

**MINUTES OF A SPECIAL MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
February 3, 2014 at 7:00 p.m.
Board of Education Room**

PRESENT	R. Atwater, W. Smith, R. Clemens, M. Clemens-Harris, G. Kenyon, J. Sweeney
EXCUSED	L. Mead
ALSO PRESENT	R. Klatt, C. Heiligenthaler, L. Trakas Public 21
CALL TO ORDER	CALL TO ORDER President Atwater called the meeting to order at 7:00 p.m. The Flag Salute was given
PUBLIC FORUM	Mr. James Harris spoke. He stated that he does not like that the crowds are not allowed to express their enthusiasm at basketball games. Dr. Klatt invited Mr. Harris to meet with him.
PRESENTATIONS	Dr. Klatt provided the Board of Education with a power point presentation on the positive and negative aspects of the shared superintendency with Royalton Hartland School District.
SUPERINTENDENT'S INFORMATION	Mrs. Heiligenthaler led a discussion on legislation that provides tax relief for veterans. After a conversation, the Board decided to table the discussion until further information is made available. The Barker and Somerset Police Department have agreed to help supervise school events, as requested by the District. The Board of Education is supportive of this proposal. A study will be initiated to consider options for the Yorker House.
PERSONNEL ITEMS	PERSONNEL ITEMS Motion by W. Smith, seconded by G. Kenyon, to approve Michelle Wing as a Substitute Teacher and Substitute Teaching Assistant, effective February 4, 2014 Yes 6, No 0 Motion by W. Smith, seconded by G. Kenyon, to approve the following for the 2013/2014 Drama Production: Drew Burke, Drama Production to Category A of the BTU Contract on the Club Advisor list, Step 1 Jeffrey Rappold, Orchestra Director, to Category C of the BTU Contract on the Club Advisor list. Step 4 Cheryl Johnson, Vocal Director to Category D of the BTU Contract on the Club Advisor list. Step 4 James Luckman, Technical Theatre Lighting, to Category E of the BTU Contract on the Club Advisor list. Step 4 William Bodine, Production Assistant, Category E, of the BTU Contract on the Club Advisor list. Step 2 Kathy Bleiler-Dick, Accompanist, \$700, Drama Production Yes 6, No 0 Motion by W. Smith, seconded by G. Kenyon, to approve Alisha Schwarzott as a Substitute Teacher and Substitute Teaching Assistant, effective February 4, 2014 Yes 6, No 0

PERSONNEL ITEMS CONTINUED

Motion by W. Smith, seconded by G. Kenyon, to approve the Memorandum of Agreement for the shared employee, James Luckman between the Barker Central School District and the Royalton-Hartland Central School District, effective January 1, 2014 – June 30, 2014

Yes 6, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve, William Bodine, 5 additional hours per week, for the duration of the Shared Agreement between the Barker Central School District and Royalton-Hartland Central School District for Technology Services, effective February 4, 2014

Yes 6, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve the adjusted Teacher Aide Salary Schedule, for the 2012 – 2013 Support Staff Contract

Yes 6, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve the contract between the Barker Central School and the Support Staff, effective July 1, 2013 through June 30, 2016

Yes 6, No 0

END OF PUBLIC SESSION Motion by W. Smith, seconded by G. Kenyon, to end Public Session at 7:47 p.m. and to enter Executive Session at 7:49 p.m., for the purpose to discuss the Superintendents' evaluation.
Yes 6, No 0

END OF EXECUTIVE SESSION Motion by W. Smith, seconded by R. Clemens to end Executive Session and return to Public Session at 8:27 p.m.
Yes 6, No 0

ADJOURNMENT Motion by W. Smith, seconded by R. Clemens, to adjourn the meeting at 8:27 p.m.
Yes 6, No 0

FUTURE EVENTS Regular Meeting – February 10, 2014, Board of Education Room, 7:00 p.m.
Regular Meeting – March 17, 2014, Board of Education Room, 7:00 p.m.

Respectfully Submitted,

Lisa A. Trakas,
District Clerk