

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION MINUTES
January 14, 2020**

School Board Members Present:

Josie Preston, Board President, Randa Harrington, Board Vice President, Becky Backer, Dan Borden, Cecy Curcio, Patricia Krotz

Members Absent: Chris Enders

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, Jim Schneider, Building and Grounds, and Transportation Supervisor

Others: Leonard Preston, Mark Sullivan, Elizabeth Hazelton, Maike Zillgitt, one Belfast student

Denise Atherton was on hand before the start of the meeting to take the Board of Education's picture.

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

Additions/Deletions There were no additions or deletions.

Leadership Reports Jim Schneider, Building and Grounds, and Transportation Supervisor shared with the Board information about the 20-21 School year budget for the Building and Grounds Department as well as the Transportation Department. He discussed the school bus rotation schedule for purchasing a new bus, use of the current handicap accessible bus, seat belt regulations as they relate to old and new school buses, and the need of a vehicle for the transportation of school equipment on and off school grounds.

Public Comment Clerk of the Works Leonard Preston provided the Board with a compressive update on the building project. Just prior to the conclusion of the meeting, he gave them a tour of the construction site, and answered questions.

Financial Robert Lingenfelter presented the monthly reports: Treasurer's report, Budget Status and Revenue Status reports, November warrants, and Internal Claims audit report. He updated the Board on the CEP grant. Mr. Lingenfelter presented Part 1 of the Administrative Budget to the Board.

Leadership Reports Rick Bull addressed the Board thanking them for his appointment. He shared changes he made to students' advisement period.
Jessica Hess updated the Board on Aimsweb testing, and professional development opportunities for teachers. Mrs. Hess discussed the Teachers' College professional development opportunity which includes guest Jen Jones.
Dr. Butler spoke about the Building Project and informed the Board of the tour at the end of the meeting. She and the Board discussed our current newsletter circulation and ideas for changing to a quarterly publication. She talked with the Board about the COPS grant, and well as pros and cons as they relate to the grant and a school resource officer.
Dr. Butler invited Beth Hazelton and Maike Zillgitt to share ideas about starting a Belfast Central School Track team. Board members and Mark Sullivan joined the conversation to share ideas.

Consent Agenda	Motion by Becky Backer, seconded by Randa Harrington, to adopt the following Consent Agenda Items as recommended by the superintendent: Approved the minutes from the December 10, 2019 meeting Approved the Treasurer’s report dated November 2019 Approved the CSE/ CPSE/ 504 recommendation as presented
Board Action Items	
Independent Audit	Motion by Patricia Krotz, seconded by Cecy Curcio, to accept the independent audit report as presented at the September 10, 2019 BOE meeting, as recommended by the superintendent.
BOE Learning/ Questions/Discussions	BOE Article: Lost learning: Making Childhood Healthy Again
PERSONNEL Appointments	Motion by Becky Backer, seconded by Cecy Curcio, to approve the following appointments, as recommended by the Superintendent.
Substitutes	Approved the following substitutes for the 2019-20 school year: <ul style="list-style-type: none"> • Kolby Hess (non-instructional) • Martin Pieklo (non-instructional) • Spencer Drake (non-instructional) • Matt Wooding (non-instructional)
Leave request Intermittent leave request	Approved a leave for Jason Robichaud from March 2-27, 2020. Approved a request for intermittent unpaid leave for Pam Pastorius during the Spring of 2020.
Study Center	Approved Bruce Harrington to work in the high school study center.
ADJOURNMENT	Motion by Patricia Krotz, seconded by Randa Harrington to adjourn the meeting at 7:18pm.