

**MINUTES OF A REGULAR MEETING
BARKER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, September 14, 2015 at 7:00 p.m.
Board of Education Room #192**

PRESENT	R. Atwater, J. Sweeney, M. J. Clemens-Harris, L. Mead, W. Smith, V. Voss
EXCUSED	C. Gancasz
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 7:10 p.m. The Flag Salute was given
ACCEPT MINUTES	ACCEPT MINUTES Motion by W. Smith, seconded by J. Sweeney, to accept minutes of the Regular Meeting held August 17, 2015 Yes 6, No 0
PRESENTATIONS	PRESENTATIONS Mr. Richard Gehring of Trautman and Associates reviewed Building Condition Survey with the Board of Education. He explained the options to complete repairs. Mr. Hoar stated that opening day of school was successful. There are 42 students enrolled in Pre-K. With approximately 420 students enrolled Pre-K – 6 grade. Mr. Pritchard also discussed the opening day of school. Athletics are in full swing. The new bussing configuration for the end of the day pickup is working properly.
SUPERINTENDENT'S INFORMATION	Dr. Klatt, Board President Randall Atwater and BTU president, Audra Lakeman joined other Niagara County School District Superintendent's in Sanborn to meet the new, NYSED Commissioner, MaryEllen Elia. Ms. Elia discussed teacher evaluations, the Common Core and state standardized testing. Dr. Klatt reviewed an opportunity to share a teacher with the Royalton-Hartland School District from the Barker Central School District that would benefit both District's. A Budget Committee will be formed to review the budget procedure. The first meeting is tentatively scheduled for December.
EDUCATION	EDUCATION Motion by L. Mead, seconded by M. J. Clemens-Harris, to approve the disposal of 30 outdated textbooks: <i>We the People – The Citizen and the Constitution</i> , copyright 1995, ISBN #0-89818-177-1 Yes 6, No 0 Motion by L. Mead, seconded by M. J. Clemens-Harris, to approve the disposal of 20 outdated textbooks: <i>A study of Changing Planets</i> , copyright 1986, ISBN #0-205-09841-0 Yes 6, No 0 Motion by L. Mead, seconded by M. J. Clemens-Harris, to approve the disposal of 1 heavily damaged textbook: <i>School Dictionary</i> , copyright 1974 Yes 6, No 0

PERSONNEL ITEMS

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Motion by W. Smith, seconded by J. Sweeney, to accept the resignation of Maria Mastroianni, effective August 31, 2015

Yes 6, No 0

Motion by W. Smith, seconded by J. Sweeney, to approve Justine Mecurio, .57 FTE Music Position, who has her Permanent Certification in Music, Grades K – 12, effective on September 1, 2015, and ending on June 30, 2016, on Step 1 (pro-rated), of the BTU MA Step

Yes 6, No 0

Motion by W. Smith, seconded by J. Sweeney, to accept the corrected Memorandum of Agreement between Barker Central School and Royalton Hartland Central School to share the services of James Luckman in the capacity of Director of Technology from July 1, 2015 – June 30, 2016

Yes 6, No 0

Motion by W. Smith, seconded by J. Sweeney, to approve the following parent/community volunteers: Thomas Klopfer, Holly Carges, Bethany Rounds, Samantha Clark, Jill Ginavan, Sondra Heigl, Glenn Munn, Susan Atwater, Carrie Johnson, Lisa Murphy, Erin Bradley, June Draper, Jessica Carpenter and Wilhelmina Hill

Yes 6, No 0

Motion by W. Smith, seconded by J. Sweeney, to approve Carol Heiligenthaler as the Title VI officer for the 2015/2016 school year

Yes 6, No 0

Motion by W. Smith, seconded by J. Sweeney, to approve Rebecca Lewis as a substitute food service helper, effective September 15, 2015, at a rate of \$8.75

Yes 6, No 0

Motion by W. Smith, seconded by J. Sweeney, to approve Fred Nash as .3 FTE shared technology teacher with the Royalton Hartland School District, effective September 8, 2015

Yes 6, 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 August, 2015

Yes 6, No 0

Motion by M. J. Clemens-Harris, seconded by W. Smith, to accept the Warrant Report dated September 14, 2015

Yes 6, No 0

Motion by M. J. Clemens-Harris, seconded by W. Smith, to approve the enrollment fee for 2 Barker student's, out of district tuition, \$26,290, for the 2015/2016 school year

Yes 6, No 0

Motion by M. J. Clemens-Harris, seconded by W. Smith, to approve the agreement for contract services between the Barker Central School and Thomas Wenhold, P.T. P.C., for the 2015/2016 school year, in the amount of \$19,220

Yes 6, No 0

Motion by M. J. Clemens-Harris, seconded by W. Smith, to approve the Barker Central School Organizational Chart for the 2015/2016 school year

Yes 6, No 0

END OF PUBLIC SESSION

Motion by J. Sweeney, seconded by W. Smith, to end Public Session at 8:20 p.m.

Yes 6, No 0

EXECUTIVE SESSION

Motion by L. Mead, seconded by J. Sweeney, to enter into Executive Session to discuss BTU teacher negotiations at 8:20 p.m.

Yes 6, No 0

**END OF EXECUTIVE
SESSION**

Motion by W. Smith, seconded by L. Mead, to end Executive Session and return to Public Session at 8:33 p.m.
Yes 6, No 0

ADJOURNMENT

Motion by W. Smith, seconded by M. J. Clemens-Harris, to adjourn the meeting at 8:33 p.m.
Yes 6, No 0

FUTURE EVENTS

Jr. /Sr. High School Picture Day, Auditorium, September 18, 2015
Open House, September 30, 2015, 6:00 p.m.
Elementary Picture Day, October 2, 2015, Pratt Computer Lab
Board of Education Meeting, Board of Education Room, October 26, 2015, 7:00 p.m.

Respectfully Submitted,

Lisa A. Trakas,
District Clerk