

**MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
May 11, 2015 at 7:00 p.m.
Board of Education Room**

PRESENT	R. Clemens, W. Smith, R. Atwater, M.J. Clemens-Harris, G. Kenyon, L. Mead, J. Sweeney
ALSO PRESENT	R. Klatt, C. Heiligenthaler, B. Pritchard, J. Luckman, D. Farese Public 4
CALL TO ORDER	CALL TO ORDER President Clemens called the meeting to order at 7:00 p.m.
PUBLIC FORUM	PUBLIC FORUM Mrs. Anne Moeller spoke, asking the Board of Education for a resolution against the windmills.
ACCEPT MINUTES	ACCEPT MINUTES Motion by G. Kenyon, seconded by R. Atwater, to accept minutes of the Regular Meeting held April 20, 2015 and the Special Meeting held April 21, 2015 Yes 7, No 0
SUPERINTENDENT'S INFORMATION	Dr. Klatt asked the Board if they would like follow up information on last month's presentation, VGo. VGo is a robot that enables a person to observe and interact from distant locations.
POLICIES	POLICIES 1 st Reading of Policy: 5674
EDUCATION	EDUCATION Motion by W. Smith, seconded by M.J. Clemens-Harris, to approve the 8 th grade class trip to Washington, D.C., May 10 – May 13, 2016 Yes 7, No 0 Motion by W. Smith, seconded by M.J. Clemens-Harris, to approve the 2015 Senior Trip to New York City, June 10 – 12, 2015 Yes 7, No 0
PERSONNEL ITEMS	PERSONNEL ITEMS Motion by G. Kenyon, seconded by L. Mead, to accept for the purpose of retirement, the resignation of Bonita Wintersteen, with commendation and regret, effective August 3, 2015 Yes 7, No 0 Motion by G. Kenyon, seconded by L. Mead, to accept for the purpose of retirement, the resignation of Paula Curry, with commendation and regret, effective June 26, 2015 Yes 7, No 0 Motion by G. Kenyon, seconded by L. Mead, to approve William Wilson, as a substitute teacher, effective September 8, 2015 Yes 7, No 0 Motion by G. Kenyon, seconded by L. Mead, to approve the maternity leave of Erin Stockwell, effective April 13, 2015 Yes 7, No 0 Motion by G. Kenyon, seconded by L. Mead, to approve the FMLA and child-rearing leave of Deanna Nestoros, effective April 20, 2015 – June 26, 2015 Yes 7, No 0 Motion by G. Kenyon, seconded by L. Mead, to approve Eric Schwenz to a civil service, permanent General Repairman position, effective May 19, 2015 Yes 7, No 0

PERSONNEL ITEMS CONTINUED

Motion by G. Kenyon, seconded by L. Mead, to approve Renee Levy and Jordyn Donner as lifeguards for 7th – 8th grade intramural swim program, spring 2015, at a rate of \$11 per hour
Yes 7, No 0

Motion by G. Kenyon, seconded by L. Mead, to approve the following parent/community volunteers: Corin Hill, Nichole Dunkleberger, Amna Riches, David White, Christian Voss, Kevin Hauser and Helene Hauser

Yes 7, No 0

Motion by G. Kenyon, seconded by L. Mead, to approve Kaitlyn Chapman as a substitute teacher, substitute teaching assistant and substitute teacher aide, effective May 12, 2015

Yes 7, No 0

Motion by G. Kenyon, seconded by L. Mead, to approve the following Summer Workers, at a rate of \$8.75 per hour, effective June 29 – August 28, 2015: Chelsea Stratton, Brandon Lindke, Davison Miller, Kirk Fay, Alternates: Jacob Meister, Lydia Dewart

Yes 7, No 0

**BUSINESS
AND FINANCIAL**

BUSINESS AND FINANCIAL

Motion by R. Atwater, seconded by W. Smith, to accept the Warrant Report dated May 11, 2015

Yes 7, No 0

Motion by R. Atwater, seconded by W. Smith, to accept the Extraclassroom Report dated April, 2015

Yes 7, No 0

Motion by R. Atwater, seconded by W. Smith, to approve the date of the 2015 Reorganization Meeting, at 7:00 p.m.

Yes 7, No 0

Motion by R. Atwater, seconded by W. Smith, to approve the Hay Cutting Contract to Jared Morgan beginning June 1, 2015, for a 3 year period, at an annual payment to the Barker Central School District in the amount of \$525 per year

Yes 7, No 0

END OF PUBLIC SESSION Motion by G. Kenyon, seconded by W. Smith, to end Public Session at 7:02 p.m.
Yes 7, No 0

EXECUTIVE SESSION Motion by G. Kenyon, seconded by W. Smith, to enter into Executive Session at 7:06 p.m. to discuss negotiations of the teachers' contract.

END OF EXECUTIVE SESSION Motion by G. Kenyon, seconded by L. Mead to end Executive Session and return to Public Session at 8:07 p.m.
Yes 7, No 0

ADJOURNMENT Motion by G. Kenyon, seconded by J. Sweeney, to adjourn the meeting at 7:16 p.m.
Yes 7, No 0

FUTURE EVENTS Audit Committee Meeting – June 15, 2015, Board of Education Room, 6:30 p.m.
Regular Meeting – June 15, 2015, Auditorium, 7:00 p.m.

Respectfully Submitted,

Lisa A. Trakas,
District Clerk