

**MINUTES OF A WORK SESSION MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
September 10, 2012 AT 7:00 P.M.
Board of Education Room**

PRESENT	G. Kenyon, R. Atwater, R. Clemens, A. Moeller, W. Smith, J. Sweeney
ALSO PRESENT	R. Klatt, A. Brady, L. Trakas Public 2
EXCUSED	L. Mead
CALL TO ORDER	CALL TO ORDER President Kenyon called the meeting to order at 7:00 p.m.
PRESENTATIONS	Mrs. Farese discussed a more formal process to select and purchase grade level literature. Process will examine readability or lexile score, relevance to Common Core Standards, appropriateness of theme and content and support of interdisciplinary concepts and skills. Trooper Campanella will conduct a presentation on the hazards of cell phone use and texting while driving this Wednesday, in the Auditorium. It will be for 11 th and 12 th grade students.
SUPERINTENDENT'S INFORMATION	The State Education Department has approved Barker Central Schools' Annual Professional Performance Review (APPR) process for Teachers and Principals. Dr. Klatt shared his appreciation for the collaborative efforts of both teachers and principals to not only complete the process in a timely manner, but also to establish rigorous standards for demonstrating effective teaching/leadership. Barker High School received "Reward School" designation. Barker Central School is just one of 26 schools in WNY to receive this award. This award is determined by the NYS Education Department in conjunction with the Elementary and Secondary Education Act (ESEA) flexibility waiver. The Board of Education will hold their annual retreat this Saturday. Topics of discussion will include A.P.P.R., review of the Comprehensive Student Performance Report and Board of Education Goals. Dr. Klatt stated that the opening week of school was very successful. The enrollment as of today stands at 896 students, no change from the enrollment in June 2012.
POLICY	2 nd Reading of Policy #3310, 3410, 5661, 7220, 7241, 7250, 7260 1 st Reading of Policy #7410, 7411, 7420, 7430, 7440, 7450, 7460
END OF PUBLIC SESSION ADJOURNMENT	Motion by W. Smith, seconded by R. Clemens to end public session at 7:28 p.m. and to adjourn the meeting. Yes 6, No 0
FUTURE EVENTS	FUTURE EVENTS Board Retreat – September 15, 2012, Alternative Grounds Caffè, 17 Main St., Middleport, 8:30 a.m. Regular Meeting – September 17, 2012, Board of Education room, 7:00 p.m. Respectfully Submitted, Lisa A. Trakas District Clerk