

**BELFAST CENTRAL SCHOOL BOARD OF EDUCATION OFFICIAL MINUTES**

Date: July 11, 2017

Kind of Meeting: Reorganizational

Where Held: Auditorium

Presiding Officer: Josie Preston

Time: 6:31 p.m.

MEMBERS PRESENT: Cecy Curcio, Chris Enders, Randa Harrington, Becky Backer, Patricia Krotz, Janine Preston, Josie Preston

MEMBERS ABSENT: None

OTHERS PRESENT: Wendy Butler Ed.D, Superintendent, Michael Roche, Principal, Robert Lingenfelter, District Treasurer, Gina Larrabee, District Clerk, Anne Histed, Director of Pupil Personnel, Carolyn Burr, Maria Rhone

At 6:31 p.m., the Clerk of the Board called the meeting to order. The Pledge of Allegiance was recited.

The Clerk of the Board called for nominations for President of the Board of Education. Chris Enders nominated Josie Preston, Randa Harrington seconded the nomination. There were no other nominations, thereby, the Clerk of the Board declared nominations be closed and cast a unanimous ballot for Josie Preston for Board of Education President. Carried 7-0

President

The Clerk of the Board called for nominations for Vice President of the Board of Education. Chris Enders nominated Randa Harrington, Patti Krotz seconded the nomination. There were no other nominations, thereby, the Clerk of the Board declared nominations be closed and cast a unanimous ballot for Randa Harrington for Board of Education Vice President. Carried 7-0

Vice President

The Clerk of the Board administered the Oath of Office to Superintendent Wendy Butler Ed.D., Board of Education President, Josie Preston, Board of Education Vice President, Randa Harrington, and board member Becky Backer.

Oath

**Randa Harrington made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School, upon the recommendation of the Superintendent, approve the minutes of the June 13, 2017 regular meeting as presented. Carried 7-0**

Minutes

Superintendent Butler noted additions to the agenda. Randa Harrington noted Jacque' Morton should be deleted from the election officers, as she is deceased.

Additions and Deletions

**Motion by Randa Harrington, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School accept the treasurer's report for the month of May as presented. Carried 7-0**

Treasurer's Report

The Board received budget status and revenue status reports for May.

Status Reports, Warrants

May warrant reports and the internal claims auditor's report to the Board for March and May Warrants were reviewed.

Mr. Lingenfelter let the Board know that a summary of debt service is currently being prepared, and will be presented at a later date.

Debt Service

Principal Michael Roche presented the Student Handbook and the Code of Conduct statement to the Board. Mr. Roche explained each change that was made to the documents, including establishing the requirement that all junior students complete 10 hours of community service within their junior year. Mr. Roche stated that he feels it is important to give our students clear guidelines and expectations. Board members concurred with Mr. Roche, and appreciated his effort to encourage our students to be community minded.

Student Handbook  
Community Service  
Hours for juniors  
Code of Conduct

**Motion by Cecy Curcio, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School, upon the recommendation of the Superintendent approve changes to the Student Handbook. Carried 7-0**

**Motion by Patricia Krotz, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School, upon the recommendation of the Superintendent approve Student Code of Conduct. Carried 7-0**

Director of Pupil Personnel Anne Histed provided the Board with the Preschool and School Age Committee on Special Education Report. Ms. Histed communicated how services are provided to our students and by whom, as well the number of students in each area. Ms. Histed also related how older students are taught to advocate for themselves by being fully invested in their education.

Special Education report

**Motion by Cecy Curcio, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve the CSE annual report to the Board as recommended by the superintendent, for the 2016-17 school year. Carried 7-0**

Superintendent Dr. Wendy Butler updated the Board on current projects. She stated, that while the contractors are here, she would like other minor repairs completed that will not adversely impact the current budget. Dr. Butler also plans to have trees near the playground evaluated for safety.

