

BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA

FEBRUARY 13, 2018

5:30 P.M.—Room 206

Attendance

Board of Education: Ms. Becky Backer

Ms. Cecy Curcio

Mr. Chris Enders

Ms. Randa Harrington

Ms. Patti Krotz

Ms. Janine Preston

Ms. Josie Preston

District Personnel: Dr. Wendy Butler, Superintendent

Mrs. Gina Larrabee, District Clerk

Mr. Bob Lingenfelter, District Treasurer

Mrs. Jessica Hess, PK-4 Principal/ Director of Pupil Services

Mr. Mike Roche, 5-12 Principal

Mr. Jim Schneider, Supervisor of Transportation/ Buildings and Grounds

Other:

President of the Board calls the meeting to order _____

Pledge of Allegiance

1.0 MEETING INFORMATION

1.1 Additions or deletions to the agenda

2.0 PUBLIC COMMENT/ PRESENTATION

2.1 New Fine Arts Standards

3.0 FINANCIAL

3.1 Treasurer’s report

3.2 Budget Status and Revenue Status Reports

3.3 December warrants

3.4 Internal Claims audit report

3.5 Budget:

- Part 1
- Transportation
- Maintenance
- Community Service and Undistributed

3.6 Community Eligibility Program

4.0 LEADERSHIP TEAM REPORTS

4.1 Mr. Schneider

- Repair/ Maintenance schedule

4.2 Mr. Michael Roche, 5-12 Principal

- Where are our 2017 graduates? (A follow up to last month’s meeting.)
- January Regents results

4.3 Mrs. Jessica Hess, PK-4 Principal/ Director of Pupil Services

- World Read Aloud Day
- Reading celebration

4.4 Dr. Wendy Butler, Superintendent

- 2018-19 School Calendar
- School volunteer application
- School open for walking in the evenings

5.0 CONSENT AGENDA

5.1 Motion by _____, seconded by _____, to adopt the following Consent Agenda Items as recommended by the superintendent:

o Vote: ___ Aye ___ Nay Accepted / Rejected

1. Approve the minutes from the January 9, 2018 meeting.
2. Upon the recommendation of the Superintendent, approve the Treasurer’s report dated December 2017.
3. 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.

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

6.0 BCS POLICY REVIEW

- 6.1 The following policies will be reviewed and any recommended changes will be discussed (changes have been recommended for the highlighted policies):

(Section 3000) COMMUNITY RELATIONS NUMBER

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
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Additional Policies to Review

Maintenance of Fund Balance.....	5511
Reserve Funds	5512
Sexual Harassment of District Personnel	6121

7.0 BOARD ACTION ITEMS

7.1 Policy Adoption

- **Motion by _____, seconded by _____, 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.**

○ Vote: ___ Aye ___ Nay Accepted / Rejected

BOARD POLICY

(Section 2000) **INTERNAL OPERATIONS** **NUMBER**

INTERNAL OPERATIONS

1.1	Orienting New Board Members.....	2110
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BOARD OF EDUCATION COMMITTEES

2.1	Committees of the Board.....	2210
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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

7.2 Policy 5661- Wellness Policy

- **Motion by _____, seconded by _____, 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.**

○ Vote: ___ Aye ___ Nay Accepted / Rejected

7.3 2018-19 School Calendar

- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School adopt the 2018-19 school calendar, as recommended by the Superintendent.**

○ Vote: ___ Aye ___ Nay Accepted / Rejected

7.4 BOCES Unit Cost Methodology Approval

- **Motion by _____, seconded by _____, 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.**

○ Vote: ____ Aye ____ Nay Accepted / Rejected

7.5 Cheerleading overnight stay in Rochester

- **Motion by _____, seconded by _____, 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.**

○ Vote: ____ Aye ____ Nay Accepted / Rejected

8.0 FOCUS ON LEARNING/ BOE QUESTIONS/ DISCUSSIONS/ CONCERNS

- 8.1 Regents revise graduation options for students with disabilities
- 8.2 BOE Questions/ Discussion/ Concerns

9.0 PERSONNEL

9.1 Resignations

- **Motion by _____, seconded by _____ to approve personnel resignations for the purpose of retirement, as recommended by the superintendent, effective June 30, 2018.**

○ Vote: ____ Aye ____ Nay Accepted / Rejected

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

9.2 Appointments

- **Motion by _____, seconded by _____ to approve personnel appointments as recommended by the superintendent, for the 2017-18 school year.**

○ Vote: ____ Aye ____ Nay Accepted / Rejected

- 9.2a To approve the following instructional substitutes for the 2017-18 school year:

Substitute	Certification

Joshua Painter	
Hannah Simmons	
Kerry Tassone	
Kimberley Sweet	
Katrina Sisitki	
Tonya Searle	

- 9.2b To approve the following non-instructional substitutes for the 2017-18 school year:

Substitute
Sara Brundage

9.3 Maternity Leave

- **Motion by _____, seconded by _____ to approve Patty Preston’s request for maternity leave commencing (on or about) May 18, 2018, as recommended by the superintendent.**
 - Vote: ____ Aye ____ Nay Accepted / Rejected

10.0 EXECUTIVE SESSION

- **Motion by _____, seconded by _____, to move into executive session at _____ am/pm to discuss personnel or legal matters for purposes specified in the open meeting law.**
 - Vote: ____ Aye ____ Nay Accepted / Rejected
- **Motion by _____, seconded by _____, to move out of executive session at _____ am/pm to discuss personnel or legal matters for purposes specified in the open meeting law.**
 - Vote: ____ Aye ____ Nay Accepted / Rejected

11.0 ADJOURNMENT

- **Motion by _____, seconded by _____, to adjourn the meeting at _____.**
 - Vote: ____ Aye ____ Nay Accepted / Rejected