

Belfast Central School Board of Education Regular Meeting

**Belfast Central School
Conference Room**

Tuesday, December 11, 2018

5:30 P.M.

School Board Members Present:

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

Members Absent: none

District Personnel: Wendy Butler Ed. D, Superintendent, Gina Larrabee, District Clerk, Michael Roche, 5-12 Principal, Jessica Hess, Pre-K-4 Principal.

Others: Emily Nelson and two BCS students, Deb Borden

Meeting Minutes

At 5:3 p.m., the President Josie Preston called the meeting to order. The Pledge of Allegiance was recited.

Additions/ Deletion

Public Presentation

Big and Little Club Bulldog presentation

Financial

Financial reports were provided to the board by Dr. Butler: Treasurer report, Budget Status and Revenue Status Reports, October warrants, Internal Claims audit report, Quarterly budget transfers, Tax Collector's report, Real property tax corrections.

Team Leadership reports

Mike Roche updated the board on proposed end of the year trip for seniors. He spoke about Parent/teacher conferences, and about restorative justice.

Jessica Hess spoke about PAWS for staff members, and how important it is for all to feel appreciated. Mrs. Hess also spoke about restorative justice.

Wendy Butler updated the board on the 2017-18 School Report Card. She discussed conversations she has had with other Athletic Directors about the possibility of merging some Allegany County school teams. Dr. Butler talked about the Senior Citizen's Luncheon, and the 2018 Capital Project.

Consent Agenda

Motion by Randa Harrington, seconded by Patricia Krotz, to adopt the following: Approved the minutes from the November 13, 2018 meeting.
Approved the Treasurer’s report dated October 2018.
Approved the CSE/ CPSE/ 504 committee recommendations as presented.

Policy Review

BCS POLICY REVIEW

Section 7000

Students

Stu Student Evaluation Promotion and Placement	7210
2 2.1.1 Provision of Interpreter Services to Parents Who Are Hearing Impaired	7211
2.1.2 Transfer Students/Credit	7212
2.1.3 Summer School Grading	7213
2.1.4 Make-Up Credit Programs for High School Students	7265
Graduation Requirements	7220
2 2.2.1 Early Graduation	7221
2.2.2 Credential Options for Students with Disabilities	7222
Dual Credit for College Courses	7230
2 2.3.1 College Credit and Distance Learning Guidelines	7231
Student Records: Access and Challenge	7240
2 2.4.1 Release of Information to the Noncustodial Parent	7241
2.4.2 Release of Information to the Noncustodial Parent	7242
2.4.3 Military Recruiters' Access to Secondary School Students and Information on Students	7243
3 Student Privacy, Parental Access to Information, and Administration of Certain Physical Examinations to Minors	7250
3 Student Membership in the National Honor Society	7260

Board Action Items

Policy Adoption

Motion by Cecy Curcio, seconded by Patricia Krotz, to adopt the following policies that were reviewed at the November 13, 2018 BOE meeting, as recommended by the superintendent.

Section 6000

PERSONNEL

Att Attendance Policy for Grades K-4, 5-8, and 9-12 - 7110

1	1.1.1 Released Time of Students - 7111
	1.2 Age of Entrance - 7120
	1.2.1 Screening of New School Entrants - 7121
	1.3 Entitlement to Attend -- Age and Residency - 7130
	1.3.1 Education of Homeless Children and Youth - 7131
	1.3.2 Non-Resident Students - 7132
	1.4 Involuntary Transfer of Students - 7140
	1.5 Educational Services for Married/Pregnant Students - 7150

1.6 School Census - 7160

Bullying: Peer Abuse in the Schools - 7552.1

Senior Trip

Motion by Randa Harrington, seconded by Cecy Curcio, to approve the proposed Senior trip from April 7, 2019, to April 11, 2019, as recommended by the superintendent.

Professional Development Day

Motion by Chris Enders, seconded by Randa Harrington, to adjustment the 18-19 District calendar to have an early release day for students in January 18, 2019 for a half professional development day, as recommended by the superintendent.

FOCUS ON LEARNING

Wendy Bulter talked with the board about *Hillbilly Elegy* by J.D. Vance.

PERSONNEL

Motion by Randa Harrington seconded by Chris Enders, to approve the following resignation(s), as recommended by the Superintendent.

Resignation

To approve Matt Snyder's resignation from the instrumental music position.

Personnel Motions

Motion by Becky Backer seconded by Patricia Krotz, to approve the following personnel motions, as recommended by the Superintendent.

To extend Patty Preston's leave request through February 3, 2019.

- a. To extend Patricia Leroy's long-term sub appointment through February 1, 2019.
- b. To appoint Lynn Kunz to be an Odyssey of the Mind coach.
- c. To approve the following instructional substitutes for the 2018-19 school year:
- d. · Kathryn Prentice · Genevieve Hartman
 Jillian Truesdell Kathy Morton

To approve the following non-instructional substitutes for the 2018-19 school year:

- e. · Mackenzie Hamer
 · Donald Cobb
- f. To appoint Lori Wilson to be the bookkeeper for the boys' modified basketball team for the 18-19 school year.

Exectuive Session

Motion by Chris Enders, seconded by Cecy Curcio, to move into executive session at 7:00 pm to discuss personnel or legal matters for purposes specified in the open meeting law.

Motion by Randa Harrington, seconded by Chris Enders, to move out of executive session at 7:34 pm to discuss personnel or legal matters for purposes specified in the open meeting law.

ADJOURNMENT

Motion by Randa Harrington, seconded by Becky Backer, to adjourn the meeting at 7:34pm.