

**MINUTES OF A REGULAR MEETING  
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION  
August 20, 2012 at 7:00 p.m.  
Board of Education Room**

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<b>PRESENT</b>	G. Kenyon, R. Clemens, L. Mead, A Moeller, W. Smith, J. Sweeney
<b>EXCUSED</b>	R. Atwater
<b>ALSO PRESENT</b>	R. Klatt, A. Brady, J. Hoar, B. Converso, D. Farese Public 0
<b>CALL TO ORDER</b>	<b>CALL TO ORDER</b> President Kenyon called the meeting to order at 7:00 p.m.
<b>ACCEPT MINUTES</b>	<b>ACCEPT MINUTES</b> Motion by W. Smith, seconded by J. Sweeney to accept minutes of the Reorganization Meeting held July 11, 2012 and the Regular Meeting held July 11, 2012 Yes 6, No 0
<b>SUPERINTENDENT'S INFORMATION</b>	Board Retreat Yorker House Meeting Senator Maziarz N.Y.S.S.B.A. Conference Opening Day Activities, August 28 <sup>th</sup> and 29 <sup>th</sup> Student Enrollment and Staffing
<b>POLICY</b>	<b>POLICY</b> Motion by W. Smith, seconded by L. Mead to adopt policy #7550 Yes 6, No 0 2 <sup>nd</sup> Reading of Policy #7311, 7312, 7313, 7314, 7315, 7320, 7330, 7340, 7350 and 7360 1 <sup>st</sup> Reading of Policy #3310, 3410, 5661, 7220, 7241, 7250, 7260 and 7550
<b>EDUCATION</b>	<b>EDUCATION</b> Motion by R. Clemens, seconded by A. Moeller to approve the following CPSE and CSE meeting dates: August 8, August 9 and August 16, 2012 Yes 6, No 0 Motion by R. Clemens, seconded by A. Moeller to approve John Hoar, Deb Farese and Barbara Converso as Lead Evaluators who have completed training, and are certified, and meet the requirements of 8 NYCRR 30-2.9 Annual Professional Performance Review Plan for certification Yes 6, No 0 Motion by R. Clemens, seconded by A. Moeller to approve resolution for Governor Cuomo to veto legislation which would grant tenure status seniority rights to non-competitive and labor classes Yes 6, No 0 Motion by R. Clemens, seconded by A. Moeller to approve the disposal of the following textbooks: Sociology; The Study of Human Relationships - Holt, Rinehart and Winston – ISBN 0030975891, Copyright 1995, 22 Copies Magruder's American Government - William A. McClenaghan - ISBN 0131816764, Copyright 2004, 74 Copies Yes 6, No 0 Motion by R. Clemens, seconded by A. Moeller to approve the 8 <sup>th</sup> grade class trip to Washington D.C. on April 30 - May 3, 2013 Yes 6, No 0

**PERSONNEL ITEMS**

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Motion by W. Smith, seconded by R. Clemens to approve the following staff members for the Fall 2012 Adult Education semester, effective September 24 - November 19, 2012, at a rate of \$12 per hour and Lifeguards \$16 per hour

Director	Cantella, James
Antique Auto	Mallon, Thomas
Basketball	Ginavan, Patrick
Beginner Knitting	Duxbury, Linda
Body Sculpting	Mathison, Trisha
Family Movie Night	Hambruch, Virginia
Paper Crafting Class	Pierce, Kirsty Beth
Family Swim:	
Lifeguard	Alt, Brian
Lifeguard	Flint, Amber
Lifeguard	Gendrue, Ruth
Lifeguard	VeRost, Beth
Lifeguard	Wilson, Chelsey
Lifeguard	Wilson, Lynne
Lifeguard	Wilson, William (Substitute)
PhotoShop	Feltz, Krista Beth
P.M. Workout	Ingro, Matt
Stretch and Tone	Mathison, Trisha
Staff/Supervision	Hambruch, Virginia (Substitute)
Staff/Supervision	McCanty, Charlene (Substitute)
Staff/Supervision	McCracken, Shannon (Substitute)
Stain Glass	Dietz, Laura
Stain Glass	Nieth, Harold (Substitute)
Stained Glass	Elinskey, Sharon
Volleyball	McCracken, Shannon
Water Aerobics	VeRost, Beth
Water Aerobics	Wilson, Lynne