Project update

Dr. Butler spoke with the Board about the application process for the Smart School Bond Act. While money is available through the bond act, gaining approval is a very long process. A committee formed to look into this process, is required to meet three times before an application can be filed. She believes the Belfast school should begin this process as soon as possible.

Smart School Act

Superintendent Butler asked the Board to considered coming together for a Board retreat, prior to the next meeting. Dr. Butler would like to use this time to workshop and share information. A tentative August 3 date was agreed upon; destination to be announced.

Board Retreat

**Motion by Randa Harrington seconded by Patricia Krotz, that the Board of Education of the Belfast Central School approve annual appointments, as recommended by the superintendent, for the 2017-18 school year:**

Annual  
Appointments

<i>Appointed Position</i>	<i>Person/ People</i>	<i>Compensation (if applicable)</i>
School Physician	Dr. Zahi Kassas	\$3600
Board Clerk	Gina Larrabee	\$3113
Tax Collector	Robin Owens	\$2,196
Auditor Extra Curricular	Anne Histed	Contractual
Chief Faculty Counselor	Michael Roche	Contractual
District Treasurer	Robert Lingenfelter	Contractual
Deputy Treasurer	Wendy Butler Jennifer Jaquith Connie Spring	Contractual
Treasurer Extra Curricular	Connie Spring	Contractual
Federal Lunch Supervisor	Robert Lingenfelter	Contractual
Investment Funds Designee	Robert Lingenfelter	Contractual
Adopter Free & Federal Lunch	Robert Lingenfelter	Contractual
Federal Funds Comptroller	Robert Lingenfelter	Contractual
School Attorney	Hodgson/ Russ	Fee based on usage
School Auditors	R.A. Mercer & Co.	\$9,810
Access Public Records Officer	Gina Larrabee	Contractual
Petty Cash Accountant	Gina Larrabee	Contractual
Purchasing Agent	Wendy Butler Robert Lingenfelter	Contractual
Payroll Certification Officer	Wendy Butler Michael Roche	Contractual
Budget Transfers Officer	Wendy Butler	Contractual
Asbestos Designee	James Schneider	Contractual
Authorization to sign checks	Wendy Butler Robert Lingenfelter Jennifer Jaquith Connie Spring	Contractual
Authorized Electronic Check Signatures	Wendy Butler Robert Lingenfelter Jennifer Jaquith Connie Spring	Contractual
Anti-Harassment Officer	Teresa Heaney	Contractual
Dignity Act Coordinator	Teresa Heaney Anne Histed	Contractual
Hearing Officer	Pam Kirkwood Dina Allen	Contractual
Liaison of Homeless Children	Teresa Heaney	Contractual
Internal Auditors	Fran Steffin	Contractual
Attendance Officer	Michael Roche	Contractual
Title IX/ 504/ ADA Compliance Officer	Anne Histed	Contractual
Chief Fiscal Officer	Wendy Butler	Contractual
Chemical Hygiene Officer	Carrie Flanagan-Watson	Contractual
Pesticide Officer	James Schneider	Contractual
Designated educational official to receive court notification regarding a student's sentence/ adjudication in criminal cases and juvenile delinquency proceedings	Michael Roche	Contractual
Reviewing official for participation in the federal child nutrition program	Priscilla Beardsley	Contractual
Verification official for participation in the federal child nutrition program	Priscilla Beardsley	Contractual
Hearing official for participation in the federal child nutrition program	Wendy Butler	Contractual
19A Bus driver certifier	Amy Bonning-Smith	\$1,290
Substitute Caller	Justine Newell	\$2,196
CIO Data Entry Clerk	Kathleen Eddy	\$1,781
Working Paper Designee	Gina Larrabee	Contractual
Clerk Pro Tem (in the absence of the District Clerk)	Wendy Butler	Contractual

Motion by Randa Harrington, seconded by Patricia, that the Board of Education of the Belfast Central School approve election inspectors for school district voting and annual meeting the 2017-18 school year as follows:

Election Workers

- Monica Arnold
- Leah Babbitt
- Annette Curcio
- Ron Mix
- Dorothy Lendell
- Patricia Oliver
- Tranquil Timpone
- Becky Tucker
- Betty Weaver
- Margo Jennings
- William Heaney
- Lana Chamberlain
- Ruth Doell
- Rita Crouch
- Robin Owens
- Eileen Ostrander

Carried 7-0

Motion by Chris Enders seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve annual Board committee appointments for the 2017-18 school year.

