus

Mrs. Farese and Matthew Sweeney updated the Board of Education on FFA (Future Farmers of America) events and activities. They are planning for the 2015/2016 school year. The next step for the program includes a student survey and planning of an advisory board with the Royalton-Hartland School District.

Mr. Hoar gave an update on Pratt Elementary School. Pratt teachers are focusing on "Fun and Positive" behaviors. Promoting student of the month with bulletin boards, and a poster contest. The annual food drive is also underway.

Mr. Pritchard gave an update on the Jr. /Sr. High School. All 10th grade students will visit the BOCES site in Medina to give them an opportunity to view the facility and see what is offered. Garrett Dwyer has been diligently working on the "Veterans Room" for his Eagle Scout project with the assistance of Mr. Herb Loesch. There will be a reception held when the room is completed.

Mrs. Farese and Mr. Pritchard presented on ELA, grades 6-12. They introduced the interactive "Schoolology" computer program. Each member of the English department is required to create a Schoolology account to increase the use of blended learning in the classroom. Information was also shared on the NUSTEP (Niagara University Senior Term Enrichment Program). The NUSTEP syllabus is aligned with course curriculum from Niagara University. English 12 requirements are aligned with college and career ready skills. AP Literature will be offered to seniors to support the new SAT's.

Ms. Heiligenthaler gave a financial report. She discussed the fiscal losses of the cafeteria and made recommendations to correct the issue.

SUPERINTENDENT'S INFORMATION	The March BOE Meeting will be held in the High School Cafeteria.
POLICY	<p>POLICY Motion by M. J. Clemens-Harris, seconded by W. Smith, to approve Policies: 6215 and 6216 Yes 7, No 0</p>
EDUCATION	<p>EDUCATION Motion by W. Smith, seconded by J. Sweeney to approve the Senior High Area All-State Band and Chorus field trip to Fredonia State College November 20 – November 21, 2015 Yes 7, No 0 Motion by W. Smith, seconded by J. Sweeney to accept the Board of Education Goals for the 2015/2016 school year Yes 7, No 0 Motion by W. Smith, seconded by J. Sweeney to approve the AFS short term exchange to Lisle, Illinois, April 6 – 10, 2016 Yes 7, No 0</p>
PERSONNEL ITEMS	<p>PERSONNEL ITEMS Motion by W. Smith, seconded by L. Mead to approve the Tenure of Lori Costello, effective November 25, 2015 in the Elementary tenure area Yes 7, No 0 Motion by W. Smith, seconded by L. Mead to approve Jamie Weller as advisor for the School Store Delux, 2015/2016 school year, Step 4 Yes 7, No 0 Approve Justine Mercurio as Vocal-Elementary Club Advisor for the 2015/2016 school year, Category C, Step 1 Yes 7, No 0</p>
BUSINESS AND FINANCIAL	<p>BUSINESS AND FINANCIAL Motion by J. Sweeney, seconded by W. Smith, to accept the Extraclassroom Reports, dated October, 2015 Yes 7, No 0 Motion by J. Sweeney, seconded by W. Smith, to accept the Warrant Report dated November 16, 2015 Yes 7, No 0 Motion by J. Sweeney, seconded by W. Smith, to accept the Treasurer's Report dated October, 2015 Yes 7, No 0 Motion by J. Sweeney, seconded by W. Smith, to accept the MOU between the Village of Barker and the Barker Central School to facilitate short/long term housing as needed to mitigate a disaster, effective October 28, 2015 Yes 7, No 0</p>
END OF PUBLIC SESSION	Motion by W. Smith, seconded by M. J. Clemens-Harris, to end Public Session at 7:47 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 at 7:48 p.m. Yes 7, 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 8:03 p.m.
Yes 7, No 0

ADJOURNMENT

Motion by W. Smith, seconded by M. J. Clemens-Harris, to adjourn the meeting at 8:03 p.m.
Yes 7, No 0

FUTURE EVENTS

Board of Education Meeting, Board of Education Room, December 14, 2015, 7:00 p.m.

Respectfully Submitted,

Lisa A. Trakas,
District Clerk