

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION MINUTES
April 21, 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

Others: Laura Brace

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

- Additions/Deletions** Deletion of the Property Tax Report Card resolution due to lack of information from State of New York.
Deletion of Budget Transfers; will be presented at the May meeting.
- Financial** Robert Lingenfelter presented the monthly reports: Treasurer’s report, Budget Status and Revenue Status reports, February warrants, Internal Claims audit report, and March Budget Status/Fund Balance. Mr. Lingenfelter updated the Board on the CEP grant, and discussed Budget Transfers. He also talked with the Board about estimates provided by various insurance companies.
Mr. Lingenfelter presented the budget information. He explained how uncertain state aid could affect next school year’s school budget.
- Leadership Reports** Rick Bull and Jessica Hess submitted written reports to Board members.
Wendy Butler shared a School Emergency Closure Plan for Prolonged Closures with the Board. In addition to state requirements, it is important to maintain this plan in case of future events. Dr. Butler shared a 2020-21 budget development history, and the results of the BCS Athletics Survey.
- Consent Agenda** Motion by Becky Backer, seconded by Patricia Krotz, to adopt the following Consent Agenda Items as recommended by the superintendent:
Approved the minutes from the March 12, 2020 meeting
Approved the Treasurer’s report dated February 2020.
Approved the CSE/ CPSE/ 504 recommendation as presented
- Board Action Items**
- CA BOCES Administrative Budget** Motion by Patricia Krotz, seconded by Randa Harrington, to adopt the 2020-2021 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget, as recommended by the superintendent. Carried 7-0
- CA BOCES BOE Election** Motion by Becky Backer, seconded by Cecy Curcio, to cast votes of the CA BOCES Board of Education for the identified candidates, as recommended by the superintendent.
Carried 7-0
Area 1 – Vacancy – 3 year term: Jeri Reichman
Area 4 – Vacancy – 3 year term: Candace Clemens
Area 9 – Vacancy – 3 year term: Mr. Brad Sande

**Private School
Transportation**

Motion by Becky Backer, seconded by Cecy Curcio, to approve requested transportation for the identified private schools for the 2020-21 school year and have completed immunization requirements to ride a BCS school bus, as recommended by the Superintendent. Carried 7-0

Pleasant View

Enos Hostettler – 6 students
7039 Haskins Road
Belfast, NY

Valley View

Levi Proyer – 4 students
7645 Rt 305
Belfast, NY

White Creek

Enos Mast – 1 child
6693 Rt 305
Belfast, NY

Jonas & Sarah Wengard – 1 child
6982 County Rd 41
Friendship, NY
David Yoder – 3 children
7630 CR 41
Friendship, NY

**Belfast Teacher
Association Remote
Work**

Motion by Becky Backer, seconded by Dan Borden, the Board of Education hereby authorizes remote work due to the unique and unprecedented circumstances arising from the COVID-19 pandemic, including the Declaration of States of Emergency and mandatory closing of school buildings, the Board of Education hereby approves that the District’s instructional staff who hold titles subject to the Belfast Teachers’ Association Collective Bargaining Agreement may deliver services and perform work from a remote location, that is approved by the Superintendent or his designee, during their regular work hours. In this regard, such staff will remain “on call” for immediate direction during their work hours, and such staff will provide contact information (including phone number and email address if internet access if available) at which the District can reach them during this time, as recommended by the Superintendent.
Carried 7-0

**Belfast SRP Remote
Work**

Motion by Patricia Krotz, seconded by Chris Enders, due to the unique and unprecedented circumstances arising from the COVID-19 pandemic, including the Declaration of States of Emergency and mandatory closing of school buildings, the Board of Education hereby approves that the District’s staff who hold titles subject to the Belfast School Related Personnel Association Collective Bargaining Agreement may perform atypical duties and/or deliver services and perform work from a remote location, that is approved by the Superintendent or his designee, during their regular work hours. In this regard, such staff will remain “on call” for immediate direction during their work hours, and such staff will provide contact information (including phone number and email address if internet access if available) at which the District can reach them during this time, as recommended by the Superintendent.
Carried 7-0

Belfast Confidential Staff Remote Work

Motion by Chris Enders, seconded by Cecy Curcio, the Board of Education hereby authorizes remote work due to the unique and unprecedented circumstances arising from the COVID-19 pandemic, including the Declaration of States of Emergency and mandatory closing of school buildings, the Board of Education hereby approves that the District's staff designated as confidential/managerial employees may deliver services and perform work from a remote location, that is approved by the Superintendent or his designee, during their regular work hours. In this regard, such employees will remain "on call" for immediate direction during their work hours, and such staff will provide contact information (including phone number and email address if internet access is available) at which the District can reach them during this time, as recommended by the superintendent. Carried 7-0

Designation of Lead Agency Status for the BCS 2020-21 Capital Outlay Project

Motion by Becky Backer, seconded by Dan Borden, to approve the designation as lead agency for the Belfast Central School 2020-21 Capital Outlay Project resolution, as recommended by the Superintendent.

