

**MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
August 19, 2013 at 7:00 p.m.
Board of Education Room**

PRESENT	R. Atwater, W. Smith, R. Clemens, Mary Jo Clemens-Harris, G. Kenyon, L. Mead, J. Sweeney
ALSO PRESENT	R. Klatt, A. Brady, J. Hoar, D. Farese, B. Converso, J. Luckman, L. Trakas Public 0
CALL TO ORDER	CALL TO ORDER President Atwater called the meeting to order at 7:00 p.m. The Flag Salute was given
ACCEPT MINUTES	ACCEPT MINUTES Motion by G. Kenyon, seconded by R. Clemens, to accept minutes of the Reorganization Meeting, July 8, 2013 and Regular Meeting, July 8, 2013 Yes 7, No 0
SUPERINTENDENT'S INFORMATION	<p>Dr. Klatt is scheduling a meeting with Senator Maziarz to discuss our State Aide Formula and our "Combined Wealth Ratio".</p> <p>Beginning in November, Dr. Klatt will be forming a Budget Committee. Mr. Atwater, Mr. Sweeney and Ms. Clemens volunteered to participate.</p> <p>A Board of Education Retreat has been scheduled for November 2, 2013. Numerous, prioritized topics will be developed for discussion.</p> <p>There are 861 students currently enrolled. It is typical that several more students across the grade levels will enroll closer to the start of school. A close observation will be kept on enrollment.</p> <p>APPR update - We are still waiting for the New York State assigned scores. We cannot combine and put together a full composite of results without the NYS piece for the APPR.</p> <p>We are in the second year of the NAF Academy. Twenty four sophomore students have joined the Academy. Reminiscent of last year, all incoming 9th graders will take the first Academy class. Progress made to date in the NAF Academy has exceeded the expectations of NAF.</p> <p>It is anticipated that approximately 20 Chinese students, teachers and administrators will visit Barker on October 2, 3 and 4, 2013. During their time in Barker, classroom observations and visits to local attractions are planned. Two Chinese English teachers will assimilate in classrooms for two weeks beginning October 7 –19. Interested students will have an opportunity to gain insight on the Chinese culture, customs and basic vocabulary through either a before or after school program. Should interested students have the opportunity to visit our partner high school next spring, this insight will ensure a more positive interaction.</p> <p>This evening, Mr. Hoar and Mrs. Converso held the annual public meeting, in the auditorium at 6:00 p.m., reviewing the Code of Conduct.</p> <p>After discussion by the Board of Education and Dr. Klatt, it was decided that the Barker Library will not receive the percentage of monies asked for from the school district. They will be receiving \$75,000 when tax monies are distributed, as voted on at the Budget Vote in May.</p>

POLICY

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Motion by W. Smith, seconded by L. Mead, to approve Policies #8310, 8320, 8330, 8331, 8340, 8350 and 8360

Yes 7, No 0

2nd Reading of Policies #8410, 8420, 8430, 8450, 8460 and 8470

EDUCATION

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Motion by W. Smith, seconded by G. Kenyon, to approve the following CPSE dates: July 18 and 19, 2013

Yes 7, No 0

Motion by W. Smith, seconded by G. Kenyon, to accept Memorandum of Agreement, between Barker Central School and Royalton-Hartland Central School for the sharing of opportunities and resources of Interscholastic Football for the 2013-2014 school year

Yes 7, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve the 8th grade class trip to Washington, D.C. on May 20-May 23, 2014

Yes 7, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve the Code of Conduct for the 2013/2014 school year

Yes 7, No 0

Motion by W. Smith, seconded by G. Kenyon, to approve continuation of current APPR Plan for the 2013/2014 school year

Yes 7, No 0

PERSONNEL ITEMS

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Motion by L. Mead, seconded by G. Kenyon, to accept the retirement of Linda Duxbury, with commendation and regret effective September 3, 2013

Yes 7, No 0

Motion by L. Mead, seconded by G. Kenyon, to approve Jacob Haight, as a Summer Recreation Aide, at a rate of \$8 per hour, effective July 7 – August 8, 2013

Yes 7, No 0

Motion by L. Mead, seconded by G. Kenyon, to approve Kathy Dick as Vocal-Elementary Club advisor for the 2013/2014 school year, Category C, Step 3

Yes 7, No 0

Motion by L. Mead, seconded by G. Kenyon, to approve Michael O’Sullivan’s recall from the Preferred Eligibility List, for Social Studies Teacher 7-12, effective September 1, 2013, Masters, Step 4

