

Belfast Central School Board of Education Regular Meeting

Belfast Central School Auditorium

October 10, 2017

6:30 P.M.

School Board Members Present:

Randa Harrington, Vice President, Becky Backer, Cecy Curcio, Chris Enders, Janine Preston, Patti Krotz

Members Absent:

Josie Preston

Staff and Community Members Present: 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, Denise Viloski, Adrian Horning, Laurie Parker, Mary Enders, Bonnie Barber, Megan Fox, Ashley Yackeren, Megan Rose, Jane Foster, Mrs. Zilligitt

Call to order

At 6:31 p.m., the Vice President Randa Harrington called the meeting to order. The Pledge of Allegiance was recited.

Meeting Information

Two Additions were noted: Resignation of Carla Chamberlain; Audit motion.

Public Comment /Presentation

Board Appreciation Week was observed. Jane Foster, on behalf of the PTO, and Bonnie Barber, accompanied by Student Council member Megan Rose, presented tokens of appreciation and expressed gratitude to the Board for their service to the students of Belfast Central School.

Financial

Robert Lingenfelter presented the Treasurer's report, Budget Status and Revenue Status Reports, August warrants, bid award for electric service, fiscal stress summary, and introduced the RA Mercer auditors, who page by page, reported on their findings.

Leadership Team Reports

Mr. Lingenfelter reported on his professional goals.

Michael Roche reported on his professional goals. Mr. Roche provided information about the 8th grade Washington trip, new science standards, graduation rates and expectations, and college courses.

Jessica Hess reported on her professional goals. Mrs. Hess spoke with pleasure about the willingness of elementary teachers to accept new ideas, and their enthusiasm for new goals and processes. She also spoke about communication with the teachers, report cards and the new grading system.

Wendy Butler spoke about the NYSCOSS Conference, updated the Board on the building projects still in progress, and about the plan to review the policy manual. Dr. Butler also communicated information regarding progress on the new web page, and the November date for Board of Education work session which will include a building walk through.

Consent Agenda

Motion by Patricia Krotz, seconded by Cecy Curcio, to adopt the following Consent Agenda Items as recommended by the superintendent:

- Approve the minutes from the September 12, 2017 meeting.
- Upon the recommendation of the Superintendent, approve the Treasurer's report dated August 2017.
- Upon recommendation of the Superintendent, approve the revised tax warrant for the 2017-18 school year.
- Upon the recommendation of the Superintendent, approve the CSE/ CPSE/ 504 committee recommendations as presented.

Board Action Items

Motion by Chris Enders, seconded by Patricia Krotz, that the Board of Education of Belfast Central School adopt the changes made to Policy 7231-College and Distance Learning Guidelines.

Motion by Chris Enders, seconded by Cecy Curcio, that the Board of Education of Belfast Central School award the purchase of electricity to Energy Coop of America at the indexed adder rate of \$0.00853 per kwh used.

Motion by Chris Enders, seconded by Becky Backer, that the Board of Education of the Belfast Central School approve the 8th grade trip to Washington, March 22 through March 25, 2018.

Executive Session

Motion by Becky Backer, seconded by Cecy Curcio, to move into executive session at 7:31 pm to discuss personnel or legal matters for purposes specified in the open meeting law, and to include Superintendent Butler and Robert Lingenfelter. Mr. Lingenfelter left Executive Session at 7:44 pm.

Motion by Cecy Curcio, seconded by Patricia Krotz to move out of executive session at 8:10 pm to discuss personnel or legal matters for purposes specified in the open meeting law.

Personnel

Resignations

Motion by Becky Backer, seconded by Patricia Krotz to approve personnel resignations as recommended by the superintendent, for the 2017-18 school year:

To accept the resignation of Alexis Weaver from the position of school nurse effective October 9, 2017

To accept the resignation of Charlotte Marsh from the position of Middle School Student Council Co-Advisor.

To accept the resignation of Dixie Middaugh from the position of JV Girls' Basketball Coach.

To accept the resignation of William Enders from the position of JV Boys' Basketball Coach.

To accept the resignation of Carla Chamberlain from the position of Senior Typist effective January 2, 2018.

Appointments

Motion by Patricia Krotz, seconded by Janine Preston to approve personnel appointments as recommended by the superintendent, for the 2017-18 school year:

To approve Patricia Gughiocello who has completed official bus monitor training, to the position of school bus monitor for a probationary period of 26 weeks. The probationary period commences on October 11, 2017 and ends on April 11, 2018. The applicable hourly rate shall be in accordance with the Collective Bargaining Agreement between the Belfast Central School District and the Belfast School Related Personnel Association.

To approve Mary Beth Arnold to be the Middle School Student Council Advisor for the 2017-18 school year.

To approve Michelle Calanni to be an Odyssey of the Mind coach. The stipend for the position will be split between the two coaches.

To approve Christopher Enlow to the Boys' JV Basketball coach for the 2017-18 school year.

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

Sonya Shannon
Jessica Washburn
Jacqueline Elliott
Rebecca Cronk

To approve the following non-instructional substitutes for the 2017-18 school year as follows:

Ashley Chamberlain

To approve the following cleaner/ custodian substitutes for the 2017-18 school year as follows:

Christian Babbitt

Adjournment

Motion by Chris Enders, seconded by Patricia Krotz, to adjourn the meeting at 8:14 pm.

Respectfully submitted,
Gina Larrabee
District Clerk