Committee Appointments

Carried 7-0

Committee	Board of Education Committee Representative
Building and Grounds Committee	Chris Enders and Patricia Krotz
Audit Committee	Randa Harrington and Cecy Curcio
Policy Review Committee	Janine Preston and Cecy Curcio
Delegate to the Allegany & Cattaraugus Association of School Boards	Josie Preston
Alternate Delegate to the Allegany & Cattaraugus Association of School Boards	Randa Harrington
Voting delegate to the NYS School Boards Convention	Cecy Curcio
Alternate voting delegate to the NYS School Boards Convention	Becky Backer
Legislative liaison to the NYS School Boards association	Janine Preston

Motion by Chris Enders, seconded by, Randa Harrington that the Board of Education of the Belfast Central School approve assigning up to 20 minutes extra per day for monitoring as needed for teacher aides, as recommended by the superintendent, for the 2017-18 school year.

Monitoring

Carried 7-0

Motion by Randa Harrington, seconded by Patricia Krotz that the Board of Education of the Belfast Central School approve the tuition rate of out of district students to be \$1,000 per student per year, as recommended by the superintendent, for the 2017-18 school year.

Tuition

Carried 7-0

Motion by Randa Harrington, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve designating Five Star Bank and Community Bank NA as the depository banks, and to use Steuben Trust as the need arises, as recommended by the superintendent, for the 2017-18 school year.

Depository Banks

Carried 7-0

Motion by Randa Harrington, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve designating bank accounts, as recommended by the superintendent, for the 2017-18 school year as follows:

Banks

Account	Bank	Account number	Amount
General Checking	Community Bank	9300012755	\$1,500,000.00
School Lunch	Community Bank	9300012748	\$40,000.00
Trust & Agency	Community Bank	9300012730	\$350,000.00
Extracurricular	Community Bank	9300012698	\$60,000.00
Payroll	Community Bank	9300012706	\$350,000.00
Public Library	Community Bank	4030219325	\$200,000.00
Public Library Capital	Community Bank	4030219333	\$10,000.00
Employees Benefit Accrued Liability Reserve	Community Bank	0920046539	\$360,000.00
Capital Fund Savings	Community Bank	0920046547	\$500,000.00
Mandatory Debt Service Reserve	Community Bank	0920046554	\$300,000.00
Trust Expendable	Community Bank	0920046562	\$25,000.00
Debt Service	Community Bank	0920046570	\$75,000.00

Carried 7-0

Motion by Patricia Krotz, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School to authorize the acceptance of scanned check images to be considered the equivalent of original checks for the purpose of record keeping and auditing requirements, as recommended by the superintendent, for the 2017-18 school year.

Scanned checks

Carried 7-0

Motion by Cecy Curcio, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School approve exceptional payments between warrants for the following types of payments: utilities, postage/freight (UPS, etc.), and fingerprinting, as recommended by the superintendent, for the 2017-18 school year.  
Carried 7-0

Warrant payments

Motion by Randa Harrington, seconded by Chris Enders, that the Board of Education of the Belfast Central School appoint the District Treasurer as the delegate, and the Superintendent as the alternate delegate to the Board of Directors of the Allegany Cattaraugus Schools Medical Health Plan, as recommended by the superintendent, for the 2017-18 school year.  
Carried 7-0