Whereas, the Belfast Central School District, in an effort to improve its educational facilities, has initiated a Capital Outlay Project; and

Whereas, on April 21, 2020, the Belfast Central School District Board of Education took action to proceed with said project; and

Whereas, the preliminary engineer's estimate prepared by CPL provides a detailed description of the proposed Capital Outlay Project; and

Resolved, that the Belfast Central School District will act as the lead agency in the SEQR review. of the action for the proposed 2020-21 Capital Outlay Project for the Belfast Central School District Carried 7-0

Classifying the Proposed BCS 2020-21 Capital Outlay Project as a Type II Action in Accordance with SEQRA

Motion by Becky Backer, seconded by Chris Enders, to approve the classification the proposed BCS 2020-21 Capital Outlay Project as a Type II action in accordance with SEQRA resolution, as recommended by the Superintendent.

Whereas, the Belfast Central School District is lead agency for the purpose of implementing the above referenced project, and

Whereas, the Belfast Central School District has considered and reviewed the project, now therefore be it,

Resolved, the Belfast Central School District, as the lead agency for purposes of this project, determines that the project is a Type II action for the purposes of SEQRA and be it further

Resolved, that as a consequence of such finding, the Belfast Central School District hereby determines that the no additional actions are required in accordance with the requirements of SEQRA. Carried 7-0

Designation of Lead Agency Status for the BCS 2020 Smart Schools Project

Motion by Cecy Curcio, seconded by Becky Backer, to approve the designation as lead agency for the Belfast Central School 2020 Smart Schools Project resolution, as recommended by the Superintendent.

Whereas, the Belfast Central School District, in an effort to improve its educational facilities, has initiated a Capital Outlay Project; and

Whereas, on April 21, 2020 the Belfast Central School District Board of Education took action to proceed with said project; and

Whereas, the preliminary engineer's estimate prepared by CPL provides a detailed description of the proposed Capital Outlay Project; and

Resolved, that the Belfast Central School District will act as the lead agency in the SEQR review of the action for the proposed 2020 Smart Schools Project for the Belfast Central School District.

Carried 7-0

Classifying the Proposed BCS 2020 Smart Schools Project as a Type II Action in Accordance with SEQRA

Motion by Dan Borden, seconded by Becky Backer, to approve the classification the proposed BCS 2020 Smart Schools Project as a Type II action in accordance with SEQRA resolution, as recommended by the Superintendent.

Whereas, the Belfast Central School District is lead agency for the purpose of implementing the above referenced project, and

Whereas, the Belfast Central School District has considered and reviewed the project, now therefore be it,

Resolved, the Belfast Central School District, as the lead agency for purposes of this project, determines that the project is a Type II action for the purposes of SEQRA and be it further

Resolved, that as a consequence of such finding, the Belfast Central School District hereby determines that the no additional actions are required in accordance with the requirements of SEQRA

Carried 7-0

Cooperative Purchasing Annual Resolution of the Board of Education

Motion by Patricia Krotz, seconded by Randa Harrington, to approve the BOCES annual purchasing resolution as written, as recommended by the Superintendent.

WHEREAS, It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2020-2021 fiscal year, and**

WHEREAS, The Belfast Central School District is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the Belfast Central School District Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the Belfast Central School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the Belfast Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Belfast Central School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

Carried 7-0

**Access
Controls
Standardization**

Motion by Chris Enders, seconded by Cecy Curcio, to approve the standardization of automated security controls at Belfast Central School, as recommended by the Superintendent.

WHEREAS, Belfast Central School will, over time, need to repair, upgrade, and add to the automated security system, and

WHEREAS, It is the plan of Belfast Central School to use the same automated security system in order to be consistent throughout the District,

BE IT RESOLVED, that Belfast Central School would like to standardize on the automated security system installed, and

BE IT FURTHER RESOLVED, that Belfast Central School is appointing U & S Services as the standard for which all automated security systems, repairs, upgrades, and additions will be purchased, and

BE IT FURTHER RESOLVED, that standardization does not eliminate the need for competitive bidding in the event we fall in that range during any year, but that we will be able to specify the automatic security system in the process.

