

**MINUTES OF A REGULAR MEETING  
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION  
November 17, 2014 at 7:00 p.m.  
Board of Education Room**

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<b>PRESENT</b>	R. Clemens, W. Smith, R. Atwater, M.J. Clemens-Harris, G. Kenyon, Louis Mead, J. Sweeney,
<b>ALSO PRESENT</b>	R. Klatt, C. Heiligenthaler, J. Hoar, D. Farese, B. Pritchard, J. Luckman, L. Trakas Public 21
<b>CALL TO ORDER</b>	<b>CALL TO ORDER</b> President Clemens called the meeting to order at 7:00 p.m. The Flag Salute was given
<b>ACCEPT MINUTES</b>	<b>ACCEPT MINUTES</b> Motion by G. Kenyon, seconded by W. Smith, to accept minutes of the Regular Meeting held October 20, 2014 Yes 7, No 0
<b>PRESENTATIONS</b>	Mrs. Broderick explained that the Foreign Exchange Club is planning a trip to Puerto Rico March 26 – April 2, 2015. Fundraising has begun and they have numerous historical sites they plan on visiting.  Mr. Rappold proposed two field trips to the Board of Education. The first trip is scheduled for November 21 – 22, 2014. Attending will be six Senior High Area All State Select Students, in Fredonia, New York. The second trip is to Cedar Point in Sandusky, Ohio, on Friday, May 8 – 9, 2015. This trip is for the Barker High School Band and Chorus. Fund raising is ongoing.  In this month's financial update, Ms. Heiligenthaler reviewed the Corrective Action Plan in response to the External Auditors. Ms. Heiligenthaler also reviewed the exemptions that are available to the Veterans to the Board of Education. A public meeting will be held January 12, 2015, at 6:30 p.m., in the Auditorium, prior to the Board of Education meeting.
<b>SUPERINTENDENT'S INFORMATION</b>	Dr. Klatt, Mr. Clemens, Mr. Atwater and Mr. Sweeney will be working on the budget committee with Ms. Heiligenthaler. Meeting dates will be decided upon at a later time.  Dr. Klatt has been in contact with the school attorney regarding the Alumni Memorandum of Agreement. Dr. Klatt will be contacting Cheryl Reed, of the alumni committee to discuss this information.  Dr. Klatt has been asked to participate on the P – 16 Consortium. This consortium is a bridge building team between high school superintendents and college administrators. They will work to help students make the transition from high school entering into college.
<b>EDUCATION</b>	<b>EDUCATION</b> Motion by G. Kenyon, seconded by R. Atwater, to approve the following CSE and CPSE meeting dates: October 15, 27, 28, 30, 31 and November 10, 2014 Yes 7, No 0 Motion by G. Kenyon, seconded by R. Atwater, to approve Dignity for All Students school employee training program for the 2014/2015 school year Yes 7, No 0

## EDUCATION ITEMS CONTINUED

Motion by G. Kenyon, seconded by R. Atwater, to approve All State Music Field Trip to SUNY Fredonia, Friday November 21 – 22, 2014

Yes 7, No 0

Motion by G. Kenyon, seconded by R. Atwater, to approve high school band and chorus field trip to Cedar Point, Ohio, May 8 – 9, 2015

Yes 7, No 0

Motion by G. Kenyon, seconded by R. Atwater, to accept the Goals for the 2014/2015 school year

Yes 7, No 0

## PERSONNEL ITEMS

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Motion by W. Smith, seconded by G. Kenyon, to accept the resignation of Sue Zinkievich, with commendation and regret, effective December 31, 2014

Yes 7, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve Amber Cleveland as a Substitute Lifeguard for the Fall Adult Education program, at a rate of \$16 per hour

Yes 7, No 0

Motion by W. Smith, seconded by G. Kenyon, to Mark Capozziello as a parent/community volunteer, effective November 18, 2014 Schedule for the 2014/2015 school year

Yes 7, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve Maria Mastroianni, .57 FTE Music position, who has her Initial Certification in Music, Grades K – 12, effective November 18, 2014, and ending June 30 2015, at Step 1 (pro-rated), of the MA schedule of the BTU contract

Yes 7, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve Jason Wilhelm, as sound and lighting operator, effective December 1, 2014, at a rate of \$17.62 per hour

Yes 7, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve Bradley Pritchard as Title IX Compliance Officer for the 2014/2015 school year

Yes 7, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve Brian Hansen, for the Fall Adult Education program, as an instructor for the 5 hour pre-licensing program at a rate of \$30 per hour

Yes 7, No 0

Motion by W. Smith, seconded by G. Kenyon, to appoint Michelle May to the competitive class 12 month typist position, effective December 1, 2014, at step 1 of the Support Staff Contract, which shall be subject to a 52 week probationary period from December 1, 2014 - November 30, 2015. The probationary period shall be extended by one day for each day of paid or unpaid absence incurred during the probationary term.

Yes 7, No 0

Motion by W. Smith, seconded by G. Kenyon, to appoint Brooke Pattison to the competitive class 12 month typist position, effective December 1, 2014, at step 1 of the Support Staff Contract, which shall be subject to a 52 week probationary period from December 1, 2014 - November 30, 2015. The probationary period shall be extended by one day for each day of paid or unpaid absence incurred during the probationary term.

Yes 7, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve the change of position for Christine Johnson from Part-time Cleaner to Substitute Cleaner, effective November 18, 2014, at a rate of \$8 per hour

Yes 7, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve the change of position for Amber Greene from Substitute Cleaner to Part-time Cleaner, effective November 18, 2014, at a rate of \$10 per hour

Yes 7, No 0

**PERSONNEL ITEMS  
CONTINUED**

Motion by W. Smith, seconded by G. Kenyon, to approve Alexandra Denny as a Substitute Teacher, Substitute Teaching Assistant and Substitute Teacher Aide, effective November 18, 2014  
Yes 7, No 0

**BUSINESS  
AND FINANCIAL**

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Motion by G. Kenyon, seconded by Louis Mead, to accept the Extra Classroom Report dated October, 2014  
Yes 7, No 0

Motion by G. Kenyon, seconded by Louis Mead to accept the Warrant Report dated November 17, 2014  
Yes 7, No 0

Motion by G. Kenyon, seconded by Louis Mead to approve budget transfer of NAF funds  
Yes 7, No 0

Motion by G. Kenyon, seconded by Louis Mead to approve Corrective Action Plan, response to External Auditors, for the 2013/2014 school year  
Yes 7, No 0

**END OF PUBLIC SESSION** Motion by G. Kenyon, seconded by W. Smith, to end Public Session at 7:50 p.m.  
Yes 7, No 0

**ADJOURNMENT** Motion by G. Kenyon, seconded by W. Smith, to adjourn the meeting at 7:50 p.m.  
Yes 7, No 0

**FUTURE EVENTS** Regular Meeting – December 15, 2014, Board of Education Room, 7:00 p.m.

. Respectfully Submitted,

Lisa A. Trakas,  
District Clerk