Deleg./Alter. to ACS Med. Health Plan

Motion by Cecy Curcio, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve the petty cash fund in the amount of \$100 and extra-curricular petty cash fund in the amount of \$100, as recommended by the superintendent, for the 2017-18 school year.  
Carried 7-0

Petty Cash

Motion by Patricia Krotz seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve mileage rate to be established by the IRS (currently 53.5 cents per mile), as recommended by the superintendent, for the 2017-18 school year.  
Carried 7-0

Mileage

Motion by Randa Harrington, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School authorizes the Superintendent to approve all conferences and workshops, as recommended by the superintendent, for the 2017-18 school year.  
Carried 7-0

Conferences/ Workshops

Motion by Patricia Krotz seconded by Randa Harrington, that the Board of Education of the Belfast Central School authorizes the school District to apply for all federal and state grants as recommended by the superintendent, for the 2017-18 school year.  
Carried 7-0

Grant applications

Motion by Chris Enders, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School delegates the power to the President of the Board to authorize the issuance and sale of revenue anticipation notes in anticipation of the collection of revenues to be received as state aid by the school district from the State of New York during an emergency situation whereby the Board would not be convening in a timely manner, as recommended by the superintendent, for the 2017-18 school year.  
Carried 7-0

Notes sale Authorization

Motion by Randa Harrington, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School approves the Olean Times Herald and Wellsville Daily Reporter to the official school newspapers as recommended by the superintendent, for the 2017-18 school year.  
Carried 7-0

Official paper

Motion by Randa Harrington seconded by Patricia Krotz, that the Board of Education of the Belfast Central School approve the regular board meeting day(s) and time(s) for the 2016-2017 school year as the second Tuesdays of the month at 6:30 p.m. except for the months of April and May when the Board would meet two times, the second Tuesday, and the third Tuesday in April (for the BOCES budget vote and election) at 4:00 p.m. and third Wednesday in May at 4:00 p.m. to accept the Belfast budget results as recommended by the superintendent, for the 2017-18 school year.  
Carried 7-0

Meeting schedule

Motion by Randa Harrington, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School approves re-adoption of all present policies as recommended by the superintendent, for the 2017-18 school year.  
Carried 7-0

Policy adoption

Motion by Cecy Curcio, seconded by Chris Enders, that the Board of Education of the Belfast Central School to declare conflicts of interest as per the code of ethics policy as recommended by the superintendent, for the 2017-18 school year.  
Carried 7-0

Conflicts of interest

Motion by Randa Harrington, seconded by Patti Krotz, that the Board of Education of the Belfast Central School approve CSE/CPSE committee members 2017-18 school year as follows, as recommended by the superintendent:

CSE/CPSE Committees

Committee on Special Education	
Chairperson: Anne Histed	Members
Substitute Chairperson (if necessary): School Psychologist	<ul style="list-style-type: none"> <li>• Guidance Counselor, Teresa Heaney</li> <li>• School Psychologist</li> <li>• School Doctor</li> <li>• Special Education Teacher of the Student (or grade level)</li> <li>• General Education Teacher</li> <li>• Related Service Personnel as appropriate</li> <li>• Parents/ Guardians of the Student</li> <li>• Parent Member – TBD</li> <li>• Student (as appropriate)</li> </ul>

<b>Committee on Preschool Special Education</b>	
Chairperson: Anne Histed	Members
Substitute Chairperson (if necessary): School Psychologist	<ul style="list-style-type: none"> <li>• Guidance Counselor, Teresa Heaney</li> <li>• School Psychologist</li> <li>• School Doctor</li> <li>• Member of the Evaluation Team</li> <li>• Special Education Teacher of the Student (if applicable)</li> <li>• General Education Teacher</li> <li>• Related Service Personnel as appropriate</li> <li>• Parents/ Guardians of the Student</li> <li>• Parent Member – TBD</li> <li>• Appropriate professional for the municipality charged with responsibility for the preschool child</li> </ul>

