

**BELFAST CENTRAL SCHOOL  
BOARD OF EDUCATION MINUTES  
April 16, 2019**

**School Board Members Present:**

Josie Preston, President, Becky Backer, Chris Enders, Cecy Curcio

**Members Absent:** Randa Harrington, Vice President, Patricia Krotz, Dan Borden

**District Personnel:** Wendy Butler Ed. D, Superintendent, Gina Larrabee, District Clerk

**Others:** none

At 4:33 p.m., Board President Josie Preston called the meeting to order.  
The Pledge of Allegiance was recited.

**BOCES  
Administrative  
Budget Vote**

Motion by Becky Backer, second by Cecy Curcio, to adopt the 2019-2020 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget

**BOCES Board of  
Education Election**

Motion by Chris Enders, seconded by Cecy Curcio, to cast one vote for each vacancy as recommended by the superintendent:

**BALLOT  
BOARD OF COOPERATIVE EDUCATIONAL SERVICES  
OF THE SOLE SUPERVISOR DISTRICT OF THE  
COUNTIES OF CATTARAUGUS-ALLEGANY-ERIE-WYOMING**

There are three vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 16, 2019. The trustees or board of education of each component school district, by resolution, may cast one vote for each vacancy to be filled provided that no more than one vote may be cast for any candidate. No more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time. The district clerk or other officers authorized to certify that a board resolution has been adopted, shall complete the ballot by placing an "X" next to the name of each candidate for whom a vote has been cast, and by completing the certification. Candidates are listed below with their address.

**Area 3 – 3 year term**

Ralph Kerr  
7766 Centerville Road  
Fillmore, NY 14735

**Area 7 – 3 year term**

Mr. Richard Chapman  
4064 Wenrick Hill  
Franklinville, NY 14737

**Area 8 –3 year term**

Mr. Steve Crowley  
5080 Bryant Hill Road  
Ellicottville, NY 14731

**Designation of Lead Agency for BCS 2019-20 Capital Outlay Project**

Motion by Becky Backer, seconded by Chris Enders, to approve the resolution to designate Belfast Central School as the Lead Agency for the 2019-20 Capital Outlay Project, as recommended by the Superintendent.

**Whereas, the Belfast Central School District, in an effort to improve its educational facilities, has initiated a Capital Outlay Project; and**

**Whereas, on May 22, 2019, the Belfast Central School District Board of Education took action to proceed with said project; and**

**Whereas, the preliminary engineer's estimate prepared by CPL provides a detailed description of the proposed Capital Outlay Project; and**

**Resolved, that the Belfast Central School District will act as the lead agency in the SEQR review of the action for the proposed 2019-20 Capital Outlay Project for the Belfast Central School District.**

**Classify BCS 2019-20 Capital Outlay Project Type II in Accordance with SEQRA**

Motion by Cecy Curcio, seconded by Chris Enders, to classify the Belfast Central School 2019-20 Capital Outlay Project as a Type II Action in Accordance with SEQRA, as recommended by the Superintendent.

**Whereas, the Belfast Central School District is lead agency for the purpose of implementing the above referenced project, and**

**Whereas, the Belfast Central School District has considered and reviewed the project, now therefore be it,**

**Resolved, the Belfast Central School District, as the lead agency for purposes of this project, determines that the project is a Type II action for the purposes of SEQRA and be it further**

**Resolved, that as a consequence of such finding, the Belfast Central School District hereby determines that the no additional actions are required in accordance with the requirements of SEQRA.**

**Personnel Superintendent's Contract**

Motion by Chris Enders, seconded by Cecy Curcio, upon completion of a positive annual evaluation by the Belfast Central Board of Education, to appoint and employ Wendy Butler Ed. D. as Superintendent of Schools for the period of July 1, 2019 to June 30, 2022 and further approve the contract dated April 16, 2019.

**ADJOURNMENT**

Motion by Becky Backer, seconded by Chris Enders, to adjourn the meeting at 4:39pm.