

**MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
September 17, 2012 at 7:00 p.m.
Board of Education Room**

PRESENT	G. Kenyon, R. Clemens, L. Mead, A. Moeller, R. Atwater, J. Sweeney
EXCUSED	W. Smith
ALSO PRESENT	R. Klatt, A. Brady, J. Hoar, B. Converso, D. Farese Public 0
CALL TO ORDER	CALL TO ORDER President Kenyon called the meeting to order at 7:00 p.m.
ACCEPT MINUTES	ACCEPT MINUTES Motion by L. Mead, seconded by R. Clemens to accept minutes of the Regular Meeting held August 20, 2012 and the Work Session Meeting held September 10, 2012 Yes 6, No 0
PRESENTATIONS	PRESENTATIONS High School Principal, Mrs. Converso and Mr. Douglas Thompson of Allstate Insurance displayed the certificate of completion which was received, based upon completion of the Year-of-Planning for the Academy of Finance
SUPERINTENDENT'S INFORMATION	A Superintendent's Conference Day will be held on Friday, October 19, 2012. This day is devoted to the development of Student Learning Objectives (SLO's), interim and post assessments. A Chinese Delegation of education officials from Guangxi province is scheduled to visit the District on October 15th or 16th, 2012. Dr. Chen will accompany the delegation to formalize relationship between the schools.
POLICY	POLICY Motion by R. Atwater, seconded by J. Sweeney to adopt policy #7311, 7312, 7313, 7314, 7315, 7320, 7330, 7340, 7350, 7360, 3310, 3410, 5661, 7220, 7241, 7250 and 7260 Yes 6, No 0 2 nd Reading of Policies # 7410, 7411, 7420, 7430, 7440, 7450 and 7460
EDUCATION	EDUCATION Motion by R. Atwater, seconded by A. Moeller to approve the following CPSE and CSE meeting dates: August 20, 21, 29, September 7 and 11, 2012 Yes 6, No 0 Motion by R. Atwater, seconded by A. Moeller to approve purchase of 422 textbooks, <u>My Math, McGraw Hill</u> , for Grades K-6 Yes 6, No 0
PERSONNEL ITEMS	PERSONNEL ITEMS Motion by R. Clemens, seconded by L. Mead to approve Jackie Moffitt as the English Club advisor for the 2012/2013 school year, on Step 4 of the BTU schedule Yes 6, No 0 Motion by R. Clemens, seconded by L. Mead to approve Jim Cantella as Community Education Director at a stipend of \$6400 for the 2012/2013 school year Yes 6, No 0

PERSONNEL ITEMS CONTINUED

Motion by R. Clemens, seconded by L. Mead to approve the change of appointment from .8 FTE to .5 FTE for Nathan Sutch as Physical Education and Health Teacher, effective September 4, 2012

Yes 6, No 0

Motion by R. Clemens, seconded by L. Mead to approve the change of appointment from .8 FTE to .7 FTE for Kathy Dick, as Chorus Teacher, effective September 4, 2012

Yes 6, No 0

Motion by R. Clemens, seconded by L. Mead to approve Elizabeth Hope Wright as a Special Education Interpreter for the 2012/2013 school year, at an amount not to exceed \$1000

Yes 6, No 0

Motion by R. Clemens, seconded by L. Mead to approve Krista Beth Feltz as JV Field Hockey Coach for the 2012/2013 school year, on Step 1 of the BTU schedule

Yes 6, No 0

Motion by R. Clemens, seconded by L. Mead to approve Michael O’Sullivan, Aimee Holland and Cameron Olson as Substitute Teachers, effective September 18, 2012

Yes 6, No 0

Motion by R. Clemens, seconded by L. Mead to approve Deb Wynes as a Substitute Teacher for grade 4, effective September 6, 2012 and is to end, on or before June 30, 2012

Yes 6, No 0

Motion by R. Clemens, seconded by L. Mead to approve the following volunteer parent/community members, effective September 18, 2012: Stephanie Castro, Burton Munn, Jessamine Pavlock, Kathryn Prynne, Joseph Sanders, Kathleen Schmitt and Amy Wesolek

Yes 6, No 0

Motion by R. Clemens, seconded by L. Mead to approve the following as clubs and advisors for the 2012/ 2013 school year:

School Store Delux	Jamie Weller	Step 2
Pratt Elementary Walking Club	Gail Damon	Step 4

Yes 6, No 0

Motion by R. Clemens, seconded by L. Mead to approve Kathy Dick for the position of a Category C, Vocal-Elementary Club advisor for the 2012/2013 school year, Step 2

Yes 6, No 0

Motion by R. Clemens, seconded by L. Mead to approve Christina Parfinski as a Substitute Teaching Assistant, effective, September 18, 2012

Yes 6, No 0

BUSINESS AND FINANCIAL

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Motion by R. Atwater, seconded by A. Moeller to accept the Extra Classroom Report dated August, 2012

Yes 6, No 0

Motion by R. Atwater, seconded by A. Moeller to accept the Treasurer’s Report dated July and August, 2012

Yes 6, No 0

Motion by R. Atwater, seconded by A. Moeller to accept the Warrant Report dated September 17, 2012

Yes 6, No 0

Motion by R. Atwater, seconded by A. Moeller to approve transportation of a 2012 Barker student to Niagara Orleans BOCES for the 2012/2013 school year

Yes 6, No 0

BUSINESS AND FINANCIAL CONTINUED

Motion by R. Atwater, seconded by A. Moeller to approve the amended Municipal Cooperation Agreement among the members of the Orleans/Niagara School Worker’s Compensation Consortium (Orleans/Niagara School Worker’s Compensation) to provide worker’s compensation benefits, and the Board authorizes the Superintendent of Schools to sign the agreement.

Yes 6, No 0

Motion by R. Atwater, seconded by A. Moeller to approve a new Health Insurance Reserve, in the amount of \$245,000, effective June 30, 2012

Yes 6, No 0

Motion by R. Atwater, seconded by A. Moeller to approve additional funding to the PILOT Reserve, in the amount of \$2,069,766, effective June 30, 2012

Yes 6, No 0

END OF PUBLIC SESSION Motion by R. Clemens, seconded by J. Sweeney to end public session at 7:13 p.m.
Yes 6, No 0

ADJOURNMENT Motion by R. Clemens, seconded by J. Sweeney to adjourn the meeting at 7:13 p.m.
Yes 6, No 0

FUTURE EVENTS

Regular Meeting – October 15, 2012, Board of Education room, 7:00 p.m.
Work Session Meeting – November 5, 2012, Board of Education room, 7:00 p.m

Respectfully Submitted,

Lisa A. Trakas
District Clerk