

**MINUTES OF A REGULAR MEETING  
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION  
November 19, 2012 at 7:00 p.m.  
Board of Education Room**

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**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 23

**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 L. Mead, seconded by W. Smith to accept minutes of the Audit Committee Meeting held September 17, 2012, the Regular Meeting held October 15, 2012 and the Work Session Meeting held November 5, 2012  
Yes 7, No 0

**PRESENTATIONS** **PRESENTATIONS**  
Mr. Rappold gave an overview of the band trip to Cleveland, Ohio. It is a two day trip that will include a performance clinic at Cleveland State University. Students will also perform at the Rock and Roll Hall of Fame. The trip is scheduled for Wednesday, February 20 – February 21, 2013 while students are on mid-winter break.  
  
Mrs. Broderick and Mrs. Dotterweich of the Foreign Language Club Trip discussed the details of their planned trip to Puerto Rico over the Spring break of 2013. Students, Julia Atwater and Taylor Martineck stated that they were excited to use the language and lessons taught in school for a practical purpose.  
  
Mr. Hoar presented Wesley Harris, 5<sup>th</sup> grade, who demonstrated generosity and Matthew Ryan, a 2<sup>nd</sup> grader, who demonstrated honesty, certificates for being chosen as “Do the Right Thing” award winners through the Niagara County Sheriff’s Department. Congratulations to both students!

**SUPERINTENDENT’S INFORMATION**

Dr. Klatt is planning to send a newsletter to all district residents. The information included will be relevant to all stakeholders.

A record has been generated that contains the list of all school board members who have served during the past 100 years— since the schools inception in 1911. A plaque will be made to memorialize their service and displayed in the Board of Education room.

Dr. Klatt and the Board of Education received a letter from Roy Anderson, President of the Board of Trustees, of the Barker Free Library. Mr. Anderson requested that the Board of Education place a proposition before the voters, at a special district election, or at the Districts annual budget vote to receive funding for the Barker Free Library. Dr. Klatt will meet with Mr. Anderson and also legal counsel to determine the appropriate course of action in response to Roy’s request and present his findings to the Board at the December meeting for their consideration.

**POLICY****POLICY**

Motion by W. Smith, seconded by J. Sweeney to adopt policy #7110, 7450, 7510, 7511, 7512, 7513, 7514, 7520 and 7521

Yes 7, No 0

2<sup>nd</sup> Reading of Policies #7530, 7551, 7552, 7553, 7570, and 7522

1<sup>st</sup> Reading of Policy #7560

**EDUCATION****EDUCATION**

Motion by W. Smith, seconded by R. Atwater to approve the following CSE dates: October 12, 15, 19, 26 and November 6, 2012

Yes 7, No 0

Motion by W. Smith, seconded by R. Atwater to approve the disposal of 153 outdated library books

Yes 7, No 0

Motion by W. Smith, seconded by R. Atwater to approve the disposal of the following outdated music books: 29 copies of World of Music, 8 copies of Partner Songs and 17 copies of More Partner Songs

Yes 7, No 0

Motion by W. Smith, seconded by R. Atwater to approve the Barker High School Band field trip to Cleveland, Ohio, February 20 – February 21, 2013

Yes 7, No 0

Motion by W. Smith, seconded by R. Atwater to approve the Foreign Language Club trip to Puerto Rico, scheduled March 28 – April 4, 2013

Yes 7, No 0

**PERSONNEL ITEMS****PERSONNEL ITEMS**

Motion by R. Atwater, seconded by J. Sweeney to approve child-rearing leave for Lori Costello, effective October 19 – November 2, 2012

Yes 7, No 0

Motion by R. Atwater, seconded by J. Sweeney to accept the resignation of George Brigham Jr. as substitute cleaner, effective October 12, 2012

Yes 7, No 0

Motion by R. Atwater, seconded by J. Sweeney to approve Bill Moeller and Lori Costello as volunteer coaches for Girls Basketball, for the 2012/2013 basketball season

Yes 7, No 0

Motion by R. Atwater, seconded by J. Sweeney to approve Kelsey Alvarez as a Substitute Teacher, effective November 20, 2012

Yes 7, No 0

Motion by R. Atwater, seconded by J. Sweeney to approve Cameron Olson and Lynne Wilson as a Substitute Teaching Assistants, effective October 4, 2012

Yes 7, No 0

Motion by R. Atwater, seconded by J. Sweeney to approve the following parent/community volunteer: Christina Hangartner

Yes 7, No 0

**BUSINESS AND FINANCIAL**

Motion by W. Smith, seconded by L. Mead to accept the Extra Classroom Report dated October, 2012

Yes 7, No 0

Motion by W. Smith, seconded by L. Mead to accept the Treasurer's Report dated October, 2012

Yes 7, No 0

**BUSINESS AND FINANCIAL CONTINUED**

Motion by W. Smith, seconded by L. Mead to accept the Warrant Report dated November 19, 2012

Yes 7, No 0

Motion by W. Smith, seconded by L. Mead to accept the generous donation of science equipment from the Perkins family

Yes 7, No 0

Motion by W. Smith, seconded by L. Mead to approve the Building Usage of Melissa Murphy, "Diane's School of Dance," effective May 18 and May 19, 2013 at a rate of \$885

Yes 7, No 0

**END OF PUBLIC SESSION** Motion by W. Smith, seconded by R. Clemens to end public session at 7:33 p.m.

Yes 7, No 0

**ADJOURNMENT** Motion by W. Smith, seconded by R. Clemens to adjourn the meeting at 7:33 p.m.

Yes 7, No 0

**FUTURE EVENTS**

Regular Meeting – December 10, 2012, Auditorium, 7:00 p.m.

Respectfully Submitted,

Lisa A. Trakas  
District Clerk