

**MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
April 20, 2015 at 7:00 p.m.
Board of Education Room**

PRESENT	R. Clemens, W. Smith, R. Atwater, M.J. Clemens-Harris, G. Kenyon, J. Sweeney
EXCUSED	L. Mead
ALSO PRESENT	R. Klatt, C. Heiligenthaler, B. Pritchard, J. Luckman, J. Hoar L. Trakas Public 13
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 W. Smith, to accept minutes of the Regular Meeting held March 23, 2015 Yes 6, No 0
Mr. PRESENTATIONS	Mr. Terry Conner of Technology Innovations at Verizon, introduced VGo. A robot that enables a person to observe and interact from distant locations and have the freedom to move around as if they were physically there. With VGo, you can see, hear, talk, interact, and go anywhere. It's 100% remote controlled. Mr. Conner also introduced the idea of Wi-Fi on school buses using Verizon's "4G" wireless networks. This would allow students to do their homework on sports trips, or field trips and even on daily travel to and from home. Wi-Fi on buses has also helps with student discipline. Ms. Heiligenthaler gave a financial update.
SUPERINTENDENT'S INFORMATION	Dr. Klatt commended Mr. Gerhard Leuer on his achievement of passing of the Director of Facilities I & II test. Mr. Leuer is an asset to our District. Thanks to the diligence of Mr. Leuer and his staff, Barker Central has again earned The Utica National Award and a gift of \$500. We have achieved this honor for numerous years.
POLICIES	POLICIES Motion by R. Atwater, seconded by G. Kenyon to approve Policies: 7210, 5511, 7130, 7550 and 7553
EDUCATION	EDUCATION Motion by G. Kenyon, seconded by M.J. Clemens-Harris, to approve John Hoar and Bradley Pritchard as Lead Evaluators who have completed training, and are recertified, and meet the requirements of 8 NYCRR 30-2.9 Annual Professional Performance Review Plan for certification Yes 6, No 0 Motion by G. Kenyon, seconded by M.J. Clemens-Harris, to approve Dr. Roger Klatt as Lead Evaluator who has completed training, and is certified, and has met the requirements of 8 NYCRR 30-2.9 Annual Professional Performance Review Plan for certification Yes 6, No 0

PERSONNEL ITEMS

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Motion by W. Smith, seconded by M.J. Clemens-Harris, to accept the Memorandum of Agreement between Barker Central School and Royaltan Hartland Central School to share the services of Dr. Roger Klatt in the capacity of Superintendent of Schools, effective July 1, 2015 – June 30, 2016

Yes 6, No 0

Motion by W. Smith, seconded by M.J. Clemens-Harris, to accept the Memorandum of Agreement between Barker Central School and Royaltan 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 M.J. Clemens-Harris, to approve Michael Schian and Abigail Heitzenrater as a substitute teachers, substitute teaching assistants and substitute teacher aides, effective April 21, 2015

Yes 6, No 0

Motion by W. Smith, seconded by M.J. Clemens-Harris, to approve Joshua Kraft as a substitute teacher and substitute teaching assistant, effective April 21, 2015

Yes 6, No 0

Motion by W. Smith, seconded by M.J. Clemens-Harris, to approve the permanent appointment of Gerhard Leuer as Director of Facilities, effective April, 21, 2015

Yes 6, No 0

Motion by W. Smith, seconded by M.J. Clemens-Harris, to approve the following parent/community volunteers, effective April 21, 2014: Brittany Bianco, Steven Sylvester, Susan Bull, Desera Redlein

Yes 6, No 0

Motion by W. Smith, seconded by M.J. Clemens-Harris, to approve Eve Seiler as a part-time cleaner from the substitute cleaner position, at a rate of \$10 per hour, effective February 23, 2015

Yes 6, No 0

Motion by W. Smith, seconded by M.J. Clemens-Harris, to approve Donna Merritt as a school health care aide worker, effective April 21, 2015, at a rate of \$115 per day

Yes 6, No 0

Motion by W. Smith, seconded by M.J. Clemens-Harris, to approve Krista Beth Feltz as 7th and 8th Grade swim intramural instructor for the spring of 2015, at a rate \$500 for the season, effective April 27, 2015 – May 15, 2015

Yes 6, No 0

**BUSINESS
AND FINANCIAL**

BUSINESS AND FINANCIAL

Motion by G. Kenyon, seconded by W. Smith, to accept the Treasurer's Report dated March, 2015

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to accept the Warrant Report dated April 20, 2015

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to accept the Extraclassroom Report for March, 2015

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to accept the donation from the Barker PTO in the amount of \$399.93, with appreciation and gratitude

Yes 6, No 0

BUSINESS AND FINANCIAL CONTINUED

Motion by G. Kenyon, seconded by W. Smith, to accept the donation from the Richard Price Scholarship Fund in the amount of \$500, with appreciation and gratitude

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve an increase in substitute teacher pay from \$75 to \$80, effective April 21, 2015

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve an increase in substitute teaching assistant pay from \$60 to \$65, effective April 21, 2015

Yes 6, No 0

Approve the disposal of Audio Visual Equipment, effective April, 21, 2015

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to accept Memorandum of Agreement, between Barker Central School and Royaltan-Hartland Central School for the sharing of opportunities and resources of Interscholastic Wrestling for the 2015-2016 school year

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the proposed budget of expenditures of the Barker Central School District for the 2015/2016 school year in the amount of \$18,315,472 and direct that such proposed budget of expenditures be submitted to the District voters on May 19, 2015 as Proposition 1

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the Property Tax Report Card upon approval of the 2015/2016 Barker Central School Budget

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to accept the \$500 award from the Utica National Group

Yes 6, No 0

END OF PUBLIC SESSION Motion by W. Smith, seconded by G. Kenyon, to end Public Session at 7:45 p.m.
Yes 6, No 0

EXECUTIVE SESSION Motion by W. Smith, seconded by G. Kenyon, to enter into Executive Session at 7:47 p.m. to discuss negotiations of the teachers' contract.

END OF EXECUTIVE SESSION Motion by G. Kenyon, seconded by W. Smith to end Executive Session and return to Public Session at 8:07 p.m.
Yes 6, No 0

ADJOURNMENT Motion by G. Kenyon, seconded by W. Smith, to adjourn the meeting at 8:07 p.m.
Yes 6, No 0

FUTURE EVENTS Senior Citizen Breakfast – May 6, 2015, Cafeteria, 7:45 a.m.
Budget Hearing – May 11, 2015, Auditorium, 6:30 p.m.
Regular Meeting – May 11, 2015, Board of Education Room, 7:00 p.m.
Budget Vote and Election – May 19, 2015, Auditorium, Noon – 8:00 p.m.

Respectfully Submitted,

Lisa A. Trakas,
District Clerk