

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

PRESENT	R. Atwater, W. Smith, R. Clemens, M.J. Clemens-Harris, G. Kenyon, Louis Mead, J. Sweeney
ALSO PRESENT	R. Klatt, C. Heiligenthaler, D. Farese, B. Converso, J. Luckman, L. Trakas Public 10
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 J. Sweeney, to accept minutes of Regular Meeting held March 17, 2014 Yes 7, No 0
PRESENTATIONS	Mrs. Farese gave a progress report on the New York State Assessments. The English Language Arts test was given last week to grades 2 – 8. Only 1 student opted out. Scoring of the test has begun. The math test will be given the last day in April and the first week of May. Results from the test will be returned from New York State in the summer. The updated regents exam and common core schedule was reviewed.
SUPERINTENDENT'S INFORMATION	Dr. Klatt and Mrs. Converso gave an overview of an Online Blended Program that will be initiated in the fall between Barker Central School and Royalton Hartland Central School, using technology to integrate programs, beginning with our Participation in Government class. In the spring, an online sociology course, taught by a Niagara University Professor will be offered to the Barker Central School and Royalton Hartland Central School students simultaneously, earning the students 3 college credits. A safety meeting was held April 4, 2014 to discuss safety drills. Dr. Klatt thanked Sheriff Voutour, Trooper Campanella and the Barker Police Department for attending and the very insightful discussion regarding the drill. Ms. Heiligenthaler gave an update and overview of the 2014/2015 budget. The Reorganizational Meeting Date was discussed and will be held July 7, 2014 at 7:00 p.m.
POLICIES	Motion by W. Smith, seconded by G. Kenyon, to approve Policies: 5110, 5120, 5150, 5230, 5410, 5510, 5570 and 5572 2 nd Reading of Policies: 5632, 5640, 5660, 5672, 5710, 5730, 5750 and 5760 1 st Reading of Policies: 6100, 6121, 6130, 6170, 6410, 6411, 6510 and 6562
EDUCATION	EDUCATION Motion by G. Kenyon, seconded by R. Clemens, to approve, the following CSE and CPSE dates: March 13, 18, 19, 21, 26, 28 and 31, 2014 Yes 7, No 0 Motion by G. Kenyon, seconded by R. Clemens, to approve the formation of the Future Farmers of America Club and an International Exchange Club Yes 7, No 0

**EDUCATION
CONTINUED**

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Motion by G. Kenyon, seconded by R. Clemens, to approve John Hoar, Deb Farese and Barbara Converso as Lead Evaluators who have completed training, are recertified, and meet the requirements of 8 NYCRR 30-2.9 Annual Professional Performance Review Plan for certification

Yes 7, No 0

Motion by G. Kenyon, seconded by R. Clemens, to approve the disposal of outdated and worn library books

Yes 7, No 0

PERSONNEL ITEMS

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Motion by W. Smith, seconded by G. Kenyon, to accept the retirement of Barbara Converso, effective October 31, 2014, with commendation and regret

Yes 7, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve Lauren Ford and Michelle Quakenbush as Substitute Teachers and Substitute Teaching Assistants, effective April 8, 2014

Yes 7, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve a salary increase for Superintendent, Dr. Roger Klatt at 1.4% for the 2014/2015 school year

Yes 7, No 0

**BUSINESS
AND FINANCIAL**

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Motion by G. Kenyon, seconded by M.J. Clemens-Harris, to accept the Warrant Report dated, April 7, 2014

Yes 7, No 0

Motion by G. Kenyon, seconded by M.J. Clemens-Harris, to approve the proposed budget of expenditures of the Barker Central School District for the 2014/2015 school year in the amount of \$18,543,787 and direct that such proposed budget of expenditures be submitted to the District voters on May 20, 2014 as Proposition 1

Yes 7, No 0

Motion by G. Kenyon, seconded by M.J. Clemens-Harris, to approve the disposal of two carpet cleaner (extractors) that are no longer working and too costly for parts to repair

Yes 7, No 0

Motion by G. Kenyon, seconded by M.J. Clemens-Harris, to approve the transportation request for a student to Christian Academy of WNY, for the 2014/2015 school year

Yes 7, No 0

Motion by G. Kenyon, seconded by M.J. Clemens-Harris, to accept the donation, with gratitude, in the amount of \$400, from Winifred Price, for the Richard Price Scholarship

Yes 7, No 0

Motion by G. Kenyon, seconded by M.J. Clemens-Harris, to approve the Property Tax Report Card upon approval of the 2014/2015 Barker Central School Budget

Yes 7, No 0

END OF PUBLIC SESSION

Motion by R. Clemens, seconded by W. Smith, to end Public Session at 7:25 p.m. and to enter Executive Session at 7:37 p.m., for discussion of negotiations of Samuel Monaco and confidential employees

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 7:49 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

Special Meeting – April 22, 2014, Board of Education Room, 9:00 a.m.
Regular Meeting and Budget Hearing – May 12, 2014, Auditorium, 7:00 p.m.
Budget Vote – May 20, 2014, Auditorium, Noon – 8:00 p.m.

Respectfully Submitted,

Lisa A. Trakas,
District Clerk