

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA**

February 11, 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
- 2.2 Mr. Hazelton and students- Vex Robotics

3.0 FINANCIAL

- 3.1 Treasurer's report
- 3.2 Budget Status and Revenue Status Reports
- 3.3 December warrants
- 3.4 Internal Claims audit report
- 3.5 CEP Grant update
- 3.6 Part II Transportation and Debt Services
- 3.7 Budget Status and Fund Balance Summary
- 3.8 2nd Quarter Budget Transfers

4.0 LEADERSHIP REPORTS

- 4.1 Mr. Bull
 - January Regents results
 - Department meetings
- 4.2 Mrs. Hess
 - Beginning of the year- middle of the year assessment comparison

- Family Math Night

4.3 Dr. Wendy Butler, Superintendent

- Spring sports number—track
- Drone Curriculum
- Marketing/ design/ printing opportunities
- AIS Breakdown

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 January 14, 2020 meeting.
2. Approve the Treasurer’s report dated December 2019.
3. Approve the CSE/ CPSE/ 504 recommendation as presented.

6.0 BOARD ACTIONS

6.1 CA BOCES Unit Cost Methodology

Motion by _____, seconded by _____, to approve the proposed basis of service charges for the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2020-2021 fiscal year, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.2 2020-2021 calendar

Motion by _____, seconded by _____, to approve the 2020-2021 District calendar as presented, as recommended by the Superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.3 BTA MOA- Special Education Certification

Motion by _____, seconded by _____, 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.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.4 Cheerleading overnight stay in Rochester

Motion by _____, seconded by _____, 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.

Vote: _____ Aye _____ Nay Accepted / Rejected

7.0 BOE LEARNING/ QUESTIONS/ DISCUSSIONS

- Exploring drone programs

8.0 PERSONNEL

8.1 Resignation

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

- a. To approve Lisa Denning’s resignation from the position of softball scoreboard keeper.

8.2 Appointments

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

Vote: _____ Aye _____ Nay Accepted / Rejected

- 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.

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.*