

**MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
February 9, 2015 at 7:00 p.m.
Auditorium**

PRESENT	R. Clemens, W. Smith, R. Atwater, M.J. Clemens-Harris, J. Sweeney
EXCUSED	G. Kenyon, L. Mead
ALSO PRESENT	R. Klatt, C. Heiligenthaler, J. Hoar, D. Farese, B. Pritchard, J. Luckman, L. Trakas Public 28
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. Clemens-Harris, to accept minutes of the Regular Meeting held January 12, 2015 Yes 5, No 0
PRESENTATIONS	Ms. Heiligenthaler gave a financial update from the Budget Committee meeting held January 28, 2015 meeting. Ms. Heiligenthaler will be filing the property tax cap forms with New York State March 1, 2015. The next budget committee meeting is scheduled for February 26, 2015.
SUPERINTENDENT'S INFORMATION	The NUSTEP Blended Program is up and running. The students from Barker and Royalton Hartland School District have been interacting with the professor from Niagara University. If available, the students from both schools will give a demonstration at the next Board of Education meeting.
POLICIES	POLICIES Approve Policies: 1650, 3420, 5110, 5510, 5570, 5660, 5672, 6120, 6121, 6122, 7210, 7320, 7530, 7551 and 8130
EDUCATION	EDUCATION Motion by W. Smith, seconded by R. Atwater, to approve the following CSE and CPSE meeting dates: January 15, 20, 21 and 23, 2015 Yes 5, No 0
PERSONNEL ITEMS	PERSONNEL ITEMS Motion by J. Sweeney, seconded by R. Atwater, to approve Ralph Yensan, as a parent/community volunteer, effective February 10, 2015 Yes 5, No 0 Motion by J. Sweeney, seconded by R. Atwater, to appoint the following Election Workers for the Budget and Trustee Vote on May 19, 2015. Inspectors will be paid \$70 per day: Sheila Striemer, Lois Niethé, Marcia Frost, Cheryl Reed, Grace Bodine and Janet Kerth. Voting Machine Custodians will be paid \$40 each: Matthew Costello and Richard Weeks Yes 5, No 0 Motion by J. Sweeney, seconded by R. Atwater, to appoint Dr. Roger Klatt as Election Chairperson for the Budget and Trustee Vote on May 19, 2015 Yes 5, No 0 Motion by J. Sweeney, seconded by R. Atwater, to approve maternity leave and child-rearing leave of Deanna Nestoros, effective March 2, 2015 through the end of the 2014/2015 school year Yes 5, No 0

PERSONNEL ITEMS CONTINUED

Motion by J. Sweeney, seconded by R. Atwater, to approve Christiana Carestia as a lifeguard for the Winter 2015 Adult Education Semester, at a rate of \$16 per hour

Yes 5, No 0

Motion by J. Sweeney, seconded by R. Atwater, to approve Emily Klatt as a Substitute Teacher Aide, effective January 14, 2015

Yes 5, No 0

Motion by J. Sweeney, seconded by R. Atwater, to accept for the purpose of retirement, the resignation of William Wilson, with commendation and regret, effective June 30, 2015

Yes 5, No 0

Motion by J. Sweeney, seconded by R. Atwater, to accept for the purpose of retirement, the resignation of Virginia Mitchell, with commendation and regret, effective June 30, 2015

Yes 5, No 0

Motion by J. Sweeney, seconded by R. Atwater, to accept for the purpose of retirement, the resignation of Bonnie Buri, with commendation and regret, effective June 30, 2015

Yes 5, No 0

Motion by J. Sweeney, seconded by R. Atwater, to accept for the purpose of retirement, the resignation of Maureen Misiti, with commendation and regret, effective July 1, 2015

Yes 5, No 0

Motion by J. Sweeney, seconded by R. Atwater, to accept for the purpose of retirement, the resignation of Donald Metz, with commendation and regret, effective June 30, 2015

Yes 5, No 0

Mr. Atwater thanked the retiring teachers for their service and dedication to the District and wished them the best in their retirement.

