

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION MINUTES
October 8, 2019**

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, Michael Roche, 5-12 Principal, Jessica Hess, PK-4/Director of Pupil Services, Gina Larrabee, District Clerk

Others: Bonnie Barber, Danielle Bainbridge

At 5:30 p.m. the meeting came to order and the Pledge of Allegiance was recited.

- Additions/Deletions** There were no additions or deletions.
- Public Comment** Bonnie Barber addressed the Board. She thanked them for their service and dedication to our school and to our students. On behalf of the School Related Personal group and the Teacher’s Union, Mrs. Barber provided subs and pie to commemorate National Board of Education Week.
- Financial** Dr. Wendy Butler presented the monthly reports: Treasurer’s report, Budget Status and Revenue Status reports, August warrants, and Internal Claims audit report. Dr. Butler commented on the CEP grant, stating that breakfast and lunch participation continues to rise.
- Leadership Reports** Michael Roche stated that the Save a Life program presented on September 26 was well received by students. He spoke about Homecoming Weekend, and shared planned activities.
Jessica Hess stated assessments are nearly complete, and said thanks to retired teacher Darice Mullen, this task is being accomplished ahead of schedule. She also spoke about BAS testing and RtI training. Mrs. Hess summarized Literacy Night for the Board, stating students stayed engaged, and delighted in the many stations.
Dr. Butler spoke with the Board about the All Allegany County Professional Development Day, and winter sports at Belfast CS. Dr. Butler also updated the Board on the recent NYSCOSS conference.
- 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 September 10, 2019 meeting
Approved the Treasurer’s report dated August 2019
Approved the CSE/ CPSE/ 504 recommendation as presented
- Board Action Items**
- Electric Bid** Motion by Dan Borden, seconded by Randa Harrington, to award the bid for the purchase of electricity to Energy Coop of America at the indexed adder rate of \$0.00825 per kwh used, as recommended by the superintendent.

Special Meeting	Motion by Randa Harrington, seconded by Cecy Curcio, to establish a special BOE meeting on October 22, 2019, at 4:00p.m., as recommended by the superintendent.
Out of District	Motion by Randa Harrington, seconded by Becky Backer, to approve the identified out-of-district student for the 2019-20 school year, as recommended by the Superintendent. <ul style="list-style-type: none"> - Danika Cline - Dawson Giberson
BOE Resolution Amendment	Motion by Becky Backer, seconded by Randa Harrington, to amend the board resolution dated June 11, 2019 that stated “the Board approves a transfer to the Capital Improvements Reserve in an amount not to exceed \$450,000” to “the Board approves a transfer in the amount of \$350,000 from the general fund to the capital projects fund to be used towards the \$5,188,135 capital improvement project approved by the voters on October 23, 2018., as recommended by the BCS independent auditors and superintendent.
HS Area All-State Trip Approval	Motion by Cecy Curcio, seconded by Randa Harrington, to approve the identified students and chaperones to stay overnight in Corning, NY, for the HS Area-All State concert, as recommended by the superintendent. Students: <ul style="list-style-type: none"> • Stephen Struckmann • Aidan Heaney • Kylie Francis • Emma Sullivan Chaperones: <ul style="list-style-type: none"> • Ms. Stack • Mr. Struckmann
BOE Learning/ Questions/Discussions	The Board had a discussion about New York rural school districts, declining enrollments, and what this means for students.
PERSONNEL Resignations	Motion by Patricia Krotz, seconded by Dan Borden, to approve the following resignation, as recommended by the Superintendent. Accepted the resignation of Evelyn Alessi for purposes of retirement effective January 31, 2020. Accepted the resignation of Dan Geyer as the Girls’ Modified Soccer book keeper.
EXECUTIVE SESSION	Motion by Randa Harrington, seconded by Cecy Curcio, to move into executive session at 6:30pm 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 7:10 pm to discuss a personnel matter for purposes specified in the open meeting law.
Appointments	Motion by Randa Harrington, seconded by Becky Backer, to approve the following appointments, as recommended by the Superintendent. Appointed the following substitutes for the 2019-20 school year: <ul style="list-style-type: none"> • Kevin Borden- bus driver • Mark Mahon- Instructional and Non-Instructional • Alicia Colombo • Arron Wixson • Ashley Scroger

- Cara Hamilton
- Jennifer Ross
- Kaleigh Kenney
- Marshall Green
- Ralph Garcia
- Justine Aldridge
- Kendall Aldridge

Appointed Mary Enders to be the book keeper for the Girls' Modified Soccer team for the 2019 season.

Appointed Matt Kelley as a Co-Odyssey of the Mind Coach for the 2019-20 school.

Appointed Denise Atherton's request to extend her leave through January 6, 2020.

ADJOURNMENT

Motion by Randa Harrington, seconded by Becky Backer, to adjourn the meeting at 7:11pm.