<b>Sub Committee on Special Education and Preschool Special Education</b>	
Chairperson: Anne Histed	Members
Substitute Chairperson (if necessary): School Psychologist	<ul style="list-style-type: none"> <li>• Parents of student</li> <li>• Regular Education Teacher</li> <li>• Special Education Teacher</li> <li>• Representative of School District who is knowledgeable about the general education curriculum and availability of resources of the school</li> <li>• School Psychologist if a psychological evaluation will be reviewed, or change to programming requiring a more restrictive classroom environment</li> <li>• Individual who can interpret the instructional implications of evaluation results</li> <li>• Related Service Personnel as appropriate</li> </ul>

Carried 7-0

Motion by Patricia Krotz, seconded by Becky Backer, that the Board of Education of the Belfast Central School authorizes the Superintendent to enter into contracts with service providers to obtain special education services per individual student IEPs as recommended by the superintendent, for the 2017-18 school year.

Contracts

Carried 7-0

Motion by Randa Harrington, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent accept CSE & CPSE recommendations for the following case numbers:

CSE/CPSE Recommendation

CPSE	CSE
900388389	900376832
900388395	900388440
900388433	900376809
900388377	900388389
900388436	900388395
900388301	900388301

Carried 7-0

Motion by Chris Enders, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approves a bus lease agreement between Belfast Central School and the Town of Belfast to allow the Town to lease two school buses to be used for the summer recreation program from July 3-28, 2017, as recommended by the superintendent.

Summer Recreation busing

Carried 7-0

Motion by Chris Enders, seconded by Randa Harrington, that the Board of Education of the Belfast Central School to approves a transportation agreement between Belfast Central School and Friendship Central School to transport Friendship students attending CABOCES programs at Elm Street Academy, as recommended by the superintendent.

Shared Transportation

Carried 7-0

Motion by Chris Enders seconded by Patricia Krotz, that the Board of Education of the Belfast Central School agrees to discard the identified textbooks, as recommended by the superintendent.

Discard books

Book to be Discarded	Publisher	ISBN	Number of Copies
<i>World History</i>	American Guidance Service- 2001©	0-7854-2212-9	11
<i>History of Our World</i>	Steck Vaughn 2003©	0-7398-6087-9	9
<i>Marketing Essentials</i>	Glencoe/McGraw Hill 2002©	0-02-644191-8	14

<i>Succeeding In the World of Work 7<sup>th</sup> Ed.</i>	Glencoe/McGraw Hill 2003©	0-07-828033-8	19
<i>Microsoft Office 2002</i>	Thomas Learning 2003©	07895-6393-2	24
<i>Microsoft Word It 1<sup>st</sup> Ed.</i>	Business Education Publishing 2007©	1-934422-00-2	28
<i>Access It</i>	Business Education Publishing 2008©	1-934422-05-3	23
<i>Marketing Essentials</i>	Glencoe/ McGraw Hill 2002©	0-02-644191-8	16
<i>Business Today</i>	Prentice Hall 2002©	0-13-091263-8	8
<i>Applied Computer Keyboarding</i>	South-Western Educational Publishing 1999©	0-538-68760-6	13
<i>Excel It</i>	Business Education Publishing 2006©	0-9774611-0-6	21
<i>Publish It</i>	Business Education Publishing 2007©	0-9774611-8-1	19

Carried 7-0

**Motion by Randa Harrington, seconded by Chris Enders, that the Board of Education of the Belfast Central School is accepting and approving sealed bids that were opened on June 12, 2017 at the CBO in Cuba, NY, as recommended by the superintendent as follows:**

