

**MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
March 23, 2015 at 7:00 p.m.
Board of Education Room**

| | |
|-------------------------------------|--|
| PRESENT | R. Clemens, W. Smith, R. Atwater, M.J. Clemens-Harris, G. Kenyon |
| EXCUSED | J. Sweeney, L. Mead |
| ALSO PRESENT | R. Klatt, C. Heiligenthaler, B. Pritchard, J. Luckman, D. Carson, L. Trakas Public 22 |
| CALL TO ORDER | CALL TO ORDER President Clemens called the meeting to order at 7:00 p.m. |
| ACCEPT MINUTES | ACCEPT MINUTES Motion by W. Smith, seconded by R. Clemens, to accept minutes of the Regular Meeting held February 9, 2015 and a Special Meeting held February 26, 2015 Yes 5, No 0 |
| PRESENTATIONS | <p>Mr. Pritchard, High School Principal, presented on the NUSTEP Blended Program. He described the benefits of Online Blended Learning, including students learning at their own pace and ability level, individualized instruction, opportunities to develop teamwork and social skills and a larger opportunity to engage students. Kamilah Robinson, Monique Vargas, Emma Fox and Payton Hanssen provided an exhibition of the interaction working with other students.</p> <p>Mr. Carson, Athletic Director, reviewed the new Athletic Placement Process (APP) set by New York State. He informed the Board of Education the Selection Classification will no longer be allowed. No waivers will be granted and students must meet maturation and fitness standards. Policy #7420 will need to be reviewed. Changes could be made in Cheerleading. Barker could continue with “traditional”/”ground bound” cheer or participate in “competitive” cheer. More information will follow as discussions take place.</p> <p>Ming Zhao, a visiting teacher from Tianjin, China was introduced by Dr. Klatt. She is co-teaching Social Studies in Mrs. Bundrock class. Ms. Zhao has taught English in China for 23 years. This is her second trip teaching in the United States and will be teaching Chinese to Barker students until she returns home in June.</p> <p>Ms. Heiligenthaler gave a financial update. The budget will be voted on by the Board of Education at the April 20, 2015 meeting.</p> |
| SUPERINTENDENT’S INFORMATION | <p>Technology staffing may be increased if a “shared” networking employee is agreed upon between Barker and Royalton Hartland. Further discussions will take place.</p> <p>The Budget Vote and Board Members Election will take place May 19, 2015, in the Auditorium beginning at Noon.</p> <p>The Senior Citizen Breakfast will be held May 6th at 8:00 a.m. in the High School Cafeteria.</p> <p>A surprise inspection was held by the Niagara County Health Department of our pool and pool filter room. No infractions were found. Compliments to Mr. Leuer and his staff for their diligence in the maintenance care of the pool.</p> |

POLICIES**POLICIES**

1st Reading of Policies: 7210, 5511, 7130, 7550, 7553 and 5661

EDUCATION**EDUCATION**

Motion by G. Kenyon, seconded by R. Atwater, to approve the following CSE and CPSE meeting dates: February 10, 11, 12, and 26 and March 2, 4, 6, 9, 13 and March 16, 2015

Yes 5, No 0

PERSONNEL ITEMS**PERSONNEL ITEMS**

Motion by R. Atwater, seconded by M.J. Clemens-Harris, to approve Steven Woock, as a parent/community volunteer, effective March 24, 2015

Yes 5, No 0

Motion by R. Atwater, seconded by M.J. Clemens-Harris, to approve Bridget Beilein as a volunteer chaperone on the Barker Central School Foreign Language Club trip to Puerto Rico, March 31 – April 7, 2015

Yes 5, No 0

Motion by R. Atwater, seconded by M.J. Clemens-Harris, to approve the corrected stipend of \$171 for January-June, 2015, of Drew Burke as a mentor for Maria Mastroianni

Yes 5, No 0

Motion by R. Atwater, seconded by M.J. Clemens-Harris, to approve Rebecca Crafts as a substitute teacher, substitute teaching assistant and substitute teacher aide, effective March 24, 2015

Yes 5, No 0

**BUSINESS
AND FINANCIAL****BUSINESS AND FINANCIAL**

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

Yes 5, No 0

Motion by G. Kenyon, seconded by W. Smith, to accept the Warrant Report dated March 23, 2015

Yes 5, No 0

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

Yes 5, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the transportation request for two students attending Christian Academy of WNY, to Sanborn BOCES for the 2015/2016 school year

Yes 5, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the transportation request for a student's transportation to DeSales Catholic School, for the 2015/2016 school year

Yes 5, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the fund surplus resolution agreement between the Barker Central School District and Questar III, in the amount of \$1026.43, in year ending June 30, 2016

Yes 5, No 0

END OF PUBLIC SESSION

Motion by R. Atwater, seconded by M.J. Clemens-Harris, to end Public Session at 7:55 p.m.

Yes 5, No 0

EXECUTIVE SESSION Motion by R. Atwater, seconded by M.J. Clemens-Harris, to enter into Executive Session to discuss negotiations of the teachers' contract and the evaluation of the Superintendent.

END OF EXECUTIVE SESSION Motion by G. Kenyon, seconded by W. Smith to end Executive Session and return to Public Session at 8:50 p.m.
Yes 5, No 0

ADJOURNMENT Motion by G. Kenyon, seconded by W. Smith, to adjourn the meeting at 8:50 p.m.
Yes 5, No 0

FUTURE EVENTS Regular Meeting – April 20, 2015, Board of Education Room, 7:00 p.m.
Special Meeting – April 21, 2015, Board of Education Room, 9:00 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, Board of Education Room, 7:00 p.m.

Respectfully Submitted,

Lisa A. Trakas,
District Clerk