

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION MINUTES
March 10, 2020**

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, Rick Bull, 5-12 Principal, Jessica Hess, PK-4/Director of Pupil Services, Gina Larrabee, District Clerk

Others: Leonard Preston

At 5:34 p.m. the meeting came to order and the Pledge of Allegiance was recited.

- Additions/Deletions** Added 8.1.f mentor appointment for Alex Scott.
- Public Comment** Clerk of the Works Leonard Preston updated the Board on the building project. He expounded on each item listed on his update and fielded questions. At the end of the meeting, Mr. Preston accompanied the Board through the construction area and answered questions.
- Financial** Robert Lingenfelter presented the monthly reports: Treasurer’s report, Budget Status and Revenue Status reports, January warrants, and Internal Claims audit report. He updated the Board on the CEP grant, and Cafeteria Budget Analysis. Mr. Lingenfelter presented a full budget review of the 2020-21 School Budget to the Board. He went line by line, explaining each item and answering questions from the Board. Mr. Lingenfelter also spoke on the Budget Status and Fund Balance Summary, Tax Cap calculation, and the Public Library Budget.
- Leadership Reports** Rick Bull spoke to the Board about plans for 5 – 8 grade AIS. He stated he has been looking at AIMSweb data and making changes according. Jessica Hess provided a Reading Month Activities calendar BCS will be using to celebrate Literacy Month. She spoke about excitement events like these generates within the school. Wendy Butler shared with the Board her thoughts on the recent NYSCOSS Conference, stating it was very informative and well worth attending. She communicated information to the Board on the ESSA Fiscal Transparency Report, possible changes to Capital Outlay Project rules for the next school year, and spoke about the 2017-18 Fiscal Supplemental Report. Dr. Butler and Board discussed eSports, and fall athletic teams.
- Consent Agenda** Motion by Becky Backer, seconded by Chris Enders, to adopt the following Consent Agenda Items as recommended by the superintendent:
Approved the minutes from the February 11 meeting
Approved the Treasurer’s report dated January 2020.
Approved the CSE/ CPSE/ 504 recommendation as presented

Board Action Items

Pitching Machine Surplus

Motion by Chris Enders, seconded by Dan Borden, to approve declare the old BCS pitching machine surplus and donate the machine to the Belfast Little League program, as recommended by the superintendent.

BOE Learning/

Questions/Discussions

BOE Article: 5 K-12 trends to watch in 2020

PERSONNEL

Appointments

Motion by Becky Backer, seconded by Patricia Krotz, to approve the following appointments, as recommended by the Superintendent.

Chaperones

Approved the following Chaperones for the Spring 2020 baseball and softball games:

- JD Struckmann
- Deb Borden
- Mary Paulsen
- Jessica Weaver
- Katie Szwejbka
- Mary Enders
- Amy Giboo

Athletics

Approved Joe McCumiskey to be a volunteer assistant coach for varsity baseball.
Approved Mary Enders to keep the girls' modified softball score book.
Approved Kelly Miller to be a volunteer assistant coach for varsity softball.

Substitutes

Approved the following non-instructional substitutes for the 2019-20 school year:

- Tessa Potter
- Madison Golish
- Darlene Estabrook

Mentor

Musical Designer

Approved Michelle Calanni to be Alex Scott's mentor.

Approved Victoria Bowers to design items for the elementary musical (to be paid \$100).

ADJOURNMENT

Motion by Becky Backer, seconded by Patricia Krotz to adjourn the meeting at 7:25pm.