

**MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
APRIL 16, 2012 at 7:00 P.M.
AUDITORIUM**

PRESENT	G. Kenyon, R. Clemens, A. Moeller, W. Smith, J. Sweeney
EXCUSED	R. Atwater, L. Mead
ALSO PRESENT	R. Klatt, A. Brady, B. Wright, B. Converso, J. Hoar, D. Sinnott, D. Carson, D. Dearborn, L. Trakas Public 63
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 J. Sweeney to accept minutes of the Regular Meeting held on March 19, 2012 and the Work Session held on April 2, 2012 Yes 5, No 0
PRESENTATIONS	PRESENTATIONS Mrs. Johnson, Mr. Rappold and Mr. Burke presented music awards to students for their participation in the NCMEA's All-County Music Festival 2012 and NCMEA's Festival III. Students in High School Band who attended NCMEA's Solo Festival and High School Band members who were selected to All-County Senior High Band also received awards, including High School Band students who were selected for Junior High Band. A special thanks was given to students who participated in the Musical Theatre production for four continuous years. Congratulations to all!! Mr. Carson presented the following Winter Sports Awards. Varsity Boys Basketball, Varsity Girls Basketball, Swimming and Wrestling. There were 112 student athletes that participated and all 5 of the Varsity Teams were a scholar athlete team. Congratulations to all who participated.
POLICY	POLICY Motion by R. Clemens, seconded by A. Moeller to adopt #6210, 6211, 6212, 6213, 6214, 6215, 6216, 6217, 6220, 6230, 6310, 6320, 6410, 6411, 6420, 6430, 6440, 6450 and 6460 Yes 5, No 0 2nd Reading of Policy #6510, 6520, 6540, 6550, 6552, 6560, 6561, 6562, 7315 and 8271 1st Reading of Policy #7110, 7111, 7120, 7121, 7122, 7130, 7130, 7131, 7132 and 7140
EDUCATION	EDUCATION Motion by W. Smith, seconded by J. Sweeney to approve the following CPSE and CSE dates: March 20, March 21, March 26, March 28 and April 4, 2012 Yes 5, No 0
PERSONNEL ITEMS	PERSONNEL ITEMS Motion by W. Smith, seconded by R. Clemens to approve the increase of the Substitute Nurse pay to \$105 per day, effective April 17, 2012 Yes 5, No 0 Motion by W. Smith, seconded by R. Clemens to approve Jim Cantella as an intramural instructor for the spring of 2012 at a rate \$500 for the spring season Yes 5, No 0 Motion by W. Smith, seconded by R. Clemens to approve the utilization for supervision of Ross Annable for special events, on an as needed basis, at a rate of \$25 per hour, effective, April, 17, 2012 Yes 5, No 0

BUSINESS AND FINANCIAL

BUSINESS AND FINANCIAL

Motion by W. Smith, seconded by J. Sweeney to accept the Treasurer's Report for March, 2012

Yes 5, No 0

Motion by W. Smith, seconded by J. Sweeney to accept the Warrant Report dated April 16, 2012

Yes 5, No 0

Motion by W. Smith, seconded by J. Sweeney to approve July 11, 2012, 7:00 p.m., as the date of the District Reorganization Meeting

Yes 5, No 0

Motion by W. Smith, seconded by J. Sweeney to approve resolution supporting PILOT amendment, with respect to Somerset Generating Station

Yes 5, No 0

Motion by W. Smith, seconded by J. Sweeney to approve the proposed 2012/2013 Barker Central School Budget in the amount of \$19,485,396

Yes 5, No 0

Motion by W. Smith, seconded by J. Sweeney to accept \$500 award from the Utica National Group

Yes 5, No 0

Motion by W. Smith, seconded by J. Sweeney to accept \$500 donation to the Richard W. Price Memorial Scholarship Fund

Yes 5, No 0

END OF PUBLIC SESSION AND ADJOURNMENT

Motion by W. Smith, seconded by R. Clemens to end public session at 7:40 p.m. and adjourn the meeting at 7:40 p.m

Yes 5, No 0

FUTURE EVENTS

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