BELFAST CENTRAL SCHOOL BOARD OF EDUCATION MINUTES June 17, 2020 Special Meeting

School Board Members Present:

Josie Preston, Board President, Randa Harrington, Board Vice President, Becky Backer, Dan Borden, Patricia Krotz, Chris Enders(4:09pm) **Members Absent**: Cecy Curcio **District Personnel**: Wendy Butler Ed. D, Superintendent, Robert Lingenfelter, Business Manager, Gina Larrabee, District Clerk

At 4:04 p.m. the meeting came to order and the Pledge of Allegiance was recited.

Additions/Deletions	There were no additions or deletions.
Board Discussion	The Board discussed the summer 2020 board retreat.
Board Action Items	 Motion by Randa Harrington, seconded by Patricia Krotz, to approve the 20-21 Belfast Central School public vote results, as recommended by the Superintendent. Carried 5-0 Proposition 1 – 2020-2021 School Budget – 212-Yes 73-No Proposition 2 – Belfast Library Budget – 212-Yes 48-No Board Members re-elect Cecy Curcio to a five-year term- 257 votes
	 Library Trustee re-elect Robin Owens to a five-year term- 269 votes Library Trustee elect Dave Stevick to a three-year term- 249 votes
District Ratification and Approval of Funding	Upon the recommendation of the Superintendent and on motion by Becky Backer, seconded by Dan Borden, the Board of Education of the Belfast Central School District approves the funding and ratification of the terms negotiated between the Belfast Central School District and the Belfast Teachers' Association, The Collective Bargaining Agreement will be effective July 1, 2020 through June 30, 2024. The Superintendent shall have authority on behalf of the Board of Education to acknowledge the Agreement accordingly. Carried 5-0
MOA Teachers' Association	Motion by Becky Backer, seconded by Randa Harrington, the Board of Education hereby approves the terms of the Memorandum of Agreement between the Belfast Central School District and the Belfast Teachers' Association providing for Teaching Assistants who are off step as of June 30, 2020 to be placed on the appropriate step according to the amount of their paid service to the district, effective July 1, 2020, and authorizes the Superintendent to execute such Agreement on behalf of the District. Carried 5-0
EXECUTIVE SESSION	Motion by Randa Harrington, seconded by Dan Borden, to move into executive session at 4:10pm to discuss contracts for purposes specified in the open meeting law. Carried 6-0
	Motion by Becky Backer, seconded by Patricia Krotz, to move out of executive session at 4:52pm to discuss contracts for purposes specified in the open meeting law. Carried 6-0

20-21 Confidential/	Motion by Becky Backer, seconded by Dan Borden, to approve the confidential/
Managerial	managerial employment agreements for the Principals, School Business Official,
Employment	Confidential Secretaries, Department Supervisors, and Director of Educational
Agreements –	Technology and Information Systems for a three-year period beginning July 1, 2020, as
continued from	recommended by the Superintendent.
6/9/20	Carried 6-0
ADJOURNMENT	Motion by Becky Backer, seconded by Patricia Krotz, to adjourn the meeting at 4:52pm. Carried 6-0