

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA**

December 10, 2019

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. Mike Roche, 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 Area-All State and All-State musicians

3.0 FINANCIAL

- 3.1 Treasurer's report
- 3.2 Budget Status and Revenue Status Reports
- 3.3 October warrants
- 3.4 Internal Claims audit report
- 3.5 CEP Grant update
- 3.6 Tax Collector Report
- 3.7 Real Property Tax Corrections (Chargebacks)
- 3.8 Quarterly Budget Transfers

4.0 LEADERSHIP REPORTS

- 4.1 Mr. Roche
 - Parent teacher conference numbers
 - Houghton College partnership
- 4.2 Mrs. Hess
 - Writing instruction professional development
 - Elementary concert
- 4.3 Dr. Wendy Butler, Superintendent
 - School report card

- 9-12 grade study center
- Building project update
- Potential Energy Efficiency Project
- Senior Citizen's Christmas Luncheon

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 November 12, 2019 meeting.
2. Approve the Treasurer's report dated October 2019.
3. Approve the CSE/ CPSE/ 504 recommendation as presented.

6.0 BOARD ACTIONS

6.1 SRP MOA

Motion by _____, seconded by _____, 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.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.2 SRP MOA

Motion by _____, seconded by _____, 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.

Vote: _____ Aye _____ Nay

7.0 BOE LEARNING/ QUESTIONS/ DISCUSSIONS

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

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 appoint Adam Enders, Alex Enders, and Kevin McCumiskey to be volunteer boys' varsity basketball assistant coaches.
- b. To approve 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)
- c. To approve the extension of Denise Atherton's leave through January 7, 2020.
- d. To approve Michelle Calanni, Katie Szwejbka, Josh Hazelton, Carolyn Burr, Justine Tallman, and Bonnie Barber to work in a 9-12 study center for the remainder of the 19-20 school year.

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