

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION MINUTES
March 12, 2019**

School Board Members Present:

Josie Preston, President, Randa Harrington, Vice President (arrived 5:42p.m.), Becky Backer, Patricia Krotz, Dan Borden, Cecy Curcio,

Members Absent: Chris Enders

District Personnel: Wendy Butler Ed. D, Superintendent, Robert Lingenfelter, District Treasurer, Michael Roche, 5-12 Principal, Jessica Hess, PK-4/Director of Pupil Services, Gina Larrabee, District Clerk

Others: Sandy Taber, Danielle Bainbridge, Michelle Calanni, Matt Kelly, Odyssey of the Mind team members

At 5:38 p.m., Board President Josie Preston called the meeting to order. The Pledge of Allegiance was recited.

Public Comment/ Presentation	The Odyssey of the Mind team demonstrated an exercise similar to what is expected during competition.																		
Financial	Robert Lingenfelter presented the Treasurer’s report, Budget Status and fund balance, January warrants, and the Internal Claims Audit Report. Mr. Lingenfelter also presented updates for the 2019-2020 Budget still in the development stage. Mr. Lingenfelter gave the Board information relating to the CEP grant, and talked about tax cap calculations.																		
Leadership Reports	<p>Mr. Roche shared with the Board experiences from the 8th grade Washington trip, and talked about Open House scheduled for March 14. Mr. Roche also talked about the Restorative Justice conference he attended.</p> <p>Mrs. Hess gave the Board an update on the reading program including all of February’s reading month events. She mentioned the positive change she has witnessed this school year.</p> <p>Dr. Wendy Butler updated the board on the building project including clerk of the works information, building project videos available to the public, and the search for appropriate auditorium seating. She also discussed possible capital outlay projects. Dr. Butler addressed concerns raised at the February 28 special meeting with Genesee Valley Central School.</p>																		
Consent Agenda	<p>Motion by Patricia Krotz, seconded by Randa Harrington, to adopt the following Consent Agenda Items as recommended by the superintendent:</p> <p>Approve the minutes from the February 12, 2019 meeting. Approve the Treasurer’s report dated January 2019. Approve the CSE/ CPSE/ 504 committee recommendations as presented.</p>																		
BCS Policy Review	<table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">Section 7000</td> <td style="width: 40%; text-align: center;">STUDENTS</td> <td style="width: 30%; text-align: right;">Number</td> </tr> <tr> <td colspan="3">STUDENTS WITH DISABILITIES</td> </tr> <tr> <td>6.1</td> <td>Special Education: District Plan.....</td> <td style="text-align: right;">7610</td> </tr> <tr> <td>6.1.1</td> <td>Children with Disabilities</td> <td style="text-align: right;">7611</td> </tr> <tr> <td></td> <td>6.1.1a Children with Disabilities- Disproportionality</td> <td style="text-align: right;">7611.1</td> </tr> <tr> <td>6.1.2</td> <td>Grouping by Similarity of Needs</td> <td style="text-align: right;">7612</td> </tr> </table>	Section 7000	STUDENTS	Number	STUDENTS WITH DISABILITIES			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
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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

**BOARD ACTION
ITEMS
Policy Adoption**

Motion by Becky Backer, seconded by Patricia Krotz, to adopt the following policies that were reviewed at the February 12, 2019 BOE meeting, as recommended by the superintendent.

Section 7000	STUDENTS	Number
STUDENT WELFARE		
5.1	Student Health Services	
5.1.1	Immunization of Students.....	7511
5.1.2	Student Physicals.....	7512
5.1.3	Administration of Medication.....	7513
5.1.4	Health Records.....	7514
5.1.5	Pediculosis (Head Lice)	7515
5.2	Accidents and Medical Emergencies.....	7520
5.2.1	Concussion Management	7521
5.3	Child Abuse and Neglect/ Maltreatment.....	7530
5.4	Suicide.....	7540

5.5	Complaints and Grievances by Students.....	7550
5.5.1	Sexual Harassment of Students.....	7551
5.5.2	Student Gender Identity Policy	7552
5.6	Notification of Sex Offenders.....	7560
5.7	Supervision of Students.....	7570
5.7.1	Guidelines for Student Safety.....	7571
5.8	Personnel Cooperation with Law Guardians	7580
5.9	Parental Delegation of Authority to Caregiver of Minor Child	7590

Approve Grocery Bid Motion by Becky Backer, seconded by Cecy Curcio, to award the grocery bid to Harrington’s Grocery, as recommended by the superintendent.

Cattaraugus-Allegany BOCES BOE Seat Nomination Motion by Becky Backer, seconded by Randa Harrington, to nominate Ralph Kerr as a candidate for the board seat representing Area 8 and the Belfast Central School District on the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Education Services, as recommended by the superintendent.

Focus on Learning Understanding Trauma’s Impact on Learning: A pathway to creating a school culture where every child living through adversity can grow alongside peers.

Superintendent Evaluation Process

PERSONNEL Motion by Becky Backer, seconded by Dan Borden, to approve the following personnel motions, as recommended by the Superintendent.

Baseball bookkeeper To appoint Sandy Miller to be the Varsity Baseball Bookkeeper.

Chaperones To approve the following chaperones for Spring 2019 baseball and softball games:

- Deb Borden
- Amy Smith
- Alex Minnick
- JD Struckmann
- Carrie Koehler
- Kim Ralyea

Volunteers To approve Austin Gustason to be a volunteer assistant for modified baseball
To approve Joe McCumiskey to be a volunteer assistant for varsity baseball.

ADJOURNMENT Motion by Patricia Krotz, seconded by Randa Harrington, to adjourn the meeting at 7:13p.m.