

- Policy 6121, Sexual Harassment in the Workplace
- Policy 7550, Dignity for All Student
- Policy 7553, Hazing of Students
- Policy 8130, Equal Educational Opportunities
- Policy 8220 Career and Technical (Occupational) Education

4.0 CONSENT AGENDA

4.1 **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 May 11 and 9, 2021 meetings.
2. Approve the Treasurer’s report dated April 2021.
3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.

5.0 BOARD ACTIONS

5.1 NYCLASS Authorization

Motion by _____, seconded by _____, to approve NYCLASS as an authorized bank for Belfast Central School, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.2 Code of Conduct/ Student Handbook

Motion by _____, seconded by _____, to approve 21-22 Code of Conduct/ Student Handbook for Belfast Central School, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.3 Reserve Transfers

Motion by _____, seconded by _____, to approve budget transfers up to the allowable amounts to the following reserves pending the reserve amount of funds remaining in our unappropriated Fund Balance as of June 30, 2021, as recommended by the Superintendent.

- Approve a transfer to the Teachers' Retirement Reserve in an amount not to exceed \$55,900.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.4 Out of District Students

Motion by _____, seconded by _____, to approve the following out-of-district students for the 21-22 school year, as recommended by the superintendent.

Pre-K – 6 Students		Grade	Home District
• Owen	Jablonski	2	Cuba Rushford
• Garrett Lee	Nichols	1	Cuba Rushford
• Alexander	McLaughlin	9	Friendship
• Kristopher	McLaughlin	6	Friendship
• Alexandria	Litchner	3	Cuba Rushford
• Carley	Manning	3	Angelica
• William	Manning	4	Angelica
• Lena	Zerkowski	1	Cuba Rushford
• Ava	Zerkowski	K	Cuba Rushford
7 -12 Students			
• Micaylah	Mages	10	Friendship
• Kendra	Giboo	12	Franklinville
• Damien	Rinker	10	Fillmore

Vote: _____ Aye _____ Nay Accepted / Rejected

5.5 Smart Schools Door Bid Award

Motion by _____, seconded by _____, to accept the base bid of \$36,650 and alternate bids 1 of \$6,150 and 2 of \$8,400 submitted by Kuehne Construction to complete the 2019 Smart Schools construction project, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.6 Accrued Liability Reserve

Motion by _____, seconded by _____, to approve a transfer from the Employee Benefit Accrued Liability Reserve to cover the retirement benefits paid in the 2020-21 school year in an amount not to exceed \$40,430.40, as recommended by the Superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.0 PERSONNEL

6.1 **Motion by _____, seconded by _____, to approve the following personnel motions, as recommended by the Superintendent.**

Vote: _____ Aye _____ Nay Accepted / Rejected

- a. To appoint Morgan Triscari who holds an Initial NYS Certificate permitting her to teach in grades PK-6, to the position of Elementary Education Teacher in the elementary education tenure area for a probationary period of four years, to commence August 30, 2021 and to end August 30, 2025. Eligibility for tenure at the end of the probationary period is dependent on Miss Triscari 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 B, as outlined in the Belfast Teachers' Collective Bargaining Agreement.
- b. To appoint Lou Ann Mages who holds a Permanent NYS Certificate permitting her to teach in grades 7-12, to the position of Business Education Teacher in the business education tenure area for a probationary period of four years, to commence August 30, 2021 and to end August 30, 2025. Eligibility for tenure at the end of the probationary period is dependent on Mrs. Mages 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 B, as outlined in the Belfast Teachers' Collective Bargaining Agreement.
- c. To appoint Sarah Burdick who holds a Provisional NYS Certificate permitting her to work as a social worker, to the position of School Social Worker in the school social worker tenure area for a probationary period of four years, to commence August 30, 2021 and to end August 30, 2025. Eligibility for tenure at the end of the probationary period is dependent on Mrs. Burdick 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, as outlined in the Belfast Teachers' Collective Bargaining Agreement.
- d. To appoint Brandi Duvall who holds a NYS License permitting her to work as an occupational therapist, to the position of Occupational Therapist in the occupational tenure area for a probationary period of three years, to commence August 30, 2021 and to end August 30, 2024. Eligibility for tenure at the end of the probationary period is dependent on Mrs. Duvall 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, as outlined in the Belfast Teachers' Collective Bargaining Agreement.
- e. To appoint Jamie Stout to be a teacher aide effective August 30, 2021.
- f. To approve the following teachers for summer school:
 - Jasmine Shephard
 - Lynn White

- Jason Robichaud
 - Mary Paulsen
 - Lisa Denning
 - Ashley Robichaud
 - Sandy Miller
- g. To approve the following people for summer cleaning help:
- Marion Brundage
 - Jessica Buchholz
 - Meredith Preston
 - Sarah Miller
 - Christian Lingenfelter
- h. To approve the following people for summer cafeteria help:
- Sydney Ace
 - Rhonda Kish
- i. To approve the following summer bus driver:
- Kathleen Malota
- j. To approve the following teacher aides for summer school:
- Tammy Dahill
 - Sue Durrigan
 - Riley Fuller-Gosper
- k. To approve Amy Giboo as a nurse for summer school.
- l. To approve the following coaches for the 2021-22 school year:
- | | |
|------------------------------|---------------------------------------|
| • Boys' Varsity Soccer | Mark Sullivan |
| • Boys' JV Soccer | Dana Hand |
| • Boys' Modified Soccer | Kaitlin McKeown |
| • Girls' Varsity Soccer | Duane Powers and Lisa Scott-Schneider |
| • Girls' JV Soccer | Tracy George |
| • Girls' Modified Soccer | Jessica Grottanelli |
| • Girls' Varsity Volleyball | Darren Bradt |
| • Girls' JV Volleyball | Brock Mapes |
| • Girls' Modified Volleyball | Donna Faller |
| • Cross Country | Rollie Duttweiler |
| • Boys' Varsity Basketball | Joe Hennessey |
| • Boys' JV Basketball | Joe McCumiskey |
| • Boys' Modified Basketball | Jason Robichaud |
| • Girls' Varsity Basketball | Jim Schneider and Bill Horn |
| • Girls' JV Basketball | TBD |
| • Girls' Modified Basketball | Raegan Ryan |
| • Boys' Varsity Volleyball | Darren Bradt |
| • Varsity Cheerleading | Sarah Powers |
| • Varsity Swim Coach | Shawn Clancy |
| • Modified Swim Coach | Brooke Bradt |
| • Boys' Varsity Baseball | Derek Kenyon and Kevin Scott |
| • Boys' JV Baseball | Andy Daciw |
| • Boys' Modified Baseball | Russ Calanni |
| • Girls' Varsity Softball | Mark Sullivan |
| • Girls' JV Softball | Brooke Bradt |
| • Girls' Modified Softball | Tracy George |
| • Varsity Track and Field | Rollie Duttweiler |

- Assistant Varsity Track and Field
- Varsity Track and Field
- Golf
- Tennis

Darren Bradt and Beth Hazelton
 Raegan Ryan
 Lisa Scott-Schneider
 Lintz Bliven

7.0 EXECUTIVE SESSION

Motion by _____, seconded by _____, to move into executive session at _____ am/pm to discuss personnel or legal matters 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 personnel or legal matters for purposes specified in the open meeting law.

Vote: _____ Aye _____ Nay Accepted / Rejected

8.0 ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting at _____.

Vote: _____ Aye _____ Nay Accepted / Rejected