

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION MINUTES
June 9, 2020 Zoom Meeting**

School Board Members Present:

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

Members Absent: none

District Personnel: Wendy Butler Ed. D, Superintendent, Robert Lingenfelter, Business Manager, Gina Larrabee, District Clerk, Mr. Rick Bull, 5-12 Principal, Mrs. Jessica Hess, PK-4 Principal/ Director of Pupil Services

At 5:30 p.m. the meeting came to order and the Pledge of Allegiance was recited.

- Additions/Deletions** Deletion of the District Ratification and Approval of Funding. Deletion of the MOA Teachers' Association resolution as more consideration is required for both.
- Financial** Robert Lingenfelter presented the monthly reports: April's Treasurer's report, a revised Treasurer Report, Budget Status and Revenue Status reports, April warrants, Internal Claims audit report, and May Budget Status/Fund Balance. Mr. Lingenfelter supplied a CEP Grant update for the Board.
- Leadership Reports** Rick Bull went through all recommended changes to the student handbook, and discussed each with the Board. Several Board members asked for clarification which Mr. Bull provided.
Jessica Hess updated the Board on remote learning, and explained areas that have worked well. She noted it has been slightly more challenging with the onset of summer weather.
Wendy Butler provided the Board with building project updates. She provided the updated New York State guidance on graduation gatherings, as well as other SED updates. Dr. Butler talked with the Board about the upcoming Sports Banquet, and the Awards Program.
- Consent Agenda** Motion by Randa Harrington, seconded by Becky Backer, to adopt the following Consent Agenda Items as recommended by the superintendent:
Approved the minutes from the May 12, 2020 meeting
Approved the Treasurer's report dated April 2020.
Approved the CSE/ CPSE/ 504 recommendation as presented
- Policy Review** The Board of Education was given Policy #5676 Privacy and Security for Student Data and Teacher and Principal Data for the first read through. Dr. Butler and the Board discussed this policy and its impact.
- Board Action Items**
- Accrued Liability Reserve** Motion by Patricia Krotz, seconded by Becky Backer, to approve a transfer from the Employee Benefit Accrued Liability Reserve to cover the retirement benefits paid in the 2019-2020 school year in an amount not to exceed \$59,177.82, as recommended by the Superintendent. Carried 7-0

SIEBA Flex Plan Extension	Motion by Cecy Curcio, seconded by Randa Harrington, to approve the temporary relief provided by IRS NOTICE 2020-29 that will allow the Plan to extend the claim period for Participants to apply unused amounts remaining in a health FSA or dependent care assistance program for the Plan Year ending June 30, 2020 for expenses incurred for those same qualified benefits through December 31, 2020, recommended by the Superintendent. Carried 7-0
Reserve Transfers	<p>Motion by Becky Backer, seconded by Patricia Krotz, to approve budget transfers up to the allowable amounts to the following reserves pending the reserve amount of funds remaining in our unappropriated Fund Balance as of June 30, 2019, as recommended by the Superintendent. Carried 7-0</p> <ul style="list-style-type: none"> • approve a transfer to the Workers' Compensation Reserve Fund in an amount not to exceed \$40,000; • approve a transfer to the Reserve for Retirement Contributions in an amount not to exceed \$200,000; • approve a transfer to the Unemployment Reserve in an amount not to exceed \$25,000; • approve a transfer to the Repair Reserve in an amount not to exceed \$30,000; • approve a transfer to the Teachers' Retirement Reserve in an amount not to exceed \$90,000.
20-21 Student Handbook Approval	Motion by Chris Enders, seconded by Randa Harrington, to approve the 20-21 Student Handbook, as recommended by the Superintendent. Carried 7-0
Teacher Retirement Reserve Bank Account	Motion by Chris Enders, seconded by Dan Borden, to approve the establishment of a new bank account for the Teachers' Retirement Reserve account number 0930074323, as recommended by the Superintendent. Carried 7-0
Out of District Students	<p>Motion by Cecy Curcio seconded by Chris Enders, that the Board of Education of the Belfast Central School approve the Out-of-District student applications for the following students for the 2020-21 school year, as recommended by the superintendent. Carried 7-0</p> <ul style="list-style-type: none"> • Alexandria Litchner • Malcolm Scott • Christian Lingenfelter • Kendra Giboo
Special Meeting	Motion by Chris Enders, seconded by Cecy Curcio, to schedule a special meeting for June 17, 2020 at 4:00p.m. via Zoom to approve the 2020-21 Belfast Central School public vote results, as recommended by the Superintendent. Carried 7-0
PERSONNEL Appointments	Motion by Chris Enders, seconded by Dan Borden, to approve the following personnel motions, as recommended by the Superintendent. Carried 7-0
Summer Cleaning Help	<p>a. To approve the following people for summer cleaning help:</p> <ul style="list-style-type: none"> • Ann Krzos • Marion Brundage • Jessica Buchholz • Meredith Preston

Coaching positions b. To appoint the following individuals to the identified coaching positions for the 2020-21 school year:

Position	Appointment
• Boys' Modified Soccer Scorebook Keeper	- Sarah Miller
• Modified Baseball Scorebook Keeper	- Sarah Miller
• Modified Baseball Scoreboard Keeper	- Sandy Miller
• Girls' Modified Soccer Coach	- Ashley Yackeren
• Modified Softball Scorebook keeper	- Faith Roeske

Light and Sound director c. To appoint Jasmine Shepherd as a second auditorium lights and sound director for the 20-21 school year.

EXECUTIVE SESSION

Motion by Randa Harrington, seconded by Chris Enders, to move into executive session at 6:32 pm to discuss personnel or legal matters for purposes specified in the open meeting law. Carried 7-0

Motion by Becky Backer, seconded by Patricia Krotz, to move out of executive session at 7:06 pm to discuss personnel or legal matters for purposes specified in the open meeting law. Carried 7-0

20-21 Confidential/ Managerial Employment Agreements - Tabled

Motion by Randa Harrington, seconded by Chris Enders, to table consideration of the confidential/ managerial employment agreements for the Principals, School Business Official, Confidential Secretaries, Department Supervisors, and Director of Educational Technology and Information Systems for a three-year period beginning July 1, 2020, Carried 7-0

ADJOURNMENT

Motion by Randa Harrington, seconded by Patricia Krotz, to adjourn the meeting at 7:07pm. Carried 7-0