

**MINUTES OF A REGULAR MEETING  
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION  
August 18, 2014 at 7:00 p.m.  
Board of Education Room**

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<b>PRESENT EXCUSED</b>	R. Clemens, W. Smith, R. Atwater, M.J. Clemens-Harris, G. Kenyon, J. Sweeney Louis Mead
<b>ALSO PRESENT</b>	R. Klatt, C. Heilighenthaler, J. Hoar, D. Farese, B. Pritchard, L. Trakas Public 7
<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 Reorganization Meeting and the Regular Meeting held July 7, 2014 Yes 6, No 0
<b>PRESENTATIONS</b>	Garrett Dwyer asked the Board of Education's permission to build and install display cases for the historical artifacts that the Barker American Legion currently houses. This will be his Eagle Scout community service project. The Board of Education gave their full endorsement of his project.  Ms. Heilighenthaler presented a financial update to the Board including transportation and the tax levy.
<b>SUPERINTENDENT'S INFORMATION</b>	Dr. Klatt gave an overview of staffing and enrollment.
<b>POLICIES</b>	Motion by W. Smith, seconded by G. Kenyon, to approve Policies: #7420, 7511, 7512, 7513, 7550, 7551, 7617, 7631 and 7632 2 <sup>nd</sup> Reading of Policies: #7640, 7660, 8110, 8130, 8242, 8271 and 8430 2 <sup>nd</sup> Reading of Entire Policy Book Yes 6, No 0
<b>EDUCATION</b>	<b>EDUCATION</b> Motion by G. Kenyon, seconded by W. Smith, to approve, the following CSE meeting dates: July 29 and August 6, 2014 Yes 6, No 0 Motion by G. Kenyon, seconded by W. Smith, to approve the disposal of outdated textbooks: Pre-Algebra, copyright 2003, Glencoe, McGraw Hill, 2 teacher editions, 17 student edition and 1 Spanish Edition. Middle Grades Math, Course 2, copyright 1999, Prentice Hall and 2 teacher editions. Health books that were complementary samples and outdated Yes 6, No 0 Motion by G. Kenyon, seconded by W. Smith, to approve the disposal of the following books: 4 My Math (Gr, 2013 McGraw-Hill, 078-002-116191-1 28 NY Coach Math Gr 5, 2005 Triumph Learn, 1-58620-935-3 26 Success Mathematics, 2007 Triumph Learn, 1-59823-480-3 4 NY State Coach, 2007 Triumph Learn, 1-59823-456-6 4 Goode's World Atlas, 1995 Rand McNally, 94-68645 9 Premier World Atlas, 1997 Rand McNally, 0-528-83893-8 24 Com. Core Coach, 2013 Triumph Learn, 978-1-61997 -109-7 25 My Math Vol. 1, 2013 McGraw Hill, 978-0-02-115023-6

## EDUCATION CONTINUED

4 My Math Vol. 1, 2013 McGraw Hill, 978-0-02-715024-3  
8 Webster's Elem. Diet., 1986 Merriam/Web, 0-87779-475-8  
94 Mathematics Course 1, 2008 Pearson Edu. 0-13-250346-8

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the Code of Conduct for the 2014/2015 school year

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve continuation of current APPR Plan for the 2014/2015 school year

Yes 6, No 0

## PERSONNEL ITEMS

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Motion by R. Atwater, seconded by G. Kenyon, to approve Pratt Elementary Substitute Summer School Teaching Staff, at a rate of \$18 per hour, effective July 7 – August 7, 2014: Leann Mandaville and Christine Donovan

Yes 6, No 0

Motion by R. Atwater, seconded by G. Kenyon, to approve to cast one unanimous ballot for the following candidates for the Orleans-Niagara Board of Cooperative Educational Services trustee: Michael Carney, North Tonawanda, New York

Yes 6, No 0

Motion by R. Atwater, seconded by G. Kenyon, to accept the agreement between Barker Central School and James Luckman in the capacity of Director of Technology from July 1, 2014 – June 30, 2015

Yes 6, No 0

Motion by R. Atwater, seconded by G. Kenyon, to accept the resignation of Melissa Williams as .8 FTE, Science teacher, effective July 9, 2014

Yes 6, No 0

Motion by R. Atwater, seconded by G. Kenyon, to approve the following clubs and advisors for 2013/2014:

Pratt Elementary Walking Club      Gail Damon      Step 4

Yes 6, No 0

Motion by R. Atwater, seconded by G. Kenyon, to approve Kathy Dick as Vocal-Elementary Club advisor for the 2014/2015 school year, Category C, Step 4

Yes 6, No 0

Motion by R. Atwater, seconded by G. Kenyon, to accept the retirement of Charlene McCanty, effective January 3, 2015, with commendation and regret

Yes 6, No 0

Motion by R. Atwater, seconded by G. Kenyon, to approve Kirsty Pierce as yearbook advisor, effective September 1, 2014, Step 1, Category A and B, at a rate of \$4935, for the 2014/2015 school year