Motion by J. Sweeney, seconded by R. Atwater, to approve the following coaching appointments for the 2015 spring sports season:

Varsity Baseball	Robert Mucha	Step 4
JV Baseball	Shane Phillips	Step 3
Varsity Softball	William Moeller	Step 2
JV Softball	Keith Jones	Step 2
Varsity Track & Field	James Jurewicz	Step 4
Assistant Track & Field (2)	Brooke Jablonski	Step 1
	William Wilson	Step 4
Varsity Tennis	Mark Scofill	Step 4
JV and Varsity Softball	Shannon McCracken	(Volunteer Coach)

Yes 5, No 0

Motion by J. Sweeney, seconded by R. Atwater, to approve Nicole Huntington as a student teacher, under the supervision of Mr. O’Sullivan, in Social Studies, effective January 26 – March 19, 2015

Yes 5, No 0

Motion by J. Sweeney, seconded by R. Atwater, to approve Emily Gendrue and Denise Flagler as a substitute teacher aides, effective January 20, 2015

Yes 5, No 0

Motion by J. Sweeney, seconded by R. Atwater, to approve Nola Aurenhamer as a substitute teacher, substitute teaching assistant and substitute teacher aide, effective February 10, 2015

Yes 5, No 0

Motion by J. Sweeney, seconded by R. Atwater, to approve Maria Cammarota as a substitute nurse, effective February 10, 2015, at a rate of \$115 per day

Yes 5, No 0

BUSINESS AND FINANCIAL

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Motion by W. Smith, seconded by M.J. Clemens-Harris, to accept the Treasurer’s Report dated December, 2014

Yes 5, No 0

BUSINESS AND FINANCIAL CONTINUED

Motion by W. Smith, seconded by M.J. Clemens-Harris, to accept the Warrant Report dated February 9, 2015

Yes 5, No 0

Motion by W. Smith, seconded by M.J. Clemens-Harris, to accept the addition of a Special Meeting of the Board of Education, on April 21, 2015 at 9:00 a.m., for the purpose of voting on the Orleans/Niagara BOCES administrative budget and the election of members to the BOCES Board of Education

Yes 5, No 0

Motion by M.J. Clemens-Harris, seconded by R. Atwater, to approve the Resolution of the Board of Education of the Barker Central School District, for the year 2015, in relation to the Alternative Veterans Exemption from Real Property Taxation under Section 458-a of the Real Property Tax Law (RPTL) of the State of New York

Yes 3, No 2

New York State school law requires a majority of the entire board, not simply of those present, for the board to take any official action. Therefore, this motion could not pass. This item will be presented at a Board of Education Special Meeting, scheduled for February 26, 2015, in the Board of Education Room at 6:30pm.

Motion by W. Smith, seconded by M.J. Clemens-Harris, to approve budget transfers to correct salary codes 2014/2015

Yes 5, No 0

Motion by W. Smith, seconded by M.J. Clemens-Harris, to approve the Barker Central School District Calendar for the 2015/2016 school year

Yes 5, No 0

Motion by W. Smith, seconded by M.J. Clemens-Harris, to accept the Extraclassroom Report for January, 2015

Yes 5, No 0

END OF PUBLIC SESSION Motion by W. Smith, seconded by M.J. Clemens-Harris, to end Public Session at 7:10 p.m.
Yes 5, No 0

ADJOURNMENT Motion by W. Smith, seconded by M.J. Clemens-Harris, to adjourn the meeting at 7:10 p.m.
Yes 5, No 0

FUTURE EVENTS Special Board of Education Meeting – February 26, 2015, Board of Education Room, 6:30 p.m.
Regular Meeting – March 23, 2015, Board of Education Room, 7:00 p.m.

Respectfully Submitted,

Lisa A. Trakas,
District Clerk