

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 February 9, 2021 meeting.
2. Approve the Treasurer’s report dated January 2021.
3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.

5.0 BOARD ACTIONS

5.1 Policy Adoption

Motion by _____, seconded by _____, to approve the identified policies that were reviewed at the February 9, 2021 meeting, as recommended by the Superintendent.

- Policy 7420 Sports and the Athletic Program
- Policy 1640 Absentee Ballots
- Policy 5681 School Safety Plans
- Policy 6471 Use of Email in the District
- Policy 1330 Appointments and designations by the Board
- Policy 3420 Non-Discrimination and Anti-Harassment in the District
 - 3420F Discrimination Harassment and-or Retaliation Complaint Form
 - 3420R Grievance Process for Complaints of Discrimination (Regulation)

Vote: _____ Aye _____ Nay Accepted / Rejected

5.2 Designation of Lead Agency Status for the BCS 2021-22 Capital Outlay Project

Motion by _____, seconded by _____, to approve the designation as lead agency for the Belfast Central School 2021-22 Capital Outlay Project resolution, as recommended by the Superintendent.

Whereas, the Belfast Central School District, in an effort to improve its educational facilities, has initiated a Capital Outlay Project; and

Whereas, on March 9, 2021, the Belfast Central School District Board of Education took action to proceed with said project; and

Whereas, the preliminary engineer’s estimate prepared by CPL provides a detailed description of the proposed Capital Outlay Project; and

Resolved, that the Belfast Central School District will act as the lead agency in the SEQR review of the action for the proposed 2021-22 Capital Outlay Project for the Belfast Central School District.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.3 Classifying the Proposed BCS 2021-22 Capital Outlay Project as a Type II Action in Accordance with SEQRA

Motion by _____, seconded by _____, to approve the classification the proposed BCS 2021-22 Capital Outlay Project as a Type II action in accordance with SEQRA resolution, as recommended by the Superintendent.

Whereas, the Belfast Central School District is lead agency for the purpose of implementing the above referenced project, and

Whereas, the Belfast Central School District has considered and reviewed the project, now therefore be it,

Resolved, the Belfast Central School District, as the lead agency for purposes of this project, determines that the project is a Type II action for the purposes of SEQRA and be it further

Resolved, that as a consequence of such finding, the Belfast Central School District hereby determines that the no additional actions are required in accordance with the requirements of SEQRA.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.4 Annual Cooperative Purchasing Resolution

Motion by _____, seconded by _____, to approve the BOCES annual purchasing resolution as written, as recommended by the Superintendent.

WHEREAS, It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2021-2022 fiscal year, and**

WHEREAS, The Belfast CSD is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the Belfast CSD Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the Belfast CSD Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the Belfast CSD Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Belfast CSD Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

Vote: _____ Aye _____ Nay Accepted / Rejected

5.5 Award Bid for Auditing Services

Motion by _____, seconded by _____, to award a three year bid for auditing services to Lumsden McCormick for the 2021-2023 school years (annual costs are below), as recommended by the Superintendent.

- 2021 \$13,700
- 2022 \$14,000
- 2023 \$14,300

Vote: _____ Aye _____ Nay Accepted / Rejected

5.6 Out of District Student

Motion by _____, seconded by _____, to approve Kaine Bailor as an out-of-district student for the 2020-21 school year, as recommended by the Superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.0 BOE Learning/ Discussion

6.1 Article: 3 trends that will drive education forward in 2021

7.0 PERSONNEL

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

Vote: _____ Aye _____ Nay Accepted / Rejected

- a. To approve the following non-instructional sub(s) for the 2020-21 school year:
 - Ronda Kish (effective 2/23/21)
 - Sebrina Harrington
 - Candace Dunn
 - Lori Gibney
 - Danielle Prosser
- b. To approve the following instructional sub(s) for the 2020-21 school year:
 - Sebrina Harrington
 - Richard Bull III
 - Vicki Parry
 - Lori Gibney
 - Danielle Prosser
- c. To accept the resignation of Alex Murns from a part-time cleaner position effective February 28, 2021.

8.0 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

9.0 ADJOURNMENT

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

Vote: _____ Aye _____ Nay Accepted / Rejected