

**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.

<b>Addition to Agenda</b>	Contract to use NYSEG pole.															
<b>Public Comment/Presentation</b>	Carolyn Burr talked with the Board about the ways she is using school issued iPads in her Math class.															
<b>Financial</b>	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.															
<b>Leadership Reports</b>	<p>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.</p> <p>Mike Roche spoke to the Board about regents exams, and senior graduation readiness.</p> <p>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.</p>															
<b>Consent Agenda</b>	<p>Motion by Becky Baker, seconded by Patricia Krotz, to adopt the following Consent Agenda Items as recommended by the superintendent:</p> <p>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.</p>															
<b>BCS Policy Review</b>	<table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Section 7000</th> <th style="text-align: center;">STUDENTS</th> <th style="text-align: right;">Number</th> </tr> </thead> <tbody> <tr> <td>3.1 School Conduct and Discipline .....</td> <td></td> <td style="text-align: right;">7310</td> </tr> <tr> <td>    3.1.1 Teacher removal of Disruptive Students from the Classroom .....</td> <td></td> <td style="text-align: right;">7310.1</td> </tr> <tr> <td>    3.1.2 Loss or Destruction of District Property or Resources .....</td> <td></td> <td style="text-align: right;">7311</td> </tr> <tr> <td>    3.1.3 Student Dress Code .....</td> <td></td> <td style="text-align: right;">7312</td> </tr> </tbody> </table>	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
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	held in escrow upon retirement as presented, as recommended by the superintendent.
<b>NYSEG Pole Attachment Agreement</b>	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.
<b>Policy 7361 Deleted</b>	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.
<b>FOCUS ON LEARNING/ BOE QUESTIONS</b>	Wow-Factor Schools: 8 Ways to Build an Awesome School Culture
<b>PERSONNEL Appointments</b>	Motion by Chris Enders, seconded by Cecy Curcio, to approve the following personnel motions, as recommended by the Superintendent.
<b>Music Teacher</b>	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 <u>3 of 4</u> 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.
<b>Back-up CSE Chairperson</b>	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.
<b>Leave of Absences</b>	To approve Meredith Preston's leave from (tentatively) March 18, 2019 through April 15, 2019.
<b>Intermittent Leave of Absence</b>	To approve Pam Pastorius' request for intermittent un-paid leave.
<b>Ski Club advisor</b>	To appoint Liz Hamer and Sandy Miller to be the ski club advisor.
<b>Volunteer Basketball assistant</b>	To approve Joe DaHill to be a volunteer basketball assistant.
<b>Co-Director Elementary Musical</b>	To approve JD Struckmann and Jessica Romance to be Co-Directors of the elementary musical.
<b>Substitute</b>	To approve the following instructional subs for the 18-19 school year: Jasmine Shepard
<b>Resignation</b>	To accept Darice Mullen's letter of resignation for purposes of retirement, effective June 30, 2019.
<b>Adjournment</b>	Motion by Becky Backer, seconded by Patricia Krotz, to adjourn the meeting at 7:21pm.