

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):

President of the Board calls the meeting to order at _____
Pledge of Allegiance

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

ATTENDANCE

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 Entrance7120**
 1.2.1 Screening of New School Entrants7121
 1.3 Entitlement to Attend -- Age and Residency7130
 1.3.1 Education of Homeless Children and Youth7131
 1.3.2 Non-Resident Students7132
 1.4 Involuntary Transfer of Students7140
 1.5 Educational Services for Married/Pregnant Students7150
 1.6 School Census7160

Bullying: Peer Abuse in the Schools7552.1

7.2 Senior Trip

Motion by _____, seconded by _____, to approve the proposed Senior trip from April 7, 2019, to April 11, 2019, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

7.3 Professional Development Day

Motion by _____, seconded by _____, 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.

Vote: _____ Aye _____ Nay Accepted / Rejected

8.0 FOCUS ON LEARNING/ BOE QUESTIONS

8.1 Hillbilly Elegy

9.0 PERSONNEL

9.1 Resignation

Motion by _____, seconded by _____, to approve the following resignation(s), as recommended by the Superintendent.

- a. To approve Matt Snyder’s resignation from the instrumental music position.

9.2 Personnel Motions

Motion by _____, seconded by _____, to approve the following personnel motions, as recommended by the Superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

- a. To extend Patty Preston’s leave request through February 3, 2019.
- b. To extend Patricia Leroy’s long-term sub appointment through February 1, 2019.
- c. To appoint Lynn Kunz to be an Odyssey of the Mind coach.
- d. To approve the following instructional substitutes for the 2018-19 school year:
 - Kathryn Prentice
 - Genevieve Hartman
 - Jillian Truesdell
 - Kathy Morton
- e. To approve the following non-instructional substitutes for the 2018-19 school year:
 - 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.

10.0 EXECUTIVE SESSION

Motion by _____, seconded by _____, to move into executive session at _____ am/pm to discuss personnel or legal matters for purposes specified in the open meeting law.

Vote: _____ Aye _____ Nay Accepted / Rejected

Motion by _____, seconded by _____, to move out of executive session at _____ am/pm to discuss personnel or legal matters for purposes specified in the open meeting law.

Vote: _____ Aye _____ Nay Accepted / Rejected

11.0 ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting at _____.

Vote: _____ Aye _____ Nay Accepted / Rejected