Yes 6, No 0

Motion by R. Atwater, seconded by G. Kenyon, to approve the return of Janet Morrow as Library Media Specialist, using her Preferred Eligibility Rights, effective, September 1, 2014, on Step 7 of the BTU Contract

Yes 6, No 0

Motion by R. Atwater, seconded by G. Kenyon, to approve Wendy O'Hearn as a substitute teacher, effective September 2, 2014

Yes 6, No 0

Motion by R. Atwater, seconded by G. Kenyon, to approve Bobbi Merlin as a substitute food service helper and substitute teacher aide, effective September 1, 2014

Yes 6, No 0

**PERSONNEL ITEMS CONTINUED**

Motion by R. Atwater, seconded by G. Kenyon, to approve the appointment of Brooke Jablonski, who holds her Permanent Certification in the area of Physical Education and Permanent Certification Health, in the tenure area of Physical Education, Step 1, of the BTU MA Schedule, to a 3 year probationary appointment, effective September 1, 2014 – June 30, 2017, for the 2014/2015 school year

Yes 6, No 0

Motion by R. Atwater, seconded by G. Kenyon, to approve the appointment of Brooke Jablonski as Girls Varsity Soccer Coach, Step 1, effective September 1, 2014

Yes 6, No 0

Motion by R. Atwater, seconded by G. Kenyon, to approve the appointment of Jeffrey Rogers as a .4 Varsity Golf Coach, Step 1, effective September 1, 2014

Yes 6, No 0

Motion by R. Atwater, seconded by G. Kenyon, to approve Teena Clark, .8 FTE Science Position, who has her Permanent Certification in Biology and Permanent Certification in General Science, effective on September 1, 2014 and ending on September 1, 2015, on Step 1 of the BTU MA Step Schedule for the 2014/2015 school year

Yes 6, No 0

Motion by R. Atwater, seconded by G. Kenyon, to approve the contract between the Barker Central School and the Central Services Association, effective July 1, 2014 through June 30, 2018

Yes 6, No 0

Motion by R. Atwater, seconded by G. Kenyon, to approve Karin Menz as Director of Academy of Finance at a stipend of \$2000, from the Academy of Finance budget for the 2014/2015 school year

Yes 6, No 0

**BUSINESS  
AND FINANCIAL**

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Motion by W. Smith, seconded by M.J. Clemens-Harris, accept the Warrant Report dated, August 18, 2014

Yes 6, No 0

Motion by W. Smith, seconded by M.J. Clemens-Harris, accept the Treasurer's Report for June 2014

Yes 6, No 0

Motion by W. Smith, seconded by M.J. Clemens-Harris, accept the Extra Classroom Report, dated June and July, 2014

Yes 6, No 0

Motion by W. Smith, seconded by M.J. Clemens-Harris, approve the Budget Transfer to correct BOCES Budget Code

Yes 6, No 0

Motion by W. Smith, seconded by M.J. Clemens-Harris, accept the bid for Natural Gas to Direct Energy, utilizing Option 1 at a rate of \$0.263

Yes 6, No 0

Motion by W. Smith, seconded by M.J. Clemens-Harris, approve the Tax Warrant in the amount of \$3,992,689 and \$75,000 for the Library Levy

Yes 6, No 0

Motion by W. Smith, seconded by M.J. Clemens-Harris, approve the increase of pay lunch prices from \$1.90 to \$2.00 for the 2014/2015 school year

Yes 6, No 0

Motion by W. Smith, seconded by M.J. Clemens-Harris, approve the transfer of funds from the reserve accounts, for the purpose of balancing accounts for the 2013/2014 school year

Yes 6, No 0

Motion by W. Smith, seconded by M.J. Clemens-Harris, approve the ability to purchase goods and services through US Communities, effective August 19, 2014

Yes 6, No 0

**END OF PUBLIC SESSION** Motion by G. Kenyon, seconded by W. Smith, to end Public Session at 7:24 p.m. and to enter Executive Session at 7:28 p.m., for discussion of Administrator Evaluations  
Yes 6, No 0

**END OF EXECUTIVE SESSION** Motion by R. Atwater, seconded by J. Sweeney, to end Executive Session and return to Public Session at 7:40 p.m.  
Yes 6, No 0

**ADJOURNMENT** Motion by R. Atwater, seconded by J. Sweeney, to adjourn the meeting at 7:41 p.m.  
Yes 6, No 0

**FUTURE EVENTS** Back to School Luncheon – September 2, 2014, H.S. Cafeteria, 12:00 p.m.  
Regular Meeting – September 15, 2014, Board of Education Room, 7:00 p.m.  
Board Retreat – September 27, 2014, Alternative Grounds, Middleport, NY, 8:30 a.m.

Respectfully Submitted,

Lisa A. Trakas,  
District Clerk