Annual Bids

Service	Vendor Name	Address	Accepted Bid
Backflow Preventer Testing	Robert Cummins	4324 Moss Brook Road, PO Box 304 Friendship, NY 14739	\$80 per device (6x80= \$480/year)
Boiler Maintenance	BJ Muirhead	115 Mid County Drive Orchard Park, NY 14127	\$15,000 total for 3 years. \$5,00/year Labor rate for repairs-\$115
Bus Lift Inspection & PM	Red's Equipment	910 Montgomery St. Syracuse, NY 13202	Annual inspections-\$1,225/ year Biannual PM- \$1,850
Cafeteria Suppression System & Fire Extinguishers	Ganoungs	1307 West State Street Olean, NY 14760	Fire Ext. Insp-\$5/extinguisher (1 time/year) Hydrotest of DC ext-\$20 Hydrotest of CO2 Ext. \$16+refill Café Sup. Insp-\$65/insp (2 times/year) Fusible links- \$5 each charged annually
Catch Basin Cleaning & Septic	Zuech's Septic Service	PO Box 108 Franklinville, NY 14737	Catch basin- \$1,075 Septic Tank- \$2,625
Elevator Inspection	Otis Elevator	2 Townline Cir Ste. 1 Rochester, NY 14623	\$170/ month. Total of \$2,040 per year. No Inspection
Fire Alarm & Inspection Testing	Simplex Grinnell	6850 Main St. Suite 3 Williamsville, NY 14221	Test & Inspection: 2x/yr for \$2,320. Quarterly payments of \$580. Labor rate: \$144.49 per NYS contract. Monitoring \$384.00 per building
Fire Alarm System Monitoring	Simplex Grinnell	6850 Main St. Suite 3 Williamsville, NY 14221	Monitoring \$384.00 per building
Fire Safety Door Inspection	Twin Tiers Overhead Door	1997 Four Mile Rd Allegany, NY 14706	\$75/door, Service Call \$150
Generator	Penn Power	350 Bailey Avenue Buffalo, NY 14210	PM- \$795 (1 time/year) and includes load testing. Visual Inspection-\$470 (1 time/year)
Gym Equipment	Nickerson Corporation	1260 Scottsville Rd Suite 101 Rochester, NY 14624	Bleachers-\$600 Divider Curtain-\$600 Batting Cage-\$600

			All per inspection 2x/year Labor- \$200/hr.
Natural Gas **Cattaraugus County Natural Gas Coop Bid	National Fuel Resources		1 Year Option 1-- \$0.0476 plus the current month's NYMEX
Overhead Door	Twin Tiers Overhead Door	1997 Four Mile Rd Allegany, NY 14706	PM (18 doors)- \$35/door Discount %- 5-10% \$75/door, Service Call \$150
Physician	Mohamad- Zahi Kassas, M.D.	313 North Main St. Wellsville, NY 14895	No bid- Sent a letter stating he intends on acting as school physician at the same rate of \$3,600 per year.
Trash Collection	Casella Waster Systems	225 Homer Street Olean, NY 14760	\$18,240 total for 3 years

Carried 7-0

Motion by Randa Harrington, seconded by \_Cecy Curcio, that the Board of Education of the Belfast Central School to accept the resignation of W. David Yochum from the position of a MS/HS Math teacher effective August 31, 2017 as recommended by the superintendent.  
Carried 7-0

D. Yochum  
Resignation

Motion by Randa Harrington, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School appoint Jason Robichaud to a full-time four-year probationary appointment as a special education teacher beginning August 28, 2017 as recommended by the superintendent, for the 2017-18 school year.  
Carried 7-0

J. Robichaud  
Appointment

Motion by Patricia Krotz, seconded by Chris Enders, that the Board of Education of the Belfast Central School appoint Maria Rhone to a full-time four-year probationary appointment as an art teacher beginning August 28, 2017 as recommended by the superintendent, for the 2017-18 school year.  
Carried 7-0

M.Rhone  
Appointment

Motion by Cecy Curcio, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School appoint Christopher Enlow to a full-time four-year probationary appointment as a mathematics teacher beginning August 28, 2017 as recommended by the superintendent, for the 2017-18 school year.  
Carried 7-0