Carried 7-0

**Participation in
DASNY Pooled Bond
Financing**

A RESOLUTION, DATED APRIL 21, 2020, SPECIFICALLY AUTHORIZING THE BELFAST CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK (THE "DISTRICT"), TO PARTICIPATE IN A PROGRAM THAT IS CURRENTLY BEING STRUCTURED AND IMPLEMENTED BY THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (THE "AUTHORITY") PURSUANT TO WHICH THE DISTRICT WILL BE ABLE TO SECURE PERMANENT FINANCING ARRANGEMENTS FOR A CERTAIN CAPITAL PROJECT OF THE DISTRICT, AND FURTHER SPECIFICALLY AUTHORIZING THE DISTRICT (ACTING THROUGH THE PRESIDENT OF ITS BOARD OF EDUCATION) TO ENTER INTO, DELIVER AND PERFORM (A) A FINANCING AGREEMENT (INCORPORATING A PROPOSED FINANCIAL PLAN) WITH THE AUTHORITY AND (B) ALL OTHER REASONABLY NECESSARY AND RELATED DOCUMENTS REQUIRED TO BE EXECUTED AND DELIVERED BY THE DISTRICT IN CONNECTION WITH SUCH PROGRAM.

WHEREAS, the Belfast Central School District, Allegany County, New York (the "District") heretofore issued its \$2,075,000 Bond Anticipation Note, 2019 (the "Prior Note") a portion of the proceeds of which was used to finance a capital improvements project involving (1) the acquisition, for District purposes, of certain land, at a maximum estimated cost of \$50,000 and (2) the reconstruction, in part, and the construction of improvements and additions to various District buildings and the sites thereof (the "Project"); and

WHEREAS, the Prior Note remains outstanding pending the entry by the District into arrangements for the permanent financing of the portion of the Project that was temporarily financed by the issuance of the Prior Note; and

WHEREAS, the Prior Note was issued by the District pursuant to (in relevant part) a bond resolution that was adopted by the Board of Education of the District (the "Board") on July 10, 2007 (the "Bond Resolution"); and

WHEREAS, the Bond Resolution provides that, subject to certain provisions of statutory law, the powers and duties of the Board relative to prescribing the terms, form and contents and details as to the sale and issuance of the bonds authorized by the Bond Resolution are delegated to the President of the Board, as the chief fiscal officer of the District (the "President") or, under certain circumstances, to the Vice President of the Board; and

WHEREAS, the Bond Resolution remains in full force and effect and has not been amended, modified or revoked; and

WHEREAS, Chapter 383 of the Laws of 2001 (the “Act”) significantly altered the method and timing whereby building aid from the State of New York (the “State”) is to be paid to the District; and

WHEREAS, the Act contemplates and permits the participation of individual school districts in a program for pooled financing of their outstanding indebtedness through the issuance of bonds by such school districts directly to the Dormitory Authority of the State of New York (the “Authority”), in connection with the contemporaneous issuance of bonds by the Authority to the public; and

WHEREAS, school districts electing to participate in such program are able to obtain, pursuant to the Act, the assurance of the State Education Department that they will receive building aid for all or substantially all of the aid-eligible portion of the debt service payments to be made on the bonds that they issue to the Authority; and

WHEREAS, the Authority duly adopted, on February 7, 2018 its Amended and Restated Master School Districts Financing Program Revenue Bond Resolution (the “Master Resolution”), and on one or more dates subsequent thereto duly adopted its Supplemental Resolutions (each such Supplemental Resolution being referred to herein as the “Supplemental Resolution”) authorizing multiple Series of its School Districts Revenue Bond Financing Program Revenue Bonds (the “Authority Bonds”); and

WHEREAS, the Authority has deemed it necessary and in keeping with its purposes to issue, under the Master Resolution and the Supplemental Resolution, the Authority Bonds therein authorized for the purpose of lending to certain school districts as defined in the Act funds sufficient to (A) finance or refinance the costs of certain capital projects undertaken by such school districts, and (B) pay the costs of issuance of the bonds to be issued by the Authority; and

WHEREAS, the District has requested the Authority to finance or refinance the Project, and the Authority has agreed, on the basis of certain representations and warranties to be made by the District, to make a loan or loans to the District to currently refund and retire a portion of the Prior Note; and

WHEREAS, the District desires to receive a loan or loans from the Authority upon substantially the terms and conditions set forth in the Financing Agreement between the Authority and the District, a substantially final form of which has been presented to the Board and by this reference is incorporated herein (the “Financing Agreement”), and has authorized the execution and delivery of bonds of the District payable to the Authority (the “School District Bonds” or the “Bonds”) to evidence its obligation to repay such loan or loans; and

