

BELFAST CENTRAL SCHOOL

BOARD OF EDUCATION AGENDA

June 9, 2020

5:30 P.M.— Zoom meeting

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. Rick Bull, 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 PRESENTATION/ COMMENTS

3.0 FINANCIAL

- 3.1 April Treasurer’s report
- 3.2 Revised Treasurer’s Reports
- 3.3 Budget Status and Revenue Status Reports
- 3.4 April warrants
- 3.5 Internal Claims audit report
- 3.6 May Budget Status/ Fund Balance
- 3.7 CEP Grant Update
- 3.8 Reserves

4.0 LEADERSHIP REPORTS

- 4.1 Mr. Bull
 - Review of recommendations to the student handbook
- 4.2 Mrs. Hess
 - Remote learning update
- 4.3 Dr. Wendy Butler, Superintendent
 - Building project update
 - Graduation
 - Updates from SED
 - Sports Banquet

- Awards Program

5.0 CONSENT AGENDA

5.1 **Motion by _____, seconded by _____, to adopt the following Consent Agenda Items as recommended by the superintendent:**

Vote: _____ Aye _____ Nay Accepted / Rejected

1. Approve the minutes from the May 12, 2020 meeting.
2. Approve the Treasurer's report dated April 2020.
3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.

6.0 BOE POLICY

6.1 Policy #5676 Privacy and Security for Student Data and Teacher and Principal Data- first read

7.0 BOARD ACTIONS

7.1 Accrued Liability Reserve

Motion by _____, seconded by _____, 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.

Vote: _____ Aye _____ Nay Accepted / Rejected

7.2 SIEBA Flex Plan Extension

Motion by _____, seconded by _____, 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.

Vote: _____ Aye _____ Nay Accepted / Rejected

7.3 Reserve Transfers

Motion by _____, seconded by _____, 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.

- 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.

Vote: _____ Aye _____ Nay Accepted / Rejected

7.3 20-21 Student Handbook Approval

Motion by _____, seconded by _____, to approve the 20-21 Student Handbook, as recommended by the Superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

7.4 20-21 Confidential/ Managerial Employment Agreements

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

Vote: _____ Aye _____ Nay Accepted / Rejected

7.5 Teacher Retirement Reserve Bank Account

Motion by _____, seconded by _____, to approve the establishment of a new bank account for the Teachers' Retirement Reserve account number 0930074323, as recommended by the Superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

7.6 Out of District Students

Motion by _____, seconded by _____, 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.

- Alexandria Litchner
- Malcolm Scott
- Christian Lingenfelter
- Kendra Giboo

Vote: _____ Aye _____ Nay Accepted / Rejected

7.7 Special Meeting

Motion by _____, seconded by _____, 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.

Vote: _____ Aye _____ Nay Accepted / Rejected

8.0 PERSONNEL

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

Vote: _____ Aye _____ Nay Accepted / Rejected

a. To approve the following people for summer cleaning help:

- Ann Krzos
- Marion Brundage
- Jessica Buchholz
- Meredith Preston

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 Yackerren |
| • Modified Softball Scorebook keeper | Faith Roeske |

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

9.0 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

10.0 BOARD ACTIONS

10.1 District Ratification and Approval of Funding

Upon the recommendation of the Superintendent and on Motion by _____, seconded by _____, 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.

Vote: _____ Aye _____ Nay Accepted / Rejected

10.2 MOA Teachers' Association

Motion by _____, seconded by _____, 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.

Vote: _____ Aye _____ Nay Accepted / Rejected

11.0 ADJOURNMENT

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

Vote: _____ Aye _____ Nay Accepted / Rejected