

**MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
July 11, 2012 at 7:00 p.m.
Board of Education Room**

PRESENT	G. Kenyon, R. Atwater, R. Clemens, L. Mead, W. Smith, J. Sweeney
EXCUSED	A. Moeller
ALSO PRESENT	R. Klatt, A. Brady, L. Trakas Public 0
CALL TO ORDER	CALL TO ORDER President Kenyon called the meeting to order at 7:07 p.m.
ACCEPT MINUTES	ACCEPT MINUTES Motion by W. Smith, seconded by J. Sweeney to accept minutes of the Audit Committee Meeting held June 11, 2012, the Regular Meeting held June 11, 2012 and the Special Meeting held June 25, 2012 Yes 6, No 0
SUPERINTENDENT'S INFORMATION	We have submitted our Annual Professional Performance Review (A.P.P.R) to New York State, including the Principal and Teacher sections. Only 152 Districts out of 700 have submitted them thus far. We should receive feedback from New York State approximately mid August. Dr. Klatt felt the entire process was very cooperative and a positive experience. A Board of Education Retreat will be scheduled when a date can be coordinated. The A.P.P. R. process and a review of the Board of Education goals will be the topics of discussion.
POLICY	POLICY Motion by W. Smith, seconded by J. Sweeney to adopt policy #7210, 7211, 7220, 7222, 7230, 7240 and 7242 Yes 6, No 0 Mr. Atwater questioned the wording of policy #7220 and a discussion was held Motion by R. Atwater, seconded by R. Clemens to omit policy #7220 from the prior vote and hold for further review Yes 6, No 0 2 nd Reading of Policy #7550 1 st Reading of Policy #7311, 7312, 7313, 7314, 7315, 7320, 7330, 7340, 7350 and 7360
EDUCATION	EDUCATION Motion by R. Atwater, seconded by J. Sweeney to approve the following CPSE and CSE meeting dates: June 7, June 13, June 14, June 20 and July 11, 2012 Yes 6, No 0 Motion by R. Atwater, seconded by J. Sweeney to approve the cross-country team's overnight trip to compete at the 2012 Queensbury High School Cross Country Invitational in Queensbury, New York, September 21 – September 22, 2012 Yes 6, No 0
PERSONNEL ITEMS	Motion by W. Smith, seconded by L. Mead to accept the retirement of Kathleen Schmitt, Gretchen Brown and Paul Buri with commendation and regret, effective June 30, 2012 Yes 6, No 0

PERSONNEL ITEMS CONTINUED

Motion by W. Smith, seconded by L. Mead to approve Lori Costello as a Substitute Recreational Aide at a rate of \$8.00 per hour and a Substitute Senior Counselor at a rate of \$16.00 per hour 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 L. Mead to approve Diane DeMarco as the Reading Camp Teacher, July 9 – July 20, 2012, at a rate of \$18.00 per hour
Yes 6, No 0

Motion by W. Smith, seconded by L. Mead to approve Lori Costello as the Math Camp Teacher, effective July 23 – August 3, 2012, at a rate of \$18.00 per hour
Yes 6, No 0

Motion by W. Smith, seconded by L. Mead to approve Emily Klatt as a summer school substitute teacher, on an emergency basis only, effective July 9 – August 9, 2012, at a rate of \$18.00 per hour
Yes 6, No 0

Motion by W. Smith, seconded by L. Mead to approve Krista Beth Feltz as the Latrator Business Advisor for the 2011/2012, Step 3
Yes 6, No 0

Motion by W. Smith, seconded by L. Mead to approve the extension of the Support Staff Contract, effective July 1, 2012 – June 30, 2013
Yes 6, No 0

Motion by W. Smith, seconded by L. Mead to approve the following as Club Advisors for the 2012/2013 school year:

Senior Class Advisor	Heather Patterson	Step 4
Junior Class Advisor	Jeffrey Pyskaty	Step 4 at .5 fte
	Meg Denny	Step 4 at .5 fte
Sophomore Class Advisor	Drew Burke	Step 1
Freshman Class Advisor	Bonnie Buri	Step 1
AFS	Amy Dewart	Step 2
English Club (Gr. 9-12)	Jackie Moffitt	Step 4
Foreign Language Club	Kate Broderick-Cerrone	Step 4 at .33 fte
	Mary Grabowski	Step 4 at .33 fte
	Erin Dotterweich	Step 1 at .33 fte
Jr. High Student Council	Ronda Baronich	Step 2 at .5 fte
	Melissa Bundrock	Step 2 at .5 fte
Latrator Business Advisor	Krista Beth Feltz	Step 4
National Honor Society	Jeffrey Pyskaty	Step 4 at .5 fte
	Sharon Lamb	Step 4 at .5 fte
Sr. High Student Council	Loriann Kersch	Step 4
Varsity Club	Dave Carson	Step 4
Video Club	Jeff Costello	Step 4

Yes 6, No 0

Motion by W. Smith, seconded by L. Mead to approve the following as coaching/intramurals staff for the 2012 fall season:

Varsity Cross Country	Paul DerSarkissian	Step 4
Varsity Field Hockey	Judith Otto	Step 4
JV Field Hockey	Jeff Costello	Step 4
Head Varsity Football	William Bruning	Step 4
Assistant Football (4)	James Jurewicz	Step 4
	Donald Baker	Step 2
	Nathan Sutch	Step 3
	Shane Phillips	Step 1
Football Cheerleading	Melissa Bowman	Step 3
Varsity Golf	Timothy Daley	Step 3

PERSONNEL ITEMS CONTINUED

Varsity Girls Soccer	Jill Keys	Step 1
JV Girls Soccer	William Wilson	Step 2

Yes 6, No 0

Motion by W. Smith, seconded by L. Mead to approve the following as 6th – 8th grade intramural instructors for the fall of 2012 at a rate \$500, effective September 10 – October 26, 2012

Cross-Country	Sharon Lamb
Girls Soccer	TBA

Yes 6, No 0

Motion by W. Smith, seconded by L. Mead to approve Kathleen Schmitt as a substitute teacher, effective September 5, 2012

Yes 6, No 0

BUSINESS AND FINANCIAL

Motion by R. Clemens, seconded by W. Smith to approve the Extra Classroom Report dated May and June, 2012

Yes 6, No 0

Motion by R. Clemens, seconded by W. Smith to approve the Treasurer’s Report month ending May, 2012

Yes 6, No 0

Motion by R. Clemens, seconded by W. Smith to accept the Warrant Report dated June 11, 2012

Yes 6, No 0

Motion by R. Clemens, seconded by W. Smith to approve the authorization of the Superintendent and Board of Education Representative to approve all budget transfers at year-end to balance the District’s fiscal budget

Yes 6, No 0

END OF PUBLIC SESSION

Motion by W. Smith, seconded by L. Mead to end public session at 7:25 p.m.

Yes 6, No 0

ADJOURNMENT

ADJOURNMENT

Motion by W. Smith, seconded by L. Mead, to adjourn the meeting at 7:25 p.m.

Yes 6, No 0

FUTURE EVENTS

Regular Meeting – Monday, August 20, 2012, 7:00 p.m., Board of Education Room

Respectfully Submitted,

Lisa A. Trakas
District Clerk