

**BELFAST CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
February 11, 2020**

**School Board Members Present:** Ms. Becky Backer, Mr. Dan Borden, Mrs. Cecy Curcio, Mr. Chris Enders, Mrs. Randa Harrington BOE Vice President, Mrs. Patti Krotz, Mrs. Josie Preston, BOE President

**District Personnel:** Dr. Wendy Butler, Superintendent (Clerk Pro-Tem), Mr. Bob Lingenfelter, Business Manager, Mrs. Jessica Hess, PK-4 Principal/ Director of Pupil Services, Mr. Rick Bull, 5-12 Principal

**Other(s):** Josh Hazelton, Maiké Zillgitt, Leonard Preston, Isaac Hull, Harley Edkin, Montgomery Wilson, Tykota Burnell, Collin Preston, Nick Ellison, Ethan Treusdell, Rachel Marsh, Christian Lopez, Christian Lingenfelter

Denise Atheron was present to take the Board of Education's picture before the meeting.

**Call to Order** At 5:28 President of the Board called the meeting to order and the Pledge of Allegiance was recited.

**Additions/ Deletions** Appointments for a modified track coach and a volunteer modified assistant track coach were added to the agenda.

**Presentations**

- Leonard Preston, Clerk of the Works, reviewed the progress of the building project.
- Mr. Hazelton and students in the Vex Robotics class demonstrated the Vex robotics programming and competition.

**Financial** Mr. Lingenfelter presented the monthly reports: Treasurer's report, Budget Status and Revenue Status Reports, December warrants, Internal Claims audit report, CEP Grant update, Budget Status and Fund Balance Summary, and the 2<sup>nd</sup> Quarter Budget Transfers. Mr. Lingenfelter also presented part two of the preliminary 20-21 budget- Transportation and Debt Services.

**Leadership Reports**

- Mr. Bull presented the January Regents results and shared information about the 5-12 Department meetings.
- Mrs. Hess shared the student assessment result comparison for the beginning of the year to the middle of the year assessments. BCS students are demonstrating growth on AIMSweb and BAS assessments. Mrs. Hess also reported that approximately 50 students attended the Family Math Night held on January 28, 2020.
- Dr. Butler shared the spring athletic team lists. The BOE discussed supporting track and field as a BCS Spring sport with input from Maiké Zillgitt and Christian Lopez. The District will continue to have a merged Varsity track and field team with GV and will be offering modified track through BCS for the Spring of 2020.
- Dr. Butler shared information about new curriculum offerings including drone curriculum and marketing/ design/ printing opportunities supported through Rural Schools funding.
- Dr. Butler shared AIS service breakdowns from the 17-18 school year through the planned services for the 20-21 school year.

**Consent Agenda** **Motion by Randa Harrington, seconded by Patty Krotz, to adopt the following Consent Agenda Items as recommended by the superintendent. Approved 7-0**

- Approve the minutes from the January 14, 2020 meeting.
- Approve the Treasurer's report dated December 2019.
- Approve the CSE/ CPSE/ 504 recommendation as presented.

## **Board Actions**

### **CA BOCES Unit Cost Methodology**

Motion by Randa Harrington, seconded by Cecy Curcio, to approve the proposed basis of service charges for Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2020-2021 fiscal year, as recommended by the superintendent. Approved 7-0

### **2020-2021 Calendar**

Motion by Randa Harrington, seconded by Patty Krotz, to approve the 2020-2021 District calendar as presented, as recommended by the Superintendent. Approved 7-0

### **BTA MOA- Special Education Certification**

Motion by Randa Harrington, seconded by Patty Krotz, to approve a one-time MOA with the Belfast Teachers' Association to pay certification fees for 7-12 special education teachers to comply with NYS certification changes, as recommended by the Superintendent. Approved 7-0

### **Cheerleading overnight stay in Rochester**

Motion by Becky Backer, seconded by Randa Harrington, to approve the Belfast Central Varsity Cheerleading squad's overnight trip to Rochester, NY on February 14-15, 2020, before the Section V Cheerleading Competition, as recommended by the Superintendent. Approved 7-0

### **BOE Learning/ Questions**

BOE article: Exploring drone programs

### **Personnel Resignation**

Motion by Randa Harrington, seconded by Patty Krotz, to approve the following resignation, as recommended by the Superintendent. Approved 7-0

To approve Lisa Denning's resignation from the position of softball scoreboard keeper.

### **Personnel Appointments**

Motion by Chris Enders, seconded by Cecy Curcio, to approve the following appointments, as recommended by the Superintendent. Approved 7-0

- a. To approve Duane Powers and Tom Yackeren to be volunteer assistant modified softball coaches for the Spring 2020 season.
- b. To approve the following instructional substitutes for the 2019-20 school year:
  - Sofia Gildemeister
  - Judy Harris
  - Matt Trowbridge
  - Joseph Crawford
  - McKayla Sharp
  - Rochelle Rinehart
  - Ryan Cool
- c. To approve the following non-instructional substitutes for the 2019-20 school year:
  - Judy Harris
  - Billi Ritter
- d. To approve Carolyn Burr to fill the position of Varsity Softball score board keeper.
- e. To approve Scott Durrigan to be the Varsity Softball score book keeper.
- f. To approve Beth Hazelton to be the Modified Track and Field coach for the Spring 2020.
- g. To approve Maike Zillgit to be a volunteer modified track assistant coach for the Spring 2020.

### **Adjournment**

Motion by Patty Krotz, seconded by Becky Backer, to adjourn the meeting at 7:18p.m. Approved 7-0