

**MINUTES OF A REGULAR MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
January 23, 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 12
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 December 12, 2011 Yes 7, No 0
PRESENTATIONS	Mr. Carson updated the Board on the Roy-Hart/Barker Football shift from Section V Genesee Region to Section VI. Classification is based on enrollment. Mr. Carson is hopeful to play an independent schedule next year. Due to declining enrollment, merging of sports teams or the elimination of sports team will be determined in the future. Mr. Carson presented the 2012 Judith A. Martens Secretarial Award to Sue Benoit for her dedication and hard work to the District. She will be awarded a plaque and a luncheon at May Athletic Council. Congratulations Mrs. Benoit. Mrs. Converso gave an overview of the Accuplacer Test from Genesee Community College that was given on December 16 th to one section of 12 th grade students. The results were not as successful as expected. It is being examined how to improve scores of future test of this type. Mrs. Converso also reviewed new college course program offerings. They are trying to utilize as many courses as possible to help advance our students. Costs were also discussed and will be further explored. Mr. Rappold explained the itinerary of the Band Trip to Ithaca College. The trip will include a visit to the Corning Museum of Glass, the Rockwell Museum of Western Art and a performance of Les Miserables. The trip is scheduled for February 22 – 23, 2012.
POLICY	POLICY Motion by R. Atwater, seconded by W. Smith to adopt #5680, 5681, 5682, 5683, 5684, 5690, 5691 and 5692 Yes 7, No 0 2 nd Reading of Policy #5710, 5720, 5730, 5731, 5740, 5741, 5760 and 5770 1 st Reading of Policy #6100, 6110, 6111, 6120, 6121, 6122, 6130, 6140, 6141, 6150, 6151, 6160, 6161, 6170, 6180 and 8260
EDUCATION	EDUCATION Motion by W. Smith, seconded by L. Mead to approve the following CPSE and CSE dates: December 13, 15, 20, 27, 2011 and January 9, 2012 Yes 7, No 0

Motion by W. Smith, seconded by L. Mead to approve Barker High School Band field trip to Ithaca College, February 22 - 23, 2012
Yes 7, No 0

PERSONNEL ITEMS

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Motion by R. Atwater, seconded by W. Smith to approve Donna Brigham as Part-time Substitute Cleaner, effective January 24, 2012, at a rate of \$8.50 per hour
Yes 7, No 0

Motion by R. Atwater, seconded by W. Smith to approve Amber Balseca and Robert Linhart as Substitute Teachers, effective January 24, 2012
Yes 7, No 0

Motion by R. Atwater, seconded by W. Smith to approve Kathy Bleiler-Dick as an accompanist, at a rate of \$25 per hour, not to exceed \$300
Yes 7, No 0

Motion by R. Atwater, seconded by W. Smith to approve the following staff for the Community Education Winter 2011/2012 Program at a rate of \$12 per hour and \$16 per hour for lifeguards:

Antique Auto	Mallon, Thomas
Basketball	Ginavan, Patrick
Beginner Knitting	Duxbury, Linda
Body Sculpting	Mathison, Trisha
Community Band	Chodos, Amrom
Community Band (Substitute)	Grammatico, Michael
Family Swim:	
Lifeguard	Alt, Brian
Lifeguard	Gendrue, Ruth
Lifeguard	VeRost, Beth
Lifeguard	Wilson, Chelsey
Lifeguard	Wilson, Lynne
Lifeguard (Substitute)	Dewart, Eliza
Lifeguard (Substitute)	Flint, Amber
Lifeguard (Substitute)	Wilson, William
Lifeguard (Substitute)	Zaepfel, Margaret
Machine Quilting	Stoll, Janice
PhotoShop	Feltz, Krista Beth
P.M. Workout	Ingro, Matt
Senior Fitness	Mathison, Trisha
Staff/Supervision (Substitute)	Hambruch, Virginia
Staff/Supervision (Substitute)	McCanty, Charlene
Staff/Supervision (Substitute)	McCracken, Shannon
Staff/Supervision (Substitute)	Sutch, Nathan
Stain Glass	Neithe, Harold
Volleyball	McCracken, Shannon
Water Aerobics	VeRost, Beth
Water Aerobics	Wilson, Lynne

Special One or 2 Day Programs:

