

**MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
March 18, 2013 at 7:00 p.m.
Board of Education Room**

PRESENT	G. Kenyon, R. Clemens, J. Sweeney, W. Smith
ALSO PRESENT	R. Klatt, A. Brady, L. Trakas Public 8
ABSENT	Randall Atwater, Louis Mead, Anne Moeller
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 minutes of the Regular Meeting, February 11, 2013 and the Work Session Meeting, March 4, 2013 Yes 4, No 0
PRESENTATIONS	PRESENTATIONS Dick Gehring, of Trautman Associates gave an overview of the bid acceptance process for the 2011 Capital Project that is scheduled to begin in May.
POLICY	POLICY Motion by W. Smith, seconded by R. Clemens to approve Policies #7610, 7611, 7612, 7613, 7614, 7615, 7616, 7617, 6551, 7620, 7621, 7631, 7632, 7640, 7641 and 7642 Yes 4, No 0 2 nd Reading of Policies #7643, 7660, 7670, 7680 and 7690 1 st Reading of Policies #8110, 8120 and 8130
EDUCATION	EDUCATION Motion by R. Clemens, seconded by W. Smith, to approve the following CSE and CPSE dates: February 12, 13, 26, March 1, 4, 8 and 12, 2013 Yes 4, No 0 Motion by R. Clemens, seconded by W. Smith, to approve the disposal of 260 outdated library books Yes 4, No 0
PERSONNEL ITEMS	PERSONNEL ITEMS Motion by W. Smith, seconded by R. Clemens to approve FMLA for Christine Dagustine effective February 25, 2013 through May 6, 2013 Yes 4, No 0 Motion by W. Smith, seconded by R. Clemens to approve Christine Johnson as a part-time cleaner, effective March 19, 2013, at a rate of \$8.50 per hour Yes 4, No 0 Motion by W. Smith, seconded by R. Clemens to accept the resignation of Joseph Fitch as part time cleaner, effective February 28, 2013 Yes 4, No 0 Motion by W. Smith, seconded by R. Clemens to approve Tim Herman as a volunteer JV and Varsity softball coach for the 2013 spring sports season Yes 4, No 0 Motion by W. Smith, seconded by R. Clemens to approve Robert Schian, Elaine Rappold and Shaun Gendrue as substitute teachers, effective March 19, 2013 Yes 4, No 0

PERSONNEL ITEMS CONTINUED

Motion by W. Smith, seconded by R. Clemens to approve Dan Duwe for the 2011 Capital Project, at the rate of \$65 per hour, not to exceed \$37,500, effective April, 15, 2013
Yes 4, No 0

BUSINESS AND FINANCIAL

Motion by W. Smith, seconded by J. Sweeney to accept the Treasurer's Report dated January and February, 2013
Yes 4, No 0

Motion by W. Smith, seconded by J. Sweeney to accept the Extra-Classroom Report dated January and February 2013
Yes 4, No 0

Motion by W. Smith, seconded by J. Sweeney to accept the Warrant Report dated March 18, 2013
Yes 4, No 0

Motion by W. Smith, seconded by J. Sweeney to accept donation in the amount of \$1200 from Audrey Kenyon, with gratitude
Yes 4, No 0

Motion by W. Smith, seconded by J. Sweeney to approve Library Petition and upon acceptance, add associated propositions to the School Budget Vote, on May 21, 2013
Yes 4, No 0

Motion by W. Smith, seconded by J. Sweeney to approve funding and travel itinerary for Superintendent, Teacher/Advisor and Board Member Atwater to Liuzhou, China. Cost of domestic travel and accommodations in China for Superintendent and Teacher/Advisor will be paid for by Liuzhou Education Bureau
Yes 4, No 0

Motion by W. Smith, seconded by J. Sweeney to accept Bids on Plumbing, Roofing Work and General Renovation and Repair Work for the 2011 Capital Project
Yes 4, No 0

Motion by W. Smith, seconded by J. Sweeney to approve date change for Public Hearing/Work Session Meeting from May 13, 2013 to May 7, 2013
Yes 4, No 0

Motion by W. Smith, seconded by J. Sweeney to accept resolution to adopt new IRS Regulations to actively monitor compliance with federal tax rules
Yes 4, No 0

END OF PUBLIC SESSION Motion by W. Smith, seconded by J. Sweeney to end public session at 7:10 p.m.
Yes 4, No 0

ADJOURNMENT Motion by W. Smith, seconded by J. Sweeney to adjourn the meeting at 7:10 p.m.
Yes 4, No 0

FUTURE EVENTS Work Session – April 8, 2013, Board of Education Room, 7:00 p.m.,
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 BOE Meeting – April 23, 2013, 9:00 a.m.

Respectfully Submitted,

Lisa A. Trakas
District Clerk

