

**MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
June 16, 2014 at 7:00 p.m.
Auditorium**

PRESENT	R. Atwater, W. Smith, R. Clemens, M.J. Clemens-Harris, G. Kenyon, Louis Mead, J. Sweeney
ALSO PRESENT	R. Klatt, C. Heilighenthaler, D. Farese, B. Converso, J. Luckman, L. Trakas Public 53
CALL TO ORDER	CALL TO ORDER President Atwater 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 R. Clemens, to accept minutes of Regular Meeting held May 12, 2014 Yes 6, No 0
ENTERED	W. Smith entered the meeting at 7:12 p.m.
PRESENTATIONS	Mr. Carson presented the Winter and Spring Sports Awards. The Barker Central School District was rated #7 of 97 schools in Western New York by The Business First Magazine. Congratulations to all who participated in our sports program.
SUPERINTENDENT'S INFORMATION	Dr. Klatt asked if the Board of Education had any questions on the Raider Report that was included in their Board packets. There were no questions. Dr. Klatt reported that the National Academy Finance Fair was a great success. That Barker will be a role model for other rural schools districts. Organizers of the Academy were very impressed with the strides that Barker has made in the 3 years that the District has been involved.
POLICIES	Motion by W. Smith, seconded by G. Kenyon, to approve Policies: #6100, 6121, 6130, 6170, 6410, 6411, 6510, 6551 and 6562 2 nd Reading of Policies: #7210, 7220, 7222, 7240, 7243, 7313, 7315, 7320 and 7330 1 st Reading of Policies: #7420, 7511, 7512, 7513, 7550, 7551, 7617, 7631 and 7632 1 st Reading of Entire Policy Book Yes 7, No 0
EDUCATION	EDUCATION Motion by R. Clemens, seconded by W. Smith, to approve, the following CSE and CPSE dates: May 12, 13, 16, 30 and June 4, 2014 Yes 7, No 0 Motion by R. Clemens, seconded by W. Smith, to approve Dr. Roger Klatt as Lead Evaluator who has completed training, and is certified, and has met the requirements of 8 NYCRR 30-2.9 Annual Professional Performance Review Plan for certification Yes 7, No 0
PERSONNEL ITEMS	PERSONNEL ITEMS Motion by G. Kenyon, seconded by W. Smith, to accept, for the purpose of retirement, the resignation of Gail Damon, with commendation and regret, effective June 30, 2014 Yes 7, No 0 Motion by G. Kenyon, seconded by W. Smith, to accept for the purpose of retirement, the resignation of Ruth Hastings, with commendation and regret, effective June 30, 2014 Yes 7, No 0

PERSONNEL ITEMS CONTINUED

Motion by G. Kenyon, seconded by W. Smith, to approve the 3 year probationary appointment of Bradley Pritchard as the Jr/Sr. High School Principal, at a salary of \$95,000, effective August 1, 2014

Yes 7, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve Jeff Costello as the 2014 Summer Recreation Director, at a stipend of \$2000, effective July 7 – August 7, 2014

Yes 7, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the following 2014 Summer Recreation Senior Counselors, at a rate of \$16 per hour, effective July 7 – August 7, 2014: William Bruning, Alice Marciszewski and Emma Dewart

Yes 7, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the following 2014 Summer Recreation Aides, at a rate of \$8 per hour, effective July 7 – August 7, 2014: Rebecca Cooner, Morgan Brown, Brooke Bodine, Jessica Lesser, Abigail Voss, Aileen Hinton, Alysa Olaf, Jacob Haight, Sabrina Fuller, Kassy Neadow, Kelsey Blackley, Jordyn Donner, Leah Perkins and Renee Levy

Yes 7, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve Molly Cole, Lori Costello, and Ryan Lamb as Substitute Recreational Aides for the 2014 Summer Recreation Program at a rate of \$8 per hour, effective July 7 – August 7, 2014 on an emergency basis only

Yes 7, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve Lori Costello and James Jurewicz as Substitute Senior Counselors for the 2014 Summer Recreation Program at a rate of \$16 per hour, effective July 7 – August 7, 2014 on an emergency basis only

Yes 7, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve any Recreation Aide, Senior Counselor, or Substitute that work beyond their regularly scheduled hours, to be compensated at their regular rate of pay

Yes 7, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve Rustine Brady as a parent/community volunteer, effective June 17, 2014

Yes 7, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve James Cantella as Community Education Director at a stipend of \$6400 for the 2014/2015 school year

Yes 7, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the following staff members for the Fall 2014 Adult Education semester, effective September 29 – November 25, 2014, at a rate of \$12 per hour, lifeguards \$16 per hour:

Antique Auto	Mallon, Thomas
Basketball	Rounds, Michael
Basketball (Substitute)	Philips, Shane
Beginner Knitting	Duxbury, Linda
Beginner Knitting (Substitute)	Niethe, Lois
Body Sculpting	Mathison, Trisha
Digital Photo	Feltz, Krista Beth
Family Movie Night	Wozniak, Sherrie
Family Swim:	
Lifeguard	Levy, Renee
Lifeguard	VeRost, Beth
Lifeguard	Wilson, Chelsey
Lifeguard	Wilson, Lynne
Lifeguard (Substitute)	Wilson, William
Paper Crafting Class	Pierce, Kirsty Beth
P.M. Workout	Hambruch, Virginia
P.M. Workout (Substitute)	Wilson, William

