MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
November 18, 2013 at 7:00 p.m.
Board of Education Room

PRESENT R. Atwater, W. Smith, R. Clemens, Mary Jo Clemens-Harris, G. Kenyon, J. Sweeney

EXCUSED L. Mead

ALSO PRESENT R. Klatt, J. Hoar, D. Farese, B. Converso, J. Luckman, L. Trakas
Public 2

CALL TO ORDER

CALL TO ORDER
President Atwater called the meeting to order at 7:00 p.m.
The Flag Salute was given

MOMENT OF SILENCE

A moment of silence was held, after the sudden passing, in memory of George LeBrun. George was a General Repairman at Barker School and served in the military in Afghanistan as a reservist. George will be greatly missed.

ACCEPT MINUTES

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Motion by W. Smith, seconded by R. Clemens, to accept minutes of the Audit Committee Meeting held September 23, 2013 and the Regular Meeting held October 21, 2013
Yes 6, No 0

PRESENTATIONS

Mr. Smith, Mr. Atwater and Dr. Klatt gave an update on the NYSSBA Convention they attended in October. Mr. Smith recommended that all Board of Education members should try to attend a NYSSBA conference. Dr. Klatt and Mr. Atwater reported that the conference offered many educational classes for Administrators and Board of Education Members.

Mrs. Farese gave an overview of the APPR information on the Barker WEB site.

SUPERINTENDENT'S INFORMATION

Dr. Klatt congratulated Dr. Clark Godshall, District Superintendent of Orleans/Niagara BOCES, on being named New York State Superintendent of the year.

Dr. Clark Godshall discussed options the Board of Education has in the process of hiring a new Business Administrator.

EDUCATION

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Motion by W. Smith, seconded by G. Kenyon, to approve the following CSE dates:
October 18, and November 4 and 7, 2013
Yes 6, No 0
Motion by W. Smith, seconded by G. Kenyon, to approve the American Field Service (AFS) short term exchange trip to Rio Vista, California, March 19 – 23, 2014
Yes 6, No 0

PERSONNEL ITEMS

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Motion by G. Kenyon, seconded by W. Smith, to approve Robin Padilla and Shane Phillips as Substitute Teaching Assistants, effective November 19, 2013
Yes 6, No 0
Motion by G. Kenyon, seconded by W. Smith, to approve Scott Fuller, Sarah DiCarlo and Chelsey Wilson as Substitute Teachers, effective November 19, 2013
Yes 6, No 0

PERSONNEL ITEMS CONTINUED

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Motion by G. Kenyon, seconded by W. Smith, to approve Jamie Weller as advisor for the School Store Delux, 2013/2014 school year, Step 3
Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the appointment Lori Costello, who has her Professional Certification in Childhood Education Grades 1 – 6, Mathematics 5 – 9 and Mathematics 7 – 12, is hereby appointed to a probationary position in the Elementary tenure area for a probationary period of two years, commencing on November 25, 2013 and ending on November 25, 2015. Lori Costello for the school year 2013/2014 shall be on Step 7 of the BTU MA +30 Step Schedule
Yes 6, No 0

BUSINESS AND FINANCIAL

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Motion by G. Kenyon, seconded by W. Smith, to accept the Extra Classroom Report dated September and October, 2013
Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to accept the Treasurer's Report dated October, 2013
Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to accept the Warrant Report dated November 18, 2013
Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the date change of Melissa Murphy's recital, "Diane's School of Dance," effective May 17 and May 31, 2014 at a rate of $885
Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to accept the donation in memory of Nancy Bush in the amount of $250, towards the purchase of Library books
Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the Superintendent, Dr. Roger Klatt to certify payroll, in the absence of the Business Administrator, effective September 30, 2013
Yes 6, No 0

END OF PUBLIC SESSION

Motion by R. Clemens, seconded by Mary Jo Clemens-Harris to end Public Session at 7:53 p.m. and to enter Executive Session at 7:55 p.m., for the purpose to discuss negotiations with Support Staff
Yes 6, No 0

END OF EXECUTIVE SESSION

Motion by G. Kenyon, seconded by W. Smith to end Executive Session and return to Public Session at 8:28 p.m.
Yes 6, No 0

ADJOURNMENT

Motion by G. Kenyon, seconded by W. Smith, to adjourn the meeting at 8:28 p.m.
Yes 6, No 0

FUTURE EVENTS

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Regular Meeting – December 16, 2013, Board of Education Room, 7:00 p.m.

Respectfully Submitted,

Lisa A. Trakas, District Clerk