

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

PRESENT	R. Clemens, W. Smith, R. Atwater, M.J. Clemens-Harris, G. Kenyon, J. Sweeney
EXCUSED	Louis Mead, L. Trakas
ALSO PRESENT	R. Klatt, C. Heiligenthaler, J. Hoar, D. Farese, B. Pritchard, Public 5
CALL TO ORDER	CALL TO ORDER President Clemens called the meeting to order at 7:00 p.m. The Flag Salute was given
PUBLIC FORUM	Veterans, Wayne Wagner, Donald DeMallie, John Hoteling, Dale Howard and Thomas Sullivan, spoke to say that they are in favor of the New York State Veterans Property Tax Relief program.
ACCEPT MINUTES	ACCEPT MINUTES Motion by G. Kenyon, seconded by W. Smith, to accept minutes of the Regular Meeting held August 18, 2014 Yes 6, No 0
PRESENTATIONS	Ms. Heiligenthaler presented a financial update to the Board. Mrs. Farese reviewed the 2013/2014 Board of Education Goals.
SUPERINTENDENT'S INFORMATION	Dr. Klatt discussed the Board of Education retreat topics.
POLICIES	Motion by W. Smith, seconded by M.J. Clemens-Harris, to approve Policies: #7640, 7660, 8110, 8130, 8242, 8271 and 8430 Motion by W. Smith, seconded by M.J. Clemens-Harris, to approve Policy Book Yes 6, No 0
EDUCATION	EDUCATION Motion by R. Atwater, seconded by G. Kenyon, to approve the following CSE meeting date: August 28, 2014 Yes 6, No 0 Motion by R. Atwater, seconded by G. Kenyon, to approve purchase of textbooks for the 2014/2015 school year for students attending school out of the Barker Central School District Yes 6, No 0 Motion by R. Atwater, seconded by G. Kenyon, to approve the Field Hockey Field Trip to Pittsburg, PA, October 3 – 4, 2014 Yes 6, No 0
PERSONNEL ITEMS	PERSONNEL ITEMS Motion by G. Kenyon, seconded by W. Smith, to approve the child rearing leave of Lori Costello, effective September 2 – November 10, 2014 Yes 6, No 0 Motion by G. Kenyon, seconded by W. Smith, to approve Aileen Hinton as a substitute teacher, effective September 16, 2014 Yes 6, No 0

**PERSONNEL ITEMS
CONTINUED**

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Motion by G. Kenyon, seconded by W. Smith, to approve, Stephanie Gooding as a temporary, part-time typist, effective September 3, ending September 5, 2014

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve Kirsty Pierce as a temporary, part-time typist, effective September 3, 2014, ending within 90 days

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve a civil service position of 10 month typist, effective September 16, 2014

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to accept the resignation of Tim Daley as Varsity Golf Coach for the 2014 season

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve Jeffrey Rogers as Varsity Golf Coach, for the 2014 season

Yes 6, No 0

Approve Michael Gendrue as a volunteer coach for Varsity Girls Soccer for the 2014 season

Yes 6, No 0

**BUSINESS
AND FINANCIAL**

BUSINESS AND FINANCIAL

Motion by W. Smith, seconded by G. Kenyon, to accept the Warrant Report dated, September 15, 2014

Yes 6, No 0

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

Yes 6, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve the Facilities Fee Schedule for the 2014/2015 school year

Yes 6, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve the agreement for contract services between Barker Central School and Thomas Wenhold, P.T. P.C., for the 2014/2015 school year

Yes 6, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve the Barker Central School Organizational Chart for the 2014/2015 school year

Yes 6, No 0

END OF PUBLIC SESSION

Motion by W. Smith, seconded by G. Kenyon, to end Public Session at 7:06 p.m.

Yes 6, No 0

ADJOURNMENT

Motion by W. Smith, seconded by G. Kenyon, to adjourn the meeting at 7:10 p.m.

Yes 6, No 0

FUTURE EVENTS

Board Retreat – September 27, 2014, Alternative Grounds, Middleport, NY, 8:30 a.m.

Regular Meeting – October 20, 2014, Board of Education Room, 7:00 p.m.

Respectfully Submitted,

Lisa A. Trakas,
District Clerk