

**MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
December 15, 2014 at 7:00 p.m.
Board of Education Room**

PRESENT	R. Clemens, W. Smith, R. Atwater, G. Kenyon, Louis Mead
EXCUSED	M.J. Clemens-Harris, J. Sweeney
ALSO PRESENT	R. Klatt, C. Heiligenthaler, J. Hoar, D. Farese, L. Trakas Public 9
CALL TO ORDER	CALL TO ORDER President Clemens called the meeting to order at 7:00 p.m. The Flag Salute was given
ACCEPT MINUTES	ACCEPT MINUTES Motion by G. Kenyon, seconded by W. Smith, to accept minutes of the Regular Meeting held November 17, 2014 Yes 5, No 0
PRESENTATIONS	Mrs. Dewart explained the AFS Club is planning their short term exchange to Hibriten High School in Lenoir, North Carolina. The trip is from March 18 – 22, 2015. Barker students will spend a day at the High School following the Hibriten High School student’s schedule. Sightseeing is also planned. Ms. Heiligenthaler discussed the cost of the bus runs and the upcoming Veterans public hearing.
SUPERINTENDENT’S INFORMATION	Dr. Klatt, Mr. Clemens, Mr. Atwater and Mr. Sweeney will be working on the budget committee with Ms. Heiligenthaler. The first meeting will be held January 8, 2015.
POLICIES	POLICIES Motion by R. Atwater, seconded by G. Kenyon, to approve the following policies: 3120, 3280, 3281, 3411, 5410, 5411, 5412, 5570, 6111, 6460, 7000, 7360, 7570, 7642, 7660 and 8450
EDUCATION	EDUCATION Motion by G. Kenyon, seconded by W. Smith, to approve the following CSE meeting dates: November 12 and 17, 2014 Yes 5, No 0 Motion by G. Kenyon, seconded by W. Smith, to approve the Foreign Language Club trip to Puerto Rico, scheduled for March 26 – April 2, 2015 Yes 5, No 0 Motion by G. Kenyon, seconded by W. Smith, to approve the creation of a National Academy of Finance Club (NAF) through the Extraclassroom Activity Fund effective September 1, 2014 Yes 5, No 0
PERSONNEL ITEMS	PERSONNEL ITEMS Motion by R. Atwater, seconded by W. Smith, to approve Jamie Weller as club advisor for the School Store Deluxe, for the 2014/2015 school year, Step 4 Yes 5, No 0 Motion by R. Atwater, seconded by W. Smith, to approve the following as parent/community volunteers for the 2014/2015 school year: Sarah Munn and Kimberly Sutter Yes 5, No 0

PERSONNEL ITEMS CONTINUED

Motion by R. Atwater, seconded by W. Smith, to approve Rebecca Craft as a student teacher, working under the direction of Melissa Phillips, effective January 26 – March 20, 2015
Yes 5, No 0

Motion by R. Atwater, seconded by W. Smith, to approve the following for the 2015 Adult Education Winter semester, starting January 26, and ending March 26, 2015, at a rate of \$12 per hour and \$16 per hour for Lifeguards

Director	Cantella, James
Antique Auto	Mallon, Thomas
Basketball	Phillips, Shane
Basketball (Substitute)	Rounds, Michael
Beginner Knitting	Davis, Karen
Beginner Knitting (Substitute)	Niethe, Lois
Beginner Knitting (Substitute)	Duxbury, Linda
Body Sculpting	Mathison, Trisha
Ceramics for Beginners	Feltz, Krista Beth
Family Swim:	
Lifeguard	Cleveland, Amber
Lifeguard	Levy, Renee
Lifeguard	VeRost, Beth
Lifeguard	Wilson, Chelsey
Lifeguard	Wilson, Lynne
Lifeguard (Substitute)	Wilson, William
P.M. Workout	Hambruch, Virginia
Quilting Class	Stoll, Janice
Staff/Supervision (Substitute)	Hambruch, Virginia
Staff/Supervision (Substitute)	McCanty, Charlene
Stained Glass	Diez, Laura
Stained Glass (Substitute)	Niethe, Harold
Stained Glass (Substitute)	Elinskey, Sharon
Volleyball	Harris, James
Volleyball (Substitute)	McCracken, Shannon
Water Aerobics Instructor	VeRost, Beth
Water Aerobics Instructor	Wilson, Lynne
Water Aerobics Instructor	Cleveland, Amber
Zumba	Timm, Molly
AARP 55 Alive Driver Safety	Ludwig, Patricia February, 10 – 11
5 hour Pre Licensing Course	Hansen, Brian February, 7 and March 21, 2015

Yes 5, No 0

Motion by R. Atwater, seconded by W. Smith, to approve Araceli (Sally) Rodriquez as Translator/Interpreter, compensation is based on a half day (3.5 hours or less) at a rate of \$35 per half day, for the 2014/2015 school year

Yes 5, No 0

Motion by R. Atwater, seconded by W. Smith, to approve Drew Burke as mentor for Maria Mastroianni, effective January, 2015 – June, 2015, at a pro-rated stipend amount of \$140

Yes 5, No 0

Motion by R. Atwater, seconded by W. Smith, to approve Charlene McCanty as a clerical substitute, effective January 12, 2015

Yes 5, No 0

BUSINESS AND FINANCIAL

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Motion by W. Smith, seconded by G. Kenyon, to accept the Extra Classroom Report dated October, 2014

Yes 5, No 0

BUSINESS AND FINANCIAL CONTINUED

Motion by W. Smith, seconded by G. Kenyon, to accept the Warrant Report dated November 17, 2014

Yes 5, No 0

Motion by W. Smith, seconded by G. Kenyon, to accept the Treasurer's Report dated October and November, 2014

Yes 5, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve the resolution consenting to the 1 year extension of the restated PILOT agreement between the Niagara County Industrial Development Agency and Somerset Operating Company

Yes 5, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve the Municipal Cooperation Agreement between and among the participants of the Orleans/Niagara School Health Plan Consortium, dated December 1, 2014

Yes 5, No 0

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

Yes 5, No 0

Motion by W. Smith, seconded by G. Kenyon, to accept the donation, with gratitude, from the Kenan Arts Council, in the amount of \$300

Yes 5, No 0

END OF PUBLIC SESSION Motion by W. Smith, seconded by G. Kenyon, to end Public Session at 7:12 p.m.
Yes 5, No 0

ADJOURNMENT Motion by W. Smith, seconded by G. Kenyon, to adjourn the meeting at 7:12 p.m.
Yes 5, No 0

FUTURE EVENTS Public Hearing – January 12, 2015, Auditorium, 6:30 p.m.
Regular Meeting – January 12, 2015, Auditorium, 7:00 p.m.

Respectfully Submitted,

Lisa A. Trakas,
District Clerk