

**MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
March 19, 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, B. Converso, D. Sinnott, D. Dearborn, L. Trakas
Public 10
- 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 February 13, 2012 and the Work Session Meeting held on March 5, 2012
Yes 7, No 0
- PRESENTATIONS** Ms. Sinnott gave an overview of the Superintendent's Conference Day activities. It was a very productive day. The following goals were met with success:
- All staff were assigned work areas in an effort to support collaboration and continued work with vertical and horizontal curriculum alignment
 - A general introduction outlining the components of a properly aligned unit was provided with a detailed unit plan for each school faculty
 - Certified staff developed units aligned with the Common Core Learning Standards as required
 - Clerical staff attended a two hour training session that addressed topics pertaining to Power School
 - Administrative staff rotated to assigned rooms to address questions and monitor progress
 - Staff reconvened at the end of the day to provide feedback via a survey about the day
 - Unit plans were submitted to the building principals
 - Final unit plans were due and completed on Friday, March 16, 2012
- Tim Thomas from Que Centre and Jenifer Parks of Horizon Solutions provided the Board with information on the "Net Zero Program". It is a new funding opportunity through New York State. \$100,000 is available to all schools, however, it must be related to a Capital project and is aided at school building aid rate. The monies must be voter approved at the May Budget Vote.
- Ms. Brady and Dr. Klatt reviewed budget information showing the variance of \$1,700, 000 for the upcoming budget vote. Four different versions of the tax levy were discussed. Ms. Brady recommended a 2.9% tax increase. The budget will be voted on by the Board at the April 16, 2012 meeting.
- SUPERINTENDENT'S INFORMATION**
- Mrs. Converso and her team were commended on being accepted to the National Academy of Finance. After review, it was shown that Barker was the first of 80 schools nationally to receive their affiliated membership. Barker was the first to meet all the criteria and requirements needed. This is a great honor.
- An Equipment Replacement Schedule is being developed. It will be discussed at the next meeting of the Board of Education. Equipment still needs to be maintained and or purchased during complex financial times.

SUPERINTENDENT’S INFORMATION CONTINUED

The Senior Citizens Breakfast will be held on May 9, 2012 at 7:30 a.m. in the High School Cafeteria. This day is enjoyed by the community and staff at Barker Central School. It is endorsed by the Board of Education.

We have received primarily positive feedback from the community concerning putting the Community Education Flyer on the WEB site. A questionnaire was distributed at Community Education. Paper copies will be available in the District office and at the post office. The flyer will also be mailed to residences who request it. This will be a significant cost saving measure.

A committee including Mr. Atwater and Mr. Clemens, community members and staff will be assembled to discuss the future of the Yorker House. It is in need of a roof and additional significant repairs. The Yorker House is currently not being utilized.

After a discussion it was decided that it is prudent to hire a part time Micro Computer Specialist.

POLICY

POLICY

Motion by R. Atwater, seconded by W. Smith to adopt policy #6100, 6110, 6111, 6120, 6121, 6122, 6130, 6140, 6141, 6150, 6151, 6160, 6161, 6170, 6180, 8260, 1510, 5730, 7222, 7315 and 8271
Yes 7, No 0
2nd Reading of Policy #6210, 6211, 6212, 6213, 6214, 6215, 6216, 6217, 6220 and 6230
1st Reading of Policy #6310, 6320, 6410, 6411, 6420, 6430, 6440, 6450 and 6460

EDUCATION

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Motion by W. Smith, seconded by R. Clemens to approve the following CPSE and CSE dates: February 15, 16, 28, 29 and March 5, 8, and March 12, 2012
Yes 7, No 0

PERSONNEL ITEMS

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Motion by W. Smith, seconded by A. Moeller to approve Kimberly Wilson as a substitute teacher, effective March 20, 2012
Yes 7, No 0
Motion by W. Smith, seconded by A. Moeller to approve rate change of Richard Clark, Substitute Cleaner from \$8.50 to \$8.00
Yes 7, No 0
Motion by W. Smith, seconded by A. Moeller to approve the position of Joseph Fitch from Substitute Cleaner to Part time Cleaner
Yes 7, No 0
Motion by W. Smith, seconded by A. Moeller to approve rate change of Donna Mullen- Brigham, Substitute Cleaner, from \$8.50 to \$8.00
Yes 7, No 0
Motion by W. Smith, seconded by A. Moeller to approve William Bodine as Micro Computer Specialist, effective March 20, 2012, at a rate of \$17.62 hour, limited to 10 hours per week
Yes 6, No 1

BUSINESS AND FINANCIAL

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Motion by W. Smith, seconded by R. Atwater to accept the Treasurer’s Report for February, 2012
Yes 7, No 0

BUSINESS AND FINANCIAL CONTINUED

Motion by W. Smith, seconded by R. Atwater to accept the Extra Classroom Report
Yes 7, No 0

Motion by W. Smith, seconded by R. Atwater to accept the Warrant Report dated
March 19, 2012
Yes 7, No 0

Motion by W. Smith, seconded by R. Atwater to approve the date change of Budget Hearing
from May 7, to May 2, 2012
Yes 7, No 0

Motion by W. Smith, seconded by R. Atwater to accept \$650 received for the following
surplus materials:

4 - 72" x 36" x 18" sheet metal cabinets, 2 - 36" x 36" x 24" sheet metal cabinets

1 - Metal book case 72" x 36" x 12", 8 - Metal bookcases 30" x 30" x 12"

1 - Cast iron air compressor pump, miscellaneous lengths and sizes of iron pipe

Yes 7, No 0

Motion by W. Smith, seconded by R. Atwater to accept a donation in the amount of \$400 from
Niagara University

Yes 7, No 0

Motion by W. Smith, seconded by R. Atwater to accept the Barker District School Calendar,
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 7:43 p.m. and to
enter Executive Session at 7:45 p.m., for the purpose to discuss the Superintendent's Evaluation
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 8:34 p.m.
Yes 7, No 0

ADJOURNMENT **ADJOURNMENT**
Motion by W. Smith, seconded by J. Sweeney, to adjourn the meeting at 8:34 p.m.
Yes 7, No 0

FUTURE EVENTS
Work Session Meeting – Monday, April 2, 2012, 7:00 p.m., Board of Education Room
Regular Meeting – Monday, April 16, 2012, 7:00 p.m., Auditorium
Special Meeting – Tuesday, April 24, 2012 at 9:00 a.m., Superintendent's Office

Respectfully Submitted,

Lisa A. Trakas
District Clerk