

**MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
May 12, 2014 at 7:00 p.m.
Auditorium**

PRESENT	W. Smith, R. Clemens, M.J. Clemens-Harris, G. Kenyon, J. Sweeney
ALSO PRESENT	R. Klatt, C. Heiligenthaler, J. Luckman, L. Trakas Public 11
EXCUSED	R. Atwater, Louis Mead
CALL TO ORDER	CALL TO ORDER Vice President Smith 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 J. Sweeney, to accept the minutes of the Regular Meeting held April 7, 2014 and the Special Meeting held April 22, 2014 Yes 5, No 0
PRESENTATIONS	PRESENTATIONS Dr. Klatt and Ms. Heiligenthaler conveyed information on the upcoming Budget Vote. Mr. Joseph Fox and Mr. Dale Howard spoke, and inquired how the District was cutting spending and ensuring cost savings.
SUPERINTENDENT'S INFORMATION	Barker Central School is in compliance with the New York State Tax Cap Legislation. The 2014-15 enacted budget establishes a property tax freeze credit for NYS homeowners for 2014-15 and 2015-16 school years. The credit will be implemented as a rebate check based on taxes imposed by the school district. The homeowner will receive a rebate for the school taxes.
POLICY	POLICY Motion by R. Clemens, seconded by G. Kenyon, to approve Policies #5632, 5640, 5660, 5672, 5710, 5730, 5750 and 5760 Yes 5, No 0 2 nd Reading of Policies: 6100, 6121, 6130, 6170, 6410, 6411, 6510, 6551 and 6562 1 st Reading of Policies: 7210, 7220, 7222, 7240, 7243, 7313, 7315, 7320 and 7330
EDUCATION	EDUCATION Motion by R. Clemens, seconded by M.J. Clemens-Harris, to approve the following CSE and CPSE dates: April 4, 9, 10, 22, 25, and 29, May 5 and 7, 2014 Yes 5, No 0 Motion by R. Clemens, seconded by M.J. Clemens-Harris, to approve 8 th grade class trip to Washington, D.C., May 12 – May 15, 2015 Yes 5, No 0 Motion by R. Clemens, seconded by M.J. Clemens-Harris, to approve the disposal of outdated and worn library books Yes 5, No 0
PERSONNEL ITEMS	PERSONNEL ITEMS Motion by G. Kenyon, seconded by R. Clemens, to approve the FMLA, for Erin Stockwell, effective May 5 – June 20, 2014 Yes 5, No 0

PERSONNEL ITEMS

PERSONNEL ITEMS CONTINUED

CONTINUED

Motion by G. Kenyon, seconded by R. Clemens, to approve the contract between Barker Central School District and Samuel Monaco, Occupational Therapy Assistant, effective July 1, 2014 – June 30, 2015

Yes 5, No 0

Motion by G. Kenyon, seconded by R. Clemens, to approve the appointment of 4 student summer workers at a rate of \$8.00 per hour, effective June 30 – August 29, 2014

Yes 5, No 0

Motion by G. Kenyon, seconded by R. Clemens, to approve the appointment of Mark Capozziello and David Schwab as parent/community volunteers, effective May 13, 2014

Yes 5, No 0

Motion by G. Kenyon, seconded by R. Clemens, to approve Alexis Targus as Substitute Teacher and Substitute Teaching Assistant, effective May 13, 2014

Yes 5, No 0

Motion by G. Kenyon, seconded by R. Clemens, to approve Matthew Sweeney as Substitute Teaching Assistant, effective May 13, 2014

Yes 4, No 0

J. Sweeney, abstained

Motion by G. Kenyon, seconded by R. Clemens, to approve Eric Schwenz to a civil service, 52 week probationary General Repairman position, on Step 8, at a rate of \$19.66 per hour, as per the Central Service Contract, effective May 19, 2014

Yes 5, No 0

BUSINESS AND FINANCIAL

Motion by R. Clemens, seconded by G. Kenyon, to accept the Extra Classroom Report dated April, 2014

Yes 5, No 0

Motion by R. Clemens, seconded by G. Kenyon, to accept the Treasurer's Report dated March and April, 2014

Yes 5, No 0

Motion by R. Clemens, seconded by G. Kenyon, to accept the Warrant Report dated, May 12, 2014

Yes 5, No 0

Motion by R. Clemens, seconded by G. Kenyon, to accept Memorandum of Agreement, between the Barker Central School and Royalton-Hartland Central School for the sharing of opportunities and resources of Interscholastic Wrestling for the 2014-2015 school year

Yes 5, No 0

Motion by R. Clemens, seconded by G. Kenyon, to approve the Reorganization Meeting date of July 7, 2014, at 7:00 p.m.

Yes 5, No 0

Motion by R. Clemens, seconded by G. Kenyon, to approve the application of herbicide to school grounds for weed control

Yes 5, No 0

Motion by R. Clemens, seconded by G. Kenyon, to accept the donation with appreciation and gratitude, in the amount of \$750, from Henry Charache, for the memorial award in memory of his late wife Elaine M. Charache

Yes 5, No 0

END OF PUBLIC SESSION Motion by G. Kenyon, seconded by R. Clemens, to end public session at 7:36 p.m.
Yes 5, No 0

ADJOURNMENT Motion by G. Kenyon, seconded by R. Clemens, to adjourn the meeting at 7:36 p.m.
Yes 5, No 0

FUTURE EVENTS Budget Vote – May 20, 2014, Auditorium, Noon – 8:00 p.m.
Audit Committee Meeting – June 16, 2014, BOE Room, 6:30 p.m.
Regular Meeting – June 16, 2014, Auditorium, 7:00 p.m.

Respectfully Submitted,

Lisa A. Trakas
District Clerk