

**MINUTES OF A REGULAR MEETING  
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION  
December 16, 2013 at 7:00 p.m.  
Board of Education Room**

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<b>PRESENT</b>	R. Atwater, W. Smith, R. Clemens, Mary Jo Clemens-Harris, G. Kenyon, J. Sweeney
<b>EXCUSED</b>	L. Mead
<b>ALSO PRESENT</b>	R. Klatt, J. Hoar, D. Farese, B. Converso, J. Luckman, L. Trakas Public 4
<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>ACCEPT MINUTES</b>	<b>ACCEPT MINUTES</b> Motion by W. Smith, seconded by G. Kenyon, to accept minutes of the Regular Meeting held November 18, 2013 Yes 6, No 0
<b>PRESENTATIONS</b>	Mrs. Farese gave an overview of Professional Development.
<b>SUPERINTENDENT'S INFORMATION</b>	The Board of Education will attend Orleans/Niagara BOCES for a tour on January 16, 2014 to observe our students who attend BOCES program The Budget Committee will meet January 9, 2014 at 7:00 p.m.
<b>EDUCATION</b>	<b>EDUCATION</b> Motion by G. Kenyon, seconded by W. Smith, to approve the following CSE dates: November 7, 13 and December 6, 2013 Yes 6, No 0 Motion by G. Kenyon, seconded by W. Smith, to approve the purchase of 25 textbooks, McGraw-Hill Education, <i>Teen Health</i> , 2014 Edition Yes 6, No 0
<b>PERSONNEL ITEMS</b>	<b>PERSONNEL ITEMS</b> Motion by G. Kenyon, seconded by W. Smith, to approve Shane Phillips as an Intern Assistant to the Athletic Director for the Spring 2014 semester Yes 6, No 0 Motion by G. Kenyon, seconded by W. Smith, to approve Chelsey Wilson as a Substitute Teaching Assistant, effective December 17, 2013 Yes 6, No 0 Motion by G. Kenyon, seconded by W. Smith, to approve Jennifer Goodwin as an accompanist, for the 2013/2014 school year, at the rate of \$23 per hour Yes 6, No 0 Motion by G. Kenyon, seconded by W. Smith, to approve Christine Johnson as a Part Time Food Service Helper, at a rate of \$10 per hour, effective December 9, 2013 Yes 6, No 0 Motion by G. Kenyon, seconded by W. Smith, to accept the resignation of Full Time Food Service Helper, Bonnie Reynolds, effective December 9, 2013 Yes 6, No 0 Motion by G. Kenyon, seconded by W. Smith, to approve Bridget Nugent as a Food Service Helper Substitute, at a rate of \$7.50, effective December 19, 2013 Yes 6, No 0

**PERSONNEL ITEMS  
CONTINUED**

**PERSONNEL ITEMS CONTINUED**

Motion by G. Kenyon, seconded by W. Smith, to approve Keith Jones and Christian Held as Substitute Teachers, effective December 17, 2013

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve John Hart and Kirsty Pierce as a Substitute Cleaners, effective December 17, 2013, at a rate of \$8 per hour

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the terms and conditions of employment for Carol Heiligenthaler as a .5 FTE Business Administrator from January 6, 2014 to June 30, 2014

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve staff members for the Winter 2014 Adult Education semester, effective January 27 – March 28, 2014, at a rate of \$12 per hour and \$16 per hour for Lifeguards

Antique Auto	Mallon, Thomas
Basketball	Rounds, Michael
Basketball (Substitute)	Philips, Shane
Beginner Knitting	Niethe, Lois
Beginner Knitting (Substitute)	Duxbury, Linda
Quilting Class	Stoll, Janice
Body Sculpting	Mathison, Trisha
Digital Photo	Feltz, Krista Beth
Family Swim:	
Lifeguard	Flint, Timothy
Lifeguard	Levy, Renee
Lifeguard	Perkins, Leah
Lifeguard	VeRost, Beth
Lifeguard	Wilson, Chelsey
Lifeguard	Wilson, Lynne
Lifeguard (Substitute)	Wilson, William
Paper Crafting Class	Pierce, Kirsty Beth
P.M. Workout	Hambruch, Virginia
Stretch and Tone	Mathison, Trisha
Staff/Supervision (Substitute)	Hambruch, Virginia
Staff/Supervision (Substitute)	McCanty, Charlene
Stain Glass	Diez, Laura
Stain Glass (Substitute)	Niethe, Harold
Stained Glass (Substitute)	Elinskey, Sharon
Volleyball	McCracken, Shannon
Water Aerobics Instructor	VeRost, Beth
Water Aerobics Instructor	Wilson, Lynne

**Special One or 2 Day Programs:**

AARP 55 Alive Driver Safety, Emerson, Douglas, February 25 & 26, 2014, 6:00 – 9:00 p.m.

5 hour – Pre Licensing Course, March 15, 2014, 9:00 – 2:00 p.m.

Yes 6, No 0

**BUSINESS  
AND FINANCIAL**

**BUSINESS AND FINANCIAL**

Motion by G. Kenyon, seconded by W. Smith, to accept the Extra Classroom Report dated November, 2013

Yes 6, No 0

**BUSINESS  
AND FINANCIAL  
CONTINUED**

**BUSINESS AND FINANCIAL CONTINUED**

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

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to accept the Warrant Report dated, December 16, 2013

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the disposal of old grills and lighting, effective December 17, 2013

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to accept Tax Collection Report dated 2013/2014

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the following reduction in 2013 tax assessment rates for the following:

Michael & Steven Brown, \$116.44

203 Nathan Trail

Lancaster, NY 14086

Yes 6, No 0

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

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to accept the Memorandum of Agreement (MOA) between the Barker Central School District and the Barker Central School Support Staff, effective July 1, 2013 – June 30, 2016

Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve Board of Education actions, which have resulted from goals presented at the Board of Education Retreat, November 2, 2013

Yes 6, No 0

**END OF PUBLIC SESSION** Motion by G. Kenyon, seconded by W. Smith, to end Public Session at 7:23 p.m.  
Yes 6, No 0

**ADJOURNMENT** Motion by G. Kenyon, seconded by W. Smith, to adjourn the meeting at 7:23 p.m.  
Yes 6, No 0

**FUTURE EVENTS** Regular Meeting – January 13, 2014, Auditorium, 7:00 p.m.

Respectfully Submitted,

Lisa A. Trakas,  
District Clerk