

BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA

October 10, 2017

6:30 P.M.

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
 - 9.1e- additional resignation

2.0 PUBLIC COMMENT/ PRESENTATION

- 2.1 BOE Appreciation- Bonnie Barber

3.0 FINANCIAL

- 3.1 Treasurer’s report
- 3.2 Budget Status and Revenue Status Reports
- 3.3 August warrants
- 3.4 Bid award for electric service
- 3.5 Fiscal stress summary
- 3.6 Professional Goals
- 3.7 Audit Report Presentation- RA Mercer

4.0 LEADERSHIP TEAM REPORTS

- 4.1 Mr. Michael Roche, 5-12 Principal
 - Professional Goals
 - Washington D.C. Trip
 - College class update
 - Spirit Week

- 4.2 Ms. Jessica Hess, PK-4 Principal/ Director of Pupil Services
 - Professional Goals
 - Standards based report cards
 - Reading Program

- 4.3 Dr. Wendy Butler, Superintendent
 - Report out from NYSCOSS Conference
 - Building Project
 - Policy Manual Review
 - Web Page progress
 - November date for BOE work session

5.0 CONSENT AGENDA

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

○ Vote: ____ Aye ____ Nay Accepted / Rejected

- 1. Approve the minutes from the September 12, 2017 meeting.
- 2. Upon the recommendation of the Superintendent, approve the Treasurer’s report dated August 2017.
- 3. Upon the recommendation of the superintendent, approve the equipment list as surplus to be discarded.

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

6.0 BOARD ACTION ITEMS

6.1 College and Distance Learning Guidelines

- **Motion by _____, seconded by _____, that the Board of Education of Belfast Central School adopt the changes made to Policy 7231- College and Distance Learning Guidelines.**
 - Vote: ____ Aye ____ Nay Accepted / Rejected

6.2 Electric Service Award

- **Motion by _____, seconded by _____, 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.**
 - Vote: ____ Aye ____ Nay Accepted / Rejected

6.3 Washington Trip

- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School approve the 8th grade trip to Washington, March 22 through March 25, 2018.**
 - Vote: ____ Aye ____ Nay Accepted / Rejected

6.4 Audit

- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School to accept the audit report as presented.**
 - Vote: ____ Aye ____ Nay Accepted / Rejected

7.0 FOCUS ON LEARNING

7.1 Discussion of Growth Mindset article

- *4 Ways to Encourage a Growth Mindset*

8.0 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

9.0 PERSONNEL

9.1 Resignations

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

- Vote: ____ Aye ____ Nay Accepted / Rejected
 - 9.1a To accept the resignation of Alexis Weaver from the position of school nurse effective October 9, 2017
 - 9.1b To accept the resignation of Charlotte Marsh from the position of Middle School Student Council Co-Advisor.
 - 9.1c To accept the resignation of Dixie Middaugh from the position of JV Girls' Basketball Coach.
 - 9.1d To accept the resignation of William Enders from the position of JV Boys' Basketball Coach.
 - 9.1e To accept the resignation of Carla Chamberlain from the position of Senior Typist effective January 2, 2018.

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 Patricia Gughicello 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.
- 9.2b To approve Mary Beth Arnold to be the Middle School Student Council Advisor for the 2017-18 school year.
- 9.2c To approve Michelle Calanni to be an Odyssey of the Mind coach. The stipend for the position will be split between the two coaches.

- 9.2d To approve Christopher Enlow to the Boys' JV Basketball coach for the 2017-18 school year.
- 9.2e To approve the following instructional substitutes for the 2017-18 school year:

Name of Substitute	Certification (if applicable)
Sonya Shannon	Home & Careers
Jessica Washburn	Childhood Education and Students with Disabilities
Jacqueline Elliott	Childhood Education
Rebecca Cronk	

- 9.2f To approve the following non-instructional substitutes for the 2017-18 school year as follows:

Substitute
Ashley Chamberlain

- 9.2g To approve the following cleaner/ custodian substitutes for the 2017-18 school year as follows:

Substitute
Christian Babbitt

10.0 ADJOURNMENT

- **Motion by _____, seconded by _____, to adjourn the meeting at _____.**

○ Vote: ____ Aye ____ Nay Accepted / Rejected