# BELFAST CENTRAL SCHOOL

### **BOARD OF EDUCATION AGENDA**

# **January 8, 2019**

### 5:30 P.M. - Room 130

#### **School Board Members Present:**

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

Members Absent: Randa Harrington, Vice President

District Personnel: Wendy Butler Ed. D, Superintendent, Robert Lingenfelter, District Treasurer, Gina

Larrabee, District Clerk, Michael Roche, 5-12 Principal **Others:** Lisa Denning, Carolyn Burr, two BCS students

At 5:28 p.m., Board President Josie Preston called the meeting to order. The Pledge of Allegiance was recited.

Addition to Agenda	Contract to use NYSEG pole.
<del>-</del>	continue to use 1 1 2 2 0 point.

Public

**Comment/Presentation** 

Carolyn Burr talked with the Board about the ways she is using school issued iPads in her Math class.

#### **Financial**

Robert Lingenfelter presented the Treasurer's report, Budget Status and Revenue Status Reports, November warrants, and the Internal Claims Audit Report. Mr. Lingenfelter also presented part one of the 2019-2020 Budget development process.

#### **Leadership Reports**

Robert Morgan provided a technology update to the Board. He spoke about iPads, stylus pens (a new item for students), iPad cases, charging carts, and interactive boards in classrooms. Mr. Morgan also updated the Board on cameras and school security.

Mike Roche spoke to the Board about regents exams, and senior graduation readiness.

Wendy Butler gave the Board an update on the 2018 Building project. Dr. Butler spoke to the Board about discussions she has had with area Athletic Directors regarding the merger of school athletic teams. She also provided information about the Fitness Center, and the Sensory Path, both scheduled to be completed very soon.

# **Consent Agenda**

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

Approved the minutes from the December 11, 2018 meeting. Approved the Treasurer's report dated November 2018. Approved the CSE/ CPSE/ 504 committee recommendations as presented.

## **BCS Policy Review**

Secti	ion 7000	STUDENTS	Number
3.1	School Conduct and Disc	ipline	7310
		Disruptive Students from the Classroom	
	3.1.2 Loss or Destruction	of District Property or Resources	7311
	3.1.3 Student Dress Code		7312

	3.1	.4 Suspe	nsion of Students	7313		
			nt Use of Computerized Information Resources			
		3.1.6 Student Use of Personal Technology				
			obacco, Drugs, and Other Substances (Students)			
			d Interrogations			
			nd Regulations			
			ınishment			
			School/ Gun Free Schools			
	am	•				
		STUDENT ACTIVITIES				
			ılar Activities			
			rship of School Sponsored Student Publications and Activ			
		4.3 Contests for Students, Student Awards and Scholarships				
			truments			
			g by Students			
	4.6 C	onstituti	onally Protected Prayer in the Public Schools	7460		
BOARD ACTIONS ACTION ITEMS Policy Adoption	were revi	iewed at	a Krotz, seconded by Chris Enders, to adopt the following the December 11, 2018 BOE meeting, as recommended by	-		
	superinte					
	Section 7		STUDENTS	Number		
	STUDE					
	2.1	Stude	nt Evaluation Promotion and Placement			
		2.1.1	Provision of Interpreter Services to Parents Who Are He			
		212				
		2.1.2	Transfer Students/Credit			
		2.1.3	Summer School Grading			
		2.1.4	Make-Up Credit Programs for High School Students			
	2.2		ation Requirements			
			Early Graduation			
		2.2.2	Credential Options for Students with Disabilities			
	2.3	Dual (	Credit for College Courses			
		2.3.1	College Credit and Distance Learning Guidelines	7231		
	2.4	Studer	nt Records: Access and Challenge	7240		
		2.4.1	Release of Information to the Noncustodial Parent	7241		
		2.4.2	Student Directory Information			
		2.4.3	Military Recruiters' Access to Secondary School Student	s and		
			Information on Students			
	2.5	Stude	nt Privacy, Parental Access to Information, and Administra	ation		
			tain Physical Examinations to Minors			
	2.6		t Membership in the National Honor Society			
Substitute Teacher Pay			Enders, seconded by Dan Borden, to approve the proposed			
Increase		•	ther pay rate as identified, effective January 9, 2019, as rec			
	by the superintendent.					
	by the su	-	tified teacher rate \$87/ day			
			tined teacher rate \$677 day			
	•	Certill	ica icachici raic φ10π/ day			

 $\mathbf{MOU}$ 

Motion by Cecy Curcio, seconded by Chris Enders, to approve the MOU among Diane Emmons and Belfast Central School with regard to health insurance monies that were

held in escrow upon retirement as presented, as recommended by the superintendent. Motion by Patricia Krotz, seconded by Beck Baker, to approve the Pole Attachment Agreement between NYSEG and Belfast Central School which will provide for wireless access for security cameras on the athletic fields, as recommended by the superintendent. Motion by Becky Backer, seconded by Patricia Krotz, to delete Policy 7361 (Gun Free Schools) because the policy is embedded in Policy 7360, as recommended by the superintendent. Wow-Factor Schools: 8 Ways to Build an Awesome School Culture Motion by Chris Enders, seconded by Cecy Curcio, to approve the following personnel motions, as recommended by the Superintendent. To appoint Christopher Olsen who holds a NYS Certificate permitting him to teach music education, to the probationary position of Instrumental Music Teacher commencing January 9, 2019 and to end January 8, 2023. Eligibility for tenure at the end of the probationary period is dependent on Mr. Olsen completing all requirements for NYS certification and 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 J, as outlined in the Belfast Teachers' Collective Bargaining Agreement. To approve Michelle Calanni to be a back-up CSE Chairperson in the absence of both the CSE Chairperson and School Psychologist for any regularly scheduled meetings. To approve Meredith Preston's leave from (tentatively) March 18, 2019 through April 15, 2019. To approve Pam Pastorius' request for intermittent un-paid leave. To appoint Liz Hamer and Sandy Miller to be the ski club advisor. To approve Joe DaHill to be a volunteer basketball assistant. To approve JD Struckmann and Jessica Romance to be Co-Directors of the elementary

Intermittent Leave of Absence

Leave of Absences

Ski Club advisor

**NYSEG Pole** 

Attachment

Agreement

FOCUS ON

PERSONNEL

**Appointments** 

**Music Teacher** 

**Back-up CSE** 

Chairperson

Policy 7361 Deleted

LEARNING/ BOE OUESTIONS

Volunteer Basketball assistant

Co-Director Elementary Musical

To approve JD Struckmann and Jessica Romance to be Co-Directors of the elementary musical.

Substitute

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

Resignation

To accept Darice Mullen's letter of resignation for purposes of retirement, effective June 30, 2019.

Adjournment

Motion by Becky Backer, seconded by Patricia Krotz, to adjourn the meeting at 7:21pm.