

**MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
MAY 21, 2012 at 7:00 P.M.
BOARD OF EDUCATION ROOM**

PRESENT	G. Kenyon, R. Atwater, R. Clemens, L. Mead, A. Moeller, W. Smith, J. Sweeney
ALSO PRESENT	R. Klatt, A. Brady, B. Wright, D. Carson, L. Trakas Public 5
CALL TO ORDER	CALL TO ORDER President Kenyon called the meeting to order at 7:00 p.m.
ACCEPT MINUTES	ACCEPT MINUTES Motion by W. Smith, seconded by R. Atwater to accept minutes of the Regular Meeting held April 16, 2012, Minutes of a Special Meeting held April 24, 2012, Minutes of the Audit Committee Meeting held May 2, 2012 and the Official Tally Sheet of the Budget and Trustee Vote Yes 7, No 0
PRESENTATIONS	PRESENTATIONS Mr. Carson gave an overview of the Physical Education Plan that is required by the New York State Education Department Mr. Luckman reviewed and made aware to the public the Internet Safety Policy that is updated every 3 years to be in compliance with the Children’s Internet Protection Act
SUPERINTENDENT’S INFORMATION	Dr. Klatt will be sending a letter home to the community regarding the “flag rush” that will be held June 11. Information on this year’s distinguished graduation speaker, Glenn Fosdick, a 1967 Barker graduate and graduation information will also be included. Dr. Klatt and Ms. Brady met with Senator Maziarz. They requested two actions from the Senator. They asked to freeze the current enrollment data. This would keep our state aide stable. The second request is make special legislation to be allowed to keep the PILOT reserves in an unappropriated fund. Four students will be brought back to Barker from BOCES. Their programs will be provided to them in District. It will continue to be student centered and this will save one teaching position. Professors from Scranton University have chosen Barker Central School District to participate in a study regarding Barker’s reasonable classification rate and high student achievement among all populations. They will be doing focus group interviews. We are glad to participate in this study. Ms. Brady conducted a study to distinguish if it would be a cost saving to the District to reduce the bus use from 10 to 9. It was determined that it is not conducive at this time to eliminate a bus. Ms. Brady has contacted the school attorney to determine if it is a proper and a legitimate use of tax payer dollars for Barker Central School to continue the current practice to donate funds to the Barker Free Library. If not, other avenues will be looked at. This topic will be addressed again at the next Board of Education meeting.

Mr. Kenyon, Mrs. Converso and Dr. Klatt met with students from the National Academy Foundation in New York City. Students showcased their school's academy and their work. The students were exceedingly impressive and very articulate. Barker is fortunate to be allowed to participate in the National Academy Foundation.

POLICY

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Motion by R. Clemens, seconded by W. Smith to adopt #6510, 6520, 6540, 6550, 6552, 6560, 6561, 6562, 7315 and 8271

Yes 7, No 0

2nd Reading of Policy #7110, 7111, 7120, 7121, 7122, 7130, 7130, 7131, 7132 and 7140

1st Reading of Policy #7210, 7211, 7220, 7222, 7230, 7240, 7242 and 7250

EDUCATION

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Motion by R. Atwater, seconded by A. Moeller to approve the following CPSE and CSE dates: April 5, April 24, April 30, May 4, May 7 and May 16

Yes 7, No 0

Motion by R. Atwater, seconded by A. Moeller to approve College Biology Course through NCCC, beginning the 2012/2013 school year

Yes 7, No 0

Motion by R. Atwater, seconded by A. Moeller to approve the disposal of 21 student textbooks, San Bornes, ISBN#0-03-021420-5, published 1990

Yes 7, No 0

PERSONNEL ITEMS

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Motion by L. Mead, seconded by W. Smith to approve the retirement of Timothy Goldpenny, with commendation and regret, effective July 1, 2012

Yes 7, No 0

Motion by L. Mead, seconded by W. Smith to approve Frank Cipolla, Matthew Sweeney and Emily Klatt as substitute teachers, effective May 22, 2012

Yes 5, No 0

Mr. Kenyon and Mr. Sweeney abstained due to family members

Motion by L. Mead, seconded by W. Smith to approve Kelsey Alvarez as a Substitute Teacher Aide, effective May 22, 2012

Yes 7, No 0

Motion by L. Mead, seconded by W. Smith to approve the following parent/community volunteers: Kevin Gilbert, Gennifer Maerten and Paul Harvey

Yes 7, No 0

Motion by L. Mead, seconded by W. Smith to approve Kathy Dick as accompanist for two school musical concerts, effective May 22, 2012, not to exceed \$600

Yes 7, No 0

Motion by L. Mead, seconded by W. Smith to approve the following summer workers effective July 3, 2012 and continuing through August 31, 2012 at an hourly rate of \$7.25:

Rachel Anderson, Tyler Golding, Derek Fuerch, Stephanie Walker, Michaela Wygladalski and alternate, Franklin Rider III

Yes 7, No 0

BUSINESS AND FINANCIAL

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Motion by W. Smith, seconded by J. Sweeney to accept the Extra Classroom Report dated March and April, 2012

Yes 7, No 0

**BUSINESS AND
FINANCIAL
CONTINUED**

Motion by W. Smith, seconded by J. Sweeney to accept the Treasurer's Report dated April, 2012
Yes 7, No 0

Motion by W. Smith, seconded by J. Sweeney to accept the Warrant Report dated May 21, 2012
Yes 7, No 0

Motion by W. Smith, seconded by J. Sweeney to approve the resolution to amend the Barker
Central Schools 403(b) retirement plan
Yes 7, No 0

Motion by W. Smith, seconded by J. Sweeney to approve the closing of the following
student activities club accounts, DECA, Drama Club, Tech Club, Multi Cultural Club,
effective May 22, 2012
Yes 7, No 0

Motion by W. Smith, seconded by J. Sweeney to award the Hay Cutting Contract to
Richard Burley beginning June 2012, for a 3 year period, at an annual payment of \$200
Yes 7, No 0

Motion by W. Smith, seconded by J. Sweeney to accept a donation, with gratitude from
John R. Yurtchuk and Carolyn M. Yurtchuk Jitten in the amount of \$312
Yes 7, No 0

Motion by W. Smith, seconded by J. Sweeney to award C&S Companies as the Energy
Contract Provider to facilitate customized energy programs through the implementation of
capital projects, effective May 22, 2012
Yes 7, No 0

END OF PUBLIC SESSION Motion by R. Atwater, seconded by L. Mead to end public session at 8:03 p.m. and to
enter Executive Session at 8:05 p.m., for the purpose to discuss a Confidential Contract
Amendment, the Clerical/Aide Contract, the Occupational Therapist Contract and the
Superintendent's 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 9:10 p.m.
Yes 7, No 0

ADJOURNMENT **ADJOURNMENT**
Motion by W. Smith, seconded by L. Mead, to adjourn the meeting at 9:10 p.m.
Yes 7, No 0

FUTURE EVENTS

Regular Meeting – Regular Meeting – Monday, June 11, 2012, 7:00 p.m., Auditorium
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