BELFAST CENTRAL SCHOOL

BOARD OF EDUCATION AGENDA

January 8, 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 t	he Board calls the meet	ting to order at		
Pledge of All				

1.0 ADDITIONS OR DELETIONS TO THE AGENDA

1.1 Additions or deletions to the agenda

2.0 PUBLIC COMMENT/ PRESENTATION

2.1 Mrs. Burr- how she is using technology in her math classes

3.0 FINANCIAL

- 3.1 Treasurer's report
- 3.2 Budget Status and Revenue Status Reports
- 3.3 November warrants
- 3.4 Internal Claims audit report
- 3.5 2019-20 Budget development Part I

4.0 LEADERSHIP REPORTS

- 4.1 Mr. Morgan
 - Technology update
- 4.2 Mr. Roche
 - January Regents—Senior graduation readiness
- 4.3 Mrs. Hess
 - Kindness BINGO board
- 4.4 Dr. Wendy Butler, Superintendent
 - Building project update
 - Merged athletic team update

5.0 CONSENT AGENDA 5.1 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 December 11, 2018 meeting. 2. Approve the Treasurer's report dated November 2018. 3. Approve the CSE/ CPSE/ 504 committee recommendations as presented. 6.0 BCS POLICY REVIEW Section 7000 STUDENTS Number 3.2 3.3 3.4 3.5 3.6 STUDENT ACTIVITIES Extracurricular Activities 7410 4.2 4.3 4.4 4.5 4.6 7.0 BOARD ACTIONS 7.1 Policy Adoption Motion by ______, seconded by ______, to adopt the following policies that were reviewed at the December 11, 2018 BOE meeting, as recommended by the superintendent. Vote: ____ Aye ____ Nay Accepted / Rejected Section 7000 **STUDENTS** Number STUDENT PROGRESS Provision of Interpreter Services to Parents Who Are Hearing Impaired......7211 2.1.2 Transfer Students/Credit7212 2.1.3 2.2 Graduation Requirements 7220

2.4	2.3.1	nege crean an		ining Guidennes	
	Student Re	ecords: Acces	s and Challenge	***************************************	7240
	2.4.1 Rel	lease of Inforn	nation to the No	ncustodial Parent	7241
					7242
		•	•	condary School Students	
					7243
2.5				rmation, and Administrati	
2.3					
2.6		•			7250
2.6	Student M	embersnip in t	ine National Hor	for Society	7260
7.2 Su	ıbstitute Teac	shor Data			
			adad by	to annuovo the	a nuanagad inapaga ta tha
					e proposed increase to the
	_	ly rate as iden	itifiea, effective	January 9, 2019,	as recommended by the
superint	endent.				
			+·-		
		d teacher rate S	•		
•	Certified to	eacher rate \$10	04/ day		
		Vote:	Aye	Nay	Accepted / Rejected
7.3 M	OU- Diane E	mmons			
Motion l	bv	, secon	ıded bv	, to approve the	e MOU among Diane
					nies that were held in escrow
				nded by the superintend	
upon rec	mement as p				Accepted / Rejected
		voic		1\ay	riccopica / rejected
7.4 N	VSEC Dala A	Attachment Ag	raamant		
		_	•	40 000000004h	a Dala Attachment Agreement
					e Pole Attachment Agreement
					ess access for security cameras
on the at	thletic fields,			he superintendent.	
		Vote:	Aye	Nay	Accepted / Rejected
8.0 FOC	US ON LEA	RNING/ BO	E QUESTIONS	S	
			-	S wesome School Culture	
			-		
8.1 V			-		
8.1 W 9.0 PER	Vow-Factor S	schools: 8 Way	-		
8.1 W 9.0 PER 9.1 Per	Vow-Factor S SONNEL sonnel Motio	schools: 8 Way	ys to Build an A	wesome School Culture	rsonnel motions, as
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Chairperson and School Psychologist for any regularly scheduled meetings.
c. To approve Meredith Preston's leave from (tentatively) March 18, 2019 through April 15, 2019.

- d. To approve Pam Pastorius' request for intermittent un-paid leave.
- e. To appoint Liz Hamer and Sandy Miller to be the ski club advisor.
- f. To approve Joe DaHill to be a volunteer basketball assistant.
- g. To approve JD Struckmann and Jessica Romance to be Co-Directors of the elementary musical.
- h. To approve the following instructional subs for the 18-19 school year:
 - Jasmine Shepard
- i. To accept Darice Mullen's letter of resignation for purposes of retirement, effective June 30, 2019.

10.0 EXECUTIVE	SESSION		
Motion by	, seconded by	, to move into executive session at	
	ersonnel or legal matters for pur		
	Vote: Aye	Nay	Accepted / Rejected
Motion by	, seconded by	, to move out of executive session at	
	ersonnel or legal matters for pur		
	Vote: Aye	Nay	Accepted / Rejected
11.0 ADJOURNME	ENT		
Motion by	, seconded by	, to adjourn the meeting at	
·			Accepted / Rejected