C. Enlow  
Appointment

Motion by Becky Backer, seconded by Randa Harrington, that the Board of Education of the Belfast Central School appoint Matthew Snyder to a full-time four-year probationary appointment as a music education teacher beginning August 28, 2017 as recommended by the superintendent, for the 2017-18 school year.  
Carried 7-0

M. Snyder  
Appointment

Motion by Randa Harrington, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School to approve the request for a six-week maternity leave submitted by Meredith Preston from September 25-November 6, 2017 as recommended by the superintendent.  
Carried 7-0

M. Preston  
Maternity leave

Motion by Randa Harrington, seconded by Chris Enders, that the Board of Education of the Belfast Central School appoint coaching positions for the 2017-18 school year as recommended by the superintendent, as follows:

Coaching positions

Position	Recommended Person
Boys' Varsity Soccer Coach	Mark Sullivan
Boys' Varsity Soccer Scorekeeper	Dixie Middaugh
Boys' Modified Soccer Coach	Coty Winchell
Boys' Varsity Basketball Coach	Ron Enders
Boys' Varsity Basketball Timer	Lisa Denning
Boys' Varsity Shot Clock	Dixie Middaugh
Boys' JV Basketball Coach	William Enders
Boys' Modified Basketball Coach	Jordan Fuller
Varsity Baseball Coach	Derek Kenyon
Varsity Baseball Scorebook Keeper	Scott Durrigan
Modified Baseball Coach	Jordan Fuller
Girls' Varsity Soccer Coach	TBD
Girls' Varsity Soccer Scorekeeper	Dixie Middaugh
Girls' Modified Soccer Coach	*no team due to numbers
Girls' Varsity Volleyball Coach	Joanne Ross
Girls' Varsity Volleyball Scorekeeper	Brandi Mahon
Varsity Softball Coach	Mary Paulsen
Varsity Softball Scorekeeper	Lori Wilson
Modified Softball Coach	*no team
Girls' Varsity Basketball Coach	TBD
Girls' Varsity Basketball Timer	Brandi Mahon
Girls' Varsity Shot Clock Timer	Dixie Middaugh
Girls' JV Basketball Coach	Dixie Middaugh
Girls' Modified Basketball Coach	Sandy Miller
Varsity Tennis Coach	TBD

**Carried 7-0**

The Belfast Central School Board of Education at the June 13, 2017 meeting, approved to table a vote approving attendance to the NYSSBA - 98th Annual Convention & Education Expo at Lake Placid.

2017 NYSSBA  
Convention  
attendance

**Motion by Chris Enders, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School un-table the prior motion.**

**Carried 7-0**

**Motion by Randa Harrington, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve attendance to the NYSSBA - 98th Annual Convention & Education Expo at Lake Placid on October 12, 2017 for Cecy Curcio and Becky Backer.**

At 8:05 p.m., Randa Harrington made the motion, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School enter into executive session to discuss particular personnel items. (board members and Dr. Butler adjourned to the superintendent's office)

Executive session

**Carried 7-0**

At 8:13 p.m., Patti Krotz made the motion, seconded by Cecy Curcio that the Board of Education of the Belfast Central School come out of executive session.

**Carried 7-0**

**The following bond resolution was offered by Randa Harrington and seconded by Chris Enders, to-wit:**

Bond  
Resolution

A BOND RESOLUTION, DATED JULY 11, 2017, OF THE BOARD OF EDUCATION OF THE BELFAST CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK (THE "DISTRICT") AUTHORIZING THE DISTRICT (A) TO UNDERTAKE AN APPROVED "CAPITAL IMPROVEMENTS PROJECT, 2016" CONSISTING OF THE RECONSTRUCTION, REHABILITATION AND RENOVATION, IN PART, AND THE CONSTRUCTION OF IMPROVEMENTS AND UPGRADES TO VARIOUS DISTRICT BUILDINGS AND FACILITIES (AND THE SITES THEREOF) AT AN ESTIMATED MAXIMUM COST OF \$1,700,000 AND (B) TO ISSUE SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,700,000 TO FINANCE THE COST OF SUCH PROJECT, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.

