

**MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
June 15, 2015 at 7:00 p.m.
Auditorium**

PRESENT	R. Clemens, R. Atwater, M.J. Clemens-Harris, G. Kenyon, L. Mead, J. Sweeney
EXCUSED	W. Smith
ALSO PRESENT	R. Klatt, C. Heiligenthaler, B. Pritchard, D. Farese, D. Carson Public 42
CALL TO ORDER	CALL TO ORDER President Clemens called the meeting to order at 7:00 p.m.
ACCEPT MINUTES	ACCEPT MINUTES Motion by G. Kenyon, seconded by M.J. Harris, to accept minutes of the Regular Meeting held May 11, 2015 Yes 6, No 0
PRESENTATIONS	PRESENTATIONS Mr. Carson presented the Winter and Spring Sports Awards. 117 students participated in the winter sports season and 141 students participated in the spring sports season. There were 8 scholar athlete teams. Congratulations to all who participated in our sports program.
SUPERINTENDENT'S INFORMATION	Dr. Klatt presented plaques to Gordon Kenyon, who is retiring from the Board of Education after 15 years of service and current Board of Education President, Ronald Clemens, who has served for 9 nine years. We thank them for their dedication and commitment to our students and school.
POLICIES	POLICIES Motion by R. Atwater, seconded by M.J. Harris, to approve Policy: #5674 Yes 6, No 0 1 st Reading of Policy #5661
PERSONNEL ITEMS	PERSONNEL ITEMS Motion by G. Kenyon, seconded by R. Atwater, to approve the following parent/community volunteers: Jeff Pastwick, Lucinda White and Kelly Ross Yes 6, No 0 Motion by G. Kenyon, seconded by R. Atwater, to approve Nicole Huntington as a substitute teacher, substitute teaching assistant and substitute teacher aide, effective May 12, 2015 Yes 6, No 0 Motion by G. Kenyon, seconded by R. Atwater, to approve Bonita Wintersteen as a substitute typist, effective September 1, 2015 Yes 6, No 0 Motion by G. Kenyon, seconded by R. Atwater, to approve the contract between the Barker Central School and Samuel Monaco, Occupational Therapy Assistant, effective July 1, 2015 – June 30, 2016 Yes 6, No 0

PERSONNEL ITEMS CONTINUED

Motion by G. Kenyon, seconded by R. Atwater, to approve the following appointments to the coaching/intramurals staff for the 2015 fall season:

Football Cheerleading	Melissa Phillips	Step 4
Varsity Cross Country	Paul DerSarkissian	Step 4
Varsity Field Hockey	Jeff Costello	Step 4
JV Field Hockey	Cortney Colern	Step 2
Head Varsity Football	William Bruning	Step 4
Assistant Football (4)	Donald Baker	Step 4
	Shane Phillips	Step 4
	Richard Westcott	Step 3
	Tom Brigham	Step 1
Varsity Golf	Timothy Daley	Step 4
Varsity Girls Soccer	Brooke Jablonski	Step 2
JV Girls Soccer	Keith Jones	Step 1

Yes 6, No 0

Approve the following volunteer coaching appointments for the 2015 fall season:

JV/Varsity Field Hockey	Bill Moeller and Karin Menz
Varsity Girls Soccer	Mike Gendrue
Varsity Cross County	Sharon Lamb

Yes 6, No 0

Motion by G. Kenyon, seconded by R. Atwater, to approve Sharon Lamb as the 6th-8th Grade boys' and girls' cross-country intramural instructor for the fall of 2015, at a rate \$1000 for 2 sessions, effective September 14 –October 23, 2015

Yes 6, No 0

Motion by G. Kenyon, seconded by R. Atwater, to approve the change of position for Christine Johnson from to Substitute Cleaner to Part-time Cleaner, effective June 16, 2015, at a rate of \$10 per hour

Yes 6, No 0

Motion by G. Kenyon, seconded by R. Atwater, to approve the resignation of William Ryder as head cleaner, and moved into the position of cleaner, effective July 1, 2015, at the annual salary per the contract

Yes 6, No 0

Motion by G. Kenyon, seconded by R. Atwater, to approve Jeff Costello as the 2015 Summer Recreation Director for the Barker Central School District, with a \$2000 stipend, effective July 8 -August 6, 2015

Yes 6, No 0

Motion by G. Kenyon, seconded by R. Atwater, to approve the following as 2015 Summer Recreation Staff as Senior Counselor, at a rate of \$16.00 per hour, effective July 8 – August 6, 2015: Brooke Jablonski, James Jurewicz, Alice Marciszewski and Emma Olson

Yes 6, No 0

Motion by G. Kenyon, seconded by R. Atwater, to approve the following as 2015 Summer Recreation Aides, at a rate of \$8.75 per hour, effective July 8– August 6, 2015: Rebecca Cooner, Eve Seiler, Jessica Lesser, Kristina Rose, Alysa Olaf, Kassy Neadow, Kamilah Robinson, Kelsey Blackley, Jordyn Donner, Christiana Carestia, Lydia Dewart, Maya Gooding and Kelsey Mattoon

