

**MINUTES OF A REGULAR MEETING  
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION  
October 20, 2014 at 7:00 p.m.  
Board of Education Room**

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**PRESENT** R. Clemens, M.J. Clemens-Harris, G. Kenyon, Louis Mead, J. Sweeney  
**EXCUSED** W. Smith, R. Atwater

**ALSO PRESENT** R. Klatt, C. Heiligenthaler, J. Hoar, D. Farese, B. Pritchard, L. Trakas  
Public 14

**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 Louis Mead, to accept minutes of the Regular Meeting held September 15, 2014 and the Special Meeting held October 7, 2014  
Yes 5, No 0

**PRESENTATIONS** Sue Capell presented to the Board of Education a Memorandum of Agreement regarding a dissolution clause from the Alumni Committee. This organization sponsors scholarships to graduates of Barker Central School.

Ms. Heiligenthaler gave a financial update to the Board of Education.

Board of Education appreciation week is October 27 – October 31, 2014. Renee Levy, a Barker High School senior read a letter to the Board of Education thanking them for their service to our school district and community.

Mrs. Farese reported on the agenda of the upcoming Superintendent’s conference day, scheduled for Friday, October 24, 2014. The Board of Education will be updated on the results of the day.

**SUPERINTENDENT’S INFORMATION** Each year the district purchases the most recent edition of NYS Law books. We once ordered books for all administrators, we have scaled back by purchasing only two books. The cost per book is \$85.

**EDUCATION** **EDUCATION**  
Motion by G. Kenyon, seconded by M.J. Clemens-Harris, to approve the following CSE and CPSE meeting dates: September 8, 12, 29, and 30 and October 1, 2, 7, 10 and October 14, 2014  
Yes 5, No 0

**PERSONNEL ITEMS** **PERSONNEL ITEMS**  
Motion by Louis Mead, seconded by G. Kenyon, to approve Aileen Hinton as a Substitute Teaching Assistant and Substitute Teacher Aide, effective October 21, 2014  
Yes 5, No 0  
Motion by Louis Mead, seconded by G. Kenyon, to accept the resignation of Kathy Bleiler Dick, effective September 16, 2014  
Yes 5, No 0

**PERSONNEL ITEMS CONTINUED**  
Motion by Louis Mead, seconded by G. Kenyon, to approve the 2% wage increase,

per year, for Kathy Downs, effective 9/3/2014

Yes 5, No 0

Motion by Louis Mead, seconded by G. Kenyon, to approve Cade Staines as a Substitute Teacher and Substitute Teaching Assistant, effective October 21, 2014

Yes 5, No 0

Motion by Louis Mead, seconded by G. Kenyon, to approve the following paid coaching staff for the 2014-2015 winter sports season:

Varsity Basketball (Boys)	David Carson	Step 3
JV Basketball (Boys)	Michael O'Sullivan	Step 3
Varsity Basketball (Girls)	Jeff Costello	Step 4
JV Basketball (Girls)	Jon Dewart	Step 4
Basketball Cheerleading	Melissa Bowman	Step 4
Varsity Swimming	Michael Gendrue	Step 4
Assistant Swimming	William Wilson	Step 4

Yes 5, No 0

Motion by Louis Mead, seconded by G. Kenyon, to approve the following as volunteer coaches for the 2014– 2015 season:

Volunteer Swimming Coach	Karin Menz
Volunteer Swimming Coach	Brooke Jablonski
Volunteer Girls Basketball Coach	William Moeller
Volunteer Girls Basketball Coach	Cortney Colern
Volunteer Girls Basketball Coach	Emma Olson

Yes 5, No 0

Motion by Louis Mead, seconded by G. Kenyon, to approve the following Parent/Community Volunteers: Brittany Bianco, Virginia Burzynski, Bradley Burzynski, Randi Butz, Amy Daily, Gail Damon, Cindy Harris, Sarah Ickowski, Jennifer Jaques, Maggie Kelsey, Mary Lou Klopfer, Terry Maines, Rebecca Mietlowski, Scott Mietlowski, Christine Munn, Shannon Popovich, Steve Popovich, Felica Reinard, Cliff Sliger, Kristin Sliger, Steven Sturtevant II, Karli Sturtevant, Donna Voss, Brian Wagner, Aaron Watts

Yes 5, No 0

Motion by Louis Mead, seconded by G. Kenyon, to approve the following for the Fall 2014 Adult Education program, September 29 – November 25, 2014:

