

**MINUTES OF A REGULAR MEETING  
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION  
February 10, 2014 at 7:00 p.m.  
Board of Education Room**

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<b>PRESENT</b>	R. Atwater, W. Smith, R. Clemens, M. Clemens-Harris, G. Kenyon, J. Sweeney
<b>EXCUSED</b>	L. Mead
<b>ALSO PRESENT</b>	R. Klatt, C. Heiligenthaler, J. Hoar, D. Farese, B. Converso, J. Luckman, L. Trakas Public 0
<b>CALL TO ORDER</b>	<b>CALL TO ORDER</b> President Atwater called the meeting to order at 7:00 p.m. The Flag Salute was given
<b>MOMENT OF SILENCE</b>	A moment of silence was held for Mary Luff, who passed away earlier this week. Mrs. Luff was a Special Education Teacher at Barker Central School from 1969 -1997.
<b>ACCEPT MINUTES</b>	<b>ACCEPT MINUTES</b> Motion by G. Kenyon, seconded by W. Smith, to accept minutes of Regular Meeting held January 13, 2014 and the Special Meeting held February 3, 2014 Yes 6, No 0
<b>PRESENTATIONS</b>	Mrs. Farese and Mr. Hoar presented to the Board of Education, information on elementary instructional programs for grades Pre-K – 6 , Mr. Luckman presented information on elementary instructional technology programs.
<b>SUPERINTENDENT'S INFORMATION</b>	It may be possible to share a Future Farmers of America Program with another school district or as a BOCES program. More information will follow.  A draft of the 2014/2015 school calendar was given to the Board of Education.
<b>POLICIES</b>	2 <sup>nd</sup> Reading of Policies: 1334, 1335, 1338, 1510, 1520, 3280, 3410, 3420 and 4111 1 <sup>st</sup> Reading of Policies: 5110, 5120, 5150, 5230, 5410, 5510, 5570 and 5572
<b>EDUCATION</b>	<b>EDUCATION</b> Motion by R. Clemens, seconded by W. Smith, to approve the following CPSE & CSE dates: January 10 <sup>th</sup> , 13 <sup>th</sup> , 15 <sup>th</sup> , 21 <sup>th</sup> and February 5 <sup>th</sup> , 2014 Yes 6, No 0
<b>PERSONNEL ITEMS</b>	<b>PERSONNEL ITEMS</b> Motion by G. Kenyon, seconded by W. Smith, to approve Brian Hansen as the 5 hour Pre-Licensing Course Instructor at a rate of \$27 per hour for the Winter 2014 Adult Education semester Yes 6, No 0 Motion by G. Kenyon, seconded by W. Smith, to approve Joseph Wagner as a Substitute Cleaner, effective February 11, 2014, at a rate of \$8 per hour Yes 6, No 0 Motion by G. Kenyon, seconded by W. Smith, to approve Julie Socie and Rebekah Feller as Substitute Teachers and Substitute Teaching Assistants, effective February 11, 2014 Yes 6, No 0

**PERSONNEL ITEMS CONTINUED**

Motion by G. Kenyon, seconded by W. Smith, to approve the following paid coaching staff for the spring of 2014:

Varsity Baseball	Robert Mucha	Step 4
JV Baseball	Shane Phillips	Step 2
Varsity Softball	William Moeller	Step 1
JV Softball	Keith Jones	Step 1
Varsity Track & Field	James Jurewicz	Step 4
Assistant Track (2)	Jon Dewart	Step 2
	William Wilson	Step 4
Varsity Tennis	Mark Scofill	Step 4

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the following volunteer coaches for the spring of 2014:

Shannon McCracken	JV and Varsity Softball
Emma Dewart	Varsity Track & Field

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the following intramural instructors, at a rate \$500.00 for the 2014 spring season:

<u>Intramural Sport</u>	<u>Instructor</u>	<u>Dates</u>
Swimming	Krista Beth Feltz	2/27 – 3/19
Boys Basketball	David Carson	3/20 – 4/9
Girls Basketball	Lori Costello	3/20 – 4/9
Track & Field	Jim Cantella	4/28 – 5/16
Wrestling	Keith Jones	5/19 – 6/9

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to appoint the following Election Workers for the Budget and Trustee Vote on May 20, 2014. Inspectors will be paid \$65 per day: Sheila Striemer, Lois Niethel, Donna Quiett, Fran Costello, Grace Bodine and Janet Kerth. Matthew Costello as Voting Machine Custodian, at a cost of \$75 per day

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to appoint Dr. Roger Klatt as Election Chairperson for the Budget and Trustee Vote on May 20, 2014

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to accept the retirement of Virginia Piskorowski, effective July 1, 2014, with commendation and regret

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve Veronica Barhite as a Substitute Teaching Assistant, effective January 31, 2014

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the appointment of Michelle Wing, who holds her Provisional Certification, in the area of Social Studies 7-12, to a .8 FTE position, Step 1, of the BTU MA Schedule, effective February 11, 2014 for the 2013/2014 school year

Yes 6, No 0

**BUSINESS AND FINANCIAL**

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Motion by W. Smith, seconded by G. Kenyon, to accept the Extra Classroom Report dated December, 2013 and January, 2014

Yes 6, No 0

Motion by W. Smith, seconded by G. Kenyon, to accept the Treasurer’s Report dated December, 2013

Yes 6, No 0

**BUSINESS AND FINANCIAL CONTINUED**

Motion by W. Smith, seconded by G. Kenyon, to accept the Warrant Report dated, February 10, 2014  
Yes 6, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve the addition of a Special Meeting of the Board of Education, on April 22, 2014 at 9:00 a.m., for the purpose of voting on the Orleans/Niagara BOCES administrative budget and the election of members to the BOCES Board of Education

**END OF PUBLIC SESSION** Motion by W. Smith, seconded by G. Kenyon, to end Public Session at 8:00 p.m.  
Yes 6, No 0

**ADJOURNMENT** Motion by W. Smith, seconded by G. Kenyon, to adjourn the meeting at 8:00 p.m.  
Yes 6, No 0

**FUTURE EVENTS** Regular Meeting – March 17, 2014, Board of Education Room, 7:00 p.m.

Respectfully Submitted,

Lisa A. Trakas,  
District Clerk