

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA**

March 10, 2020

5:30 P.M.—Room 140

- 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, Business Manager
 ___ 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. Rob Morgan, Director of Educational Technology
- ___ Other(s):

President of the Board calls the meeting to order at _____
Pledge of Allegiance

1.0 ADDITIONS OR DELETIONS TO THE AGENDA

2.0 PRESENTATIONS

- 2.1 Leonard Preston- Building Project Update

3.0 FINANCIAL

- 3.1 Treasurer’s report
3.2 Budget Status and Revenue Status Reports
3.3 January warrants
3.4 Internal Claims audit report
3.5 CEP Grant update
3.6 Cafeteria Budget Analysis
3.7 20-21 Budget—full budget review
3.8 Budget Status and Fund Balance Summary
3.9 Tax Cap Calculation
3.10 Public Library Budget

4.0 LEADERSHIP REPORTS

- 4.1 Mr. Bull
- 5-8 AIMSweb and AIS
- 4.2 Mrs. Hess
- Reading Month Activities

- 4.3 Dr. Wendy Butler, Superintendent
- NYSCOSS conference report
 - ESSA Fiscal Transparency report
 - 20-21 Capital Outlay Project
 - **Energy Enterprises**
 - eSports
 - Fall athletic teams
 - 2017-18 Fiscal Supplement report

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 February 11, 2020 meeting.
2. Approve the Treasurer's report dated January 2020.
3. Approve the CSE/ CPSE/ 504 recommendation as presented.

6.0 BOARD ACTIONS

6.1 Pitching Machine Surplus

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

Vote: _____ Aye _____ Nay Accepted / Rejected

7.0 BOE LEARNING/ QUESTIONS/ DISCUSSIONS

- 5 K-12 trends to watch in 2020

8.0 PERSONNEL

8.1 Appointments

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

Vote: _____ Aye _____ Nay Accepted / Rejected

- a. To approve 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
- b. To approve Joe McCumiskey to be a volunteer assistant coach for varsity baseball.
- c. To approve Mary Enders to keep the girls' modified softball score book.
- d. To approve Kelly Miller to be a volunteer assistant coach for varsity softball.
- e. To approve the following non-instructional substitutes for the 2019-20 school year:
 - Tessa Potter
 - Madison Golish
 - Darlene Estabrook
- f. To approve Michelle Calanni to be Alex Scott's mentor.

- g. To approve Victoria Bowers to design items for the elementary musical (to be paid \$100).

9.0 EXECUTIVE SESSION

Motion by _____, seconded by _____, to move into executive session at _____ am/pm to discuss a personnel matter 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 a personnel matter for purposes specified in the open meeting law.

Vote: _____ Aye _____ Nay Accepted / Rejected

10.0 ADJOURNMENT

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

Vote: _____ Aye _____ Nay Accepted / Rejected

***We will tour the building project at the end of the meeting for those interested.*