MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
June 17, 2013 at 7:00 p.m.
Auditorium

PRESENT	G. Kenyon, R. Atwater, R. Clemens, A. Moeller, J. Sweeney, W. Smith
EXCUSED	L. Mead
ALSO PRESENT	R. Klatt, A. Brady, D. Carson, J. Hoar, D. Farese, B. Converso, L. Trakas Public 27
CALL TO ORDER	**CALL TO ORDER** President Kenyon called the meeting to order at 7:00 p.m. The Flag Salute was given
ACCEPT MINUTES	**ACCEPT MINUTES** Motion by R. Atwater, seconded by J. Sweeney, to accept minutes of the Regular Meeting held May 20, 2013 Yes 6, No 0
PRESENTATIONS	**PRESENTATIONS** Mr. Carson presented the following Spring Sports Awards, including Varsity Girls Track & Field, Varsity Boys Track & Field, Varsity Tennis, Varsity Softball and Varsity Baseball. There were 160 student athletes that participated in the spring sports program. Congratulations to all who participated.
SUPERINTENDENT'S INFORMATION	Dr. Klatt and President Kenyon presented Mrs. Moeller with a plaque. She was commended for her years of service and commitment to the Barker Central School District. Thank you Mrs. Moeller!
POLICY	**POLICY** 1st Reading of Policies #8310, 8320, 8330, 8331, 8340, 8350 and 8360 2nd reading of Policies #8242, 8243, 8250, 8270 and 8280
EDUCATION	**EDUCATION** Motion by R. Atwater, seconded by W. Smith, to approve the following CSE and CPSE dates: May 14, 17, 29 and June 11, 2013 Yes 6, No 0
PERSONNEL ITEMS	**PERSONNEL ITEMS** Motion by J. Sweeney, seconded by R. Atwater to table item for further discussion: MOA for Dr. Roger Klatt to serve as the shared superintendent between the Barker Central School and the Royalton Hartland Central School Districts effective July 1, 2013 – June 30, 2014 Yes 6, No 0 . Motion by W. Smith, seconded by R. Clemens, to accept the resignation of Deborah Farese as Director of Curriculum, Instruction and Assessment, effective July 1, 2013 Yes 6, No 0 Motion by W. Smith, seconded by R. Clemens, to abolish the position of Director of Curriculum, Instruction and Assessment, effective July 1, 2013 Yes 6, No 0 Motion by W. Smith, seconded by R. Clemens, to appoint Deborah Farese as Director of Instructional Services, effective July 1, 2013 Yes 6, No 0

PERSONNEL ITEMS CONTINUED

Motion by J. Sweeney, seconded by R. Atwater to table item for further discussion: The appointment of James Luckman as Director of Technology and Assessment, effective July 1, 2013
Yes 6, No 0

Motion by W. Smith, seconded by R. Clemens, to abolish the position of Micro Computer Help Desk Receptionist, effective July 1, 2013
Yes 6, No 0

Motion by W. Smith, seconded by R. Clemens, to approve Emily Klatt as a Teaching Assistant Substitute, effective May 17, 2013
Yes 6, No 0

Motion by W. Smith, seconded by R. Clemens, to approve the Tenure of Drew Burke, effective September 1, 2013, in the subject area of Music
Yes 6, No 0

Motion by W. Smith, seconded by R. Clemens, to approve the Tenure of Ashley Roberts, effective September 1, 2013, in the subject area of Elementary Education
Yes 6, No 0

Motion by W. Smith, seconded by R. Clemens, to approve Tammy Reeson as a Substitute Cleaner, effective June 18, 2013, at a rate of $8.00 per hour
Yes 6, No 0

Motion by W. Smith, seconded by R. Clemens, to approve Sharon Anderson as a Substitute Teacher Aide, effective September 1, 2013
Yes 6, No 0

Motion by W. Smith, seconded by R. Clemens, to approve the following as staff members for the Fall 2013 Adult Education program, September 23, - November 19, 2013, at a rate of $12 per hour and Lifeguards at $16 per hour

