

**MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
May 20, 2013 at 7:00 p.m.
Board of Education Room**

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 15
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 J. Sweeney, seconded by W. Smith, to accept minutes of the Audit Committee Meeting, held April 22, 2013, Regular Meeting held April 22, 2013, Special Board Meeting held April 23, 2013 and a Special Board Meeting held May 1, 2013 Yes 6, No 0
PRESENTATIONS	PRESENTATIONS Mr. Carson presented the current status of State Aid calculations. He reviewed current sources of income, the tax cap, expenditures and actions necessary to close the gap. Mrs. Broderick and Ms. Dotterweich gave an overview of their trip to Puerto Rico taken over the spring holiday break. Taylor Martineck and Michael Schian spoke about language and cultural experiences during the trip.
SUPERINTENDENT'S INFORMATION	Mr. Atwater gave a slide show of the recent trip to China. Dr. Klatt and Mr. Atwater enlightened the Board of Education to some of the sites they saw and their visit with partner school leaders in Liuzhou, China. An agreement was reached that includes visitations by the Liuzhou students and staff to Barker in October and Barker Students/Staff to visit Liuzhou next April.
POLICY	POLICY 1 st 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: April 18, 19, 23, 29, and 30, May 3, 6 and 10, 2013 Yes 6, No 0
PERSONNEL ITEMS	PERSONNEL ITEMS Motion by R. Clemens, seconded by W. Smith to accept the retirement of Sharon Anderson with commendation and regret, effective June 30, 2013 Yes 6, No 0 Motion by R. Clemens, seconded by W. Smith to approve Nathan Such as a Teaching Assistant Substitute, effective April 22, 2013 Yes 6, No 0 Motion by R. Clemens, seconded by W. Smith to approve the nomination of Linda Hoffman as Area 1 Director and liaison to New York State School Board Association, effective for the 2013/2014 school year Yes 6, No 0

PERSONNEL ITEMS CONTINUED

Motion by R. Clemens, seconded by W. Smith to approve the following summer workers at a rate of \$7.25 per hour, effective July 1, 2013 – August 31, 2013: Daniel West, Jarid Worthington, Allison Herian, Nicholas Mace, Alternates: Ann Buffington, Tristan Payne
Yes 6, No 0

Motion by R. Clemens, seconded by W. Smith to approve Anthony Doty and Cari DuBois as a parent/community volunteers, effective May 21, 2013
Yes 6, No 0

BUSINESS AND FINANCIAL

Motion by W. Smith, seconded by R. Atwater to accept the Treasurer’s Report dated, April, 2013
Yes 6, No 0

Motion by W. Smith, seconded by R. Atwater to accept the Extra-Classroom Report dated April, 2013
Yes 6, No 0

Motion by W. Smith, seconded by R. Atwater to accept the Warrant Report dated May 20, 2013
Yes 6, No 0

Motion by W. Smith, seconded by R. Atwater to approve the disposal of outdated equipment for auction, scrap and recycling, effective May 21, 2013
Yes 6, No 0

Motion by W. Smith, seconded by R. Atwater to approve the transportation request for Matalyn Bucolo from 2854 Drum Road to DeSales Catholic School, for the 2012/2013 and 2013/2014 school years
Yes 6, No 0

END OF PUBLIC SESSION Motion by W. Smith, seconded by R. Clemens to end public session at 7:48 p.m.
ADJOURNMENT and to adjourn the meeting at 7:48 p.m.
Yes 6, No 0

FUTURE EVENTS Budget Vote – May 21, 2013, Auditorium, Noon – 8:00 p.m.
Regular Meeting – June 17, 2013, Auditorium, 7:00 p.m.,
Reorganization Meeting – July 8, 2013, Board of Education Room, 7:00 p.m.,

Respectfully Submitted,

Lisa A. Trakas
District Clerk