

**MINUTES OF A REGULAR MEETING  
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION  
JULY 08, 2013 AT 7:15 P.M.  
BOARD OF EDUCATION ROOM**

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<b>PRESENT ALSO PRESENT</b>	R. Atwater, W. Smith, R. Clemens, Mary Jo Clemens-Harris, G. Kenyon, L. Mead, J. Sweeney, R. Klatt, A. Brady, G. Leuer, L. Trakas Public 0
<b>CALL TO ORDER</b>	<b>CALL TO ORDER</b> President Atwater called the meeting to order at 7:15 p.m.
<b>ACCEPT MINUTES</b>	<b>ACCEPT MINUTES</b> Motion by G. Kenyon, seconded by R. Clemens, to accept minutes of the Audit Committee Meeting, held June 17, 2013, the Regular Meeting, held June 17, 2013 and a Special Meeting held, June 25, 2013 Yes 7, No 0
<b>SUPERINTENDENT'S INFORMATION</b>	Dr. Klatt will provide regular updates on the shared Superintendency to the Board of Education. He will try to maintain a consistent schedule, beginning in the fall, between both school districts. Dr. Klatt will provide Barker's and Roy-Hart's Board of Education with a report that will be sent to the Board member's homes, in between each Board meeting.  There are now two Social Studies Teacher openings, due to the retirement of Mr. Haak and Mr. Upton. Michael O'Sullivan will be recalled, and he will be back fulltime. The other replacement will be part-time.  Ms. Brady and Mr. Leuer gave an overview of the status of the Capital Project. The project is progressing on schedule.
<b>POLICY</b>	<b>POLICY</b> Motion by W. Smith, seconded by R. Clemens, to approve Policies #8242, 8243, 8250, 8270 and 8280 Yes 7, No 0 1 <sup>st</sup> Reading of Policies #8410, 8420, 8430, 8450, 8460 and 8470 2 <sup>nd</sup> Reading of Policies #8310, 8320, 8330, 8331, 8340, 8350 and 8360
<b>EDUCATION</b>	<b>EDUCATION</b> Motion by G. Kenyon, seconded by W. Smith, to approve the following CSE dates: June 14 and June 19, 2013 Yes 7, No 0 Motion by G. Kenyon, seconded by W. Smith, to approve the cross-country team's overnight trip to compete at the 2013 Queensbury High School Cross Country Invitational in Queensbury, New York, September 20 – September 21, 2013 Yes 7, No 0 Motion by G. Kenyon, seconded by W. Smith, to approve the purchase of 80 copies of Holt McDougal Algebra 1 Common Core 2012 Textbooks, ISBN: 9780547647036, for the 2013/2014 school year Yes 7, No 0 Motion by G. Kenyon, seconded by W. Smith, to approve the purchase of 25 copies of <u>Exploring Art 2007</u> , ISBN: 0078735572, for the 2013/2014 school year Yes 7, No 0

**EDUCATION  
CONTINUED**

Motion by G. Kenyon, seconded by W. Smith, to approve the disposal of the following textbooks: Gr. 5 – NY Mathematics – 91 copies, Gr. 4 – Math Advantage – 89 copies, Gr. 3 – Math Advantage – 79 copies, Spanish 1, Gr. 6 – NY Science – 25 copies, Gr. 5 – Math Advantage – 2 copies, Spotlight on Reading – Book 1, 75, Book 2 – 95 copies and Book 3 – 6 copies  
Yes 7, No 0

**PERSONNEL ITEMS**

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Motion by G. Kenyon, seconded by J. Sweeney to approve Brooke Bodine as a Substitute Recreation Aide, at a rate of \$8.00 per hour, July 8 – August 8, 2013  
Yes 7, No 0

Motion by G. Kenyon, seconded by J. Sweeney to approve Tim Flint as a lifeguard for the Fall 2013 Adult Education program, September 23 – November 19, 2013, at a rate of \$16 per hour  
Yes 7, No 0

Motion by G. Kenyon, seconded by J. Sweeney to approve the following recommendations for class and club advisors for the 2013 – 2014 school year: Sr. High Student Council, Jacquelyn Moffitt and Loriann Kersch, Step 4, 50%  
Yes 7, No 0

Motion by G. Kenyon, seconded by J. Sweeney to approve the contract between the Barker Central School District and the School Lunch Manager Julie Fuerch, effective July 1, 2013 – June 30, 2016  
Yes 7, No 0

Motion by G. Kenyon, seconded by J. Sweeney to approve the contract between the Barker Central School District and the Cafeteria Staff Association, effective July 1, 2013 – June 30, 2016  
Yes 7, No 0

Motion by G. Kenyon, seconded by J. Sweeney to approve Terence Upton as a parent/community volunteer, effective July 9, 2013  
Yes 7, No 0

Motion by G. Kenyon, seconded by J. Sweeney to approve Terence Upton as a Substitute Teacher, effective September 1, 2013  
Yes 7, No 0

**BUSINESS AND FINANCIAL**

Motion by W. Smith, seconded by R. Clemens to approve the Barker Central School Organizational Chart for the 2013/2014 school year  
Yes 7, No 0

Mrs. Brady, Business Administrator, brought to the Board's attention, a last minute item regarding an energy bid that needed to be added to the agenda. After a brief discussion, it was decided that the motion should read:

Motion by G. Kenyon, seconded by W. Smith, to accept, lowest proposed bid by Energy Enterprises, Inc.  
Yes 7, No 0

**END OF PUBLIC SESSION** Motion by G. Kenyon, seconded by R. Clemens to end public session at 7:35 p.m.  
Yes 7, No 0

**ADJOURNMENT**

Motion by G. Kenyon, seconded by R. Clemens to adjourn the meeting at 7:35 p.m.  
Yes 7, No 0

**FUTURE EVENTS**

Regular Meeting – August 19, 2013, Board of Education Room, 7:00 p.m.

Respectfully Submitted,

Lisa A. Trakas  
District Clerk