Special One or 2 Day Programs:

AARP 55 Alive Driver Safety	Emerson, Douglas*	* Not paid by district.
Charm Spool Table Runner	Stoll, Janice	2 nights, Thurs. Oct. 4th & 18th
Quilting Shop Hop Day Trip	Stoll, Janice	Saturday, October 20th
Purse Class	Stoll, Janice	Saturday, November 3rd
5 hour Pre Licensing Course	Hagan, Bob	

Motion by W. Smith, seconded by R. Clemens to approve Emily Klatt as a Substitute Recreational Aide at a rate of \$8.00 for the 2012 Summer Recreation Program July 9 - August 9, 2012 on an emergency basis only  
Yes 6, No 0

Motion by W. Smith, seconded by R. Clemens to approve the Barker Central School Organizational Chart for the 2012/2013 school year  
Yes 6, No 0

Motion by W. Smith, seconded by R. Clemens to approve Jennifer Walter and Paul Buri as substitute teachers, effective September 4, 2012  
Yes 6, No 0

Motion by W. Smith, seconded by R. Clemens to approve Sue Rose as a Substitute Typist, effective August 21, 2012, at a rate of \$8.00 per hour  
Yes 6, No 0

Motion by W. Smith, seconded by R. Clemens to approve Jason Jones as a Substitute Teacher Aide and Substitute Teaching Assistant, effective September 4, 2012  
Yes 6, No 0

Motion by W. Smith, seconded by R. Clemens to approve Jeff Costello (Step 1) as Varsity Field Hockey Coach and Krista Beth Feltz (Step 1) as the JV Field Hockey Coach for the 2012 fall season

Approved as a volunteer coach for the fall of 2012:

Mike Gendrue	JV and Varsity Soccer
Bill Moeller	Varsity Field Hockey
Karin Menz	JV and Varsity Field Hockey

Yes 6, No 0

Motion by W. Smith, seconded by R. Clemens to Melissa Williams, who has her Permanent Certification in Biology, to a probationary position in the Science tenure area for a probationary period of two years, based on prior teaching experience, commencing on September 4, 2012 and ending on September 4, 2014. Melissa Williams shall be on Step 2 of the BTU, MA Step Schedule for the 2012/2013 school year  
Yes 6, No 0

**BUSINESS AND FINANCIAL**

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

Yes 6, No 0

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

Yes 6, No 0

Motion by L. Mead, seconded by W. Smith to accept the Warrant Report dated August 20, 2012

Yes 6, No 0

Motion by L. Mead, seconded by W. Smith to approve the Tax Warrant in the amount of \$3,782,030

Yes 6, No 0

Motion by L. Mead, seconded by W. Smith to approve textbooks and supplies for 8 students attending Christian Academy and DeSales Catholic School, for the 2012/2013 school year

Yes 6, No 0

Motion by L. Mead, seconded by W. Smith to approve 3% salary increase for District Clerk, District Treasurer and District Claims Auditor, effective July 11, 2012

Yes 6, No 0

**END OF PUBLIC SESSION** Motion by L. Mead, seconded by W. Smith to end public session at 7:50 p.m.  
Yes 6, No 0

**ADJOURNMENT**

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Motion by L. Mead, seconded by W. Smith to adjourn the meeting at 7:51 p.m.  
Yes 6, No 0

**FUTURE EVENTS**

Audit Committee Meeting - September 10, 2012, Board of Education room, 6:30 p.m.  
Work Session Meeting - September 10, 2012, Board of Education room, 7:00 p.m.  
Board Retreat - September 15, 2012, Alternative Grounds Caffe, 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