Alexandrea VeRost	Lifeguard	\$16 per hour
James Harris	Volleyball	\$12 per hour
Shannon McCracken	Volleyball	\$12 per hour, substitute

Yes 5, No 0

Motion by Louis Mead, seconded by G. Kenyon, to approve the following for the 2014/2015 Drama Production:

Cheryl Johnson, Drama Production to Category A of the BTU Contract on the Club Advisor list, Step 2  
Jeffrey Rappold, Orchestra Director, to Category C of the BTU Contract on the Club Advisor list, Step 4  
Drew Burke, Vocal Director to Category D of the BTU Contract on the Club Advisor list, Step 4  
James Luckman, Technical Theatre Lighting, to Category E of the BTU Contract on the Club Advisor list, Step 4  
William Bodine, Production Assistant, Category E, of the BTU Contract on the Club Advisor list, Step 3  
Susan Atwater, Accompanist, \$700, Drama Production

Yes 5, No 0

## PERSONNEL ITEMS CONTINUED

Motion by Louis Mead, seconded by G. Kenyon, to approve Wendy Harris and Eve Seiler as Substitute Cleaners, at a rate of \$8 per hour, effective October 21, 2014

Yes 5, No 0

Motion by Louis Mead, seconded by G. Kenyon, to approve maternity leave for Lori Costello, effective September 3, 2014

Yes 5, No 0

Motion by Louis Mead, seconded by G. Kenyon, to approve the following Mentor/Mentee Recommendations for 2014.2015 school year:

Melissa Bundrock/Michelle Wing, .8 FTE social studies teacher

LoriAnn Martell/Teena Clark, .8 FTE science teacher

David Carson/Brooke Jablonski, 1.0 FTE physical education teacher

Yes 5, No 0

**BUSINESS AND FINANCIAL**

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Motion by G. Kenyon, seconded by Louis Mead, to accept the Extra Classroom Report dated September, 2014

Yes 5, No 0

Motion by G. Kenyon, seconded by Louis Mead, to accept the Treasurer’s Report dated July, August and September, 2014

Yes 5, No 0

Motion by G. Kenyon, seconded by Louis Mead, to accept the Warrant Report dated October 20, 2014

Yes 5, No 0

Motion by G. Kenyon, seconded by Louis Mead, to approve the increase of Substitute Nurse pay to \$115 per day, effective October 21, 2014

Yes 5, No 0

Motion by G. Kenyon, seconded by Louis Mead, to approve the donation of \$92, with gratitude, from the Faith United Methodist Church

Yes 5, No 0

Motion by G. Kenyon, seconded by Louis Mead, to approve Melissa Murphy’s, "Diane's School of Dance," recital, effective May 9 and May 16, 2015 at a rate of approximately \$1085

Yes 5, No 0

Motion by G. Kenyon, seconded by Louis Mead, to approve Key Capital Market, as a bank, effective October 21, 2014

Yes 5, No 0

Motion by G. Kenyon, seconded by Louis Mead, to approve the award to purchase electricity to Integrys Energy at the aggregated indexed basis rate of \$0.01483 per kwh used

Yes 5, No 0

Motion by G. Kenyon, seconded by Louis Mead, to approve the standard work days for appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Treasurer	C. Padilla	8 hrs.	7/1/14-6/30/15
Claim Auditor	B. Wintersteen	8 hrs.	7/1/14-6/30/15
District Clerk	L. Trakas	8 hrs.	7/1/14-6/30/15
Tax Collector	J. Stoll	8 hrs.	7/1/14-6/30/15

Yes 5, No 0

**BUSINESS AND FINANCIAL CONTINUED**

Motion by G. Kenyon, seconded by Louis Mead, to approve the Budget Transfer to pay NCCC, GCC and Niagara University

Yes 5, No 0

**END OF PUBLIC SESSION** Motion by G. Kenyon, seconded by Louis Mead, to end Public Session at 7:20 p.m.  
Yes 5, No 0

**ADJOURNMENT** Motion by G. Kenyon, seconded by Louis Mead, to adjourn the meeting at 7:20 p.m.  
Yes 5, No 0

**FUTURE EVENTS** Picture Make-Up Day – October 22 and October 29, 2014, 8:00 a.m. – 1:00 p.m.  
Superintendent’s Conference Day – October 24, 2014  
Regular Meeting – November 17, 2014, Board of Education Room, 7:00 p.m.

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Respectfully Submitted,

Lisa A. Trakas,  
District Clerk