

**BELFAST CENTRAL SCHOOL**  
**BOARD OF EDUCATION AGENDA**

**September 10, 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 PUBLIC HEARING**

- 2.1 Introduction of Scott Payne- CA BOCES new District Superintendent
- 2.2 Smart School Investment Plan public hearing
- 2.3 Independent Audit Presentation- BWB

**3.0 FINANCIAL**

- 3.1 Treasurer's report
- 3.2 Budget Status and Revenue Status Reports
- 3.3 July warrants
- 3.4 Internal Claims audit report

**4.0 LEADERSHIP REPORTS**

- 4.1 Mr. Roche
  - Save a Life
  - Start of School
- 4.2 Mrs. Hess
  - One Book, One School
- 4.3 Dr. Wendy Butler, Superintendent
  - 3-8 ELA and Math results (2018-19)
  - Preschool grant planning
  - Capital Project Update

- Principal hiring process/ timeline

## 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 August 13, 2019 meeting.
2. Approve the Treasurer's report dated July 2019.
3. Approve the CSE/ CPSE/ 504 recommendation as presented.

## 6.0 BOARD ACTIONS

6.1 Smart Schools Investment Plan

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the BCS Smart Schools Investment Plan that was publicly posted from August 6, 2019- September 10, 2019, as recommended by the superintendent.**

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

6.2 Immunization Policy

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the update to Policy 7511 Immunizations of Students, that was reviewed at the August 2019 BOE meeting, as recommended by the superintendent.**

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

6.3 Surplus Items

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, 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: 1BAKFCPA3BF275427
  - Mile: 90,197

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

## 7.0 BOE LEARNING/ QUESTIONS/ DISCUSSIONS

- District Surveys

## 8.0 PERSONNEL

8.1 Resignation

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

- a. To approve the resignation of Michael Roche for purposes of retirement effective January 24, 2020.

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

- a. To approve the following substitutes for the 2019-20 school year:
  - Patricia McGillivray (Instructional and non-instructional)

- Darice Mullen
- b. To approve Cynthia Incognito as a long-term substitute for Denise Atherton from September 16, 2019-December 11, 2019.
  - c. To approve Hannah Hawes to be an accompanist for the 19-20 school year.
  - d. To appoint 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.
  - e. To appoint 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.
  - f. To approve Danielle Cassady to be a volunteer Girls' Modified Soccer assistant for the 2019 season.

**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