

**MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
June 11, 2012 at 7:00 p.m.
AUDITORIUM**

PRESENT G. Kenyon, R. Atwater, R. Clemens, L. Mead, A. Moeller, W. Smith, J. Sweeney

ALSO PRESENT R. Klatt, A. Brady, B. Converso, D. Sinnott, D. Carson, L. Trakas
Public 45

CALL TO ORDER **CALL TO ORDER**
President Kenyon called the meeting to order at 7:00 p.m.

ACCEPT MINUTES **ACCEPT MINUTES**
Motion by R. Atwater, seconded by W. Smith to accept minutes of the Regular Meeting held May 21, 2012
Yes 7, No 0

PRESENTATIONS **PRESENTATIONS**
Dr. Klatt congratulated the O/N BOCES Skills Contest Winners:
Anthony Diez, USA Regional & State Competition, 1st Place - Diesel Mechanics
Kory Rider, USA Competition O/N BOCES, 2nd Place - Auto Body Painting
Allison Herian, USA Competition O/N BOCES, 1st Place - Hair Cutting Competition
Jed Platt, USA Competition O/N BOCES, 1st Place - Machine Operator Competition
Tim Leising, USA Competition O/N BOCES, 1st Place - Jr. Lathe Operator Competition

Mr. Carson awarded the Spring Sports Awards to the following teams: Varsity Baseball, Tennis, Varsity Softball, Girls and Boys Varsity Track. Congratulations to all who participated.

Mrs. Converso awarded Christopher Sweeney and Shelby Mandaville awards for their participation in the Oratorical Contest at the State level in Albany. Congratulations to them.

Allie Tillman explained to the Board of Education that she had completed her project on the nature trail and has received her Gold Award from the Girl Scouts. Congratulations to Allie!

Ms. Sinnott was proud to share with the Board of Education that Barker has been awarded the 2012 – 2015 School District Performance Improvement Competitive Grant. Barker Central School will receive \$200,000 a year for the next three years.

SUPERINTENDENT'S INFORMATION The Flag Rush tradition resumed at Barker Central School after a forty-nine year absence. Students and staff enjoyed a hot dog picnic lunch. Tractors drove the students to sites throughout town to help the teams find the clues. The senior class prevailed over the junior class and found their flag first in a close competition.

Hypertherm, an international company with an office in Lockport, has offered to do their annual community service project at Barker Central School. They will repair and clear brush on the Nature Trail during the month of July. They will move blue bird houses, repair bird houses and replace or rebuild signs. Many Barker Central School graduates are employed at Hypertherm.

After discussion with the school attorney it has been concluded that library funding is a legitimate service to support.

At the request of Dr. Godshall, Dr. Klatt attended and spoke at the NOSBA, New School Board Member Work Shop. The workshop was designed to educate new board members about good board practices. It was a very informative meeting.

POLICY

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Motion by R. Atwater, seconded by W. Smith to adopt policy #7111, 7120, 7121, 7122, 7131, 7132 and 7140
Yes 7, No 0
2nd Reading of Policy #7210, 7211, 7220, 7222, 7230, 7240 and 7242
1st Reading of Policy #7550

EDUCATION

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Motion by R. Clemens, seconded by J. Sweeney to approve the following CPSE and CSE dates: May 16, May 17 and May 23, 2012
Yes 7, No 0
Motion by R. Clemens, seconded by J. Sweeney to approve College Statistics Course through NCCC, beginning the 2012/2013 school year
Yes 7, No 0

