BELFAST CENTRAL SCHOOL

BOARD OF EDUCATION AGENDA

December 11, 2018

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):	
	the Board calls the mee	ting to order at
Pledge of All	legiance	

1.0 ADDITIONS OR DELETIONS TO THE AGENDA

1.1 Additions or deletions to the agenda

2.0 PUBLIC COMMENT/ PRESENTATION

2.1 Big/ Little Bulldog Program Presentation

3.0 FINANCIAL

- 3.1 Treasurer's report
- 3.2 Budget Status and Revenue Status Reports
- 3.3 October warrants
- 3.4 Internal Claims audit report
- 3.5 Quarterly budget transfers
- 3.6 Tax Collector's report
- 3.7 Real property tax corrections

4.0 LEADERSHIP REPORTS

- 4.1 Mr. Schneider
 - Building maintenance update
- 4.2 Mr. Roche
 - Proposed senior trip
 - Parent/ teacher conferences
 - Restorative Justice
- 4.3 Mrs. Hess

- PAWS for staff
- 4.3 Dr. Wendy Butler, Superintendent
 - 17-18 school report card
 - Allegany County Superintendent/ AD meeting
 - Capital Project update
 - Senior Citizen's Christmas Luncheon

5.0 C	CONS	SENT A	GENDA						
5.1	Mot	ion by		, second	led by	, t	o adopt	the following Cons	ent Agenda
			commended				_		
				Vote: _	Aye	N	lay	Accepted / Rejected	
						2018 meeting.			
			e the Treasure						
	3. <i>I</i>	Approve	e the CSE/ CP	PSE/ 504 co	mmittee reco	mmendations	as prese	ented.	
4 Λ D	oce i	OU IC	Y REVIEW						
Secti			TUDENTS						Number
			GRESS						Nullibel
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	<u>∠.1</u>	2.1.1	Provision of				· · · · · · · · · · · · · · · · · · ·	······································	/210
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7.0 B	OAI	RD AC'	ΓIONS						
7.1	Pol	icy Ado	ption						
								following policies that	at were
revie	wed	at the l	November 13	, 2018 BOI	E meeting, as	s recommend	ed by th	ne superintendent.	
				Ay	e	Nay		Accepted / Re	ejected
Secti	on 70	000	STUDEN	TS					Number

ATTEND	DANCE	
1.1	Attendance Policy for Grades K-4, 5-8, and 9-12	7110
	1.1.1 Released Time of Students	7111
1.2	Age of Entrance	
	1.2.1 Screening of New School Entrants	
1.3	Entitlement to Attend Age and Residency	
	1.3.1 Education of Homeless Children and Youth	
	1.3.2 Non-Resident Students	
1.4	5	
1.5	Educational Services for Married/Pregnant Students	
1.6	School Census	7160
D 11		7550.1
Bull	ying: Peer Abuse in the Schools	/352.1
7.2 Sei	nior Trip	
Motion b	y, seconded by, to ap	prove the proposed Senior trip from
	2019, to April 11, 2019, as recommended by the superint	
•	Vote: Aye Nay	Accepted / Rejected
	ofessional Development Day	
Motion b	y, seconded by, to ad	justment the 18-19 District calendar to
	early release day for students in January 18, 2019 for a	half professional development day, as
recomme	ended by the superintendent.	
	Vote: Aye Nay	Accepted / Rejected
	US ON LEARNING/ BOE QUESTIONS illbilly Elegy	
9.0 PERS	SONNEL	
9.1 Resi		
	by, seconded by, to approve the follo	wing resignation(s), as recommended
by the Su	iperintendent.	8 8 (//
	To approve Matt Snyder's resignation from the instrument	al music position.
9.2 Pers	sonnel Motions	•
Motion b	y, seconded by, to approve the follo	wing personnel motions, as
	ended by the Superintendent.	
V	Vote: Nay	Accepted / Rejected
a.	To extend Patty Preston's leave request through February 3	3, 2019.
b.	To extend Patricia Leroy's long-term sub appointment thro	ough February 1, 2019.
c.	To appoint Lynn Kunz to be an Odyssey of the Mind coacl	h.
d.	To approve the following instructional substitutes for the 2	2018-19 school year:
	Kathryn Prentice Genevieve I	Hartman
	 Jillian Truesdell Kathy Morte 	on
e.	To approve the following non-instructional substitutes for	
	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.

		, to move into executive session at poses specified in the open meeting law.
•		Nay Accepted / Rejected
		, to move out of executive session at poses specified in the open meeting law.
	Vote:Aye	Nay Accepted / Rejected
11.0 ADJOURNMENT	·	Nay Accepted / Rejected, to adjourn the meeting at Nay Accepted / Rejected