

**BELFAST CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA**

**October 8, 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 Mrs. Barber- School Board Recognition Week

**3.0 FINANCIAL**

- 3.1 Treasurer's report  
3.2 Budget Status and Revenue Status Reports  
3.3 August warrants  
3.4 Internal Claims audit report  
3.5 CEP Grant update

**4.0 LEADERSHIP REPORTS**

- 4.1 Mr. Roche
- Save a Life Program
  - Homecoming
- 4.2 Mrs. Hess
- Beginning of the year assessment data
  - Family Literacy Night
  - Stop, Drop, and Celebrate
- 4.3 Dr. Wendy Butler, Superintendent
- All Allegany County PD Day
  - NYSCOSS Fall Leadership Conference share
  - Winter Sports at BCS

- Front Windows

## 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 September 10, 2019 meeting.
2. Approve the Treasurer's report dated August 2019.
3. Approve the CSE/ CPSE/ 504 recommendation as presented.

## 6.0 BOARD ACTIONS

6.1 Electric Bid

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, 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.**

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

6.2 Special BOE Meeting

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to establish a special BOE meeting on October 22, 2019, at 4:00p.m., as recommended by the superintendent.**

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

6.3 Out of District Student

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the identified out-of-district student for the 2019-20 school year, as recommended by the Superintendent.**

- Danika Cline
- Dawson Giberson

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

6.4 BOE Resolution Amendment

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, 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.**

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

6.5 HS Area All-State Trip Approval

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, 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:

- Stephen Struckmann
- Aidan Heaney
- Kylie Francis
- Emma Sullivan

Chaperones:

- Ms. Stack
- Mr. Struckmann

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

## 7.0 BOE LEARNING/ QUESTIONS/ DISCUSSIONS

- Evaporating enrollment: Can New York's rural school districts survive?

## 8.0 PERSONNEL

### 8.1 Resignation

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following resignation, as recommended by the Superintendent.**

- To accept the resignation of Evelyn Alessi for purposes of retirement effective January 31, 2020.
- To accept the resignation of Dan Geyer as the Girls' Modified Soccer book keeper.

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

### 8.2 Appointments

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following appointments, as recommended by the Superintendent.**

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

- To approve the following substitutes for the 2019-20 school year:

- 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
- Justin Aldridge
- Kendall Aldridge

- To appoint Mary Enders to be the book keeper for the Girls' Modified Soccer team for the 2019 season.
- To appoint Matt Kelley as a Co-Odyssey of the Mind Coach for the 2019-20 school.
- To approve Denise Atherton's request to extend her leave through January 6, 2020.

## 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