

**MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
April 22, 2013 at 7:00 p.m.
Board of Education Room**

- PRESENT** G. Kenyon, R. Atwater, R. Clemens, A. Moeller, J. Sweeney, W. Smith
- ALSO PRESENT** R. Klatt, A. Brady, L. Trakas
Public 58
- EXCUSED** L. Mead
- 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 W. Smith, seconded by J. Sweeney to accept the minutes of the Regular Meeting held on March 18, 2013 and the Work Session Meeting held on April 8, 2013
Yes 6, No 0
- PRESENTATIONS** **PRESENTATIONS**
Mr. Carson presented the following Winter Sports Awards: Varsity Boys Basketball, Varsity Girls Basketball, Swimming and Wrestling. There were 121 student athletes that participated in the winter sports program and 4 teams were a scholar athlete team. Congratulations to all who participated.
- SUPERINTENDENT'S INFORMATION**
A shared High School study will be initiated between Barker Central School District and Royalton-Hartland Central School District. This is a feasibility study, not an implementation study. There are many aspects and questions that must be answered for parents and community members. It must show benefit to students and taxpayers.
- POLICY** **POLICY**
Motion by R. Atwater, seconded by W. Smith, to approve Policies #7643, 7660, 7670, 7680, 7690, 8110, 8120 and 8130
Yes 6, No 0
- EDUCATION** **EDUCATION**
Motion by W. Smith, seconded by J. Sweeney, to approve the following CSE dates: March 15, March 19, March 22, March 26, April 12 and April 16
Yes 6, No 0
Motion by W. Smith, seconded by J. Sweeney, to approve the disposal of 226 outdated library books
Yes 6, No 0
- PERSONNEL ITEMS** **PERSONNEL ITEMS**
Motion by R. Atwater, seconded by A. Moeller, to approve Jennifer Jaques as a Parent Member of CPSE and CSE, effective April 23, 2013
Yes 6, No 0
Motion by R. Atwater, seconded by A. Moeller, to approve Robert Damon, Paul Harvey and Sue Thompson as parent/community volunteers, effective April 23, 2013
Yes 6, No 0

**PERSONNEL ITEMS
CONTINUED**

PERSONNEL ITEMS CONTINUED

Motion by R. Atwater, seconded by A. Moeller, to approve the contract between the Barker Central School District and Samuel Monaco, Occupational Therapy Assistant, effective July 1, 2013 – June 30, 2014
Yes 6, No 0

BUSINESS AND FINANCIAL

Motion by W. Smith, seconded by J. Sweeney, to accept the Treasurer's Report dated, March, 2013
Yes 6, No 0

Motion by W. Smith, seconded by J. Sweeney, to accept the Extra-Classroom Report dated March, 2013

Yes 6, No 0

Motion by W. Smith, seconded by J. Sweeney, to accept the Warrant Report dated April 22, 2013

Yes 6, No 0

Motion by W. Smith, seconded by J. Sweeney, to approve the proposed budget of expenditures of the Barker Central School District for the 2013/2014 school year in the amount of \$19,018,424, and direct that such proposed budget of expenditures be submitted to the District voters on May 21, 2013 as Proposition 1

Yes 6, No 0

Motion by R. Clemens, seconded by R. Atwater, to table the adoption of the real property tax report card and budget notice with respect to the proposed budget of expenditures of the Barker Central School District for the 2013/2014 school year

Yes 6, No 0

Motion by R. Atwater, seconded by W. Smith, to accept, July 8, 2013 as the date for the Annual Reorganization Meeting

Yes 6, No 0

Motion by R. Atwater, seconded by W. Smith, to approve the Barker Central School District Calendar for the 2013/2014 school year

Yes 6, No 0

Motion by R. Atwater, seconded by W. Smith, to accept the donation, with gratitude, in the amount of \$520, from Winifred Price, for the Richard Price Scholarship

Yes 6, No 0

Motion by R. Atwater, seconded by W. Smith, to accept the donation, with gratitude, in the amount of \$750, from Henry Charache, for the Henry Charache Scholarship

Yes 6, No 0

Motion by R. Atwater, seconded by W. Smith, to accept the donation, in the amount of \$500, from the Utica National Insurance Group

