BELFAST CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

May 11, 2021

5:30 P.M.

Attendance	Board of Education:	Ms. Becky BackerMr. Dan BordenMrs. Cecy CurcioMr. Chris EndersMrs. Randa HarringtonMrs. Patti KrotzMrs. Josie Preston		
	District Personnel:	 Dr. Wendy Butler, Superintendent Mrs. Gina Larrabee, District Clerk Mr. Bob Lingenfelter, Business Official Mrs. Jessica Hess, PK-4 Principal/ Director of Pupil Services Mr. Rick Bull, 5-12 Principal Mr. Jim Schneider, Supervisor of Transportation/ Buildings and Grounds Mr. Morgan, Director of Educational Technology and Information Systems 		
	Other(s):			

President of the Board calls the meeting to order at ______ Pledge of Allegiance

- 1.0 ADDITIONS OR DELETIONS TO THE AGENDA/ PRESENTATION
- 1.1 Additions or deletions to the agenda
- 2.0 FINANCIAL
- 2.1 March Treasurer's report
- 2.2 Budget Status and Revenue Status Reports
- 2.3 March warrants
- 2.4 Internal Claims Audit Report
- 2.5 School Lunch Program Update
- 2.6 NYCLASS banking

3.0 LEADERSHIP REPORTS

- 3.1 Mr. Bull
 - Code of Conduct Review
- 3.2 Mrs. Hess
 - State testing
 - End of the year events
- 3.3 Dr. Wendy Butler, Superintendent
 - Graduation plan
 - School Report Card
- 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 April 20, 2021 meetings.
- 2. Approve the Treasurer's report dated March 2021.
- 3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.

5.0 BOARD ACTIONS

5.1 20-21 Calendar Change

Motion by ______, seconded by ______, to approve a change in the 20-21 school calendar to use 'emergency' days on May 28 and June 18, 2021, as recommended by the Superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.2 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

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 Mary Guilford, who holds a NYS Permanent Certificate permitting her to teach in grades
 1-6 and has completed a successful three-year probationary appointment, to the tenured position of Elementary Education Teacher in the elementary education tenure area commencing August 30, 2021.
 - b. To appoint Jason Robichaud, who holds a NYS Professional Certificate permitting him to teach in Childhood Education and a NYS Initial Certificate permitting him to teach students with disabilities and has completed a successful four-year probationary appointment, to the tenured position of Elementary Special Education Teacher in the special education tenure area commencing August 30, 2021.
 - c. To appoint Lynn (Kunz) White, who holds a NYS Professional Certificate permitting her to teach students with disabilities from birth through grade 6 and has completed a successful three-year probationary appointment, to the tenured position of Elementary Special Education Teacher in the special education tenure area commencing August 30, 2021.
 - d. To appoint Jessica Hess, who holds a NYS Professional School District Leader Certificate permitting her to work as a school administrator and has completed a successful four-year probationary appointment, to the tenured position of PK-4 Principal/ Director of Pupil Services in the school administrator tenure area commencing August 21, 2021.
 - e. To extend the probationary music teacher appointment of JD Struckmann by one year, through June 30, 2022.
 - f. To approve the following individuals as chaperones for Spring 2021 athletic events:
 - Jessica Grottanelli
 - Mary Paulsen
 - Alex Minnick
 - g. To appoint Junelle Shaw to the position of part-time cleaner. Her starting salary will be \$12.50 per hour, as outlined in the SRP contract.
 - h. To approve the following instructional substitutes for the 20-21 school year:
 - Mikala Chaffee
 - Rebecca Gennes
 - i. To approve Andrew Mountain as a substitute bus driver for the 20-21 school year.

7.0 EXECUTIVE SESSION

Motion by	, seconded by		, to move into exec	utive 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 adj	ourn the meeting at					
•	Vote: Aye	Nay	Accepted / Rejected					