

BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA

February 12, 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

2.1 Diploma presentation- Raymond (Emmett) Jordan

3.0 FINANCIAL

- 3.1 Treasurer’s report
3.2 Budget Status and Revenue Status Reports
3.3 December warrants
3.4 Internal Claims audit report
3.5 January Budget Status/ Fund Balance
3.6 2019-20 Budget development Part II
3.7 CEP Grant Update

4.0 LEADERSHIP
REPORTS

- 4.1 Mr. Roche, 5-12 Principal
 • Restorative Practices
4.3 Mrs. Hess, PK-4 Principal/ Director of Pupil Services
 • January Benchmark Assessment Data
4.4 Dr. Wendy Butler, Superintendent
 • Building Project updates
 • Fitness Center
 • Budget topics

- Business Office
- Primary special education
- Potential capital outlay project

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 January 8, 2019 meeting.
2. Approve the Treasurer’s report dated December 2018.
3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.

6.0 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

7.0 BOARD ACTIONS

7.1 Policy Adoption

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

Vote: _____ Aye _____ Nay Accepted / Rejected

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 Activities7410
4.1.1 Censorship of School Sponsored Student Publications and Activities ...7411
4.2 Sports and the Athletic Program7420
4.3 Contests for Students, Student Awards and Scholarships7430
4.4 Musical Instruments7440
4.5 Fund Raising by Students7450
4.6 Constitutionally Protected Prayer in the Public Schools7460

7.2 BOCES Unit Cost Methodology Approval

Motion by _____, seconded by _____, 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.

Vote: _____ Aye _____ Nay Accepted / Rejected

7.3 2019-2020 Calendar

Motion by _____, seconded by _____, to approve the 2019-20 District calendar as presented, as recommended by the Superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

7.4 Bus Lift Purchase

Motion by _____, seconded by _____, 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.

Vote: _____ Aye _____ Nay Accepted / Rejected

7.5 Auditorium Consultant

Motion by _____, seconded by _____, 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.

Vote: _____ Aye _____ Nay Accepted / Rejected

7.6 Asbestos Survey

Motion by _____, seconded by _____, to award the bid for an Asbestos Survey to Envoy Environmental Consultants Inc.. for worked to be performed for the 2020 Capital Improvement Project, as recommended by the Superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

7.7 Cheerleading overnight stay in Rochester

Motion by _____, seconded by _____, 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.

Vote: _____ Aye _____ Nay Accepted / Rejected

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 Josh Hazelton to be Christopher Olsen’s mentor teacher.
- b. To approve Heidi Ellsessor to fill Meredith Preston’s maternity leave.
- c. To approve the following instructional subs for the 18-19 school year:
 - Emma Leigh
 - Shannon Appleby

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