

**BELFAST CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA**

**SEPTEMBER 12, 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

**2.0 PUBLIC COMMENT/ PRESENTATION**

- 2.1 Mrs. Jessica Romance- One Book, One School Program

**3.0 FINANCIAL**

- 3.1 Treasurer’s report
- 3.2 Budget Status and Revenue Status Reports
- 3.3 July warrants
- 3.4 Revised Tax Warrant

**4.0 LEADERSHIP TEAM REPORTS**

- 4.1 Mr. Michael Roche, 5-12 Principal
  - Opening Days information
- 4.2 Ms. Jessica Hess, PK-4 Principal/ Director of Pupil Services
  - Opening Days information
  - Special Education process update
- 4.3 Mr. Jim Schneider, Supervisor of Transportation/ Buildings and Grounds
  - Building project(s) update
- 4.4 Dr. Wendy Butler, Superintendent
  - Proposed Change to Policy 7231- College and Distance Learning Guidelines
  - New required policy for student lunch charging
  - Combined sport transportation
  - Smart School Bond update
  - NYSSBA resources
  - Fall ACASB Dinner—September 28, 2017
  - November date for BOE work session
  - Belfast Gear

**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 August 8, 2017 meeting.
- 2. Upon the recommendation of the Superintendent, approve the Treasurer’s report dated July 2017.
- 3. Upon recommendation of the Superintendent, approve the revised tax warrant for the 2017-18 school year.
- 4. Upon the recommendation of the Superintendent, approve the CSE/ CPSE/ 504 committee recommendations as presented.

## 6.0 BOARD ACTION ITEMS

### 6.1 Corrected Resolution for Emergency Wall Repair

**RESOLUTION OF THE BOARD OF EDUCATION (THE “BOARD”) OF THE BELFAST CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK (THE “DISTRICT”) (A) CONFIRMING THE BOARD’S PRIOR DETERMINATION OF AN EMERGENCY RELATING TO THE BOWING OUTER WALL AT THE PRE-K THROUGH 12 SCHOOL BUILDING IN THE DISTRICT, (B) CONFIRMING THE BOARD’S PRIOR DECLARATION OF AN EMERGENCY AND AUTHORIZATION OF THE DEMOLITION AND REMOVAL OF COMPROMISED PARTS OF THE WALL, AND THE SUBSEQUENT RECONSTRUCTION THEREOF (COLLECTIVELY, “THE PROJECT”) AND (C) CLARIFYING AND CONFIRMING THE SOURCE OF THE INITIAL FUNDING FOR THE PROJECT**

WHEREAS, the Belfast Central School District (the “District”) encountered in 2016 a situation involving the sudden, significant and unexpected impairment of the structural integrity of a masonry outer wall located at the District’s Pre-K through 12 school building, at 1 King Street, Belfast, New York (the “Wall”); and

WHEREAS, the Board of Education of the District (the “Board”) adopted, on February 6, 2017, a resolution declaring the above-described situation to be an emergency within the meaning of Section 103(4) of the General Municipal Law and authorizing an emergency capital improvements project to rectify such situation (the “Prior Emergency Declaration”); and

WHEREAS, the District has since undertaken a remedial capital project involving the demolition and removal of compromised parts of the Wall, the replacement of damaged materials, and the incorporation of corrective measures to account for building expansion and contraction (to prevent further damage and to prevent similar occurrences in the future), all in compliance with all applicable statutes, regulations and standards (collectively, the “Project”); and

WHEREAS, the District now seeks to clarify and confirm the source of the initial funding for the Project, in order to free up accelerated building aid for the Project from the State Education Department (“SED”);

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby (A) confirms the Prior Emergency Declaration and (B) clarifies and confirms that all of the expenses associated with the Project (including, without limitation, actual construction/remediation costs, architectural and engineering costs, legal costs and all related incidental costs), all of which were previously declared by the Board to be contingent expenses, were funded through the application of available funds of the District, with no borrowed funds having been utilized; and be it further

RESOLVED, that the Superintendent of Schools, the School District Treasurer, and other appropriate District officials be, and they hereby are, authorized to submit this resolution to SED,

and to undertake any and all such additional actions as may be reasonably necessary for the District to obtain accelerated building aid from SED in connection with the Project, all in accordance with applicable New York State law.