PERSONNEL ITEMS CONTINUED

Quilting Class	Stoll, Janice
Staff/Supervision (Substitute)	Hambruch, Virginia
Staff/Supervision (Substitute)	McCanty, Charlene
Stain Glass	Diez, Laura
Stained Glass (Substitute)	Elinskey, Sharon
Volleyball	McCracken, Shannon
Volleyball (Substitute)	Harris, James
Water Aerobics Instructor	VeRost, Beth
Water Aerobics Instructor	Wilson, Lynne

Special One or 2 Day Programs:

5 hour Pre Licensing Course	Hansen, Brian	Oct. 4 & Nov. 1, 2014
AARP 55 Alive Driver Safety	TBA from AARP	Oct. 21 & 22, 2014
Shop Hop - Chautauqua Quilt Show	Stoll, Janice	September 27, 2014
UpCycle Mitten Class	Spicer, Susie	November 1, 2014

Yes 7, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the following as coaching/intramurals staff for the 2014 Fall season:

Varsity Cross Country	Paul DerSarkissian	Step 4
Varsity Field Hockey	Jeff Costello	Step 3
JV Field Hockey	Cortney Colern	Step 1
Head Varsity Football	William Bruning	Step 4
Assistant Football (4)	Donald Baker	Step 4
	Shane Phillips	Step 3
	Richard Westcott	Step 2
	Keith Jones	Step 1
Football Cheerleading	Melissa Bowman	Step 4
Varsity Golf	Timothy Daley	Step 4
JV Girls Soccer	William Wilson	Step 4

Yes 7, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the following volunteer coaching appointments for the 2014 fall season: JV/Varsity Field Hockey Bill Moeller and Karin Menz

Yes 7, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve Sharon Lamb as the 6th-8th Grade intramural Instructor for the fall 2014, at a rate \$500.00 for the season, effective September 8 – October 24, 2014

Yes 7, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the following student summer workers, effective June 30 – August 29, 2014, at rate of \$8 per hour: Morgan Fay, Kolbe Greenwald, Madison Greenwald and Chelsea Stratton, Alternates: Tanner Gregoire, Benjamin Johnson

Yes 7, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the following Class/Club Advisors for the 2014 - 2015 School Year:

Senior Class Advisor	Heather Patterson	Step 4
Junior Class Advisor	Jacquelyn Moffitt	Step 2
Future Farmers of America	Matthew Sweeney	Step 1
Sophomore Class Advisor	Drew Burke	Step 3
Freshman Class Advisor	Michelle Wing	Step 1
AFS	Amy Dewart	Step 4
Foreign Language Club	Kate Broderick-Cerrone	.5 fte Step 4
	Erin Stockwell	.5 fte Step 4
International Exchange Club	Amy Dewart	Step 1

PERSONNEL ITEMS CONTINUED

Jr. High Student Council	Melissa Bundrock	.5 fte	Step 4
	Ronda Baronich	.5 fte	Step 4
National Honor Society	Sharon Lamb	.5 fte	Step 4
	Jeff Pyskaty	.5fte	Step 4
Sr. High Student Council	Loriann Kersch	.5 fte	Step 4
	Jacquelyn Moffitt	.5 fte	Step 4
Varsity Club	David Carson		Step 4

Yes 7, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the following for the 2014 Summer Instrumental Music Program:

Cheryl Johnson	\$18 per hour, not to exceed \$1500
Jeff Rappold	\$18 per hour, not to exceed \$1500
Herman Erbacher	\$18 per hour, not to exceed \$ 900
Robin Padilla	\$18 per hour, not to exceed \$1200
Amanda Burdick	\$18 per hour, not to exceed \$1200

Yes 7, No 0

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	Jennifer Walter
Second Grade	TBA
Third/Fourth Grade	TBA
Fifth/Sixth Grade	TBA

Yes 7, No 0

BUSINESS AND FINANCIAL

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Motion by G. Kenyon, seconded by W. Smith, to accept the Treasurer’s Report dated May, 2014

Yes 7, No 0

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

Yes 7, No 0

Motion by G. Kenyon, seconded by W. Smith, to accept the Warrant Report dated, June 16, 2014

Yes 7, No 0

Motion by G. Kenyon, seconded by W. Smith, to accept the donation on behalf of the Philip M. and Jane Lewis Corwin Foundation, with gratitude, in the amount of \$500

Yes 7, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the transportation of a student to DeSales Catholic School for the 2014/2015 school year

Yes 7, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve Transportation Contract, effective July 1, 2014 in five year extensions, with Student Transportation of America

Yes 7, No 0

END OF PUBLIC SESSION

Motion by R. Clemens, seconded by L. Mead, to end Public Session at 7:31 p.m. and to enter Executive Session at 7:48 p.m., for discussion of negotiations of various unit contracts

Yes 7, No 0

END OF EXECUTIVE SESSION

Motion by G. Kenyon, seconded by W. Smith, to end Executive Session and return to Public Session at 7:48 p.m.

Yes 7, No 0

ADJOURNMENT

Motion by G. Kenyon, seconded by W. Smith, to adjourn the meeting at 7:49 p.m.
Yes 7, No 0

FUTURE EVENTS

Faculty Breakfast, June 27, 2014, High School Cafeteria, 8:30 a.m.
Reorganization Meeting – July 7, 2014, Board of Education Room, 7:00 p.m.
Regular Meeting – July 7, 2014, Board of Education Room, 7:15 p.m.

Respectfully Submitted,

Lisa A. Trakas,
District Clerk