

BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA

May 14, 2019

5:30 P.M.—Room 130

- Attendance Board of Education: ___ Ms. Becky Backer
 ___ Mr. Dan Borden
 ___ Mrs. Cecy Curcio
 ___ Mr. Chris Enders
 ___ Mrs. Randa Harrington
 ___ Mrs. Patti Krotz
 ___ Mrs. 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
 ___ Mr. Morgan, Director of Educational Technology and Information
 Systems
- Other(s):

President of the Board calls the meeting to order at _____

Pledge of Allegiance

- 1.0 BUDGET HEARING Presentation of the 2019-20 BCS Proposed Budget
- 2.0 ADDITIONS OR DELETIONS TO THE AGENDA Additions or deletions to the agenda
- 3.0 PUBLIC COMMENT/ PRESENTATION 8th Grade students- Washington D.C. trip presentation
- 4.0 FINANCIAL 4.1 Treasurer’s report
 4.2 Budget Status and Revenue Status Reports
 4.3 March warrants
 4.4 Internal Claims audit report
 4.5 April Budget Status/ Fund Balance
 4.6 Audit Governance Letter for 2018-19 Annual Audit
 4.7 CEP Grant Update
 4.8 Reserves
- 5.0 LEADERSHIP REPORTS 5.1 Mr. Roche
 • 3-8 testing

- AIS services
 - Prom
- 5.2 Mrs. Hess, PK-4 Principal/ Director of Pupil Services
- Math and movement
 - AIS services
- 5.3 Dr. Wendy Butler, Superintendent
- Building Project updates
 - Homework Policy
 - Charge Ready NY Program
 - Fiscal Accountability and Special Education Report
 - Table Top Drill review
 - Ever Alert display unit
 - Smart Schools Funding
 - Elementary Musical update

6.0 CONSENT
AGENDA

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 April 9 and 16, 2019 meetings.
2. Approve the Treasurer’s report dated March 2019.
3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.

7.0 BCS POLICY
REVIEW

Section 8000	INSTRUCTION	Number
INSTRUCTIONAL MATERIALS		
3.1	Purposes of Instructional Materials	8310
3.2	Selection of Media Center Resources	8320
3.3	Curriculum Areas in Conflict with Religious Beliefs	8330
3.3.1	Controversial Issues	8331
3.4	Textbooks/Workbooks	8340
3.5	Use of Copyrighted Materials	8350
3.6	Religious Expression in the Instructional Program	8360
INSTRUCTIONAL ARRANGEMENTS		
4.1	School Calendar and School Day	8410
4.2	Opening Exercises	8420
4.3	Independent Study	8430
4.4	Homework	8440
4.5	Home Tutoring (Temporary Instruction)	8450
4.6	Field Trips	8460
4.7	Home Instruction (Home Schooling)	8470
4.8	Alternative High School Equivalency Program (AHSEP)	8480

8.0 BOARD ACTIONS

8.1 Policy Adoption

Motion by _____, seconded by _____, to adopt the following policies that were reviewed at the April 9, 2019 BOE meeting, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

Section 8000	INSTRUCTION	Number
CURRICULUM (GENERAL)		
1.1	Curriculum Development, Resources and Evaluation	8110
1.2	Request for Part 100 Variance or Part 200 Innovative Program Waiver From Commissioner's Regulations	8120

1.3	Equal Educational Opportunities	8130
ELEMENTARY AND SECONDARY INSTRUCTION		
2.1	Safety Conditions and Programs	8210
2.1.1	Prevention Instruction	8211
2.2	Career and Technical (Occupational) Education	8220
2.3	Guidance Program	8230
2.4	Instructional Programs: Driver Education, Gifted and Talented Education and Physical Education	8240
2.4.1	Patriotism, Citizenship and Human Rights Education	8241
2.4.2	Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education	8242
2.5	Evaluation of the Instructional Program	8250
2.6	Programs and Projects Funded by Title I	8260
2.7	Instructional Technology	8270
2.7.1	The Children's Internet Protection Act: Internet Content Filtering/ Safety Policy	8271
2.8	Instruction for English Language Learners or Students with Limited English Proficiency	8280

8.2 Clerk of the Works

Motion by _____, seconded by _____, to hire Leonard Preston as the Clerk of the Works for the 2018 Capital Project in accordance with the proposed contract, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

8.3 Repair Reserve

Motion by _____, seconded by _____ to replenish the Repair Reserve equal to the amount used during the 2017-2018 school year (\$7,947.52), as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

8.4 Debt Service Reserve

Motion by _____, seconded by _____ to approve the use of the Debt Service funds (\$362,085.67) retroactively for the Excel project phases, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

8.5 Teachers' Retirement Reserve

Motion by _____, seconded by _____ to establish a Teachers' Retirement Reserve following the state guidelines approved during the 2018-2019 school year, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

8.6 Out of District Students

Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School approve the Out-of-District student applications for the following students for the 2019-2020 school year, as recommended by the superintendent.

- Katelyn Brown
- Owen Jablonski

- Garrett Lee Nichols
- Christian Lingenfelter
- Kendra Giboo

Vote: _____ Aye _____ Nay Accepted / Rejected

8.7 Election Inspectors/ Workers

Motion by _____, seconded by _____, to approve the following Election Inspectors/ Workers for 19-20 district voting and the annual meeting appointments, as recommended by the Superintendent.

- Mary Lily
- Cathy Garrison

Vote: _____ Aye _____ Nay Accepted / Rejected

9.0 PERSONNEL

Motion by _____, seconded by _____, to approve the following personnel motions, as recommended by the Superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

- To accept the resignation of Carrie Koehler effective May 31, 2019.
- To accept the resignation of Amy Bonning-Smith from her bus driver position, for purposes of retirement, effective July 31, 2019.
- To appoint Emma Leigh who is eligible for an Initial NYS Certificate permitting her to teach in grades PK-6, to the position of Elementary Education Teacher in the elementary education tenure area for a probationary period of four years, to commence June 1, 2019 and to end June 1, 2023. Eligibility for tenure at the end of the probationary period is dependent on Miss Leigh 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 A, as outlined in the Belfast Teachers' Collective Bargaining Agreement.
- To appoint Robert Lingenfelter to the Civil Service position of Business Manager effective July 1, 2019. His salary and benefits will remain as outlined in his current employment agreement.
- To appoint Kayloni Dziejdzic to the position of District Treasurer effective July 1, 2019. There is a one year probationary period beginning July 1, 2019 and concluding June 30, 2020. This is a 12-month civil service position Ms. Dziejdzic must meet the civil service requirements for this position. The rate of pay shall be \$40,000 annually, for the 2019-20 school year, with benefits as outlined in the Confidential/Managerial Agreement.
- To approve a request for leave for Ann Krzos from 6/4/19-7/16/19.
- To approve Lisa Denning to be the Freshman class advisor for the 2019-20 school year.
- To approve Carolyn Burr and Josh Hazelton to be co-advisors for the 2019-20 Senior class.
- To approve the following non-instructional subs for the 18-19 school year:
 - Jesse White
 - Travis Barlow

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

Reminder: There will be a special BOE meeting on May 22, 2019 at 4:00p.m. to accept the budget vote results.