

**MINUTES OF A WORK SESSION MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
April 8, 2013 at 7:00 p.m.
Board of Education Room**

PRESENT G. Kenyon, R. Atwater, R. Clemens, L. Mead, A. Moeller, J. Sweeney, W. Smith

ALSO PRESENT R. Klatt, A. Brady, L. Trakas
Public 2

CALL TO ORDER **CALL TO ORDER**
President Kenyon called the meeting to order at 7:00 p.m.
The Flag Salute was given

PRESENTATIONS Ms. Brady gave a final overview of the 2013/2014 budget.

SUPERINTENDENT'S INFORMATION Dr. Klatt and Ms. Brady proposed and provided information on combining Barker Central School's payroll department with Niagara Orleans BOCES, creating a function of the Central Business Office. After discussion, the Board of Education will support this shared service.

The Reorganization Meeting Date will be held on Monday, July 8, 2013

Dr. Klatt shared with the Board that he was a contributing author in the publication, *Snapshot 2012, The Council of School Superintendents and School, and his dissertation findings were cited in District Administrator*, November, 2012

The Board of Education reviewed the 2013/2014 Barker Central School District Calendar

POLICY 2nd Reading of Policies #8110, 8120 and 8130

END OF PUBLIC SESSION EXECUTIVE SESSION Motion by R. Atwater, seconded by A. Moeller, to end public session and to enter Executive Session at 7:33 p.m., to discuss the out of school conduct of an employee
Yes 7, No 0

ADJOURNMENT Motion by R. Atwater seconded by A. Moeller, to end Executive Session, return to Public Session and adjourns the meeting at 8:00 p.m.
Yes 7, No 0

FUTURE EVENTS **FUTURE EVENTS**
Audit Committee Meeting – April 22, 2013, Board of Education Room, 6:30 p.m.
Regular Meeting – April 22, 2013, Auditorium, 7:00 p.m.
Special Board of Education 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