AARP 55 Alive Driver Safety Emerson, Douglas* ** Not paid by district.*
Quilt Shop Hop Day Trip, Janice Stoll
Machine Quilted Purse Class, Janice Stoll
5 hour Pre Licensing Course, Bob Hagan
Yes 7, No 0

Motion by R. Atwater, seconded by W. Smith to approve Memorandum of Agreement between the Barker Central School District and the Barker Teachers Union regarding Jeff Costello, effective January 13, 2012

Yes 7, No 0

Motion by R. Atwater, seconded by W. Smith to appoints David A. Hoover, Esq. as the Hearing Officer to hear the matter involving a request for a 504 hearing. The Hearing Officer shall be compensated at the rate of \$115.00 per hour for time spent during pre-hearing, hearing, and post-hearing activities.

Yes 7, No 0

Motion by R. Atwater, seconded by W. Smith to approve the following for the 2011/2012 Drama Production:

Cheryl Johnson, Drama Production to Category A of the BTU Contract on the Club Advisor list (all schools). Step 4, .5

Kathy Dick, Drama Production to Category A of the BTU Contract on the Club Advisor list (all schools). Step 1, .5

Jeffrey Rappold, Orchestra Director, to Category C of the BTU Contract on the Club Advisor list. Step 4

Drew Burke, Production Assistant to Category E of the BTU Contract on the Club Advisor list. Step 2

James Luckman, Technical Theatre Lighting, to Category E of the BTU Contract on the Club Advisor list. Step 4

Melissa Bowman, Production Assistant, to Category E of the BTU Contract on the Club Advisor list, Step 4

Accompanist to be announced, \$700 as a separate contractor

Yes 7, No 0

Motion by R. Atwater, seconded by W. Smith to approve the following parent/community member volunteers: Carly Cheasty, Jessica Donaldson

Yes 7, No 0

Motion by R. Atwater, seconded by W. Smith to approve the following appointments to the paid coaching staff for the spring of 2012:

Varsity Baseball	Rob Mucha	Step 4
JV Baseball	Jeff Costello	Step 4
Varsity Softball	Shannon McCracken	Step 2
JV Softball	Nate Sutch	Step 2
Varsity Track	James Jurewicz	Step 4
Assistant Track (2)	Paul Sanford	Step 4
	Paul DerSarkissian	Step 2
Varsity Tennis	Mark Scofill	Step 4

Yes 7, No 0

Motion by R. Atwater, seconded by W. Smith to appoints Hodgson Russ LLP as Attorneys to the Barker Central School District at an hourly rate of \$239 per hour, effective for the 2011/2012 school year

Yes 7, No 0

BUSINESS AND FINANCIAL

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Motion by W. Smith, seconded by A. Moeller to accept the Treasurer's Report for November, 2011

Yes 7, No 0

Accept the Extra Classroom Report dated November, 2011

Yes 7, No 0

Motion by W. Smith, seconded by A. Moeller to accept the Warrant Report dated January 23, 2012

Yes 7, No 0

Motion by W. Smith, seconded by A. Moeller to accept the Building Usage of Melissa Murphy, "Diane's School of Dance," effective June 10 and June 16, 2012 at a rate of \$885

Yes 7, No 0

Motion by W. Smith, seconded by A. Moeller to accept the use of additional BOCES refund monies to offset BOCES Pre-school deficit

Yes 7, No 0

Motion by W. Smith, seconded by A. Moeller to accept the transfer of funds in the amount of \$115,000 to the BOCES Data Processing Department, \$76,748 to the BOCES Teaching Department and \$59,300 to the BOCES Technology Department

Yes 7, No 0

END OF PUBLIC SESSION END OF PUBLIC SESSION

Motion by R. Atwater, seconded by J. Sweeney to end public session at 8:05 p.m. and to enter Executive Session at 8:07 p.m., for the purpose to discuss litigation of a 504 hearing and the negotiations of Superintendent 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 8:25 p.m.

Yes 7, No 0

ADJOURNMENT

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Motion by W. Smith, seconded by L. Mead, to adjourn the meeting at 8:25 p.m.

Yes 7, No 0

FUTURE EVENTS

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Regular Meeting – Monday, February 13, 2012, 7:00 p.m., Board of Education Room

Respectfully Submitted,

Lisa A. Trakas
District Clerk