

**MINUTES OF A REGULAR MEETING  
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION  
January 13, 2014 at 7:00 p.m.  
Auditorium**

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<b>PRESENT</b>	R. Atwater, W. Smith, R. Clemens, M. Clemens-Harris, G. Kenyon, L. Mead, J. Sweeney
<b>ALSO PRESENT</b>	R. Klatt, C. Heiligenthaler, J. Hoar, D. Farese, B. Converso, J. Luckman, D. Carson, L. Trakas Public 45
<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 G. Kenyon, seconded by M. Clemens-Harris, to accept minutes of the Regular Meeting held December 16, 2013 Yes 7, No 0
<b>PRESENTATIONS</b>	Mr. Rappold informed the Board of Education that the NCMEA, All County Music Festival will be held at Barker Central School, February 28 – March 1, 2014.  Mr. Carson presented the Fall Sports Awards to the Field Hockey, Golf, Girls Soccer, Football, Boys and Girls Cross Country teams. Congratulations to all who participated.  Mr. Luckman gave an in-depth outline of instructional technology, grades 7 – 12.  Mrs. Pellow presented an overview of the application of I-Pad Technology and how it is integrated into the classroom daily.  Ms. Feltz and student, Phoebe Elter, demonstrated animation created in the class, “Welcome to Animation” using interactive media. This is a College Accelerated Program (CAP).  Mrs. Converso invited the Board of Education to the Academy of Finance, Finance Fair, January 15 <sup>th</sup> , 2014 at 5:30 p.m., in the High School cafeteria.  Mrs. Converso reviewed information given at the Board of Education Retreat, explaining the change in research techniques when using technology. Research is used daily looking up answers to questions, adding information to discussions and in writing papers, using a variety of devices. Students are being taught to use devices in a practical, constructive manner.
<b>SUPERINTENDENT’S INFORMATION</b>	A Special Meeting of the Board of Education will be held on February 2, 2014 at 7:00 p.m.
<b>EDUCATION</b>	<b>EDUCATION</b> Motion by W. Smith, seconded by G. Kenyon, to approve the following CPSE & CSE date: December 12, 2013 Yes 7, No 0 Motion by W. Smith, seconded by G. Kenyon, to approve the disposal of 868 outdated library books Yes 7, No 0

**PERSONNEL ITEMS**

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Motion by G. Kenyon, seconded by W. Smith, approve Susan Atwater, Kathleen Dick and Robin Padilla as accompanist’s, for the 2013/2014 school year, on a preapproved basis, at a rate of \$23 per hour

Yes 7, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve Emily Gendrue as a Substitute Teacher and Substitute Teaching Assistant, effective January 14, 2014

Yes 7, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve Keith Jones as a Substitute Teaching Assistant, effective January 14, 2014

Yes 7, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve Teresa Delgrolice and Christina Munn as parent/community volunteers, effective January 14, 2014

Yes 7, No 0

Motion by G. Kenyon, seconded by W. Smith, to accept resignation of Alex Veltz, effective January 29, 2014

Yes 7, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve Kathleen Morgan as a Part-Time Cleaner, effective January 14, 2014, at a rate of \$10 per hour

Yes 7, No 0

**BUSINESS AND FINANCIAL**

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

Yes 7, No 0

Motion by G. Kenyon, seconded by W. Smith, to accept the Warrant Report dated, January 13, 2014

Yes 7, No 0

**END OF PUBLIC SESSION**

Motion by W. Smith, seconded by G. Kenyon, to end Public Session at 8:20 p.m.

Yes 7, No 0

**ADJOURNMENT**

Motion by W. Smith, seconded by G. Kenyon, to adjourn the meeting at 8:20 p.m.

Yes 7, No 0

**FUTURE EVENTS**

BOCES Tour – January 16<sup>th</sup>, 2014, 9:00 a.m., meet at District Office at 8:15 a.m.

Special BOE Meeting – February 3, 2014, Board of Education Room, 7:00 p.m.

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

Respectfully Submitted,

Lisa A. Trakas,  
District Clerk