



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

**BOARD ACTION  
ITEMS  
Policy Adoption**

Motion by Becky Backer, seconded by Randa Harrington, to adopt the following policies that were reviewed at the March 12, 2019 BOE meeting, as recommended by the superintendent.

Section 7000	STUDENTS	Number
<b>STUDENTS WITH DISABILITIES</b>		
6.1	Special Education: District Plan.....	7610
6.1.1	Children with Disabilities .....	7611
	6.1.1a Children with Disabilities- Disproportionality .....	7611.1
6.1.2	Grouping by Similarity of Needs .....	7612
6.1.3	The Role of the Board in Implementing a Student's Individualized Education .....	7613
6.1.4	Preschool Special Education Program .....	7614
6.1.5	Least Restrictive Environment .....	7615
6.1.6	Pre-referral Intervention Strategies in General Education (Prior to a Referral for Special Education) .....	7616
6.1.7	Declassification of Students with Disabilities .....	7617
6.2	Students with Disabilities Participating in School District Programs ....	7620
6.2.1	Section 504 of the Rehabilitation Act of 1973 .....	7621
6.3	Appointment and Training of CSE and CPSE Members	
6.3.1	Appointment and Training of Committee on Special Education (CSE)/ Subco Special Education Members .....	7631
6.3.2	Appointment and Training of Committee on Preschool Special Education (CPSE) Members .....	7632
	6.3.2(i) Committee on Preschool Special Education (CPSE) Process .....	7632.1
6.4	Student Individualized Education Program (IEP): Development and Provision .....	7640
6.4.1	Transition Services .....	7641
6.4.2	Twelve Month Special Services and/or Programs .....	7642
6.5	Identification and Register of Children with Disabilities .....	7650
6.6	Parent Involvement .....	7660

6.7	Due Process Complaints: Selection and Board Appointment of Impartial Officers .....	7670
6.8	Independent Educational Evaluations .....	7680
6.9	Special Education Mediation .....	7690
7.0	Students presumed to have a Disability for Disciplinary Purposes .....	7700
7.1	Provision of Special Education Services to Nonpublic School Students with Disabilities Parentally Placed .....	7710
	Response to Intervention .....	7212
	Participation in Graduation Ceremonies .....	7221

- Budget Hearing** Motion by Becky Backer, seconded by Randa Harrington, to set the date for 2019-20 Belfast Central School budget hearing to be on May 14, 2019 at 5:30 p.m., as recommended by the Superintendent.
- 2019-20 BCS School Budget** Motion by Randa Harrington, seconded by Chris Enders, to approve the 2019-20 Belfast Central School budget to be presented at the budget hearing on May 14, 2019 reflecting a .28% increase in the tax levy, as recommended by the Superintendent.
- Focus on Learning** Dr. Butler spoke about the Substantial Equivalency New York State Education Department requirement.
- Private School Transportation** Motion by Becky Backer, seconded by Randa Harrington, to approve transportation request for private schools for the 2019-20 school year, as recommended by the Superintendent.
- National Honor Society Dinner** Motion by Randa Harrington, seconded by Chris Enders to approve identified personnel’s attendance at the Allegany Cattaraugus National Honor Society dinner on May 6, 2019 at Houghton College, as recommended by the Superintendent.  
The following individuals will attend:  
Mackenzie Hurd  
Julia Lindo  
Emma Sullivan  
Cierra Wallace  
Christian Lingenfelter  
Christin Lopez  
Stephen Struckmann  
Aidan Heaney  
Elisa Houser  
Adison Male  
Kelsi Morton  
Tina Lingenfelter, Advisor  
Teresa Heaney, Advisor  
Wendy Butler, Superintendent
- OT Contract** Motion by Becky Backer, seconded by Chris Enders, to approve the contract between Belfast Central School and Brandi Duvall to provide OT services, retroactively to March 18, 2019, for 4-6 weeks, as recommended by the Superintendent.
- MOA with Belfast Teacher Association** Motion by Chris Enders, seconded by Randa Harrington, that the Board of Education hereby approves the terms of the Memorandum of Agreement between the Belfast Central School District and the Belfast Teachers’ Association which amends the parties’

2017-2020 Collective Bargaining Agreement at Article II, Section A, “Extra-Curricular Activities” thereby establishing rates of pay for particular extra-curricular positions, and authorizes the Superintendent to execute such Agreement on behalf of the District.

