

**MINUTES OF A WORK SESSION MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
April 2, 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, L. Trakas
Public 2
- CALL TO ORDER** **CALL TO ORDER**
President Kenyon called the meeting to order at 7:00 p.m.
- PRESENTATIONS** Ms. Brady explained that a district wide inventory needs to be taken. It has been eight years since the last one. It is recommended that an inventory be taken every three to five years. The cost will be approximately \$5,200. It will be completed during the summer and take about two days to finish.
- Mr. Leuer reviewed the equipment inventory replacement list. Mr. Leuer is diligently working to keep cost down.
- Mr. Leuer stated that a new waterline will be installed this summer on Quaker Road by the Village of Barker. The work should be completed this summer. Dr. Klatt thanked Mr. Leuer for his continued hard work.
- SUPERINTENDENT'S INFORMATION**
- Dr. Klatt commented on the success of the Musical, "Joseph and the Technicolor Dream Coat". Our school and community are very proud. We had great turn out and it was enjoyed by everyone. We will recognize students and their musical accomplishments at the April 16, 2012 Board meeting.
- The Rural School Association has accepted our proposal to present at their convention. Mrs. Converso, Mrs. Lakeman, Mrs. Menz and Dr. Klatt will go in July, to Cooperstown, New York and will present on the Academy of Finance.
- AES Update - Steps were taken at a meeting last week to restructure the PILOT. Another meeting is planned with representatives from AES. AES is now being called NewCo. The bond holders maintain ownership of the plant.
- Mr. Leuer attended the Utica National meeting. Barker Central School was highly commended on student safety.
- POLICY** 2nd Reading of Policy #6310, 6320, 6410, 6411, 6420, 6430, 6440, 6450 and 6460
1st Reading of Policy #6510, 6520, 6540, 6550, 6552, 6560, 6561, 6562, 7315 and 8271
- END OF PUBLIC SESSION** Motion by W. Smith, seconded by R. Clemens to end public session at 7:43 p.m. and to enter Executive Session at 7:46 p.m., for the purpose to discuss the Occupational Therapist Contract and A.P.P.R. Negotiations
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 8:35 p.m.
Yes 7, No 0

ADJOURNMENT

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Motion by W. Smith, seconded by J. Sweeney to adjourn the meeting at 8:35 p.m.
Yes 7, No 0

FUTURE EVENTS

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Regular Meeting – Monday, April 16, 2012, 7:00 p.m., Auditorium
Special Meeting – Tuesday, April 24, 2012, 9:00 a.m., Superintendent’s Office
Audit Committee Meeting - Wednesday, May 2, 2012, 6:30 p.m., Board of Education Room
Budget Hearing – Wednesday, May 2, 2012, 7:00 p.m., Auditorium
Budget Vote – Tuesday, May 15, 2012, 12:00 p.m., Auditorium
Regular Meeting – Monday, May 21, 2012, 7:00 p.m., Board of Education Room

Respectfully Submitted,

Lisa A. Trakas
District Clerk