

**MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
March 17, 2014 at 7:00 p.m.
Board of Education Room**

PRESENT	R. Atwater, W. Smith, R. Clemens, G. Kenyon, J. Sweeney
EXCUSED	Mary Jo Clemens-Harris, Louis Mead
ALSO PRESENT	R. Klatt, C. Heiligenthaler, J. Hoar, D. Farese, B. Converso, J. Luckman, L. Trakas Public 23
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 February 10, 2014 Yes 5, No 0
PUBLIC FORUM	Mr. David Howard, of Barker, spoke, asking the Board of Education to approve the proposed tax exemptions for qualified veterans being offered by New York State.
PRESENTATIONS	Ms. Heiligenthaler gave an overview of the proposed 2014/2015 Budget.
SUPERINTENDENT'S INFORMATION	Dr. Klatt reviewed topics that were discussed at the New York State Council of School Superintendents Conference that he attended March 1 st – 4 th , 2014.
POLICIES	Motion by R. Clemens, seconded by G. Kenyon to approve Policies: 1334, 1335, 1338, 1510, 1520, 3280, 3410, 3420 and 4111 2 nd Reading of Policies: 5110, 5120, 5150, 5230, 5410, 5510, 5570 and 5572 1 st Reading of Policies: 5632, 5640, 5660, 5672, 5710, 5730, 5750 and 5760
EDUCATION	EDUCATION Motion by G. Kenyon, seconded by R. Clemens, to approve the following CSE dates: February 11 th , 12 th , 25 th , 27 th , and 28 th and March 7 th , 2014 Yes 5, No 0
PERSONNEL ITEMS	PERSONNEL ITEMS Motion by G. Kenyon, seconded by W. Smith, to approve the MOA for Dr. Roger Klatt to serve as the shared superintendent between the Barker Central School and the Royalton Hartland Central School Districts, effective July 1, 2014 – June 30, 2015 Yes 5, No 0 Motion by G. Kenyon, seconded by W. Smith, to approve Jessica Wilson as a parent/community volunteer Yes 5, No 0 Motion by G. Kenyon, seconded by W. Smith, to approve Janice Stoll as Adult Education, Shop Hop Advisor, April 5, 2014, at a rate of \$12 per hour Yes 5, No 0 Motion by G. Kenyon, seconded by W. Smith, to approve Cheryl Reed and Janice Quinn as substitute election workers for the 2014 Budget and Trustee Vote, May 20, 2014 Yes 5, No 0 Motion by G. Kenyon, seconded by W. Smith, to approve James Harris as a substitute for Adult Education Volleyball, effective March 18, 2014 at a rate \$12 per hour Yes 5, No 0

**PERSONNEL ITEMS
CONTINUED**

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Motion by G. Kenyon, seconded by W. Smith, to approve Lori Buffington as a Part Time Cleaner, effective March 18, 2014, at a rate of \$10 per hour

Yes 5, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the nomination of Ruth Smith for the vacancy on the Board of Education of the Orleans/Niagara Board of Cooperative Educational Services

Yes 5, No 0

**BUSINESS
AND FINANCIAL**

BUSINESS AND FINANCIAL

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

Yes 5, No 0

Motion by W. Smith, seconded by G. Kenyon to accept the Treasurer's Report dated January and February, 2014

Yes 5, No 0

Motion by W. Smith, seconded by G. Kenyon to accept the Warrant Report dated, March 17, 2014

Yes 5, No 0

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

Yes 5, No 0

Motion by W. Smith, seconded by G. Kenyon to approve the transportation request for a student to Christian Academy of WNY, for the 2014/2015 school year

Yes 5, No 0

END OF PUBLIC SESSION

Motion by G. Kenyon, seconded by W. Smith, to end Public Session at 7:28 p.m. and to enter Executive Session at 7:32 p.m., for discussion of the Superintendent's evaluation

Yes 5, No 0

**END OF EXECUTIVE
SESSION**

Motion by G. Kenyon, seconded by J. Sweeney to end Executive Session and return to Public Session at 8:13 p.m.

Yes 5, No 0

ADJOURNMENT

Motion by G. Kenyon, seconded by J. Sweeney to adjourn the meeting at 8:13 p.m.

Yes 5, No 0

FUTURE EVENTS

Regular Meeting – April 7, 2014, Auditorium, 7:00 p.m.

Special Meeting – April 22, 2014, Board of Education Room, 9:00 a.m.

Respectfully Submitted,

Lisa A. Trakas,
District Clerk