

**MINUTES OF A REGULAR MEETING  
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION  
October 21, 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, L. Mead, J. Sweeney
<b>EXCUSED</b>	G. Kenyon
<b>ALSO PRESENT</b>	R. Klatt, J. Hoar, D. Farese, B. Converso, J. Luckman, L. Trakas Public 32
<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 R. Clemens, seconded by W. Smith, to accept minutes of the Regular Meeting held September 23, 2013 Yes 6, No 0
<b>PRESENTATIONS</b>	Dr. Klatt thanked the Board of Education for their service and dedication to the Barker Central District and continued commitment to our students. High School students, Jessica Schotz, Ryan Kellar, and Morgan Fay presented to the board art pieces they had created. Nick Provencher and Hayden Gooding, presented a bridge tress they built in their engineering class. Elementary students, Alexander Detschner, Meredith Black, Alma Brown, Emma Evans and Joel Harris presented a project on community to the board.  Mrs. Farese presented a power point presentation to the Board of Education on Response to Intervention (Rtl) and Academic Intervention Services (AIS). It provided information on the essential components of Rtl, Multi-tiered Intervention and data based decision making.
<b>SUPERINTENDENT'S INFORMATION</b>	Barker Central School District is ranked #2 out of #429 school districts in the 2013 Upstate New York Achievement Index in <u>Business First Magazine</u> . Dr. Klatt thanked the teachers and staff for their commitment to our students.  It was a very positive 2 week visit with the four guest teachers from China. Their stay included classroom observation at Barker and Roy-Hart. They also enjoyed the homecoming celebration.  Dr. Klatt and the Board of Education discussed possible options for the replacement of the Business Administrator.
<b>EDUCATION</b>	<b>EDUCATION</b> Motion by L. Mead, seconded by J. Sweeney, to approve the following CSE dates: September 19, 26, 30, and October 7, and 16, 2013 Yes 6, No 0
<b>PERSONNEL ITEMS</b>	<b>PERSONNEL ITEMS</b> Motion by L. Mead, seconded by W. Smith, to approve Kirsty Pierce as a substitute teacher, substitute teaching assistant, substitute teacher aide and substitute typist, effective October 22, 2013 Yes 6, No 0

**PERSONNEL ITEMS  
CONTINUED**

**PERSONNEL ITEMS CONTINUED**

Motion by L. Mead, seconded by W. Smith, to approve the following paid coaching staff for the 2013-2014 winter sports season:

Varsity Basketball (Boys)	David Carson	Step 2
JV Basketball (Boys)	Scott Fuller	Step 3
Varsity Basketball (Girls)	Jeff Costello	Step 4
JV Basketball (Girls)	Jon Dewart	Step 4
Basketball Cheerleading	Melissa Bowman	Step 4
Varsity Swimming	Michael Gendrue	Step 3
Assistant Swimming	Karin Menz	Step 4

Yes 6, No 0

Motion by L. Mead, seconded by W. Smith, to approve the following volunteer coaches for the 2013– 2014 season:

Volunteer Swimming Coach	William Wilson
Volunteer Boys Basketball Coach	Michael O’Sullivan
Volunteer Boys Basketball Coach	Shane Phillips
Volunteer Boys Basketball Coach	Alex Veltz
Volunteer Girls Basketball Coach	Bill Moeller
Volunteer Girls Basketball Coach	Emma Dewart

Yes 6, No 0

Motion by L. Mead, seconded by W. Smith, to approve Janine Staines as a substitute nurse, at a rate of \$105 per day, effective October 1, 2013

Yes 6, No 0

Motion by L. Mead, seconded by W. Smith, to approve the following Mentor for the 2013 – 2014 school year, at a stipend of \$500:

Melissa Bundrock – Melissa Williams, Alex Veltz

Yes 6, No 0

Motion by L. Mead, seconded by W. Smith, to approve Tom Schuler as a student teacher, under the direction of Mr. Mallon, effective October 21 – December 12, 2013