The question of the adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

AYES:

NOES:

ABSENT:

6.2 Immunization Policy

- **Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education of the Belfast Central School adopt the changes made to the Immunization Policy 7511 as presented.**
  - Vote: \_\_\_\_ Aye                      \_\_\_\_ Nay                      Accepted / Rejected

6.3 Fall ACABA Dinner Attendance

- **Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education of the Belfast Central School approve the identified Board of Education Member(s) and District Leadership attendance at the Allegany Cattaraugus Association of School Boards Fall Dinner on September 28, 2017.**
  - Vote: \_\_\_\_ Aye                      \_\_\_\_ Nay                      Accepted / Rejected
- The following individuals will attend the dinner:
  - Wendy Butler Ed.D., Superintendent
  - Randa Harrington, BOE Vice President
  - Josie Preston, BOE President

**7.0 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

**8.0 PERSONNEL**

8.1 Resignation

- **Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept Coty Winchell's resignation as the modified boys' soccer coach.**

○ Vote: \_\_\_\_ Aye                      \_\_\_\_ Nay                      Accepted / Rejected

8.2 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

- 8.2a To appoint retroactively John Struckmann who has applied for a NYS Certificate permitting him to teach in the music area, to the position of Vocal Music Teacher in the music tenure area for a probationary period of four years, to commence August 28, 2017 and to end August 28, 2021. Eligibility for tenure at the end of the probationary period is dependent on Mr. Struckmann obtaining NYS certification as a music teacher and receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no ineffective composite or overall ratings in the final year. The salary during the first year of this appointment will be paid in accordance with the salary schedule, at step G, as outlined in the Belfast Teachers' Collective Bargaining Agreement.
- 8.2b To approve Jessica Hess to be the CSE/ CPSE/ 504 Chairperson for the 2017-18 school year.
- 8.2c To approve Ronda Turner, who is employed by the CABOCES Central Business Office, to be the District Claims Auditor for the 2017-18 school year.
- 8.2d To approve LuAnn Blocho, who is employed by the CABOCES Central Business Office, to be the Deputy District Treasurer for the 2017-18 school year.
- 8.2e To approve Jordin Fuller to be the modified boys soccer coach (effective August 21, 2017) for the 2017-18 school year.
- 8.2f To approve Kayla Ross to be a volunteer volleyball assistant (effective August 14, 2017) for the 2017-18 school year.
- 8.2g To approve Matthew Snyder to be the Band Director for the 2017-18 school year.
- 8.2h To approve John Struckmann to be the Choir Director for the 2017-18 school year.

- 8.2i To approve Mary Beth Arnold and Charlotte Marsh to be the Middle School Student Council Co-Advisors for the 2017-18 school year. The stipend will be split equally.
- 8.2j To approve Teresa Heaney, Charlotte Marsh, Matthew Snyder, and John Struckmann to be the musical co-directors for the 2017-18 school year. The stipend will be split equally.

- 8.2k To approve substitute teacher appointments for the 2017-18 school year as follows:

Substitute	Certification (if any)
Kaitlin Simons	
Hayley Gelser	
Jeremiah Blue	K-12 Physical Education & Health
Susan Carrier	

- 8.2l To approve substitute bus monitor appointments for the 2017-18 school year as follows:

Substitutes	
Patty Gughicello	Meredith Preston
Anne Krozs	Glenda McKelvey
Crystal Malota	Laura Duvall
Doris Warner	Heidi Ellsessor
Alexis Weaver	Jordin Fuller

- 8.2m To approve mentors for teachers hired during the 2017-18 school year as follows:

New Teacher	Mentor Teacher
Jason Robichaud	Mary Paulsen
Matthew Snyder	Josh Hazelton
Christopher Enlow	Carolyn Burr
Amy Morey	MaryAnn Majoros
Kim La Greca	Carrie Flanagan-Watson
John Struckmann	Sandy Miller

9.0 ADJOURNMENT

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

○ Vote: \_\_\_ Aye                      \_\_\_ Nay                      Accepted / Rejected