Antique Auto	Mallon, Thomas
Basketball	Rounds, Michael
Basketball (Substitute)	Phillips, Shane
Beginner Knitting	Duxbury, Linda
Body Sculpting	Mathison, Trisha
Family Movie Night	Hambruch, Virginia
Family Swim:	
Lifeguard	Flint, Amber
Lifeguard	VeRost, Beth
Lifeguard	Wilson, Chelsey
Lifeguard	Wilson, Lynne
Lifeguard (Substitute)	Wilson, William
Paper Crafting Class	Pierce, Kirsty Beth
PhotoShop	Feltz, Krista Beth
P.M. Workout	Ingro, Matt
Stretch and Tone	Mathison, Trisha
Staff/Supervision (Substitute)	Hambruch, Virginia
Staff/Supervision (Substitute)	McCanty, Charlene
Staff/Supervision (Substitute)	McCracken, Shannon
Stain Glass	Diez, Laura
Stain Glass (Substitute)	Niethe, Harold
Stained Glass (Substitute)	Elinskey, Sharon
Volleyball	McCracken, Shannon
Water Aerobics Instructor	VeRost, Beth
Water Aerobics Instructor	Wilson, Lynne

PERSONNEL ITEMS CONTINUED

Special One or 2 Day Programs:

AARP 55 Alive Driver Safety Emerson, Douglas* 2 nights, October 22, & October 23, 6:00 – 9:00 p.m., ** Not paid by district.*

Scrappy Bag Class	Stoll, Janice	October 5, 2013
Quilted Duffle Bag Class	Stoll, Janice	October 26, 2013
5 hour Pre Licensing Course	Hagan, Bob	October 5, November 19, 2013

Yes 6, No 0

Motion by W. Smith, seconded by R. Clemens, to approve Jim Cantella as Community Education Director at a stipend of $6400 for the 2013/2014 school year

Yes 6, No 0

Motion by W. Smith, seconded by R. Clemens, to approve the following appointments to the coaching staff for the 2013 fall season:

Varsity Cross Country	Paul DerSarkissian	Step 4
Varsity Field Hockey	Jeff Costello	Step 2
JV Field Hockey	Karin Menz	Step 1
Head Varsity Football	William Bruning	Step 4
Assistant Football (4)	James Jurewicz	Step 4
	Donald Baker	Step 3
	Nathan Sutch	Step 4
	Shane Phillips	Step 2
Football Cheerleading	Melissa Bowman	Step 4
Varsity Golf	Timothy Daley	Step 4
Varsity Girls Soccer	Jill Keys	Step 2
JV Girls Soccer	William Wilson	Step 3

Yes 6, No 0

Motion by W. Smith, seconded by R. Clemens, to approve the following volunteer coaching appointments for the 2013 fall season:

JV/Varsity Girls Soccer	Mike Gendrue
JV/Varsity Field Hockey	Bill Moeller

Yes 6, No 0

Motion by W. Smith, seconded by R. Clemens, to approve the following 6th – 8th Grade intramural instructors for the fall of 2013 at a rate $500.00 per instructor for the fall season

Cross-Country	Sharon Lamb

Yes 6, No 0

Motion by W. Smith, seconded by R. Clemens, to accept the retirement of Judith Otto, with commendation and regret, effective June 30, 2013

Yes 6, No 0

Motion by W. Smith, seconded by R. Clemens, to approve Judith Otto as a Substitute Teacher, effective September 1, 2013

Yes 6, No 0

Motion by W. Smith, seconded by R. Clemens, to approve the following recommendations for class and club advisors for the 2013 – 2014 school year:

Senior Class Advisor	Heather Patterson	Step 4
Junior Class Advisor	Jacquelyn Moffitt/Sherrie Ober	Step 1, 50%
Soph. Class Advisor	Drew Burke	Step 2
Fresh. Class Advisor	Bonnie Buri	Step 2
AFS	Amy Dewart	Step 3
Foreign Language	Kate Broderick-Cerrone /Erin Dotterweich	Step 4/Step 3, 50%
Jr. High Student Council	Ronda Baronich/Melissa Bundrock	Step 3/Step 3, 50%

PERSONNEL ITEMS CONTINUED

Nat'l Honor Society	Jeffrey Pyskaty/Sharon Lamb	Step 4, 50%
Sr. High Student Council	Jacquelyn Moffitt	Step 4
Varsity Club	Dave Carson	Step 4

Yes 6, No 0

Motion by W. Smith, seconded by R. Clemens, to approve Patrick Harris as a parent/community volunteer, effective June 18, 2013

Yes 6, No 0

Motion by W. Smith, seconded by R. Clemens, to accept the retirement of Raffaela Clemens with commendation and regret, effective August 30, 2013

