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

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

ALSO PRESENT R. Klatt, C. Heiligenthaler, J. Hoar, L. Trakas
Public 2

CALL TO ORDER

CALL TO ORDER
President Clemens called the meeting to order at 7:09 p.m.
The Flag Salute was given

ACCEPT MINUTES

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Motion by G. Kenyon, seconded by J. Sweeney, to accept minutes of Regular Meeting held June 16, 2014
Yes 6, No 0

SUPERINTENDENT'S INFORMATION

A visit to the Yorker House will take place prior to the August 18th meeting at 6:30 p.m. Board members will meet in front of the Yorker House.

September 27th is the tentative date planned for a Board of Education retreat. More information will follow.

POLICIES

Motion by G. Kenyon, seconded by R. Atwater, to approve Policies: #7210, 7220, 7222, 7240, 7243, 7313, 7315, 7320 and 7330
2nd Reading of Policies: #7420, 7511, 7512, 7513, 7550, 7551, 7617, 7631 and 7632
1st Reading of Policies: #7640, 7660, 8110, 8130, 8242, 8271 and 8430
Yes 6, No 0

EDUCATION

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Motion by W. Smith, seconded by G. Kenyon, to approve, the following CSE meeting dates: June 11, 17, 18 and 26, 2014
Yes 6, No 0
Motion by W. Smith, seconded by G. Kenyon, to approve the cross-country team overnight trip, to compete at the 2014 SUNY Canton Cross Country Invitational in Canton, New York, September 19 – September 20, 2014
Yes 6, No 0

PERSONNEL ITEMS

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Motion by G. Kenyon, seconded by W. Smith, to approve Pratt Elementary Summer School Teaching Staff, at a rate of $18 per hour, effective July 7 – August 7, 2014:

Pre – K	Amy Podgers
Kindergarten	Erin Goodlander
First Grade/ Second Grade	Jennifer Walter
Third/Fourth Grade	Lisa Klumpp
Fifth/Sixth Grade	Julie Socie

Yes 6, No 0
Motion by G. Kenyon, seconded by W. Smith, to approve Aileen Hinton as Pratt Elementary Summer School aide, at a rate of $8 per hour, effective July 7 – August 7, 2014
Yes 6, No 0

PERSONNEL ITEMS CONTINUED

Motion by G. Kenyon, seconded by W. Smith, to approve Carletta Tylec and Joshua Feldhousen as a parent/community volunteers, effective July 8, 2014
Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to accept the agreement between Barker Central School and Royalton Hartland Central School agreement to share the services of James Luckman in the capacity of Director of Technology from July 1, 2014 – June 30, 2015
Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the appointment of Carol Heiligenthaler to a three-year probationary term in the administrative tenure area of School Business Administrator, at a salary of $80,000, effective July 23, 2014 – June 30, 2017
Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the contract between Barker Central School and the Administrative Association, effective July 1, 2014 – June 30, 2017
Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve Ruth Gendrue as a Substitute Summer Recreation Aide, at a rate of $8 per hour, effective July 7 – August 7, 2014
Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve Kristina Rose as a Summer Recreation Aide, at a rate of $8 per hour, effective July 7 – August 7, 2014
Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to appoint Jacob McGee as a General Repairperson, as per Central Services Contract, effective July 1, 2014 – June 30, 2017
Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve Barbara Converso, as an Administrator on Special Assignment, effective August 1, 2014 – October 31, 2014
Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the MOA with Deborah Farese to serve as the Director of Instructional Services, effective July 1, 2014 – June 30, 2015
Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to accept the resignation of Katie Class, part-time Clerical, effective July 24, 2014
Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the terms and conditions of employment between the Barker Central School District and Janice Stoll, Account Clerk –Typist, effective July 1, 2014 – June 30, 2017
Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the terms and conditions of employment between the Barker Central School District and Colleen Padilla, Senior Account Clerk – Typist, effective July 1, 2014 – June 30, 2017
Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the terms and conditions of employment between the Barker Central School District and Bonita Wintersteen, Stenographer, effective July 1, 2014 – June 30, 2017
Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the terms and conditions of employment between the Barker Central School District and Lisa Trakas, Typist, effective July 1, 2014 – June 30, 2017
Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the provisional appointment of Gerhard Leuer to the Civil Service title of Director of Facilities and Operations II, as per contract, effective July 1, 2014 – June 30, 2017
Yes 6, No 0

BUSINESS AND FINANCIAL

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Motion by R. Atwater, seconded by M.J. Clemens-Harris, to accept the Warrant Report dated, July 7, 2014
Yes 6, No 0
Motion by R. Atwater, seconded by M.J. Clemens-Harris, to accept the Extra Classroom Fund Final Report for 2013/2014
Yes 6, No 0
Motion by R. Atwater, seconded by M.J. Clemens-Harris, to accept the Extra Classroom Report, dated June 2014
Yes 6, No 0
Motion by R. Atwater, seconded by M.J. Clemens-Harris, to approve the Barker Central School Organizational Chart for the 2014/2015 school year
Yes 6, No 0
Motion by R. Atwater, seconded by M.J. Clemens-Harris, to accept the donation of $263 from John and Carolyn Yurtchuk, with gratitude and appreciation for the Albright Knox Museum Field Trip
Yes 6, No 0

ADJOURNMENT

Motion by G. Kenyon, seconded by W. Smith, to adjourn the meeting at 7:15 p.m.
Yes 6, No 0

FUTURE EVENTS

Yorker House Visit – August 18, 2014, 6:30 p.m.
Regular Meeting – August 18, 2014, Board of Education Room, 7:00 p.m.

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Respectfully Submitted,

Lisa A. Trakas,
District Clerk