

**BELFAST CENTRAL SCHOOL**  
**BOARD OF EDUCATION AGENDA**

**April 9, 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 ADDITIONS OR  
DELETIONS TO THE  
AGENDA

1.1 Additions or deletions to the agenda

2.0 PUBLIC  
COMMENT/  
PRESENTATION

Odyssey of the Mind- Lynn Kunz

3.0 FINANCIAL

- 3.1 Treasurer’s report
- 3.2 Budget Status and Revenue Status Reports
- 3.3 February warrants
- 3.4 Internal Claims audit report
- 3.5 March Budget Status/ Fund Balance
- 3.6 2019-20 Budget
- 3.7 CEP Grant Update
- 3.8 Public Library budget
- 3.9 Budget Transfers

4.0 LEADERSHIP  
REPORTS

- 4.2 Mrs. Hess, PK-4 Principal/ Director of Pupil Services
  - Math days

4.3 Dr. Wendy Butler, Superintendent

- Building Project updates
- Merged sports
- Screenagers
- BOE elections and policy
- Tabletop Drill planning
- Buses and road conditions
- Technology use

5.0 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 March 12, 2019 meeting.
2. Approve the Treasurer’s report dated February 2018.
3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.

6.0 BCS POLICY REVIEW

Section 8000	INSTRUCTION	Number
<b>CURRICULUM (GENERAL)</b>		
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
<b>ELEMENTARY AND SECONDARY INSTRUCTION</b>		
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

7.0 BOARD ACTIONS

7.1 Policy Adoption

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the following policies that were reviewed at the March 12, 2019 BOE meeting, as recommended by the superintendent.**

Vote: \_\_\_\_\_ Aye      \_\_\_\_\_ Nay      Accepted / Rejected

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 Program .....	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)/ Subcommittee on 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 who are Parentally Placed .....	7710
	Response to Intervention .....	7212
	Participation in Graduation Ceremonies .....	7221

7.2 2019-20 Budget Hearing

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, 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.**

Vote: \_\_\_\_\_ Aye                      \_\_\_\_\_ Nay                      Accepted / Rejected

7.3 2019-20 BCS Budget

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, 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.**

Vote: \_\_\_\_\_ Aye                      \_\_\_\_\_ Nay                      Accepted / Rejected

7.4 Private School Transportation

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve requested transportation for the identified private schools for the 2019-20 school year, as recommended by the Superintendent.**

<b>Parent</b>	<b>Address</b>	<b># Students</b>	<b>School</b>
Enos Hostettler	7039 Haskins Rd Belfast, NY	5	Pleasant View
David Slabaugh	5644 Klein Rd Fillmore, NY	4	Peavey School
Joe Slabaugh	5936 Klein Rd Fillmore, NY	3	Peavey School
Ervin & Mary Hostetler	7754 Rt 305 Belfast, NY	3	Valley View
Susie Mast	6797 Baragon Hill Rd Belfast, NY	3	Valley View
Eli & Ada Borkholder	6893 Baragon Hill Rd Belfast, NY	3	Valley View
Andy Byler	6810 Route 305 Belfast, NY	5	Valley View
Levi Proyer	7645 Rt 305 Belfast, NY	3	Valley View
Enos Mast	6693 Rt 305 Belfast, NY	1	White Creek
Dan & Ada Mae Kurtz	7034 Shaller Rd Belfast, NY	1	White Creek
Jonas & Sarah Wengard	6982 County Rd 41 Friendship, NY	1	White Creek
Mrs. Eli Troyer	6294 Fritz Rd Friendship, NY	2	White Creek
David Yoder	7630 CR 41 Friendship, NY	2	White Creek
David Mast	7286 County Rd 41 Friendship, NY	3	White Creek
Eli & Amanda Hostetler	6746 Little John Rd Belfast, NY	4	White Creek
Mrs. Eli Mast	6866 Rt 305 Belfast, NY	4	White Creek
Danny Troyer	6723 Little John Rd Belfast, NY	1	White Creek
Amy & Charlie Sackett	7316 County Rd 46 Caneadea, NY	2	Houghton Academy

Vote: \_\_\_\_\_ Aye                      \_\_\_\_\_ Nay                      Accepted / Rejected

7.5 National Honor Society Dinner

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, 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
- Aidan Heaney

- Julia Lindo
- Emma Sullivan
- Cierra Wallace
- Christian Lingenfelter
- Christin Lopez
- Stephen Struckmann

- Elisa Houser
- Adison Male
- Kelsi Morton
- Tina Lingenfelter, Advisor
- Teresa Heaney, Advisor
- Wendy Butler, Superintendent

Vote: \_\_\_\_\_ Aye                      \_\_\_\_\_ Nay                      Accepted / Rejected

7.6 OT Contract

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, 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.**

Vote: \_\_\_\_\_ Aye                      \_\_\_\_\_ Nay                      Accepted / Rejected

7.7 MOA with Belfast Teacher Association

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, 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.**

Vote: \_\_\_\_\_ Aye                      \_\_\_\_\_ Nay                      Accepted / Rejected

7.8 Property Tax Report Card

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the property tax report card, as recommended by the Superintendent.**

Vote: \_\_\_\_\_ Aye                      \_\_\_\_\_ Nay                      Accepted / Rejected

7.9 Cooperative Purchasing Annual Resolution of the Board of Education

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, 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).

Vote: \_\_\_\_\_ Aye                      \_\_\_\_\_ Nay                      Accepted / Rejected

8.0 FOCUS ON  
LEARNING/ BOE  
QUESTIONS

Substantial Equivalency

9.0 PERSONNEL

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following personnel motions, as recommended by the Superintendent.**

Vote: \_\_\_\_\_ Aye                      \_\_\_\_\_ Nay                      Accepted / Rejected

- a. 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.
- b. 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.
- c. To approve Deb Borden to be a volunteer assistant for varsity softball.
- d. To approve Chris Enlow to be the golf club advisor for the 18-19 school year.
- e. 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

- f. To approve the following instructional subs for the 18-19 school year:
- Melissa Arnold
  - Sara Beasley
- g. To approve the following non-instructional subs for the 18-19 school year:
- Morgan Hamer

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 April 16, 2019 at 4:30 to vote on the BOCES administrative budget.*