

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION MINUTES
May 12, 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, District Treasurer, Gina Larrabee, District Clerk, Rick Bull, 5-12 Principal, Jessica Hess, PK-4 Principal/ Director of Pupil Services

Others: Beth Hazelton

At 5:33 p.m. the meeting came to order and the Pledge of Allegiance was recited.

- Public Presentation/ Comments** Beth Hazelton nominated Robin Owens as Library Trustee for a period of five years and Dave Stevick to the open term of Beth Stevick for three years. Cecy Curcio seconded the nomination.
- Financial** Robert Lingenfelter presented the monthly reports: Treasurer’s report, Budget Status and Revenue Status reports, March warrants, Internal Claims audit report, and April Budget Status/Fund Balance. Mr. Lingenfelter updated the Board on the CEP grant, and discussed the Audit Governance Letter for the 2018-19 Annual Audit. Mr. Lingenfelter provide updated 2020-21 budget information to the Board.
- Leadership Reports** Rick Bull talked with the Board about the different ways to recognize graduate student achievement. He described the Latin Honor System to the Board, and offered options which could be considered for our students.
Jessica Hess expressed her admiration to BCS teachers for the outstanding work they are doing to keep our student moving forward. She stated teachers are corresponding with students via zoom, and through pre-recorded messages. Mrs. Hess talked about the methods teachers are using to evaluate learning, She stated resource room work, speech, counseling, and OT/PT services are still provided to students.
Wendy Butler joined Mrs. Hess in her approval of the work BCS teachers have accomplished. Dr. Butler also talked about some challenges, and the strategies we are using to overcome them. She provided the Board with an update on the building project, budget news from SED, and where we are currently at with end of the year activities and events.
- Consent Agenda** Motion by Cecy Curcio, seconded by Randa Harrington, to adopt the following Consent Agenda Items as recommended by the superintendent: Carried 7-0
Approved the minutes from the April 21, 2020, and the April 27, 2020 special meeting
Approved the Treasurer’s report dated March 2020.
Approved the CSE/ CPSE/ 504 recommendation as presented
- Board Action Items**
- 2020-21 Budget Hearing** Motion by Becky Backer, seconded by Randa Harrington, to set the date for 20-21 Belfast Central School adjourned budget hearing to be held virtually on June 2, 2020 at 5:30 p.m., as recommended by the Superintendent. Carried 7-0

Property Tax Report Card Motion by Randa Harrington, seconded by Patricia Krotz, to approve the BCS property tax report card as recommended by the Superintendent. Carried 7-0

PERSONNEL Motion by Becky Backer, seconded by Randa Harrington, to approve the following personnel motions, as recommended by the Superintendent. Carried 7-0

Danielle Bainbridge - tenure To appoint Danielle Bainbridge, who holds a NYS Professional Certificate permitting her to teach in grades PK-6 and has completed a successful four-year probationary appointment, to the tenured position of Elementary Education Teacher in the elementary education tenure area commencing August 30, 2020.

Amy Morey - tenure To appoint Amy Morey, who holds NYS a Professional Certificate permitting her to teach students with disabilities in grades PK-6 and has completed a successful three-year probationary appointment, to the tenured position of Special Education Teacher in the special education tenure area commencing August 28, 2020.

Emma Leigh To discontinue the probationary appointment of Emma Leigh in the elementary education teacher tenure area effective June 30, 2020

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

Position	Appointment
• Boys' Varsity Soccer Coach	Mark Sullivan
• Boys' Varsity Soccer Scorebook keeper	Mary Beth Arnold
• Boys' Varsity Soccer Timer	Lisa Denning
• Boys' Modified Soccer Coach	Justine Tallman
• Boys' Modified Soccer Scorebook keeper	
• Boys' Modified Soccer Timer	Sandy Miller
• Boys' Varsity Basketball Coach	Joe Hennessy
• Boys' Varsity Basketball Timer	Lisa Denning
• Boys' Varsity Basketball Shot Clock	Dixie Middaugh
• Boys' Varsity Basketball Scorebook keeper	Mary Beth Arnold
• Boys' JV Basketball Coach	Joe McCumiskey
• Boys' JV Basketball Timer	Lisa Denning
• Boys' JV Basketball Shot Clock	Dixie Middaugh
• Boys' JV Basketball Scorebook keeper	Mary Beth Arnold
• Boys' Modified Basketball Coach	Jason Robichaud
• Boys' Modified Basketball Timer	Lisa Denning

• Boys' Modified Basketball Scorebook keeper	Sandy Miller
• Varsity Baseball Coach	Derek Kenyon
• Varsity Baseball Scorebook Keeper	Sandy Miller
• Varsity Baseball Scoreboard Keeper	Mary Beth Arnold
• Modified Baseball Coach	Alex Minnick
• Modified Baseball Scorebook Keeper	
• Modified Baseball Scoreboard Keeper	
• Girls' Varsity Soccer Coach	Duane Powers
• Girls' Varsity Soccer Scorebook keeper	Dan Geyer
• Girls' Varsity Soccer Timer	Dixie Middaugh
• Girls' Modified Soccer Coach	
• Girls' Modified Soccer Scorebook keeper	Mary Enders
• Girls' Modified Soccer Timer	Lisa Denning
• Varsity Softball Coach	Mark Sullivan
• Varsity Softball Scorebook keeper	Scott Durrigan
• Varsity Softball Scoreboard Keeper	Dan Geyer
• Modified Softball Coach	Sara Powers
• Modified Softball Scorebook keeper	
• Girls' Varsity Basketball Coach	Jim Schneider
• Girls' Varsity Basketball Scorebook keeper	Mark Sullivan
• Girls' Varsity Basketball Timer	Lisa Denning
• Girls' Varsity Shot Clock Timer	Dixie Middaugh
• Girls' Modified Basketball Coach	Sandy Miller
• Girls' Modified Basketball Timer	Lisa Denning
• Girls' Modified Basketball Scorebook keeper	Jason Robichaud
• Varsity Cheerleading Coach	Sarah Powers
• Modified Track Coach	Beth Hazelton

EXECUTIVE SESSION

Motion by Randa Harrington, seconded by Cecy Curcio, to move into executive session at 6:30 pm to discuss personnel or legal matters for purposes specified in the open meeting law.

Motion by Randa Harrington, seconded by Becky Backer, to move out of executive session at 6:48 pm to discuss personnel or legal matters for purposes specified in the open meeting law.

ADJOURNMENT

Motion by Chris Enders, seconded by Randa Harrington, to adjourn the meeting at 6:49 pm.