

**MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
January 14, 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, D. Carson, L. Trakas
Public 28

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 R. Atwater to accept minutes of the Regular Meeting held
December 10, 2012
Yes 7, No 0

PRESENTATIONS **PRESENTATIONS**
Mrs. Ruth Smith, member of the Orleans/Niagara Board of Educational Cooperative Services,
acknowledged and presented certificates to students who won 1st place in the National
Technical Honor Society Awards
 Brandon Alt – Emergency Medical Services
 Brian Alt – Conservation
 Allison Herian – Cosmetology
 Joanna Larsen – Security and Law Enforcement

Mrs. Converso, with Mrs. Moffitt and Mr. Ross from the English department, updated the Board
of Education on bridging ELA instruction to the Common Core Learning Standards. They
explained what has changed in classroom instruction currently and for the future.

SUPERINTENDENT'S INFORMATION

Numerous School Safety Measures were shared:

- Radio checks, making sure all radios are in working order and charged
- Public Address System, sending alerts and notifications
- Exterior Tones of Public Address System
- Installation of new door access
- Police having immediate access to buildings
- Controlled visitor access to building

The Board of Education will continue to contribute to the annual Library Services Contract.
Motion by J. Sweeney, seconded by W. Smith, to approve the current Library Funding of
\$4000 for the 2013 Library budget
Yes 7, No 0

Mr. Smith was recognized for his attendance and participation at the New York State School
Board Conference this past October. Thank you Mr. Smith!

Work will begin on the Capital Project that was approved by the voters in May of 2011.

Dr. Klatt will give a presentation to PTSA on January 15, 2013 on current events and safety
measures.

Dr. Klatt updated the Board of Education on the development of 2013/2014 School Budget.

SUPERINTENDENT’S INFORMATION CONTINUED

The Governor’s Education Commission Preliminary Report indicates they would like to extend student learning time, provide full day Pre-K in high need communities, and strengthen support systems for children and families. The commission also calls for expansion and replication of successful Early College High School models, recruiting the best and brightest educators into our school, and pay for performance of high performing teachers. Another notable recommendation considered regionalization of school systems/high schools.

We now have a Service Dog in our Elementary School to assist one of our students. It has been very positive experience for students and teachers thus far.

Barker Central School is now on a completely wireless network. This will help students and teachers access to the Internet and enhance learning opportunities.

Dr. Klatt met with Dr. Chen (China liaison) to discuss the viability of an initial trip to China to meet with school leaders, families to discuss program/learning opportunities for our students as a well as travel lodging options for future student and staff visits. Also discussed was the possibility of Chinese students attend 1/2 or full year placements at Barker. Dr. Chen noted that families would consider paying tuition and a small stipend to host families. Additional information will follow at a later date.

POLICY

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Motion by W. Smith, seconded by R. Clemens, to adopt policy #7552 and 7560
Yes 7, No 0
1st Reading of Policies #7610, 7611, 7612, 7613, 7614, 7615,
7616, 7617 and 6551

EDUCATION

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Motion by R. Atwater, seconded by W. Smith, to approve the following CSE and CPSE dates:
December 7, 14, 18, 20, 21, 2012 and January 2, 3, 8, 2013
Yes 7, No 0
Motion by R. Atwater, seconded by W. Smith, to approve the disposal of 235 outdated
library books
Yes 7, No 0
Motion by R. Atwater, seconded by W. Smith, to approve the Barker Central School District
Special Education Plan
Yes 7, No 0
Motion by R. Atwater, seconded by W. Smith, to approve AFS Short Term Exchange Trip to
Mattapoisett, Massachusetts, scheduled for March 20 – 24, 2013
Yes 7, No 0

PERSONNEL ITEMS

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Motion by W. Smith, seconded by A. Moeller, to approve Christina Parfinski as a substitute
teacher aide, effective December 10, 2012
Yes 7, No 0
Motion by W. Smith, seconded by A. Moeller, to approve the following staff for the Community
Education Winter 2012/2013 Program at a rate of \$12 per hour and \$16 per hour for
Life Guards, effective January 28 – March 28, 2013

Director	Cantella, James
Antique Auto	Mallon, Thomas
Basketball	Ginavan, Patrick
Basketball (Substitute)	Philips, Shane
Beginner Knitting	Duxbury, Linda
Body Sculpting	Mathison, Trisha

PERSONNEL ITEMS CONTINUED

Family Swim:

Life Guard	Alt, Brian
Life Guard	Flint, Amber
Life Guard	Gendrue, Ruth
Life Guard	VeRost, Beth
Life Guard	Wilson, Chelsey
Life Guard	Wilson, Lynne
Life Guard (Substitute)	Wilson, William
Paper Crafting Class	Pierce, Kirsty Beth
PhotoShop	Feltz, Krista Beth
P.M. Workout	Ingro, Matt
Stretch and Tone	Mathison, Trisha
Staff/Supervision (Substitute)	Hambruch, Virginia
Staff/Supervision (Substitute)	McCanty, Charlene
Stain Glass	Diez, Laura
Stain Glass (Substitute)	Niethe, Harold
Stained Glass (Substitute)	Elinskey, Sharon
Volleyball	McCracken, Shannon
Water Aerobics Instructor	VeRost, Beth
Water Aerobics Instructor	Wilson, Lynne
Special 1 or 2 Day Programs:	
Izzy Bag Purse Class	Janice Stoll
UFO Quilt Class	Janice Stoll
5 hour Pre Licensing Course	Bob Hagan
AARP 55 Alive Driver Safety	Douglas Emerson

Yes 7, No 0

Motion by W. Smith, seconded by A. Moeller, to approve the following for the 2012/2013 Drama Production:

- Cheryl Johnson, Drama Production to Category A of the BTU Contract on the Club Advisor list, Step 4, .5
- Kathy Bleiler-Dick, Drama Production to Category A of the BTU Contract on the Club Advisor list, Step 2, .5
- Jeffrey Rappold, Orchestra Director, to Category C of the BTU Contract on the Club Advisor list, Step 4
- Drew Burke, Vocal Director to Category D of the BTU Contract on the Club Advisor list, Step 3
- James Luckman, Technical Theatre Lighting, to Category E of the BTU Contract on the Club Advisor list, Step 4
- William Bodine, Production Assistant, Category E, of the BTU Contract on the Club Advisor list, Step 1
- Kathy Bleiler-Dick, Accompanist, \$700, Drama Production

Yes 7, No 0

Motion by W. Smith, seconded by A. Moeller, to approve Lezlie Weber, Lisa Kennedy, James McCarthy and Christine Donop, as substitute teachers, effective January 15, 2013

Yes 7, No 0

Motion by W. Smith, seconded by A. Moeller, to approve Kelsey Alvarez as a substitute teaching assistant, effective January 2, 2013

Yes 7, No 0

Motion by W. Smith, seconded by A. Moeller, to approve Susan Atwater, Kathy Bleiler-Dick and Kathleen Same as an accompanist for the 2012/2013 school year, on a preapproved basis, at a rate of \$23 per hour

Yes 7, No 0

PERSONNEL ITEMS CONTINUED

Motion by W. Smith, seconded by A. Moeller, to approve the following as parent/community member volunteers: Rose Doty, Stacy DuBois, Gwen Hangartner and Samuel Hangartner
Yes 7, No 0
Motion by W. Smith, seconded by A. Moeller, to approve Clair Carrell as a substitute teaching assistant, effective October 2, 2012
Yes 7, No 0

BUSINESS AND FINANCIAL

Motion by L. Mead, seconded by W. Smith, to accept the Extra Classroom Reports dated November and December, 2012
Yes 7, No 0
Motion by L. Mead, seconded by W. Smith, to accept the Treasurer's Report dated November, 2012
Yes 7, No 0
Motion by L. Mead, seconded by W. Smith, to accept the Warrant Report dated January 14, 2013
Yes 7, No 0
Motion by L. Mead, seconded by W. Smith, to approve the disposal of old, worn out sports uniforms
Yes 7, No 0
Motion by L. Mead, seconded by W. Smith, to accept the donation of \$132.89, from the UNYTS-Buffalo
Yes 7, No 0
Motion by L. Mead, seconded by W. Smith, to approve the following property tax refunds based on reductions in assessments: Igor Kaplansky, \$396.24
Vacant Land, Johnson Creek Road
Town of Somerset
Yes 7, No 0

END OF PUBLIC SESSION Motion by W. Smith, seconded by R. Clemens to end public session at 7:56 p.m. and to enter Executive Session at 8:03 p.m., for the purpose to discuss personnel, the Superintendent Contract
Yes 7, No 0

END OF EXECUTIVE SESSION Motion by W. Smith, seconded by L. Mead, to end executive session and return to public session at 8:17 p.m.
Yes 7, No 0

END OF PUBLIC SESSION Motion by W. Smith, seconded by R. Clemens, to end public session at 8:17 p.m.
Yes 7, No 0

ADJOURNMENT Motion by W. Smith, seconded by L. Mead, to adjourn the meeting at 8:17 p.m.
Yes 7, No 0

FUTURE EVENTS

Future Events:
Regular Meeting – February 11, 2013, Board of Education Room, 7:00 p.m.

Respectfully Submitted,

Lisa A. Trakas
District Clerk

