

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION MINUTES
December 10, 2019**

School Board Members Present:

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

Members Absent: none

District Personnel: Wendy Butler Ed. D, Superintendent, Robert Lingenfelter, District Treasurer, Michael Roche, 5-12 Principal, Jessica Hess, PK-4/Director of Pupil Services, Gina Larrabee, District Clerk,

Others: Carolyn Burr, John David Struckmann, four choir students

At 5:29 p.m. the meeting came to order and the Pledge of Allegiance was recited.

- Additions/Deletions** There were no additions or deletions.
- Public Comment** JD Struckmann and four Belfast Central School Area-All State and All-State musicians performed for the Board.
- Financial** Robert Lingenfelter presented the monthly reports: Treasurer’s report, Budget Status and Revenue Status reports, October warrants, and Internal Claims audit report. Mr. Lingenfelter updated the CEP grant. He presented the Tax Collector Report, the Real Property Tax Corrections (Chargebacks), and the Quarterly Budget Transfers.
- Leadership Reports** Michael Roche talked about Parent teacher conference attendance. He explained the Houghton College partnership to the Board. This is Mr. Roche’s last Board meeting as a 5-12 Principal for BCS. All wished him well in his future endeavors.
Jessica Hess gave the Board information about on site professional development. She also spoke about the Elementary Concert.
Dr. Butler spoke about the School Report Card, the 9-12th grade study center, the building project, and the Senior Citizen’s Christmas Luncheon. She also talked with the Board about the potential Energy Efficiency Project.
- Consent Agenda** Motion by Randa Harrington, seconded by Patricia Krotz, to adopt the following Consent Agenda Items as recommended by the superintendent:
Approved the minutes from the November 12, 2019 meeting
Approved the Treasurer’s report dated October 2019
Approved the CSE/ CPSE/ 504 recommendation as presented
- Board Action Items**
SRP MOA Motion by Becky Backer, seconded by Randa Harrington, the Board of Education authorizes the Superintendent to execute the Memorandum of Agreement between the Belfast School Related Personnel Association and the District in regard to the designation of bus runs and providing for a back pay adjustment in the amount of \$931.22 for unit member and bus driver, Rob Judd, as recommended by the superintendent.
- SRP MOA** Motion by Chris Enders, seconded by Patricia Krotz, the Board of Education authorizes the Superintendent to execute the Memorandum of Agreement between the Belfast

School Related Personnel Association and the District in regard to the designation of a Particular Bus Run for the 2019-2020 school year., as recommended by the superintendent.

**BOE Learning/
Questions/Discussions**

BOE Article: Lost learning: The age of bubble-wrapped kids.

PERSONNEL

Appointments Motion by Becky Backer, seconded by Randa Harrington, to approve the following appointments, as recommended by the Superintendent.

**Varsity basketball
assistant coach** Appointed Adam Enders, Alex Enders, and Kevin McCumiskey to be volunteer boys' varsity basketball assistant coaches.

Substitutes Approved the following substitutes for the 2019-20 school year:

- Edna Elling
- Lou Ann Mages
- Anabell Speicher (non-instructional)
- Cody Schneider (non-instructional)
- Sara Brundage (non-instructional)

Leave extension Approved the extension of Denise Atherton's leave through January 7, 2020.

Study Center Approved Michelle Calanni, Katie Szwejbka, Josh Hazelton, Carolyn Burr, Justine Tallman, Bonnie Barber, and Carrie Flanagan-Watson to work in a 9-12 study center for the remainder of the 19-20 school year.

**EXECUTIVE
SESSION** Motion by Randa Harrington, seconded by Becky Backer, to move into executive session at 6:32pm to discuss a personnel matter for purposes specified in the open meeting law. Robert Lingenfelter was invited to join executive session.

Mr. Lingenfelter exited executive session at 7:04pm.

Motion by Becky Backer, seconded by Patricia Krotz, to move out of executive session at 7:20pm to discuss a personnel matter for purposes specified in the open meeting law.

ADJOURNMENT Motion by Patricia Krotz, seconded by Cecy Curcio to adjourn the meeting at 7:21pm.