

**MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
February 13, 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, J. Hoar, B. Converso, D. Sinnott, D. Dearborn, J. Fuerch,
L. Trakas
Public 13
- 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. Clemens to accept minutes of the Regular Meeting held on January 23, 2012
Yes 7, No 0
- PRESENTATIONS** Mrs. Briggs presented certificates to students who placed at the Niagara Region Level of the PTA Reflections Contest: Wesley Harris -1st Place Intermediate Music, Keeley Donovan - 2nd Place Primary Photography and 1st Place Primary Visual Arts, Natalie Menz - 1st Place Middle Photography, Rachel Parfinski - 3rd Place Intermediate Literature, Abby Harris - 2nd Place Middle Literature, Christopher Sweeney - 3rd Place Senior Literature and Melanie Sweeney - 1st Place Visual Arts. Wesley, Natalie, Keeley, and Melanie have moved on to compete at the New York State level of the PTA Reflections contest.
- Mr. Joel Weiss of Clarence and Dr. Chen, from the Peoples Republic of China shared their experiences of students and administrators traveling to and from the Peoples Republic of China for a Cultural Exchange Program with China. Barker will have a “sister school” with No. 12 High School of Jilin City, Jilin Province, China. The Board of Education supports the new relationship with No. 12 High School of Jilin City, Jilin Province, China.
- Mr. Hoar explained that staff, parents, students and a Board member are participating on our District Safety Committee. New York State now requires that our District Wide Safety Plan must be reviewed and updated every year, presented at a public hearing and posted to our WEB site.
- Mrs. Fuerch gave details of the new School Lunch Guidelines, effective January, 2012. This is the first change in the guidelines in fifteen years and the changes are welcome. This is a nationwide endeavor. The Barker School is currently at the forefront of the new guidelines that will be mandated.
- Ms. Brady, Business Administrator, gave an overview of the 2012/2013 Budget. The PILOT reduction will impact our budget extensively. The tax levy, which is the highest in New York State, will be submitted to the comptroller March 1, 2012.
- SUPERINTENDENT’S INFORMATION**
- The Community Education Flyer will now be posted on the WEB. Hard copies will be available in the school offices. This will save the District \$2,000. A questionnaire will be given to Adult Education participants for feedback regarding this plan.
- Board of Education President Kenyon was presented a certificate from the New York State School Board Association in recognition of his participation in NYSSBA developmental activities, such as legal conferences, Board Officers workshops and his extensive time and effort. Congratulations.

Genesee Promise Plus Program allows any Barker Senior to take two free courses between graduation and the fall semester in college. These courses are accepted at Niagara University and any SUNY school. There is also the Genesee Promise Plus, Plus Program for 11th Grade students. Between their 11th and 12th grade, they may take two free courses.

Dr. Klatt held a luncheon and met with 9 Senior Leaders. They were asked two questions; What would they like to see changed at Barker and what would they never like to see changed at Barker? Dr. Klatt is meeting with 10 more seniors to collect more feedback.

The public hearing date has been changed from May 7, 2012, with the Board of Education's endorsement to May 2, 2012. This change will formally be approved at the March 19th Regular Board Meeting.

County Legislature John Syracuse and Town Supervisor Dan Engert will speak to the Board of Education at the March 5, 2012 Work Session and to the staff on March 6, 2012, regarding AES.

The Board of Education supports a Superintendents Conference Day on March 9, 2012. This will allow teachers time to work on the new Common Core Standards.

POLICY

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Motion by W. Smith, seconded by R. Atwater to adopt policy #5710, 5720, 5730, 5731, 5740, 5741, 5760 and 5770

Yes 7, No 0

2nd Reading of Policy #6100, 6110, 6111, 6120, 6121, 6122, 6130, 6140, 6141, 6150, 6151, 6160, 6161, 6170, 6180 and 8260

1st Reading of Policy #1510, 5730, 7222, 7315 and 8271

EDUCATION

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Motion by W. Smith, seconded by J. Sweeney to approve the following CPSE and CSE dates: January 17, 23 and February 9, 2012

Yes 7, No 0

PERSONNEL ITEMS

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Motion by W. Smith, seconded by R. Clemens to appoint the following Election Workers for the Budget and Trustee Vote on May 15, 2012. Inspectors will be paid \$65 per day: Shiela Striemer, Lois Niethe, Dorothy Potter, Donna Quiett, Eleanor Borresen and Bertha Wronski. Alternate Inspectors are Fran Costello, Janet Kerth. Matthew Costello as Voting Machine Custodian, at a cost of \$75 per day

Yes 7, No 0

Motion by W. Smith, seconded by R. Clemens to appoint Dr. Roger Klatt as Election Chairperson of the 2012/2013 Budget Vote and Election on May 15, 2012

Yes 7, No 0

Motion by W. Smith, seconded by R. Clemens to approve correction of January 23, 2012 Agenda and appoint Drew Burke, as Vocal Director, Category D of the BTU Contract on the Club Advisor list, Step 2

Yes 7, No 0

Motion by W. Smith, seconded by R. Clemens to approve the following as a lifeguard for interscholastic swimming events and for the after school 6th-8th grade intramural swim program, whenever necessary during the 2011-12 school year, at a rate of \$11.00 per hour. Kathy Downs, Paul DerSarkissian, Emily Gendrue, Bill Wilson, Lynne Wilson

Yes 7, No 0

Motion by W. Smith, seconded by R. Clemens to approve Kathy Downs as a Lifeguard for after school make-up physical education classes at a rate of \$11.00 per hour, effective February 14, 2012

Yes 7, No 0

BUSINESS AND FINANCIAL

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Motion by W. Smith, seconded by R. Atwater to accept the Treasurer's Report for December, 2011

Yes 7, No 0

Motion by W. Smith, seconded by R. Atwater to accept the Extra Classroom Report dated December, 2011

Yes 7, No 0

Motion by W. Smith, seconded by R. Atwater to accept the Warrant Report dated February 13, 2012

Yes 7, No 0

Motion by W. Smith, seconded by R. Atwater to approve the addition of a Special Meeting on April 24, 2012 at 9:00 a.m., for the purpose of voting on the Orleans/Niagara BOCES administrative budget and the election of members to the BOCES Board of Education

Yes 7, No 0

Motion by W. Smith, seconded by R. Atwater to accept the donation from the Musical Theatre Club to Barker Central School, in the amount of \$7,028.95

Yes 7, No 0

Motion by W. Smith, seconded by R. Atwater to accept the donation in the amount of \$600, with appreciation, for the Barker Band, from Mrs. Rappold

Yes 7, No 0

Motion by W. Smith, seconded by R. Atwater to approve the Refunding Bond Resolution dated February 13, 2012, authorizing the issuance of refunding bonds in an aggregate principal amount not to exceed \$3,800,000 of the Barker Central School District

Roll Call Vote taken,

Yes 7, No 0

END OF PUBLIC SESSION

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Motion by L. Mead, seconded by W. Smith to end public session at 8:25 p.m. and to enter Executive Session at 8:32 p.m., for the purpose to discuss negotiations of 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 9:25 p.m.

Yes 7, No 0

ADJOURNMENT

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Motion by W. Smith, seconded by J. Sweeney, to adjourn the meeting at 9:25 p.m.

Yes 7, No 0

FUTURE EVENTS

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Work Session Meeting – Monday, March 5, 2012, 7:00 p.m., Board of Education Room

Regular Meeting – Monday, March 19, 2012, 7:00 p.m., Board of Education Room

Respectfully Submitted,

Lisa A. Trakas
District Clerk