

**MINUTES OF A REGULAR MEETING  
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION  
December 10, 2012 at 7:00 p.m.  
Auditorium**

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

**EXCUSED** W. Smith

**ALSO PRESENT** R. Klatt, A. Brady, J. Hoar, B. Converso, D. Farese, D. Carson, L. Trakas

Public 75

**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 R. Clemens, seconded by R. Atwater to accept minutes of the Regular Meeting held November 19, 2012  
Yes 6, No 0

**PRESENTATIONS** **PRESENTATIONS**  
Mr. Carson along with the Fall Sports Coaches of Field Hockey, Golf, Girls Soccer, Football, and Boys and Girls Cross Country distributed the Sports Awards. 164 Athletes competed in interscholastic athletics, with a total of 10 teams. All Varsity teams were scholar athlete team. Congratulations to all who participated.

**SUPERINTENDENT'S INFORMATION**

Dr. Klatt gave a preliminary update on budget considerations for the 2013/2014 school year.

Mr. Roy Anderson, President of the Barker Free Library, addressed the Board of Education requesting that a vote be held at the annual Budget Vote in May or on another day specified. This vote proposes to shift the tax support from general appropriations from local municipalities to the school district residents. Upon approval by the District residence at the vote, the Barker Free Library would become a School District Public Library. Currently the Library annual budget is approximately \$50,000. The Library Board would like to increase the budget to \$75,000 annually. Mr. Anderson stated that usage of the library is increasing. Currently, the Board of Education is waiting to hear from legal council on the legitimacy of the library petition before a decision can be made on the date of the vote.

Dr. Klatt informed the Board that the Yorker House is currently being emptied of its artifacts by the Somerset Historical Society and the American Legion. The Historical Society will transfer artifacts to the Babcock House and a classroom in the Barker High School will accommodate the Legion artifacts. Further discussion will take place regarding the Yorker House at a later date.

**POLICY** **POLICY**  
Motion by R. Atwater, seconded by J. Sweeney to adopt policy #7530, 7551, 7553, 7570, and 7522  
Yes 6, No 0  
2<sup>nd</sup> Reading of Policy #7552 and 7560

**EDUCATION** **EDUCATION**  
Motion by L. Mead, seconded by A. Moeller to approve the following CSE and CPSE dates:  
November 16, 27 and November 28, 2012  
Yes 6, No 0

**PERSONNEL ITEMS**

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Motion by R. Atwater, seconded by R. Clemens to approve Christina Parfinski as a substitute teacher, effective December 11, 2012

Yes 6, No 0

Motion by R. Atwater, seconded by R. Clemens to approve Sarah Evans as a community/parent volunteer, effective December 11, 2012

Yes 6, No 0

Motion by R. Atwater, seconded by R. Clemens to approve Kristine Ingro as a substitute nurse, effective December 7, 2012, at a rate of \$105 per day

Yes 6, No 0

**BUSINESS AND FINANCIAL**

Motion by R. Clemens, seconded by L. Mead to approve the following property tax refunds based on reductions in assessments:

Thomas & Susan Carestia, \$925.07, 8999 Lower Lake Road

Barker, New York 14012

Clark & Barbara Godshall, \$112.55, 9211 Somerset Drive,

Barker, New York 14012

Cari & Steven Brown, \$112.55, 8682 Lake Road

Barker, New York 14012

Yes 6, No 0

Motion by R. Clemens, seconded by L. Mead to approve Tax Collection Report dated 2012/2013

Yes 6, No 0

Motion by R. Clemens, seconded by L. Mead to approve the disposal of scrap materials that are not repairable, effective December 11, 2012

Yes 6, No 0

Motion by R. Clemens, seconded by L. Mead to approve the Warrant Report dated December 10, 2012

Yes 6, No 0

Motion by R. Clemens, seconded by L. Mead to approve the budget transfer in the amount of \$33,600 for college tuition payments

Yes 6, No 0

**END OF PUBLIC SESSION**

Motion by L. Mead, seconded by A. Moeller to end public session at 8:23 p.m.

Yes 6, No 0

**ADJOURNMENT**

Motion by L. Mead, seconded by A. Moeller to adjourn the meeting at 8:23 p.m.

Yes 6, No 0

**FUTURE EVENTS**

Future Events:

Regular Meeting – January 14, 2013, Board of Education room, 7:00 p.m.

Respectfully Submitted,

Lisa A. Trakas  
District Clerk