Yes 6, No 0

Motion by R. Atwater, seconded by W. Smith, to approve the Superintendent to initiate a shared High School study between Barker Central High School and Royalton-Hartland High School

Yes 6, No 0

**BUSINESS AND FINANCIAL
CONTINUED**

Motion by R. Atwater, seconded by W. Smith, to approve that Proposition #2, be added to the annual District Budget Vote, to permanently be established as a School District public library for the benefit and free use of all residents of the Barker Central School District, such library to be governed initially by seven (7) Library Trustees, who are elected by the voters of the School District for terms of up to 5 years, and be authorized to raise \$75,000 to support and maintain such library, which amount shall be separate and apart from the annual School District budget, said appropriation to be raised annually by a tax upon the taxable property in said School District and be an annual appropriation thereafter until changed by further vote of the majority of electors of the Barker Central School District, and be levied and collected yearly by the School District

Yes 6, No 0

END OF PUBLIC SESSION Motion by W. Smith, seconded by R. Clemens, to end public session at 7:21 p.m. and to enter Executive Session at 7:26 p.m., for the purpose to discuss personnel, the Superintendent's Contract and negotiations with the Barker Teachers' Union regarding concessions

Yes 6, No 0

END OF EXECUTIVE SESSION Motion by W. Smith, seconded by R. Clemens, to end executive session and return to public session at 7:55 p.m.

Yes 6, No 0

PUBLIC SESSION Motion by W. Smith, seconded by J. Sweeney, to approve the adoption of the real property tax report card and budget notice with respect to the proposed budget of expenditures of the Barker Central School District for the 2013/2014 school year

Yes 6, No 0

END OF PUBLIC SESSION Motion by W. Smith, seconded by R. Clemens, to end public session at 7:57 p.m.

Yes 6, No 0

ADJOURNMENT Motion by R. Atwater, seconded by W. Smith, to adjourn the meeting at 7:57 p.m.

Yes 6, No 0

FUTURE EVENTS Special BOE Meeting – April 23, 2013, Board of Education Room, 9:00 a.m.
Budget Hearing – May 7, 2013, Auditorium, 7:00 p.m.
Regular Meeting – May 20, 2013, Board of Education Room, 7:00 p.m.
Budget Vote – May 21, 2013, Auditorium, Noon – 8:00 p.m.

Respectfully Submitted,



Lisa A. Trakas
District Clerk

**MINUTES OF A SPECIAL MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
HELD ON APRIL 23, 2013 AT 8:50 A.M.
SUPERINTENDENT'S OFFICE**

PRESENT G. Kenyon, W. Smith, R. Clemens, J. Sweeney

ALSO PRESENT L. Trakas
Public 0

CALL TO ORDER **CALL TO ORDER**
President Kenyon called the meeting to order at 8:50 a.m.

BUSINESS **BUSINESS**
Motion by J. Sweeney, seconded by R. Clemens, to approve to cast one unanimous vote to approve the Orleans-Niagara Board of Cooperative Educational Services 2013/2014 Administrative Budget in the amount of \$2,279,429

Yes 4, No 0

Motion by J. Sweeney, seconded by R. Clemens, to approve to cast one unanimous ballot for the following candidates for the Orleans-Niagara Board of Cooperative Educational Services trustee:

Rebecca Albright
181 McChesney Street
Wilson, NY 14172
Wilson Central School District

Keith Fox
1114 Ridge Road
Lewiston, NY 14092
Lewiston-Porter Central School District

Johnny Destino
621 Vanderbilt Avenue
Niagara Falls, NY 14306
Niagara Falls City School District
Yes 4, No 0

Maureen Kaus
6690 Errick Road
North Tonawanda, NY 14120
Niagara Wheatfield Central School District

ADJOURNMENT ADJOURNMENT
Motion by W. Smith, seconded by R. Clemens to adjourn at 8:51 a.m.
Yes 4, No 0

FUTURE EVENTS FUTURE EVENTS
Budget Hearing – May 7, 2013, Auditorium, 7:00 p.m.
Regular Meeting – May 20, 2013, Board of Education Room, 7:00 p.m.
Budget Vote – May 21, 2013, Auditorium, Noon – 8:00 p.m.

Respectfully Submitted,



Lisa A. Trakas
District Clerk