

BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA

May 12, 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

2.1 Public Library Board of Trustees Nomination

3.0 FINANCIAL

3.1 Treasurer’s report

3.2 Budget Status and Revenue Status Reports

3.3 March warrants

3.4 Internal Claims audit report

3.5 April Budget Status/ Fund Balance

3.6 CEP Grant Update

3.7 Audit Governance Letter for 2018-19 Annual Audit

3.8 Reserves

4.0 LEADERSHIP REPORTS

4.1 Mr. Bull

- Graduate recognition

4.2 Mrs. Hess

- Remote learning update

4.3 Dr. Wendy Butler, Superintendent

- Building project update
- Budget updates/ News from SED
- End of Year activities/ events

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 April 21, 2020, and the April 27, 2020 special meeting.
2. Approve the Treasurer’s report dated March 2020.
3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.

6.0 BOARD ACTIONS

6.1 2020-21 Budget Hearing

Motion by _____, seconded by _____, 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.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.2 Property Tax Report Card

Motion by _____, seconded by _____, to approve the BCS property tax report card as recommended by the Superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

7.0 PERSONNEL

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

Vote: _____ Aye _____ Nay Accepted / Rejected

- a. 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.
- b. 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.
- c. To discontinue the probationary appointment of Emma Leigh in the elementary education teacher tenure area effective June 30, 2020.
- d. 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

8.0 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

9.0 ADJOURNMENT

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

Vote: _____ Aye _____ Nay Accepted / Rejected