Yes 7, No 0

Motion by L. Mead, seconded by G. Kenyon, to approve Robin Padilla as a substitute teacher, effective September 1, 2013

Yes 7, No 0

Motion by L. Mead, seconded by G. Kenyon, to approve Emma Dewart as yearbook advisor, effective September 1, 2013, at a rate of \$4851, for the 2013/2014 school year

Yes 6, No 1

Motion by L. Mead, seconded by G. Kenyon, to approve the 3 year contract between the Barker Central School District and Sarah McKee, School Nurse, effective July 1, 2013 – June 30, 2016

Yes 7, No 0

PERSONNEL ITEMS CONTINUED

Motion by L. Mead, seconded by G. Kenyon, to approve the appointment of Joseph Cronin, who holds his permanent certification, in the area of Social Studies 7-12, to a .8 FTE position, Step 1, of the BTU MA Schedule, effective September 1, 2013 for the 2013/2014 school year
Yes 7, No 0

Motion by L. Mead, seconded by G. Kenyon, to approve Joseph Cronin as an Assistant Football Coach for the 2013/2014 school year, effective August 19, 2013, Step 1
Yes 7, No 0

Motion by L. Mead, seconded by G. Kenyon, to approve Gerhard Leuer as Asbestos Hazard Emergency Response Act (AHERA) Designee for the Barker Central School District, effective August 19, 2013
Yes 7, No 0

BUSINESS AND FINANCIAL

Motion by R. Clemens, seconded by W. Smith, to accept the Extra Classroom Report dated June and July, 2013
Yes 7, No 0

Motion by R. Clemens, seconded by W. Smith, to accept the Treasurer's Report dated June, 2013
Yes 7, No 0

Motion by R. Clemens, seconded by W. Smith, to accept the Warrant Report dated August 19, 2013
Yes 7, No 0

Motion by R. Clemens, seconded by W. Smith, to approve the following student activity club closings and transfer of funds: FCCLA, Volleyball, and the English Club
Yes 7, No 0

Motion by R. Clemens, seconded by W. Smith, to approve budget transfer to cover cost of additional student at a Charter School
Yes 7, No 0

Motion by R. Clemens, seconded by W. Smith, to accept bid from Energy Mark, for index based pricing of natural gas
Yes 7, No 0

Motion by R. Clemens, seconded by W. Smith, to approve the Tax Warrant in the amount of \$3,914,401
Yes 7, No 0

Motion by R. Clemens, seconded by W. Smith, to approve for auction, due to age and condition, Power Matic Combination Disk/Belt Sander
Yes 7, No 0

Motion by R. Clemens, seconded by W. Smith, to approve records for destruction, in accordance with current New York State disposition schedules, with the Shred-It company at an approximate cost of \$890
Yes 7, No 0

Motion by R. Clemens, seconded by W. Smith, to approve, effective June 30, 2013, the closing of appropriate expenditure amounts to the following reserves:
\$292,987 – to the Employee Benefit and Liability Reserve
\$165, 000 – to the Debt Service Reserve

Yes 7, No 0

Motion by R. Clemens, seconded by W. Smith, to approve, effective August 19, 2013, \$269,693.08 from the Capital Fund, be returned to the General – Fund Capital Reserve
Yes 7, No 0

Motion by R. Clemens, seconded by W. Smith, to approve, effective June 30, 2013, fund balance be transferred to the PILOT 2 Reserve in the amount of \$2,529,560.59
Yes 7, No 0

BUSINESS AND FINANCIAL CONTINUED

Motion by R. Clemens, seconded by W. Smith, to approve rate increase to \$10 per hour for all part-time employees, effective September 1, 2013
Yes 7, No 0

END OF PUBLIC SESSION Motion by R. Clemens, seconded by J. Sweeney to end Public Session at 7:42 p.m. and to enter Executive Session at 7:42 p.m., for the purpose to discuss Negotiations regarding the Clerical/Teacher Aide Contract
Yes 7, No 0

END OF EXECUTIVE SESSION Motion by W. Smith, seconded by L. Mead, to end Executive Session and return to Public Session at 7:50 p.m.
Yes 7, No 0

ADJOURNMENT Motion by W. Smith, seconded by G. Kenyon, to adjourn the meeting at 7:50 p.m.
Yes 7, No 0

FUTURE EVENTS Regular Meeting – September 23, 2013, Board of Education Room, 7:00 p.m.

Respectfully Submitted,

Lisa A. Trakas
District Clerk