

**MINUTES OF A REGULAR MEETING  
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION  
Held on Wednesday, July 8, 2015 at 7:00 p.m.  
Board of Education Room**

---

<b>PRESENT</b>	R. Atwater, J. Sweeney, C. Gancasz, M. J. Clemens-Harris, W. Smith, V. Voss
<b>EXCUSED</b>	L. Mead
<b>ALSO PRESENT</b>	R. Klatt, C. Heiligenthaler, D. Farese, L. Trakas Public 0
<b>CALL TO ORDER</b>	<b>CALL TO ORDER</b> President Atwater called the meeting to order at 7:15 p.m.
<b>ACCEPT MINUTES</b>	<b>ACCEPT MINUTES</b> Motion by M. J. Clemens-Harris, seconded by W. Smith, to accept minutes of the Audit Committee Meeting held June 15, 2015 and the Regular Meeting held June 15, 2015 Yes 6, No 0
<b>PRESENTATIONS</b>	<b>PRESENTATIONS</b> Mrs. Farese reviewed the 2015/2016 goals with the Board of Education. It was decided upon that a Board of Education retreat will be held August 29, 2015
<b>SUPERINTENDENT'S INFORMATION</b>	Dr. Klatt stated that a search has begun for a new Superintendent's secretary. An ad was placed in the Lockport Union Sun and Journal. After the closing date of July 15 <sup>th</sup> , interviews will be conducted.
<b>POLICIES</b>	<b>POLICIES</b> Motion by M. J. Clemens-Harris, seconded by W. Smith, to approve Policy: #5661 Yes 6, No 0  1 <sup>st</sup> Reading of Policies #7420 and #8280
<b>PERSONNEL ITEMS</b>	<b>PERSONNEL ITEMS</b> Motion by W. Smith, seconded by J. Sweeney, to approve the following as a 2015 Summer Recreation Aide, at a rate of \$8.75 per hour, effective July 8–August 6, 2015: Erika Moeller and Madison Greenwald Yes 6, No 0 Motion by W. Smith, seconded by J. Sweeney, to approve Lori Costello as a Substitute Recreation Aide for the 2015 Summer Recreation Program at a rate of \$8.75 per hour, July 8–August 6, 2015 on an emergency basis only Yes 6, No 0 Motion by W. Smith, seconded by J. Sweeney, to approve Lori Costello as a Substitute Senior Counselor for the 2015 Summer Recreation Program at a rate of \$16.00 per hour, July 8– August 6, 2015 on an emergency basis only Yes 6, No 0 Motion by W. Smith, seconded by J. Sweeney, to approve the following volunteer coaches for the summer of 2015: Josh Kraft, Emma Olson, Keith Jones, Bill Moeller, and Jon Dewart Yes 6, No 0

**PERSONNEL ITEMS CONTINUED**

Motion by W. Smith, seconded by J. Sweeney, to approve the following for the 2015 Summer Instrumental Music Program:

Cheryl Johnson	\$18 per hour, not to exceed \$1500
Jeff Rappold	\$18 per hour, not to exceed \$1500
Tammy Rohring	\$18 per hour, not to exceed \$ 900
Judy Peterson	\$18 per hour, not to exceed \$1200
Amanda Burdick	\$18 per hour, not to exceed \$1200

Yes 6, No 0

Motion by W. Smith, seconded by J. Sweeney, to approve the MOA between Barker Central and Lisa Trakas, effective July 1, 2015 – June 30, 2017

Yes 6, No 0

Motion by W. Smith, seconded by J. Sweeney, to approve the contract between the Barker Central School and Sarah McKee, effective July 1, 2015 – June 30, 2018

Yes 6, No 0

Motion by W. Smith, seconded by J. Sweeney, to approve James Cantella as the Adult Education Director for the 2015/2016 School year, at a rate of \$6400 per year

Yes 6, No 0

Motion by W. Smith, seconded by J. Sweeney, to approve the following staff members for the 2015 Fall Adult Education semester, effective September 21–November 18, 2015, at a rate of \$12 per hour and \$16 per hour for Lifeguards:

Antique Auto	Mallon, Thomas
Basketball	Phillips, Shane
Basketball (Substitute)	Rounds, Michael
Beginner Knitting	Duxbury, Linda
Beginner Knitting (Substitute)	Davis, Karen
Body Sculpting	Mathison, Trisha
Ceramics for Beginners	Feltz, Krista Beth
Family Movie Night	Pierce, Kirsty Beth
Family Swim:	
Lifeguard	Auernhamer, Nola
Lifeguard	Carestia, Christiana
Lifeguard	Cleveland (Flint), Amber
Lifeguard	Gendrue, Sara
Lifeguard	Gooding, Maya
Lifeguard	VeRost, Alexandria
Lifeguard	VeRost, Beth
Lifeguard	Weller, Grace
Lifeguard	Wilson, Chelsey
Lifeguard	Wilson, Lynne
Lifeguard (Substitute)	Wilson, William
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
Stain 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

**PERSONNEL ITEMS CONTINUED**

**Special One or 2 Day Programs:**

5 hour Pre Licensing Course	Hansen, Brian	Oct. 17 & Nov. 14
AARP 55 Alive Driver Safety	George Laskey	Oct. 21 & 22
Holiday Ornament Quilting	Stoll, Janice	Oct. 24

Yes 6, No 0

Motion by W. Smith, seconded by J. Sweeney, to approve Bonnie Buri as a substitute teacher, effective September 8, 2015

Yes 6, No 0

Motion by W. Smith, seconded by J. Sweeney, to approve the following Summer Workers, at a rate of \$8.75 per hour, effective July 9 – August 28, 2015: Dustin Andrews and James Rich Jr.

Yes 6, No 0

**BUSINESS  
AND FINANCIAL**

**BUSINESS AND FINANCIAL**

Motion by W. Smith, seconded by M. J. Clemens-Harris, to accept the Treasurer's Report dated May, 2015

Yes 6, No 0

Motion by W. Smith, seconded by M. J. Clemens-Harris, to accept the Warrant Report dated July 8, 2015

Yes 6, No 0

Motion by W. Smith, seconded by M. J. Clemens-Harris, to accept with gratitude, the \$250 donation from the Holocaust Resource Center of Buffalo

Yes 6, No 0

**END OF PUBLIC SESSION** Motion by J. Sweeney, seconded by W. Smith, to end Public Session at 7:38 p.m.  
Yes 6, No 0

**EXECUTIVE SESSION** Motion by J. Sweeney, seconded by W. Smith, to enter into Executive Session at 7:38 p.m. to discuss negotiations of the teachers' contract  
Yes 6, 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 7:55 p.m.  
Yes 6, No 0

**ADJOURNMENT** Motion by M. J. Clemens-Harris, seconded by W. Smith, to adjourn the meeting at 7:55 p.m.  
Yes 6, No 0

**FUTURE EVENTS** Board of Education Meeting, Board of Education Room, August 17, 2015, 7:00 p.m.

Respectfully Submitted,

Lisa A. Trakas,  
District Clerk