

**MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
October 15, 2012 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
Public 0

CALL TO ORDER **CALL TO ORDER**
President Kenyon called the meeting to order at 7:00 p.m.
The Flag Salute was given
A moment of silence was held in memory of Tyler Miller

ACCEPT MINUTES **ACCEPT MINUTES**
Motion by W. Smith, seconded by R. Clemens to accept minutes of the Regular Meeting held September 17, 2012
Yes 7, No 0

PRESENTATIONS **PRESENTATIONS**
Mrs. Converso, Barker High School Principal, gave an overview of the progress made by the National Academy of Finance (NAF). Barker completed the year-of-planning requirements in preparation for the opening of the academy this September. The National Academy Foundation's (NAF) overall assessment was a very successful report. Curriculum has been selected and is being implemented, including lessons and projects.

SUPERINTENDENT'S INFORMATION
A Chinese Delegation of 5 education officials from Guangxi Province visited the District on October 15th, 2012. Dr. Chen accompanied the delegation. The purpose of their visit, in part, was to formalize relationship between the schools. An extensive question and answer period was held and our visitors were given a tour of our campus. It was a very informative and productive day for the delegation and the Barker staff.

A Superintendent's Conference Day will be held on October 19th, 2012. This day is devoted to the development of Student Learning Objectives (SLO's), interim and post assessments. The agenda for teachers is in place and Carol Bush of O/N BOCES will provide support to staff.

Two new Board of Education goals will replace two goals that were completed last year. An action plan will be presented to the Board of Education at a later date to provide information on how the new goals will be completed. Thank you to Mr. Smith for the time he spent compiling the information to obtain the new goals.

After a previous presentation and discussion with Mr. Gould of the Evans Insurance Agency, it is Ms. Brady's recommendation to implement modifications to the insurance coverage of various district insurance policies. The Board of Education agreed with the adjustments.

POLICY **POLICY**
Motion by R. Atwater, seconded by W. Smith to adopt policy #7410, 7411, 7420, 7430, 7440 and 7460
Policy #7450 was pulled for further review
Yes 7, No 0
1st Reading of Policies # 7510, 7511, 7512, 7513, 7514, 7520 and 7521

EDUCATION

EDUCATION

Motion by W. Smith, seconded by A. Moeller to approve the following CPSE and CSE meeting dates: September 13, 14, 17, 18 and 28, October 2 and 9, 2012

Yes 7, No 0

Motion by W. Smith, seconded by A. Moeller to approve the disposal of outdated library books

Yes 7, No 0

PERSONNEL ITEMS

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Motion by L. Mead, seconded by W. Smith to approve Jackie Moffitt as co-advisor of the Senior High Student Council, Step 4, .5

Yes 7, No 0

Motion by L. Mead, seconded by W. Smith to approve the following appointments to the coaching staff for the 2012-2013 winter sports season:

Varsity Basketball (Boys)	David Carson	Step 1
JV Basketball (Boys)	Scott Fuller	Step 2
Varsity Basketball (Girls)	Jeff Costello	Step 4
JV Basketball (Girls)	Jon Dewart	Step 4
Basketball Cheerleading	Melissa Bowman	Step 3
Varsity Swimming	Michael Gendrue	Step 2
Assistant Swimming	Karin Menz	Step 4
Varsity Wrestling	Nathan Sutch	Step 4
Assistant Wrestling	Jason Nellist	Step 4

Yes 7, No 0

Motion by L. Mead, seconded by W. Smith to approve the following as volunteer coaches for the 2012– 2013 season:

William Wilson	Volunteer Swim Coach
Shane Phillips	Volunteer Boys Basketball Coach
Cameron Olson	Volunteer Girls Basketball Coach

Yes 7, No 0

Motion by L. Mead, seconded by W. Smith to approve the following as a Grade 6– 8 intramural instructors, at a rate \$500 each, effective October 15, 2012 – Friday, March 22, 2013.

Shane Phillips	Boys Basketball
Shane Phillips	Girls Basketball
Nathan Sutch	Wrestling
Krista Beth Feltz	Swimming

Yes 7, No 0

Motion by L. Mead, seconded by W. Smith to approve Allyson Quader and Jacqueline Mistretta as substitute teachers, effective October 16, 2012

Yes 7, No 0

Motion by L. Mead, seconded by W. Smith to approve the following parent/community volunteers: Jeanne Carpenter, Seanna Corwin-Bradley, Julie Dodge, Heather Fiacco, Tamera Fox, Candice Gancasz, Carrie Johnson, Lindsay Marvin, Bethany McGrath, Jessica Monaco, Roselle Murrell, Demosthenes Nestoros, Colleen Sandolfini and Amanda Wass

Yes 7, No 0

Motion by L. Mead, seconded by W. Smith to approve the following Mentor/Mentees for the 2012– 2013 school year, at a stipend of \$500:

Dave Carson – Nate Sutch and Kathy Dick
Melissa Bundrock – Melissa Williams

Yes 7, No 0

Motion by L. Mead, seconded by W. Smith to approve Dr. Roger Klatt as Lead Evaluator of Principals, who has completed training, and is certified, and meet the requirements of 8 NYCRR 30-2.9 Annual Professional Performance Review Plan for certification

Yes 7, No 0

Motion by L. Mead, seconded by W. Smith to approve Shane Phillips as a substitute for Adult Education Basketball, for the 2012– 2013 school year

Yes 7, No 0

BUSINESS AND FINANCIAL CONTINUED

Motion by R. Atwater, seconded by W. Smith to accept the Extra Classroom Report dated September, 2012

Yes 7, No 0

Motion by R. Atwater, seconded by W. Smith to accept the Treasurer's Report dated September, 2012

Yes 7, No 0

Motion by R. Atwater, seconded by W. Smith to accept the Warrant Report dated October 15, 2012

Yes 7, No 0

Motion by R. Atwater, seconded by W. Smith to accept the External Auditor's Financial Statements dated June 30, 2012

Yes 7, No 0

Motion by R. Atwater, seconded by W. Smith to accept the External Auditor's Extraclassroom Activity Report dated June 30, 2012

Yes 7, No 0

Motion by R. Atwater, seconded by W. Smith to accept the 2012– 2013 Orleans Niagara BOCES electric bid award to US Energy, Inc. in the amount of \$75,185.37

Yes 7, No 0

Motion by R. Atwater, seconded by W. Smith to approve two additional Board of Education goals to replace completed goals

Yes 7, No 0

Motion by R. Atwater, seconded by W. Smith to approve Budget Transfer for tuition charges in the amount of \$14,200

Yes 7, No 0

END OF PUBLIC SESSION Motion by W. Smith, seconded by L. Mead to end public session at 7:41 p.m.
Yes 7, No 0

ADJOURNMENT Motion by W. Smith, seconded by L. Mead to adjourn the meeting at 7:41 p.m.
Yes 7, No 0

FUTURE EVENTS

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

Regular Meeting – November 19, 2012, Board of Education room, 7:00 p.m.

Respectfully Submitted,

Lisa A. Trakas
District Clerk