

**MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
January 12, 2015 at 7:00 p.m.
Auditorium**

PRESENT	R. Clemens, W. Smith, R. Atwater, M.J. Clemens-Harris, G. Kenyon, L. Mead, J. Sweeney
ALSO PRESENT	R. Klatt, C. Heiligenthaler, J. Hoar, D. Farese, B. Pritchard, J. Luckman, L. Trakas Public 36
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 December 15, 2014 Yes 7, No 0
PRESENTATIONS	Mr. Carson presented the fall sports awards. 146 student athletes participated in Field Hockey, Golf, Girls Soccer, Football, and Boys and Girls Cross Country, all of which were scholar athlete teams. Congratulations to all who participated. Mr. Pritchard presented Multiple Pathways to Graduation. The goal is to offer 13 skill area national assessments that would be rigorous enough to substitute for Regents exams as well as develop more college and career ready students. Mo Ms. Heiligenthaler discussed the rescheduling of the Budget Committee meeting that was cancelled due to bad weather.
SUPERINTENDENT'S INFORMATION	Dr. Klatt gave an update on Blended Learning Program with Niagara University. The program will begin February 2, 2015. A meeting for students (and their parents) enrolled in the program is scheduled for Tuesday, January 27, 2015. To date, there are 20 students (11 from Royalton Hartland Central School District and 9 students from Barker Central School District) enrolled in the program.
POLICIES	POLICIES 1 st Reading of Policies: 1650, 3420, 5110, 5510, 5570, 5660, 5672, 6120, 6121, 6122, 7210, 7320, 7530, 7551 and 8130
EDUCATION	EDUCATION Motion by R. Atwater, seconded by G. Kenyon, to approve the following CSE and CPSE meeting dates: December 15, 16 and 19, 2014 Yes 7, No 0 Motion by R. Atwater, seconded by G. Kenyon, to approve the Foreign Language Club trip to Puerto Rico, scheduled for March 26 – April 2, 2015 Yes 7, No 0 Motion by R. Atwater, seconded by G. Kenyon, to approve the AFS Short Term Exchange Trip to Hibriten High School in Lenoir, North Carolina scheduled for March 18 – 22, 2015 Yes 7, No 0
PERSONNEL ITEMS	PERSONNEL ITEMS Motion by G. Kenyon, seconded by L. Mead, to approve Tiffany Ellis and Amanda Henning as a Substitute Teacher, Substitute Teaching Assistant and Substitute Teacher Aide, effective January 13, 2015 Yes 7, No 0

PERSONNEL ITEMS CONTINUED

Motion by G. Kenyon, seconded by L. Mead, to approve Mark Colton as a Substitute Teacher and Substitute Teaching Assistant, effective January 13, 2015

Yes 7, No 0

Motion by G. Kenyon, seconded by L. Mead, to approve Susan Atwater as an accompanist, for the 2014/2015 school year, on a preapproved basis, at a rate of \$23 per hour

Yes 7, No 0

**BUSINESS
AND FINANCIAL**

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Motion by J. Sweeney, seconded by M.J. Clemens-Harris, to accept the Extra Classroom Report dated December, 2014

Yes 7, No 0

Motion by J. Sweeney, seconded by M.J. Clemens-Harris, to accept the Warrant Report dated January 12, 2015

Yes 7, No 0

Motion by J. Sweeney, seconded by M.J. Clemens-Harris, to approve the increase of the Substitute Teacher Aide rate to \$9.15 per hour, effective January 13, 2015

Yes 7, No 0

Motion by J. Sweeney, seconded by M.J. Clemens-Harris, to approve Trautman Associates to conduct the 2015 Building and Conditions Survey

Yes 7, No 0

END OF PUBLIC SESSION Motion by R. Atwater, seconded by G. Kenyon, to end Public Session at 7:38 p.m.
Yes 7, No 0

EXECUTIVE SESSION Negotiations – Teacher Contract

END OF EXECUTIVE SESSION Motion by G. Kenyon, seconded by W. Smith to end Executive Session and return to Public Session at 8:06 p.m.
Yes 7, No 0

ADJOURNMENT Motion by G. Kenyon, seconded by W. Smith, to adjourn the meeting at 8:06 p.m.
Yes 7, No 0

FUTURE EVENTS Public Hearing – February 9, 2015, Auditorium, 6:30 p.m.
Regular Meeting – February 9, 2015, Auditorium, 7:00 p.m.

Respectfully Submitted,

Lisa A. Trakas,
District Clerk