MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
February 11, 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, J. Hoar, B. Converso, D. Farese, L. Trakas
Public 11

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

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Motion by R. Atwater, seconded by W. Smith to accept minutes of the Regular Meeting held January 14, 2013
Yes 7, No 0

PRESENTATIONS

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Mr. Nash introduced and congratulated the Tech Wars 2013 Winners on their accomplishments. Congratulations to these students!
2D Drafting Drop-off: 2nd place: Brandon Sturak, 3rd place: Russell Larsen
King of the Hill (Radio-controlled, table top robot): 2nd place: Kyle Herian

Mr. Hoar, Mrs. Thibault and Ms. Roberts gave an overview of the Elementary 2012-2013 Professional Development Plan, *English Language Arts,* explaining current techniques and the implementation

SUPERINTENDENT'S INFORMATION

Library Petition**:** The attorneys are still working on the language of the petition. Once that is agreed upon it will be brought to the Board of Education to accept the petition. The first vote for the Library must be held on the same day as the budget vote.

China Visitation: Dr. Chen and Chinese Education Bureau Officials have invited Superintendent and teacher/advisor to visit with partner school leaders in Liu Zhou, China. To encourage visitation by superintendent and teacher/advisor, Liu Zhou Education Department is willing to cover the cost associated with travel and lodging from Shanghai. Mr. Atwater will be in China on personal business in May that will allow him to also meet with school officials. It would be cost effective to coincide travel of 1 district administrator and 1 advisor with Mr. Atwater's trip in May.

Dr. Klatt and Superintendent Kevin MacDonald of Roy Hart met with Senator Maziarz to discuss building a shared/regional High School. This idea is still in the preliminary stages and is at least 3 to 5 years out. Senator Maziarz is encouraging to continue discussions.

Ms. Brady gave a budget update.

POLICY

POLICY
2nd Reading of Policies #7610, 7611, 7612, 7613, 7614, 7615, 7616, 7617 and 6551
1st Reading of Policies #7620, 7621, 7631, 7632, 7640, 7641 and 7642

EDUCATION

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Motion by W. Smith, seconded by L. Mead, to approve the following CSE and CPSE dates: January 10, 11, 17 and 23, 2013
Yes 7, No 0

PERSONNEL ITEMS

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Motion by R. Atwater, seconded by W. Smith to approve James Gordon as a substitute teacher, effective February 12, 2013
Yes 7, No 0

Motion by R. Atwater, seconded by W. Smith to approve the following appointments to the paid coaching staff for the Spring of 2013:

Varsity Baseball	Robert Mucha	Step 4
JV Baseball	Shane Phillips	Step 1
Varsity Softball	Shannon McCracken	Step 3
JV Softball	Nathan Sutch	Step 3
Varsity Track	James Jurewicz	Step 4
Assistant Track (2)	Jon Dewart	Step 1
	William Wilson	Step 4
Varsity Tennis	Jeffrey Rogers	Step 1

Yes 7, No 0

Motion by R. Atwater, seconded by W. Smith to approve Jim Cantella as an intramural instructor for the spring season of 2013 at a rate $500.00
Yes 7, No 0

Motion by R. Atwater, seconded by W. Smith to approve the following as Volunteer Coaches for the spring season of 2013:

Tennis	Mark Scofill
Baseball	Nick Branch
Baseball	Jeff Costello

Yes 7, No 0

Motion by R. Atwater, seconded by W. Smith to approve child-rearing leave for Phyllis Dissek, effective January 14, 2013 through April 19, 2013
Yes 7, No 0

Motion by R. Atwater, seconded by W. Smith to appoint the following Election Workers for the Budget and Trustee Vote on May 21, 2013. Inspectors will be paid $65 per day: Sheila Striemer, Lois Niethe, Donna Quiett, Eleanor Borresen, Fran Costello and Bertha Wronski. Alternate Inspectors are Grace Bodine and Janet Kerth.
Matthew Costello as Voting Machine Custodian, at a cost of $75 per day
Yes 7, No 0

Motion by R. Atwater, seconded by W. Smith to appoint Dr. Roger Klatt as Election Chairperson for the 2013/2014 Budget Vote and Election on May 21, 2013
Yes 7, No 0

Motion by R. Atwater, seconded by W. Smith to approve the following parent/community volunteer: Anita Dent, Sarah Munn, Mark Reeson Sr. and Patrick Schultz
Yes 7, No 0

BUSINESS AND FINANCIAL

Motion by W. Smith, seconded by R. Clemens, to accept the Treasurer's Report dated December, 2012
Yes 7, No 0

Motion by W. Smith, seconded by R. Clemens to accept the Warrant Report dated February 11, 2013
Yes 7, No 0

BUSINESS AND FINANCIAL CONTINUED

Motion by W. Smith, seconded by R. Clemens, to approve the addition of a Special Meeting of the Board of Education, on April 23, 2013 at 9:00 a.m., for the purpose of voting on the Orleans/Niagara BOCES administrative budget and the election of members to the BOCES Board of Education
Yes 7, No 0

Motion by W. Smith, seconded by R. Atwater, to approve the Refunding Bond Resolution dated February 11, 2013, authorizing the issuance of refunding bonds in an aggregate principal amount not to exceed $3,500,000 of the Barker Central School District
Roll Call Vote:
G. Kenyon, R. Atwater, R. Clemens, L. Mead, A. Moeller, J. Sweeney, W. Smith
Yes 7, No 0

END OF PUBLIC SESSION

Motion by R. Clemens, seconded by J. Sweeney to end public session at 8:23 p.m. and to enter Executive Session at 8:23 p.m., for the purpose to discuss Negotiations with the Barker Teacher Union
Yes 7, No 0

END OF EXECUTIVE SESSION

Motion by R. Clemens, seconded by A. Moeller, to end executive session and return to public session at 8:45 p.m.
Yes 7, No 0

ADJOURNMENT

Motion by R. Atwater, seconded by J. Sweeney, to adjourn the meeting at 8:45 p.m.
Yes 7, No 0

FUTURE EVENTS

Future Events:
Work Session – March 4, 2013, Board of Education Room, 7:00 p.m., tentative
Regular Meeting – March 18, 2013, Board of Education Room, 7:00 p.m.

Respectfully Submitted,

Lisa A. Trakas
District Clerk