Yes 6, No 0

Motion by G. Kenyon, seconded by R. Atwater, to approve, Erika Moeller as a Substitute Recreational Aide for the 2015 Summer Recreation Program at a rate of \$8.75 per hour effective July 8 – August 6, 2015 on an emergency basis only

Yes 6, No 0

Motion by G. Kenyon, seconded by R. Atwater, to approve Sara Gendrue as a student volunteer for the 2015 Summer Recreation Program

Yes 6, No 0

PERSONNEL ITEMS CONTINUED

Motion by G. Kenyon, seconded by R. Atwater, to approve the Memorandum of Agreement between Barker Central School and Barker Teachers’ Union and the Barker Central Administrative Association and James Luckman, effective July 1, 2015 – June 30, 2016
Yes 6, No 0

Motion by G. Kenyon, seconded by R. Atwater, to approve the following Class/Club Advisors for 2015/2016 school year:

Senior Class Advisor	Heather McIntyre		Step 4
Junior Class Advisor	Jacquelyn Moffitt	.5 fte	Step 3
	Diane Demarco	.5 fte	Step 1
Sophomore Class Advisor	Drew Burke		Step 4
Freshman Class Advisor	Michelle Wing		Step 4
AFS	Amy Dewart		Step 4
Foreign Language Club	Kate Broderick	.5 fte	Step 4
	Erin Stockwell	.5 fte	Step 4
Future Farmers of America	Matthew Sweeney		Step 2
International Exchange Club	Amy Dewart		Step 2
Jr. High Student Council	Wendy Pellow	.5 fte	Step 1
	Ronda Baronich	.5 fte	Step 4
National Honor Society	Melissa Bundrock		Step 1
Sr. High Student Council	Loriann Martell	.5 fte	Step 4
	Jacquelyn Moffitt	.5 fte	Step 4
Varsity Club	David Carson		Step 4

Yes 5, No 0

J. Sweeney abstained

Approve Pratt Elementary Summer School Teaching Staff, at a rate of \$18 per hour, and Summer School Teacher Aides, at a rate of \$8.75 per hour, effective July 8 – August 6, 2015:

Amy Podgers	\$18.00 per hr.	
Erin Goodlander	\$18.00 per hr.	
Jennifer Walter	\$18.00 per hr.	
Lisa Klumpp	\$18.00 per hr.	
Julie Socie	\$18.00 per hr.	
Christine Donovan	\$18.00 per hr.	
Leann Mandaville	\$18.00 per hr.	(Teacher Substitute)
Aileen Hinton	\$ 8.75 per hr.	
Abby Voss	\$ 8.75 per hr.	

BUSINESS AND FINANCIAL

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Motion by L. Mead, seconded by M.J. Harris, to approve the voting results from the May 19, 2015 Budget Vote
Yes 6, No 0

Motion by L. Mead, seconded by M.J. Harris, to accept the Treasurer’s Report dated April, 2014
Yes 6, No 0

Motion by L. Mead, seconded by M.J. Harris, to accept the Extraclassroom Report dated May, 2015
Yes 6, No 0

Motion by L. Mead, seconded by M.J. Harris, to accept the Warrant Report dated June 15, 2015
Yes 6, No 0

Motion by L. Mead, seconded by M.J. Harris, to accept with gratitude, the \$500 donation on behalf of the Philip M. and Jane Lewis Corwin Foundation
Yes 6, No 0

BUSINESS AND FINANCIAL CONTINUED

Motion by L. Mead, seconded by M.J. Harris, to approve I.R.S. flex plan increase, effective June 16, 2015

Yes 6, No 0

Motion by L. Mead, seconded by M.J. Harris, to approve budget transfers to correct retirement incentives for the 2014/2015 school year

Yes 6, No 0

Motion by L. Mead, seconded by M.J. Harris, to approve JP Morgan and First Niagara as our lead bank, effective June 16, 2015

Yes 6, No 0

Motion by L. Mead, seconded by M.J. Harris, to approve the removal of coverage of property (physical damage) insurance, but continue liability insurance by the District on the Yorker House, effective July 1, 2015

Yes 6, No 0

END OF PUBLIC SESSION Motion by R. Atwater, seconded by G. Kenyon, to end Public Session at 7:33 p.m.
Yes 6, No 0

EXECUTIVE SESSION Motion by R. Atwater, seconded by G. Kenyon, to enter into Executive Session at 7:41 p.m. to discuss negotiations of the teachers' contract
Yes 6, No 0

END OF EXECUTIVE SESSION Motion by G. Kenyon, seconded by L. Mead to end Executive Session and return to Public Session at 8:40 p.m.
Yes 6, No 0

ADJOURNMENT Motion by G. Kenyon, seconded by L. Mead, to adjourn the meeting at 8:41 p.m.
Yes 6, No 0

FUTURE EVENTS Faculty Breakfast, June 26, 2014, High School cafeteria, 8:15 a.m.
Reorganizational Meeting – July 8, 2015, Board of Education Room 7:00pm
Regular Meeting – July 8, 2015, Board of Education Room 7:15pm

Respectfully Submitted,

Lisa A. Trakas,
District Clerk