WHEREAS, the Authority has authorized the issuance of the Authority Bonds pursuant to the Master Resolution and the Supplemental Resolution, a portion of the proceeds of which are to be applied for purposes of making a loan or loans to the District for the permanent financing of the Project; and

WHEREAS, the Authority Bonds are to be special obligations of the Authority payable solely from the revenues or other receipts, funds or moneys to be derived by the Authority under or pursuant to the Financing Agreement and from other revenues pledged and available therefor under the Master Resolution and the Supplemental Resolution; and

WHEREAS, pursuant to the Financing Agreement the District will deliver its School District Bonds to the Authority and pledge to the Authority, to secure the payments to be made by the District under the Financing Agreement, a sufficient portion of any and all public funds to be apportioned or otherwise made available by the State of New York to the District;

NOW, THEREFORE, BE IT RESOLVED, by the Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. For the purpose of currently refunding and retiring the portion of the Prior Note relating to the Project and generating moneys that will be sufficient to pay (A) a portion of the principal amount of the Prior Note, (B) the costs and expenses incidental to the issuance of the School District Bonds herein authorized and the Authority Bonds which they support, including, but not limited to, the District’s

proportionate share of the fees and costs of the Authority incurred in connection with the issuance of the Authority Bonds (including, without limitation, the compensation payable to the underwriter of the Authority Bonds), (C) the fees and costs of the municipal advisory and bond counsel firms retained by the District in connection with the issuance of the School District Bonds, and (D) all other fees and costs of issuance associated with the issuance of the Authority Bonds and the School District Bonds, there are hereby specifically authorized to be issued by the District the School District Bonds, as contemplated by the Financing Agreement, in an aggregate principal amount not to exceed \$559,095, with the precise final amount to be determined by the President of the Board (acting on the advice of the District's municipal advisory firm) and included in the Financing Agreement. The Bonds shall be dated on or about June 17, 2020, shall be of the denomination of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity (unless a bond of odd denomination is required), and shall mature and shall bear interest on such dates as are set forth in a Notice of Terms that is to be delivered by the Authority to the District, a form of which is attached as Exhibit I to the Financing Agreement (the "Notice of Terms").

SECTION 2. The School District Bonds shall be executed in the name of the District by the manual or facsimile signature of the President of the Board, and the District's seal shall be imprinted thereon and attested by the District Clerk. The School District Bonds shall contain the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals as the President of the Board shall determine.

SECTION 3. A Financial Plan showing the estimated details of the proposed issuance of the Authority Bonds and the School District Bonds will be prepared by the underwriter retained by the Authority (the "Financial Plan"). The Financial Plan will show the estimated sources, amounts and uses of all funds required to accomplish such transaction. The Financial Plan will be prepared based upon the assumption that the School District Bonds will be issued in the aggregate principal amount of not more than \$559,095 and that the School District Bonds will be issued in such amount, will mature, will be of such terms, and will bear interest as set forth in the final Notice of Terms that is to be approved by the President of the Board in accordance with this resolution. The President of the Board is hereby authorized and directed to determine (or adjust) the amount of the Prior Note (or any replacement notes) to be refunded, the amount of the School District Bonds to be issued, the date of such School District Bonds and the date of issue, maturities and terms thereof, the provisions relating to any redemption of the School District Bonds prior to maturity, whether the School District Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, the terms of the private sale of the School District Bonds to the Authority, including the form, terms and conditions of the Financing Agreement providing for the sale of the School District Bonds, and all powers in connection therewith are hereby delegated to the President of the Board; provided that the terms of the School District Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of any applicable law. The President of the Board shall file a copy of the certificate determining the final details of the School District Bonds and the final Financial Plan with the District Clerk not later than ten (10) days after the delivery of the Bonds, as herein provided.

SECTION 4. The President of the Board is hereby delegated all powers of the Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for the School District Bonds including, but not limited to, the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

SECTION 5. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on the School District Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on the School District Bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the District a tax sufficient to pay the principal of and interest on the School District Bonds as the same become due and payable.

SECTION 6. The Board hereby approves and directs the execution and delivery (by the President of the Board, acting on behalf of the District) of the Financing Agreement, the School District Bonds, the Letter of Representation, the Continuing Disclosure Agreement, the Arbitrage and Use of Proceeds Certificate (all as defined in the Financing Agreement) and any and all other agreements, certificates or other documents required or contemplated by the Financing Agreement (collectively, the "Agreements") in order to provide for the permanent financing of all or a portion of the Prior Note, as may be required by the Authority. The President of the Board is authorized and directed to execute such other documents, and take such other actions, as are necessary or appropriate to refinance all or a portion of the

Prior Note (or any notes issued in contemplation or replacement thereof) through the Authority and to perform the District's obligations under the Agreements (if applicable). The President of the Board's execution and delivery of any such documents prior to the date hereof is hereby ratified, approved and adopted.

