

BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA

February 12, 2019

5:30 P.M. - Room 130

School Board Members Present:

Josie Preston, President, Becky Backer, Chris Enders, Patricia Krotz, Dan Borden, Cecy Curcio, Randa Harrington, Vice President

Members Absent: none

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

Others: Mark Sullivan, Sandie Taber, Amy Mang, Raymond Jordan

At 5:28 p.m., Board President Josie Preston called the meeting to order.

The Pledge of Allegiance was recited. Denise Atherton took the Board's picture for the yearbook.

Additions or Deletions

**Public Comment/
Presentation** Raymond Jordan was presented his high school diploma

Financial Robert Lingenfelter presented the Treasurer's report, Budget Status and Revenue Status Reports, December warrants, and the Internal Claims Audit Report. Mr. Lingenfelter also presented part two of the 2019-2020 Budget development process, and information on the CEP grant.

Leadership Reports Mr. Roche talked with the board about restorative practices.

Mrs. Hess presented January's Benchmark Assessment Data to the board.

Dr. Wendy Butler updated the board on the building project, the new fitness room, and the budget process. She also spoke about the Business Office, primary special education, and the potential capital outlay project.

Consent Agenda Motion by Randa Harrington, seconded by Patricia Krotz, to adopt the following Consent Agenda Items as recommended by the superintendent:

Approve the minutes from the January 8, 2019 meeting.

Approve the Treasurer's report dated December 2018.

Approve the CSE/ CPSE/ 504 committee recommendations as presented.

BCS Policy Review	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

**BOARD ACTION
ITEMS
Policy Adoption**

Motion by Becky Backer, seconded by Patricia Krotz, to adopt the following policies that were reviewed at the January 8, 2019 BOE meeting, as recommended by the superintendent.

Section 7000	STUDENTS	Number
3.1	School Conduct and Discipline	7310
3.1.1	Teacher removal of Disruptive Students from the Classroom	7310.1
3.1.2	Loss or Destruction of District Property or Resources	7311
3.1.3	Student Dress Code	7312
3.1.4	Suspension of Students	7313
3.1.5	Student Use of Computerized Information Resources	7314
3.1.6	Student Use of Personal Technology	7315
3.2	Alcohol, Tobacco, Drugs, and Other Substances (Students)	7320
3.3	Searches and Interrogations	7330
3.4	Bus Rules and Regulations	7340
3.5	Corporal Punishment	7350
3.6	Weapons in School/ Gun Free Schools.....	7360

STUDENT ACTIVITIES

4.1	Extracurricular Activities	7410
4.1.1	Censorship of School Sponsored Student Publications and Activities ...	7411
4.2	Sports and the Athletic Program	7420
4.3	Contests for Students, Student Awards and Scholarships	7430
4.4	Musical Instruments	7440
4.5	Fund Raising by Students	7450
4.6	Constitutionally Protected Prayer in the Public Schools	7460

**BOCES Unit Cost
Methodology
Approval**

Motion by Randa Harrington, seconded by Cecy Curcio, that the Belfast Central School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2019-20 fiscal year.

2019-2020 Calendar Motion by Chris Enders, seconded by Randa Harrington, to approve the 2019-20 District calendar as presented, as recommended by the Superintendent.

Bus Lift Purchase Motion by Chris Enders, seconded by Randa Harrington, to approve the bid and purchase of a bus lift (that was included in the 18-19 District budget) from Best Buy Automotive Equipment, as recommended by the Superintendent.

Auditorium Consultant Motion by Randa Harrington, seconded by Cecy Curcio, to award the bid for a Theatrical Consultant to AVL Solutions Inc. for worked to be performed for the 2020 Capital Improvement Project, as recommended by the Superintendent.

Asbestos Survey Motion by Becky Backer, seconded by Chris Enders, to award the bid for an Asbestos Survey to Envoy Environmental Consultants Inc.. for work to be performed for the 2020 Capital Improvement Project, as recommended by the Superintendent.

Cheerleading overnight stay in Rochester Motion by Chris Enders, seconded by Patricia Krotz, that the Board of Education of the Belfast Central School approve the Belfast Central Varsity Cheerleading squad overnight trip to Rochester, NY on February 22-23, 2019, before the Section V Cheerleading Competition, as recommended by the Superintendent.

Focus on Learning Smart Classroom- Tech Integration

PERSONNEL Motion by Chris Enders, seconded by Randa Harrington, to approve the following personnel motions, as recommended by the Superintendent.

Mentor To appoint Josh Hazelton to be Christopher Olsen's mentor teacher.

Long term sub To approve Heidi Ellsessor to fill Meredith Preston's maternity leave.

Substitutes To approve the following instructional subs for the 18-19 school year:

- Emma Leigh
- Shannon Appleby

Executive Session Motion by Randa Harrington, seconded by Becky Backer, to move into executive session at 6:48 pm to discuss personnel or legal matters for purposes specified in the open meeting law.

~~Motion by Randa Harrington, seconded by Patricia Krotz, to move out of executive session at 7:04 pm to discuss personnel or legal matters for purposes specified in the open meeting law.~~

The BOE discussed the cost difference of leaving the CBO and hiring a District Treasurer as part of the 2019-20 budget. The BOE is in favor of making the changes and bringing the business office back to the District.

The BOE discussed as upcoming meeting to discuss the possibility of merging athletics.

ADJOURNMENT Motion by Becky Backer, seconded by Patricia Krotz, to adjourn the meeting at 7:56pm.