

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION MINUTES
September 10, 2019**

School Board Members Present:

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

Members Absent: none

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

Others: Scott Payne, CA BOCES District Superintendent, Mary Paulsen

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

- Additions/Deletions** There were no additions or deletions.
- Public Comment** Scott Payne, CA BOCES District Superintendent addressed the Board.
Robert Morgan presented the Smart School Plan public hearing.
Buffamante Whipple Buttafaro gave an independent audit presentation.
- Financial** Robert Lingenfelter presented the monthly reports: Treasurer’s report, Budget Status and Revenue Status reports, July warrants, and Internal Claims audit report.
- Leadership Reports** Michael Roche stated that the new school has started off very well. He expressed delight in the high attendance at the Back to School event. Mr. Roche shared with the Board information about the ‘Save a Life’ program scheduled for September 26, 2019. Jessica Hess concurred with Mr. Roche in that the school year has started out well. Dr. Butler and Jessica Hess discussed with the Board information pertaining to a three-year old Pre-Kindergarten program. Dr. Butler answered questions from the Board about public interest, grants, and her discussions with Belfast staff and Head Start staff. Dr. Butler reported to the Board on grades 3-8 ELA and Math results from the 2018-2019 school year, Capital Project updates, and the hiring process and timeline to a successor for 5-12 Principal Mr. Roche.
- 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 August 13, 2019 meeting
 Approved the Treasurer’s report dated July 2019
 Approved the CSE/ CPSE/ 504 recommendation as presented
- Board Action Items** Motion by Randa Harrington, seconded by Patricia Krotz, to approve the BCS Smart
Smart Schools Schools Investment Plan that was publicly posted from August 6, 2019- September 10,
Investment Plan 2019, as recommended by the superintendent.
- Immunization Policy** Motion by Randa Harrington, seconded by Patricia Krotz, to approve the update to Policy 7511 Immunizations of Students, that was reviewed at the August 2019 BOE meeting, as recommended by the superintendent.

Surplus Items

Motion by Becky Backer, seconded by Randa Harrington, to declare the identified items as surplus to be sold and/or discarded, as recommended by the Superintendent.

- Current Greenhouse
- Bus #72
 - Year 2011
 - Make: Blue Bird
 - Model: Vision
 - VIN: 1BAKF3CPA3BF275427
 - Mile: 90,197

**BOE Learning/
Questions/Discussions**

The Board had a discussion about the appropriate type of surveys to use to best understand public opinion.

PERSONNEL**Resignations**

Motion by Chris Enders, seconded by Patricia Krotz, to approve the following resignation, as recommended by the Superintendent.

- Approved with regret, the resignation of Michael Roche for purposes of retirement effective January 24, 2020.

Appointments

Motion by Becky Backer, seconded by Randa Harrington, to approve the following appointments, as recommended by the Superintendent.

- Approved the following substitutes for the 2019-20 school year:
 - Patricia McGillivray (Instructional and non-instructional)
 - Becca Ellsessor (Instructional and non-instructional)
 - Darice Mullen
- Approved Cynthia Incognito as a long-term substitute for Denise Atherton from September 16, 2019-December 11, 2019.
- Approved Hannah Hawes to be an accompanist for the 19-20 school year.
- Appointed Wade Marsh to the position of school bus driver for a probationary period of one year. The probationary period will commence on September 23, 2019 and ends on September 23, 2020. The applicable hourly rate shall be in accordance with the Collective Bargaining Agreement between the Belfast Central School District and the Belfast School Related Personnel Association. Mr. Marsh will be granted three years driving experience.
- Appointed Wade Marsh to the position of automotive mechanic helper for a probationary period of one year. The probationary period will commence on September 23, 2019 and ends on September 23, 2020. The applicable hourly rate shall be in accordance with the Collective Bargaining Agreement between the Belfast Central School District and the Belfast School Related Personnel Association.
- Approved Danielle Cassady to be a volunteer Girls' Modified Soccer assistant for the 2019 season.

**EXECUTIVE
SESSION**

Motion by Randa Harrington, seconded by Becky Backer, to move into executive session at 6:41pm pm to discuss a personnel matter for purposes specified in the open meeting law. Robert Lingenfelter was invited to join executive session.

Mr. Lingenfelter excused executive session at 7:10pm.

Motion by Becky Backer, seconded by Randa Harrington, to move out of executive session at 7:30pm to discuss a personnel matter for purposes specified in the open meeting law.

ADJOURNMENT

Motion by Becky Backer, seconded by Patricia Krotz to adjourn the meeting at 7:31pm.