SECTION 7. The President of the Board is further authorized to take such actions and execute such documents as may be necessary to ensure (if applicable) the continued status of the interest on the School District Bonds as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and (if applicable) to designate the School District Bonds authorized by this resolution as "qualified tax-exempt obligations" in accordance with Section 265 of the Code.

SECTION 8. In the absence or unavailability of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

SECTION 9. The District hereby determines that the issuance of the School District Bonds is a Type II action that will not have a significant effect on the environment and, therefore, no other determinations or procedures under the State Environmental Quality Review Act ("SEQR") are required.

SECTION 10. The President of the Board and, to the extent appropriate, the District Clerk, are hereby authorized and directed for and on behalf of the District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved or contemplated hereby, including, but not limited to, the Financing Agreement, the other Agreements, and all documents defined therein or required or contemplated thereby.

SECTION 11. All other matters pertaining to the terms and issuance of the School District Bonds shall be determined by the President of the Board and all powers in connection therewith are hereby delegated to the President of the Board.

SECTION 12. Except to the extent modified by this resolution, the Bond Resolution is hereby confirmed and ratified in all respects.

SECTION 13. This resolution shall take effect immediately upon its adoption.

The question of the adoption of the foregoing resolution, offered by Cecy Curcio, second by Patricia Krotz, was duly put to a vote, which resulted as follows: Carried 7-0

2020-21 BCS Budget
Motion by Becky Backer, seconded by Randa Harrington, to approve the 2020-21 Belfast Central School budget to be presented at the budget hearing as identified by NYS and/or SED reflecting a .548% increase in the tax levy, as recommended by the Superintendent. Carried 7-0

PERSONNEL
Appointments
Motion by Randa Harrington, seconded by Patricia, to appoint the following BCS staff members to the identified extracurricular positions for the 2020-21 school year. Carried 7-0

Position	Staff Member(s)
• Senior Class Advisor	Tina Lingenfelter, Shelly Calanni (co-advise)
• Junior Class Advisor	Sandy Miller, Deb Borden (co-advise)
• Sophomore Class Advisor	Lisa Denning, Jessica Weaver (co-advise)
• Freshman Class Advisor	Deb Borden, Bob Lingenfelter
• HS Student Council Advisor	Lisa Denning, Jessica Weaver (co-advise)
• MS Student Council Advisor	Mary Beth Arnold
• National Honor Society Advisor	Teresa Heaney, Tina Lingenfelter (co-advise)
• Yearbook Advisor	Denise Atherton, Laura Brace (co-advise)

- Odyssey of the Mind (3) Coach Michelle Calanni, Lynn Kunz, Lizzy Austin
- Supervisor of Athletics Wendy Butler
- Awards Assembly Advisor Carolyn Burr, Tina Lingenfelter (co-advise)
- Play Director Teresa Heaney, Katie Szwejbka
- (co- directors)
- Musical Director (2) Jessica Romance, JD Struckmann, Teresa Heaney (co-directors)
- Elementary Musical Director (2) JD Struckmann, Jessica Romance
- Band Advisor Kim Stack
- Choir Advisor JD Struckmann
- Lego League Coach (3) Beth Hazelton, Josh Hazelton, Catherine Jagodzinski
- Scholastic Challenge Coach Aran Heaney
- Scholastic Challenge Jr Coach Aran Heaney
- Masterminds Coach Bob Lingenfelter
- Jr. Masterminds Coach Bob Lingenfelter
- Newspaper Advisor Patty Preston
- Ski Club Advisor (2) Liz Hamer, Sandy Miller
- Archery Advisor (2) Jason Robichaud, Bruce Harrington
- Golf Club Advisor Bruce Harrington
- Auditorium Lights and Sound Josh Hazelton
- Vex Club Josh Hazelton

EXECUTIVE SESSION

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

Motion by Becky Backer, seconded by Randa Harrington, to move out of executive session at 7:52 pm to discuss personnel or legal matters for purposes specified in the open meeting law.

SUPERINTENDENT CONTRACT

Motion by Becky Backer, seconded by Randa Harrington, upon completion of a positive annual evaluation by the Belfast Central Board of Education, to appoint and employ Wendy Butler Ed.D. as Superintendent of Schools for the period of July 1, 2020 to June 30, 2025 and further approve the contract dated April 21, 2020.
Carried 7-0

ADJOURNMENT

Motion by Randa Harrington, seconded by Becky Backer, to adjourn the meeting at 7:55pm.