WHEREAS, at the special meeting and vote of the qualified voters of the Belfast Central School District, Allegany County, New York (the "District"), that was held on August 2, 2016, a proposition (the "Proposition") was duly adopted authorizing the Board of Education of the District (the "Board") (A) to undertake, in general accordance with a particular project plan, an approved Capital Improvements Project, 2016 consisting of the reconstruction, rehabilitation and renovation, in part, and the construction of improvements and upgrades to various District buildings and facilities (and the sites thereof) and the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and sites are used, and all ancillary or related work required in connection therewith, including preliminary costs and costs incidental thereto and to the financing thereof, all at an estimated maximum cost of \$1,700,000 (collectively, the "Project") and (B) to authorize the levy of a tax to finance the estimated maximum cost of the Project, such tax to be collected in annual installments, with obligations of the District to be issued in anticipation thereof; and

WHEREAS, it is now desired to authorize the expenditure of up to \$1,700,000 for such purpose and to provide for the financing thereof in accordance with the Proposition;

NOW, THEREFORE,

BE IT RESOLVED, by the Board (by a favorable vote of at least two-thirds of all of the members of the Board), as follows:

The class of objects or purposes to be financed pursuant to this resolution is the reconstruction, rehabilitation and renovation, in part, and the construction of improvements and upgrades to various District buildings and facilities (and the sites thereof) to implement various health, safety, accessibility and code compliance measures required by the State Education Department in connection with any significant capital project and various other measures generally described in (but not to be limited by) a plan prepared by the District with the assistance of Clark Patterson Lee that is on file with the District Clerk, with such described work to be subject to the possibility of reallocation, deletion, revision or supplementation, as provided in the public notice of the vote on the Proposition. The foregoing work shall include the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and sites are used, and all ancillary or related work required in connection therewith, including preliminary costs and costs incidental thereto and to the financing thereof.

The estimated maximum cost of such class of objects or purposes is determined to be \$1,700,000, which expenditure is hereby authorized. The plan for the financing of the Project is by the issuance of up to \$1,700,000 of serial bonds of the District that are hereby authorized to be issued pursuant to the Local Finance Law.

It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law.

Subject to the provisions of this resolution and of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00 of the Local Finance Law, the powers and duties of the Board relative to (1) authorizing the issuance of bond anticipation notes and (2) prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of such bonds, and any renewals of such notes, are hereby delegated to the President of the Board, as the chief fiscal officer of the District. Without in any way limiting the scope of the foregoing delegation of powers, the President of the Board, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the District.

The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The District then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute a formal expression of the District's "official intent" to reimburse



the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

Each of the bonds authorized by this resolution, and any notes issued in anticipation of the sale of such bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law, and such bonds and notes shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount (subject to certain statutory limitations imposed by Chapter 97 of the 2011 Laws of New York). The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes, and provision shall be made annually in the budget of the District by appropriation for (1) the amortization and redemption of any such bonds or notes to mature in such year and (2) the payment of interest on any such bonds or notes to be due and payable in such year.

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The President of the Board is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3) of the Code.

The President of the Board is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds authorized hereunder (or any bond anticipation notes issued in anticipation of the sale of such bonds), containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, as promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

In the absence or unavailability of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

The District Clerk is hereby authorized and instructed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the District, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the District, which newspaper shall be designated by the Board in a separate resolution. The validity of the serial bonds authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such serial bonds, may be contested only if:

- (1) (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution (or a summary thereof) are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
- (2) such obligations are authorized in violation of the provisions of the Constitution of New York.

This resolution is effective immediately and shall be placed in the official minutes of the Board as an official action of the Board.

At 8:18 p.m., Randa Harrington made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School adjourn the meeting.

Carried 7-0

Adjourn