**Property Tax Report Card**

Motion by Randa Harrington, seconded by Dan Borden to approve the property tax report card, as recommended by the Superintendent.

**BOCES Cooperative Annual Purchasing agreement**

Motion by Randa Harrington, seconded by Becky Backer, to approve the BOCES annual purchasing resolution as written, as recommended by the Superintendent.

WHEREAS, It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for various supplies, commodities, and/or services in the 2019-2020 fiscal year, and

WHEREAS, The Belfast Central School District is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the Belfast Central School Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the Belfast Central School Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the Belfast Central School Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Belfast Central School Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

**PERSONNEL**

Motion by Becky Backer, seconded by Randa Harrington, to approve the following personnel motions, as recommended by the Superintendent.

**Elementary Teacher**

To appoint Elizabeth Austin who holds 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 August 26, 2019 and to end August 26, 2023. Eligibility for tenure at the end of the probationary period is dependent on Miss Austin 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 with Master's Credits, as outlined in the Belfast Teachers' Collective Bargaining Agreement.

**Special Education Teacher**

To appoint Colleen Killingbeck who holds a Professional NYS Certificate permitting her to teach students with disabilities, to the position of Special Education Teacher in the special education tenure area for a probationary period of four years, to commence August 26, 2019 and to end August 26, 2023. Eligibility for tenure at the end of the probationary period is dependent on Mrs. Killingbeck 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 E with Master's Credits, as outlined in the Belfast Teachers' Collective Bargaining Agreement.

**Volunteers**

To approve Deb Borden to be a volunteer assistant for varsity softball.

**Advisor**

To approve Chris Enlow to be the golf club advisor for the 18-19 school year.

**Extracurricular positions**

To appoint the following BCS staff members to the identified extracurricular positions for the 2019-20 school year:

<b>Position</b>	<b>Staff Member(s)</b>
Senior Class Advisor	Evelyn Alessi, Josh Hazelton (co-advise)
Junior Class Advisor	Tina Lingenfelter, Shelly Calanni (co-advise)
Sophomore Class Advisor	Sandy Miller, Deb Borden (co-advise)
Freshman Class Advisor	TBD
HS Student Council Advisor	Bonnie Barber
MS Student Council Advisor	Mary Beth Arnold
National Honor Society Advisor	Teresa Heaney, Tina Lingenfelter (co-advise)
Yearbook Advisor	Denise Atherton, Laura Brace (co-advise)
Odyssey of the Mind (2) Coach	Michelle Calanni, Lynn Kunz
Supervisor of Athletics	Wendy Butler
Awards Assembly Advisor	Carolyn Burr, Tina Lingenfelter (co-advise)
Play Director	Charlotte Marsh, Teresa Heaney (co-advise)
Musical Director (2)	Charlotte Marsh, Teresa Heaney
Elementary Musical Director (2)	JD Struckmann, Jessica Romance
Band Advisor	JD Struckmann
Choir Advisor	Christopher Olsen
Lego League Coach (3)	Beth Hazelton, Josh Hazelton, Catherine Jagodzinski
Scholastic Challenge Coach (2)	Aran Heaney, Bob Lingenfelter
Masterminds Coach	Bob Lingenfelter
Jr. Masterminds Coach	Bob Lingenfelter
Newspaper Advisor	Patty Preston
Ski Club Advisor (2)	Liz Hamer, Sandy Miller
Archery Advisor (2)	Jason Robichaud, Bruce Harrington
Golf Club Advisor	Chris Enlow

**Substitutes**

**Instructional**

To approve the following instructional subs for the 18-19 school year:  
Melissa Arnold  
Sara Beasley

**Non-instructional**

To approve the following non-instructional subs for the 18-19 school year:  
Morgan Hamer

**Executive Session**

Motion by Randa Harrington, seconded by Becky Backer, to move into executive session at 6:32pm to discuss personnel or legal matters for purposes specified in the open meeting law.

Wendy Butler left executive session at 6:50pm, then returned to executive session at 7:25pm.

Motion by Randa Harrington, seconded by Becky Backer, to move out of executive session at 7:55pm to discuss personnel or legal matters for purposes specified in the open meeting law.

**ADJOURNMENT**

Motion by Patricia Krotz, seconded by Randa Harrington, to adjourn the meeting at 7:55p.m.