PERSONNEL ITEMS

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Motion by W. Smith, seconded by A. Moeller to approve the Tenure of Diane DeMarco, effective September 1, 2012, in the subject area of Remedial Reading
Yes 7, No 0
Motion by W. Smith, seconded by A. Moeller to approve the Tenure of Michael O’Sullivan, effective September 1, 2012, in the subject area of Social Studies 7 - 12
Yes 7, No 0
Motion by W. Smith, seconded by A. Moeller to approve Deanna Weeks as a Substitute Teaching Assistant, effective June 12, 2012
Yes 7, No 0
Motion by W. Smith, seconded by A. Moeller to approve the following parent/community volunteer: Lisaann Rutherford
Yes 7, No 0
Motion by W. Smith, seconded by A. Moeller to approve John Hoar, Barb Converso, Deb Sinnott and Jeff Rogers as Dignity Act Coordinators effective July 1, 2012
Yes 7, No 0
Motion by W. Smith, seconded by A. Moeller to approve Elizabeth Tillman as a Substitute Teacher, effective June 12, 2012
Yes 7, No 0
Motion by W. Smith, seconded by A. Moeller to approve the 5 year contract of the Superintendent, Dr. Roger Klatt, effective June 11, 2012 - June 10, 2017
Yes 7, No 0
Motion by W. Smith, seconded by A. Moeller to approve terms and conditions of employment for Samuel Monaco, as Occupational Therapy Assistant, effective July 1, 2012 - June 30, 2013
Yes 7, No 0
Motion by W. Smith, seconded by A. Moeller to approve the following summer school staff, effective July 9 - August 9, 2012
Aide - Madeline Klatt, \$8.00
Pre-K - Amy Podgers, \$18.00
Kindergarten -Jennifer Lepkoske, \$18.00
First - Christi Horanburg, \$18.00
Second - Erin Goodlander, \$18.00
Third /Fourth -Leslie Mocarski, \$18.00
Nurse (part of her job responsibilities) Sarah McKee
Teacher Substitute - Matt Ingro, \$18.00
Yes 7, No 0

Motion by W. Smith, seconded by A. Moeller to approve Jeff Costello as the 2012 Summer Recreation Director at a stipend \$2000.00, effective July 9, 2012 - August 10, 2012
Yes 7, No 0

Motion by W. Smith, seconded by A. Moeller to approve the following as Summer Recreation Staff Senior Counselors at a rate of \$16.00 per hour, effective July 9 - August 10, 2012, William Bruning, Alice Marciszewski, Nathan Sutch
Yes 7, No 0

Motion by W. Smith, seconded by A. Moeller to approve the following as Summer Recreation Staff Recreation Aides at a rate of \$8.00 effective July 9 - August 9, 2012, Emma Dewart, Eliza Dewart, Molly Cole, Xavier Mann, Alexandra Tillman, Tyler Scheving, Aileen Hinton, Alexis Richbart, Ryan Lamb, Patty Alvarez
Yes 7, No 0

Motion by W. Smith, seconded by A. Moeller to approve Deanna Weeks, Emily Klatt, Emily Gendrue, William Wilson, and Chelsey Wilson as Substitute Recreational Aides at a rate of \$8.00 per hour effective July 9 - August 9, 2012 on an emergency basis only
Yes 7, No 0

Motion by W. Smith, seconded by A. Moeller to approve Emma Dewart, and William Wilson as Substitute Senior Counselors for the Summer Recreation Program at a rate of \$16.00 per hour, effective July 9 - August 8, 2012
Yes 7, No 0

Motion by W. Smith, seconded by A. Moeller to approve the following Summer School Music Program Appointments, effective July 9 - August 8, 2012

Jeff Rappold	\$18 per hour, not to exceed \$1,350
Moose Herman Erbacher	\$18 per hour, not to exceed \$ 900
Kevin Hauser	\$18 per hour, not to exceed \$ 900
Cheryl Johnson	\$18 per hour, not to exceed \$1,350
Amanda Burdick	\$18 per hour, not to exceed \$ 900
Aislinn Manning	\$18 per hour, not to exceed \$ 900

Yes 7, No 0

BUSINESS AND FINANCIAL

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

Yes 7, No 0

Motion by W. Smith, seconded by J. Sweeney to approve Library Services to the Barker Free Library in the amount of \$4000, for the 2012/2013 school year

Yes 7, No 0

END OF PUBLIC SESSION

Motion by W. Smith, seconded by R. Atwater to end public session at 7:40 p.m. and to enter Executive Session at 7:50 p.m., for the purpose to discuss the Clerical/Aide Contract
Yes 7, No 0

END OF EXECUTIVE SESSION

Motion by W. Smith, seconded by L. Mead to end executive session and return to public session at 7:51 p.m.

Yes 7, No 0

ADJOURNMENT

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Motion by R. Atwater, seconded by L. Mead, to adjourn the meeting at 7:52 p.m.

Yes 7, No 0

FUTURE EVENTS

Reorganizational Meeting - Wednesday, July 11, 2012, 7:00 p.m., Board of Education Room
Regular Meeting - Wednesday, July 11, 2012, 7:00 p.m., Board of Education Room

Respectfully Submitted,

Lisa A. Trakas
District Clerk