

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA**

April 16, 2019

4:30 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 ADDITIONS OR DELETIONS TO THE AGENDA 1.1 Additions or deletions to the agenda

2.0 BOCES ADMIN BUDGET VOTE 2.1 BOCES Administrative Budget Vote
Motion by _____, second by _____, to adopt the 2019-2020 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget
Vote: _____ Aye _____ Nay Accepted / Rejected

3.0 BOCES BOE ELECTION 3.1 BOCES BOE Election

**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.

CAST ONE VOTE FOR EACH VACANCY

Area 3 – Vacancy – 3 year term

Ralph Kerr _____
7766 Centerville Road
Fillmore, NY 14735

Area 7 – Vacancy – 3 year term: VOTE FOR ONE

Mr. Steve Kowalski _____
9854 Rock Springs Road
West Valley, NY 14171

Mr. Richard Chapman _____
4064 Wenrick Hill
Franklinville, NY 14737

Area 8 – Vacancy – 3 year term

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

3.2 Designation of Lead Agency Status for the Belfast Central School District 2019-20 Capital Outlay Project

Motion by _____, seconded by _____, 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.

Vote: _____ Aye _____ Nay Accepted / Rejected

3.3 Classifying the Proposed Belfast Central School 2019-29 Capital Outlay Project as a Type II Action in Accordance with SEQRA

Motion by _____, seconded by _____, 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.

Vote: _____ Aye _____ Nay Accepted / Rejected

4.0 PERSONNEL

4.1 Superintendent's Contract

Motion by _____, seconded by _____, 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.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.0
ADJOURNMENT

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

Vote: _____ Aye _____ Nay Accepted / Rejected