Yes 6, No 0

Motion by L. Mead, seconded by W. Smith, to approve the agreement for contract services between the Barker Central School and Thomas Wenhold, P.T. P.C., effective September 27, 2013, for the 2013 – 2014 school year

Yes 6, No 0

Motion by L. Mead, seconded by W. Smith, to approve Elva Bautista DeJesus as a Spanish Translator, at a rate of \$15 per hour, for approximately 10 hours for the 2013/2014 school year

Motion by L. Mead, seconded by W. Smith, to approve Leah Perkins and Renee Levy as substitute lifeguards for the Fall 2013 Adult Education program, September 23 – November 19, 2013, at a rate of \$16 per hour

Yes 6, No 0

Motion by L. Mead, seconded by W. Smith, to approve the following parent/community member volunteers: Rebecca Crafts, Julie Barnett-Equils and Stephanie Stoloski

Yes 6, No 0

**BUSINESS  
AND FINANCIAL**

**BUSINESS AND FINANCIAL**

Motion by R. Clemens, seconded by Mary Jo Clemens-Harris, to accept the Extra Classroom Report dated October, 2013

Yes 6, No 0

Motion by R. Clemens, seconded by Mary Jo Clemens-Harris, to accept the Treasurer’s Report dated September, 2013

Yes 6, No 0

**BUSINESS  
AND FINANCIAL  
CONTINUED**

**BUSINESS AND FINANCIAL CONTINUED**

Motion by R. Clemens, seconded by Mary Jo Clemens-Harris, to accept he Warrant Report dated October 21, 2013

Yes 6, No 0

Motion by R. Clemens, seconded by Mary Jo Clemens-Harris, to accept the 2013 – 2014 bid for Co/Op Electricity Commodity be awarded to the following low responsible bidder at an Indexed Based Adder option for the duration of one-year: Superior Plus Energy, 1870 S. Winton Rd., Rochester, NY, Option 2 Indexed Based Adder of \$0.01203, with all ancillary, capacity and line charges being included in the rate

Yes 6, No 0

Motion by R. Clemens, seconded by Mary Jo Clemens-Harris, to accept the External Audit, prepared by Lumsden and McCormick LLP, for the 2012/2013 school year

Yes 6, No 0

Motion by R. Clemens, seconded by Mary Jo Clemens-Harris, to approve the standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Treasurer	C. Padilla	7.5 hrs.	7/1/13-6/30/14
Claims Auditor	B. Wintersteen	7.5 hrs.	7/1/13-6/30/14
District Clerk	L. Trakas	7.5 hrs.	7/1/13-6/30/14
Tax Collector	J. Stoll	7.5 hrs.	7/1/13-6/30/14

Yes 6, No 0

Motion by R. Clemens, seconded by Mary Jo Clemens-Harris, to approve the Building Usage of Melissa Murphy, "Diane's School of Dance," effective May 17 and May 23 and 24, 2014 at a rate of \$1270

Yes 6, No 0

**END OF PUBLIC SESSION**

Motion by W. Smith, seconded by R. Clemens to end Public Session at 8:07 p.m. and to enter Executive Session at 8:07 p.m., for the purpose to discuss Personnel, Discipline of a teacher

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 8:14 p.m.

Yes 6, No 0

**PUBLIC SESSION**

Motion by W. Smith, seconded by R. Clemens to accept the Memorandum of Agreement (MOA) between the Barker Central School District and Matthew Ingro

Yes 6, No 0

**ADJOURNMENT**

Motion by W. Smith, seconded by L. Mead, to adjourn the meeting at 8:22 p.m.

Yes 6, No 0

**FUTURE EVENTS**

Board Retreat – Saturday, November 2, 2013, Alternative Grounds, 17 Main Street, Middleport, 8:30 a.m.

Regular Meeting – Monday, November 18, 2013, Board of Education Room, 7:00 p.m.

Respectfully Submitted,

Lisa A. Trakas, District Clerk