Yes 6, No 0

Motion by W. Smith, seconded by R. Clemens, to approve the following 2013 Summer Recreation Appointments, effective July 8 – August 8, 2013:

Summer Rec. Director	Jeff Costello	$2000 stipend
Senior Counselor	William Bruning	$16 per hour
Senior Counselor	Alice Marciszewski	$16 per hour
Recreation Aide	Molly Cole	$8 per hour
Recreation Aide	Rebecca Cooner	$8 per hour
Recreation Aide	Sabrina Fuller	$8 per hour
Recreation Aide	Aileen Hinton	$8 per hour
Recreation Aide	Ryan Lamb	$8 per hour
Recreation Aide	Alexandra Tillman	$8 per hour
Recreation Aide	Sydney Webb	$8 per hour
Substitute Rec. Aide	Brooke Bodine	$8 per hour
Substitute Rec. Aide	Lori Costello	$8 per hour
Substitute Rec. Aide	Sarah Costello	$8 per hour
Substitute Rec. Aide	Rachel Engert	$8 per hour
Substitute Senior Counselor	Lori Costello	$16 per hour

Yes 6, No 0

Motion by W. Smith, seconded by R. Clemens, to approve the following for the instrumental instructors for our 2013 Summer Instrumental Music Program, effective July 8 – August 8, 2013, at a rate of $18 per hour:

Cheryl Johnson	Not to exceed $1500
Jeff Rappold	Not to exceed $1500
Herman Erbacher	Not to exceed $ 900
Robin Padilla	Not to exceed $ 900
Amanda Burdick	Not to exceed $1500
Kevin Hauser	Substitute

Yes 6, No 0

Motion by W. Smith, seconded by R. Clemens, to approve the follow Summer School Staffing appointments for the Pratt Elementary Summer School, effective July 8 – August 8, 2013

Pre-K -	Amy Podgers	$18.00 per hour
Kindergarten	TBA	$18.00 per hour
First Grade	TBA	$18.00 per hour
Second Grade	Erin Goodlander	$18.00 per hour
Third /Fourth	TBA	$18.00 per hour
Fifth Grade	Matt Ingro	$18.00 per hour
Teacher Substitute	TBA	$18.00 per hour

Nurse (part of her job responsibilities) Sarah McKee

Yes 6, No 0

BUSINESS AND FINANCIAL

Motion by W. Smith, seconded by R. Clemens to accept the Treasurer's Report dated, May, 2013
Yes 6, No 0
Motion by W. Smith, seconded by R. Clemens to accept the Extra-Classroom Report dated, May, 2013
Yes 6, No 0
Motion by W. Smith, seconded by R. Clemens to accept the Warrant Report dated, June 17, 2013
Yes 6, No 0
Motion by W. Smith, seconded by R. Clemens to approve the corrected dates of Student Summer Workers to June 24, 2013 – August 30, 2013
Yes 6, No 0
Motion by W. Smith, seconded by R. Clemens to accept the donation, with gratitude from Philip M. and Jane Lewis Corwin Foundation, in the amount of $500
Yes 6, No 0

END OF PUBLIC SESSION

Motion by W. Smith, seconded by R. Clemens to end Public Session at 7:25 p.m. and to enter Executive Session at 7:35 p.m., for the purpose to discuss tabled items #1 and #5, in Personnel and the Superintendent's Evaluation
Yes 6, No 0

END OF EXECUTIVE SESSION

Motion by R. Clemens, seconded by W. Smith, to end Executive Session and return to Public Session at 9:17 p.m.
Yes 6, No 0

PUBLIC SESSION

Motion by W. Smith, seconded by R. Clemens to approve personnel items #1: the MOA for Dr. Roger Klatt to serve as the shared superintendent between the Barker Central School and the Royalton Hartland Central School Districts effective July 1, 2013 – June 30, 2014
Yes 6, No 0

Motion by W. Smith, seconded by R. Clemens to approve personnel items #5: The appointment of James Luckman as Director of Technology and Assessment, effective July 1, 2013
Yes 6, No 0

ADJOURNMENT

Motion by W. Smith, seconded by J. Sweeney, to adjourn the meeting at 9:19 p.m.
Yes 6, No 0

FUTURE EVENTS

Reorganization Meeting – July 8, 2013, Board of Education Room, 7:00 p.m.
Regular Meeting – July 8, 2013, Board of Education Room, 7:15 p.m.

Respectfully Submitted,

Lisa A. Trakas
District Clerk