

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA**

November 12, 2019

5:30 P.M.—Room 130

- 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 Lego League Presentation
- 2.2 Senior Trip

3.0 FINANCIAL

- 3.1 Treasurer's report
- 3.2 Budget Status and Revenue Status Reports
- 3.3 September warrants
- 3.4 Internal Claims audit report
- 3.5 CEP Grant update
- 3.6 20-21 Budget Calendar Review
- 3.7 Over 65 tax exemption
- 3.8 Independent Audit Corrective Action Plan

4.0 LEADERSHIP REPORTS

- 4.1 Mr. Roche
 - Parent/ teacher conferences
 - Veterans' Day program
 - Musical
- 4.2 Mrs. Hess
 - Fall assessment data

- 4.3 Dr. Wendy Butler, Superintendent
- Capital project update
 - History of the project
 - SRO conversation

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 October 8, 2019 and October 22, 2019 meetings.
2. Approve the Treasurer's report dated September 2019.
3. Approve the CSE/ CPSE/ 504 recommendation as presented.

6.0 BOARD ACTIONS

6.1 Over 65 Tax Exemption

Motion by _____, seconded by _____, to approve the proposed school tax exemption for District residents who are over 65 years old, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.2 Surplus Items

Motion by _____, seconded by _____, to declare the specified pieces of equipment as surplus to be sold and/or discarded, as recommended by the superintendent.

- Van #73
 - VIN#1GNDU23147D126409
 - Miles- 99,723
 - Year- 2007
 - Make- Chevy Uplander
- Old office desks

Vote: _____ Aye _____ Nay Accepted / Rejected

6.3 Audit Corrective Action Plan

Motion by _____, seconded by _____, to approve the corrective action plan to address the findings of the independent auditor for the 2019 audit, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.4 Senior Trip Approval

Motion by _____, seconded by _____, to approve the senior trip to Boston, MA, April 6-9, 2020, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

7.0 BOE LEARNING/ QUESTIONS/ DISCUSSIONS

- NYSSBA Conference share- Dr. Butler, Mrs. Preston, Mrs. Curcio

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 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).
- b. To appoint 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 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 paid in accordance with the salary schedule, at step J with Master’s Credits, as outlined in the Belfast Teachers’ Collective Bargaining Agreement.
- c. To appoint Jason Hamer to be a volunteer girls’ varsity basketball assistant coach.
- d. To approve the following substitutes for the 2019-20 school year:
 - Grace Taylor
 - Jennifer Hudson
 - Amy Davison- non-instructional
 - Morgan Triscari
- e. To approve the following updates to the 19-20 advisors.
 - JD Struckmann- Choir advisor
 - Kim Stack- Band advisor
- f. To approve the following individuals to chaperone winter sporting events for the 19-20 school year:
 - Mary Paulsen
 - JD Struckmann
 - Alex Minnick
 - Katie Szwejbka
 - Bonnie Barber
 - Lisa Denning
- g. To appoint Elizabeth Austin to coach a third Odyssey of the Mind team for 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