

**MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
September 23, 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, A. Brady, J. Hoar, D. Farese, B. Converso, J. Luckman, L. Trakas Public 17
CALL TO ORDER	CALL TO ORDER President Atwater called the meeting to order at 7:00 p.m. The Flag Salute was given A moment of silence was held in memory of Nancy Bush. Mrs. Bush taught at Barker Central School from 1971 – 2005.
ACCEPT MINUTES	ACCEPT MINUTES Motion by W. Smith, seconded by G. Kenyon, to accept minutes of the Regular Meeting held August 19, 2013 and Special Meeting held September 12, 2013 Yes 6, No 0
PRESENTATION	Mrs. Farese gave a brief overview of 2012/2013 APPR.
SUPERINTENDENT'S INFORMATION	Dr. Klatt welcomed the visiting Foreign Exchange Students to the District. They will be here for the 2013/2014 school year. Teachers from China will be visiting out District on October 7–18, 2013. They will observe classes, meet with teachers and watch homecoming activities. The Board of Education retreat is scheduled for November 2, 2013 at Alternative Grounds, Middleport. A preliminary agenda was distributed to Board Members. The Budget Committee will begin to meet in November. Dates will be coordinated. Dr. Klatt gave an overview of staffing.
POLICY	POLICY Motion by R. Clemens, seconded by W. Smith, to approve Policies #8410, 8420, 8430, 8450, 8460 and 8470 Yes 6, No 0
EDUCATION	EDUCATION Motion by G. Kenyon, seconded by J. Sweeney, to approve the following CPSE and CSE dates: August 12, 20, 24, 27, 30, September 3, and September 5, 2013 Yes 6, No 0 Motion by G. Kenyon, seconded by J. Sweeney, to approve the disposal of the following books: World History: Patterns of Interaction, ISBN #039587274-x, copyright 1999, 83 copies Yes 6, No 0 Motion by G. Kenyon, seconded by J. Sweeney, to approve purchase of textbooks for the 2013/2014 school year for students attending school out of the Barker Central School District Yes 6, No 0

PERSONNEL ITEMS

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Motion by W. Smith, seconded by G. Kenyon, to approve the increase of Kathy Dick's teaching hours from .5 to .57, effective September 1, 2013

Yes 6, No 0

Motion by W. Smith, seconded by G. Kenyon, to accept the resignation of Allison Brady, Business Administrator, effective September 27, 2013

Yes 6, No 0

Motion by W. Smith, seconded by G. Kenyon, to accept the resignation of Joseph Cronin as Social Studies Teacher, effective August 26, 2013

Yes 6, No 0

Motion by W. Smith, seconded by G. Kenyon, to accept the resignation of Nathan Sutch and approve Richard Westcott as a Step 1, Assistant Football Coach for the 2013/2014 football season

Yes 6, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve Amber Greene as a Substitute Cleaner, at a rate of \$8 per hour and Substitute Food Service Helper at a rate of \$7.50 per hour, effective September 24, 2013

Yes 6, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve Carli Zielinski as a sign language interpreter at a rate of \$28 per hour, effective September 4 – November 15, 2013

Yes 6, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve Alexander Veltz as a Substitute Teacher, effective September 3, 2013

Yes 6, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve Allison Herian as a Part-time cleaner, effective September 4, 2012, at a rate of \$10 per hour

Yes 6, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve Ginny Hambruch as PM Workout Instructor for Adult Education at the rate of \$12 per hour, for the fall semester

Yes 6, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve Melissa Williams as Family Film Instructor and Sherrie Wozniak as Substitute Family Film Instructor, for Adult Education at a rate of \$12 per hour, for the fall semester

Yes 6, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve Kathy Downs as a lifeguard for interscholastic swimming events and the after school 6th-8th grade intramural swim program during the 2013-14 school year at a rate of \$11.00 per hour

Yes 6, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve Kathy Downs as a lifeguard for morning swim at the Adult Education rate of \$16.00 per hour for the 2013-14 school year

Yes 6, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve the following parent/community member volunteers:

Jenna Babcock, Randi Butz, Maria Cammarota, Anita Dent, Jessica Donaldson, D'Anna Drake, Jonathan Goodwin, Jennifer Harris, William Harris, Jill Harrod, Christine Keleman, Kelly Maines, Matthew Mescall, Kathy Outten, Tammy Thurston, Crystal Wittcop, Megan Seward, Marian Dickinson, Nancy Harrod, Darlene Cabrera, Joshua Dissek, Phyllis Dissek, Cassie Liuzzi and Joshua Liuzzi

Yes 6, No 0

**PERSONNEL ITEMS
CONTINUED**

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Motion by W. Smith, seconded by G. Kenyon, to approve the appointment of Alexander Veltz, who holds his Provisional Certification, in the area of Social Studies 7-12, to a .8 FTE position, Step 1, of the BTU MA Schedule, effective September 24, 2013 for the 2013/2014 school year
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 August, 2013
Yes 6, No 0

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

Motion by G. Kenyon, seconded by W. Smith, to accept the Warrant Report dated August 19 and September 23, 2013
Yes 6, No 0

Motion by G. Kenyon, seconded by W. Smith, to approve the Facilities Use Fee Schedule for the 2013/2014 school year
Yes 6, No 0

RECESS

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Motion by J. Sweeney, seconded by Mary Jo Clemens-Harris to break for a recess at 7:24 p.m.
Yes 6, No 0

END OF PUBLIC SESSION

Motion by R. Clemens, seconded by W. Smith to end Public Session at 7:34 p.m. and to enter Executive Session at 7:34 p.m., for the purpose to discuss Personnel, Discipline of a teacher
Yes 6, No 0

**END OF EXECUTIVE
SESSION**

Motion by R. Clemens, seconded by J. Sweeney, to end Executive Session and return to Public Session at 7:46 p.m.
Yes 6, No 0

ADJOURNMENT

Motion by R. Clemens, seconded by G. Kenyon, to adjourn the meeting at 7:50 p.m.
Yes 6, No 0

FUTURE EVENTS

Regular Meeting – October 21, 2013, Board of Education Room, 7:00 p.m.
Board Retreat – Saturday, November 2, 2013, Alternative Grounds, 17 Main Street, Middleport, 8:30 a.m.

Respectfully Submitted,

Lisa A. Trakas
District Clerk