

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION MINUTES
November 12, 2019**

School Board Members Present:

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

Members Absent: none

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

Others: Lisa Denning, Richard Bull, Ashley Yackerren, Thomas Yackerren, Nick Miller, Amber McLaughlin, Matt Kelly, Sara Kelly, Michelle Calanni, members of the LEGO League

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

- Additions/Deletions** The motion to approve an MOA with the Belfast School Related Personnel unit was deleted.
- Public Comment** The LEGO League gave a presentation. This presentation fulfills a public presentation requirement for the group. LEGO League students gave the Board of Education and board meeting guest a demonstration on the robotic table.
- Financial** Robert Lingenfelter presented the Financial section of the agenda to the Board. He provided the Board with the Treasurer’s Report, Budget Status and Revenue Status Reports, September Warrants, and the Internal Claims Audit Report. Mr. Lingenfelter spoke about the continued success of the CEP Grant, and the 2020-2021 Budget Calendar, the Over 65 Tax Exception. Mr. Lingenfelter explained the Independent Audit Corrective Action Plan.
- Leadership Reports** Michael Roche talked with the Board about Parent/Teacher Conferences, as well as the recent Veteran’s Day Celebration and the Musical Seussical. Jessica Hess elaborated on the Fall Assessment data which she provided to the Board. Dr. Butler spoke with the Board about the Capital Improvements Project. She provided them with a historical look at the changes and decisions made up to this point. This comprehensive look at the planning process was much appreciated by the Board.
- 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 October 8, 2019 and October 22, 2019 meetings
 Approved the Treasurer’s report dated September 2019
 Approved the CSE/ CPSE/ 504 recommendation as presented
- Board Action Items**
- Over 65 Tax Exemption** Motion by Becky Backer, seconded by Randa Harrington, to approve the proposed school tax exemption for District residents who are over 65 years old, as recommended by the superintendent.

Surplus Items	<p>Motion by Randa Harrington, seconded by Patricia Krotz, to declare the specified pieces of equipment as surplus to be sold and/or discarded, as recommended by the superintendent</p> <ul style="list-style-type: none"> • Van #73 <ul style="list-style-type: none"> • VIN#1GNDU23147D126409 • Miles- 99,723 • Year- 2007 • Make- Chevy Uplander ▪ Old office desks
Audit Corrective Action Plan	<p>Motion by Randa Harrington, seconded by Cecy Curcio, to approve the corrective action plan to address the findings of the independent auditor for the 2019 audit, as recommended by the superintendent.</p>
Senior Trip Approval	<p>Motion by Becky Backer, seconded by Randa Harrington, to approve the senior trip to Boston, MA, April 6-9, 2020, as recommended by the superintendent.</p>
BOE Learning/ Questions/Discussions	<p>Dr. Butler, Board President Josie Preston, and Board Member Cecy Curcio attended the 100th Annual Convention and Educational Expo in Rochester, NY. Each shared an experience from the convention, and expressed satisfaction in the quality of the workshops they attended while there.</p>
PERSONNEL Appointments	<p>Motion by Becky Backer, seconded by Cecy Curcio, to approve the following appointments, as recommended by the Superintendent.</p>
5-12 Principal	<p>Appointed Richard Bull who has a professional certification as a School District Leader to the position of 5-12 Principal, to a four-year probationary appointment in the Administration tenure area beginning December 16, 2019, and ending on December 16, 2023. Eligibility for tenure at the end of the probationary period is dependent on Mr. Bull receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no ineffective composite or overall ratings in the final year. The salary during the first year of this appointment will be \$80,000 (pro-rated for the remainder of the year).</p>
HS ELA Teacher	<p>Appointed Alex Scott who holds a Professional NYS Certificate permitting him to teach students English Language Art sin grades 7-12, to the position of HS ELA Teacher in the English education tenure area for a probationary period of three years, to commence February 4, 2020 and to end February 4, 2023. Eligibility for tenure at the end of the probationary period is dependent on Mr. Scott receiving APPR ratings of Effective or Highly Effective in <u>3 of 4</u> preceding years and no ineffective composite or overall ratings in the final year. The salary during the first year of this appointment will be paid in accordance with the salary schedule, at step J with Master’s Credits, as outlined in the Belfast Teachers’ Collective Bargaining Agreement.</p>
Volunteer Girls’ Varsity Basketball Assistant Coach	<p>Appointed Jason Hamer to be a volunteer girls’ varsity basketball assistant coach.</p>
Substitutes	<p>Approved the following substitutes for the 2019-20 school year:</p> <ul style="list-style-type: none"> • Grace Taylor • Jennifer Hudson • Amy Davison- non-instructional • Morgan Triscari

- 2019-20 Advisor Update** Approved the following updates to the 19-20 advisors.
- JD Struckmann- Choir advisor
 - Kim Stack- Band advisor
- Winter Chaperones** Approved the following individuals to chaperone winter sporting events for the 19-20 school year:
- Mary Paulsen
 - JD Struckmann
 - Alex Minnick
 - Katie Szwejbka
 - Lisa Denning
 - Bonnie Barber
- Odyssey of the Mind** Appointed Elizabeth Austin to coach a third Odyssey of the Mind team for the 19-20 school year.
- EXECUTIVE SESSION** Motion by Randa Harrington, seconded by Patricia Krotz, to move into executive session at 6:50pm to discuss a personnel matter for purposes specified in the open meeting law.
- Motion by Becky Backer, seconded by Patricia Krotz, to move out of executive session at 7:06 pm to discuss a personnel matter for purposes specified in the open meeting law.
- ADJOURNMENT** Motion by Patricia Krotz, seconded by Randa Harrington, to adjourn the meeting at 7:07pm.