

Belfast Central School Board of Education Regular Meeting

Belfast Central School Conference Room

February 13, 2018

5:30 P.M.

School Board Members Present:

Josie Preston, President, Randa Harrington, Vice President, Becky Backer, Chris Enders, Patricia Krotz, Cecy Curcio

Members Absent: none

District Personnel: Wendy Butler Ed. D, Superintendent, Robert Lingenfelter, District Treasurer, Gina Larrabee, District Clerk, Michael Roche, 5-12 Principal, Jessica Hess PK-4 Principal/Director of Pupil Services, Jim Schneider, Building and Grounds Supervisor, Maria Rhone, Mathew Snyder, JD Struckmann

Meeting Information

At 5:31 p.m., the President Josie Preston called the meeting to order. The Pledge of Allegiance was recited.

Additions/Deletions

One addition was noted: Board Action Item, 7.3., Spring 2018 Modified Sports.

Public Presentation

Matt Snyder, John David Struckmann (JD), and Maria Rhone gave a presentation on the new Fine Arts Standards.

Financial

Robert Lingenfelter presented the Treasurer's report, Budget Status and Revenue Status Reports, December's warrants, and the Internal Claims Audit Report to the board.

Leadership Team Reports

Jim Schneider provided the Board with a Repair/Maintenance Schedule.

Mike Roche provided follow-up information on the Class of 2017, and January Regents exam results.

Jessica Hess reported on the World Read Aloud Day, upcoming Harry Potter events, and the reading celebration Family Fun Night.

Dr. Wendy Butler provided the Board with the 2018-19 School Calendar, and School Volunteer Application. Dr. Butler also communicated details pertaining to opening the school to community members to walk in the evenings.

Consent Agenda

Motion by Becky Backer, seconded by Randa Harrington, to adopt the following Consent Agenda Items as recommended by the superintendent:
-Approve the minutes from the January 9, 2018 meeting.
-Upon the recommendation of the Superintendent, approve the Treasurer's report dated December 2017.

**BCS Policy
Review**

-Upon the recommendation of the Superintendent, schedule a special meeting on March 2, 2018 at 4:00p.m. to approve the vote for the proposed purchase of 13 King St.

-Upon the recommendation of the Superintendent, approve the CSE/ CPSE/ 504 committee recommendations as presented.

Dr. Butler and the Board discussed policies presented in this month's agenda as follows:

SCHOOL COMMUNITY RELATIONS

1.1 School Sponsored Media.....	3110
1.2 Relations with the Municipal Governments.....	3120
1.3 Senior Citizens.....	3130
1.4 Flag Display.....	3140
1.5 School Volunteers.....	3150
1.6 Charter Schools.....	3160

PARTICIPATION BY THE PUBLIC

2.1 Visitors to the School.....	3210
2.2 Public Expression at Meetings.....	3220
2.3 Public Complaints.....	3230
2.4 Student Participation.....	3240
2.5 Parent-Teacher Association.....	3250
2.6 Booster Clubs.....	3260
2.7 Solicitations	
2.7.1 Solicitation of Charitable Donations From School Children...	3271
2.7.2 Advertising in the Schools.....	3272
2.7.3 Soliciting Funds From School Personnel.....	3273
2.8 Community Use of School Facilities.....	3280
2.8.1 Use of School-Owned Materials and Equipment/Personal Property.....	3281
2.8.2 Use of Facilities Boy Scouts of America	3282
2.9 Operation of Motor-Driven Vehicles on District Property.....	3290
3.0 Use of Service Animals	3300

DISTRICT RECORDS

3.1 Public Access to Records.....	3310
3.2 Confidentiality of Computerized Information.....	3320

PUBLIC ORDER ON SCHOOL PROPERTY

4.1 Code of Conduct on School Property.....	3410
4.1.1 Unlawful Possession of a Weapon Upon School Grounds.....	3411
4.1.2 Threats of Violence in School.....	3412
4.2 Anti-Harassment in the School District.....	3420
4.3 Statewide Uniform Violent Incident Reporting System (UVIRS).....	3430

EMERGENCY SITUATIONS

5.1 Emergency Closings.....3510

Additional Policies to Review

Maintenance of Fund Balance.....5511

Reserve Funds5512

Sexual Harassment of District Personnel6121

**BCS Policy
Action Items**

Motion by Cecy Curcio, seconded by Patricia Krotz, to adopt the following polices that were reviewed and updated through an initial review at the January 9, 2018 Board of Education meeting, as recommended by the Superintendent.

BOARD POLICY

(Section 2000) INTERNAL OPERATIONNUMBER

INTERNAL OPERATIONS

1.1 Orienting New Board Members.....2110

BOARD OF EDUCATION COMMITTEES

2.1 Committees of the Board.....2210

BOARD OF EDUCATION ACTIVITIES

3.1 Membership in Associations.....2310

3.2 Attendance by Board Members at Conferences, Conventions and Workshops.....2320

3.3 Compensation and Expenses.....2330

3.4 Board Self-Evaluation.....2340

3.5 Health Insurance Coverage for School Board Members.....2350

**Board Action
Items**

Motion by Chris Enders, seconded by Randa Harrington, that the Board of Education of the Belfast Central School adopt the changes made to the District Wellness Policy 5661 as presented and reviewed on December 12, 2017, as recommended by the Superintendent.

Motion by Patricia Krotz, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School adopt the 2018-19 school calendar, as recommended by the Superintendent.

Motion by Randa Harrington, seconded by Chris Enders that the Board of Education of the Belfast Central School approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2018-18 fiscal year, as recommended by the Superintendent.

Motion by Becky Backer, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve the Belfast Central Varsity Cheerleading squad overnight trip to Rochester, NY on February 23-24, 2018, before the Section V Cheerleading Competition, as recommended by the Superintendent.

Tabled Item Motion by Randa Harrington, seconded by Becky Backer, to table a resolution to approve the merge of modified baseball and modified softball teams with Friendship Central School for the Spring 2018 season, as recommended by the Superintendent. (Modified baseball will be in Belfast and modified softball will be in Friendship)

Personnel Motion by Chris Enders, seconded by Randa Harrington to approve personnel resignations for the purpose of retirement, as recommended by the superintendent, effective June 30, 2018.

Employee	Position
Sue Gleason	Elementary Teacher
Laurie Parker	Elementary Teacher
Terry Fisher	Custodian
Pam Wilcox	School Bus Driver
Doris Warner	Teacher Aide
Kathi Eddy	Microcomputer Technician

Motion by Becky Backer, seconded by Randa Harrington to approve personnel appointments as recommended by the superintendent, for the 2017-18 school year.

Substitute	Certification
Joshua Painter	
Hannah Simmons	
Kerry Tassone	
Kimberley Sweet	
Katrina Sisitki	
Tonya Searle	
Substitute	
Sara Brundage	

Motion by Cecy Curcio, seconded by Patricia Krotz to approve Patty Preston's request for maternity leave commencing (on or about) May 18, 2018, as recommended by the superintendent.

Executive Session Motion by Randa Harrington, seconded by Patricia Krotz, to move into executive session at 6:42 pm to discuss personnel or legal matters for purposes specified in the open meeting law. Robert Lingenfelter was requested to join.
Mr. Lingenfelter left executive session at 7:26 pm
Motion by Becky Backer, seconded by Patricia Krotz to move out of executive session at 8:05 pm to discuss personnel or legal matters for purposes specified in the open meeting law.

Adjournment Motion by Becky Backer, seconded by Patricia Krotz, to adjourn the meeting at 8:07 pm.
Respectfully submitted,
Gina Larrabee, District Clerk