BELFAST CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

March 9, 2021

5:30 P.M.

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Atte	ndance	Board of Education:	Ms. Becky BackerMrs. Cecy CurcioMrs. Randa HarringtonMrs. Josie Preston	Mr. Dan BordenMr. Chris EndersMrs. Patti Krotz		
		District Personnel: Other(s):	Mr. Rick Bull, 5-12 Principa Mr. Jim Schneider, Superviso	Clerk less Official lesipal/ Director of Pupil Services		
	ident of the		ting to order at			
1.0 1.1 1.2	1.1 Additions or deletions to the agenda					
2.0 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9	Budget S January Internal School I 21-22 B Tax Cap 21-22 P	CIAL Treasurer's report Status and Revenue Status and Revenue Status and Revenue Status arrants Claims Audit Report Lunch Program Update udget- First Full Reviet Calculation ublic Library Budget Auditing Services				
3.0 3.1	LEADE Mr. Bul	RSHIP REPORTS I				
3.2	Mrs. He	March 8 th PD Day Shar ss March 8 th PD Day Shar				
3.3	Dr. Wer	March & FD Day Shar ndy Butler, Superintend Merged athletics New Display Cabinet C	lent			

4.0 CONSENT AGENDA

• Updated NYS/ Federal Guidance for Schools

• Policy 5633- Gender Neutral Single-Occupancy Bathrooms (newly required policy)

4.1	-		· · · · · · · · · · · · · · · · · · ·	, to adopt	the following Consent Agenda		
	Items as reco	ommended	by the superintendent:				
					Accepted / Rejected		
	1. Approve	the minutes	from the February 9, 2021	meeting.			
	2. Approve	the Treasure	er's report dated January 20	21.			
	3. Approve	the CSE/CI	PSE/504 committee recommittee	nendations as preser	nted.		
5.0	BOARD ACT	ΓIONS					
5.1	Policy Adopt	ion					
	• •		, seconded by	, to appro	ove the identified policies that		
			ebruary 9, 2021 meeting, a				
			20 Sports and the Athletic P	•			
		•	40 Absentee Ballots	10814411			
		•	81 School Safety Plans				
		•	71 Use of Email in the Distr	rict			
		•	30 Appointments and design				
		•	20 Non-Discrimination and	•			
	O	•	20 Non-Discrimination and 20F Discrimination Harassi				
		- 34	20R Grievance Process for				
			Vote:Aye	Nay	Accepted / Rejected		
<i>-</i> 2	D : .:	CT 1 A	S S 1 D.C.S. 202	1 00 0 1 10 1	D : .		
5.2	Designation of	of Lead Age	ency Status for the BCS 202	1-22 Capital Outlay	Project		
	Motion by	D 16 4 4	, seconded by	, to app	prove the designation as lead		
			Central School 2021-22 Ca	ipital Outlay Projec	ct resolution, as recommended		
	by the Super						
				an effort to improv	e its educational facilities, has		
	initiated a Ca	apital Outl	ay 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 Cap	proposed Capital Outlay Project; and					
	Resolved, tha	at the Belfas	st Central School District wi	Il act as the lead age	ency in the SEQR review of the		
	action for the	proposed 2	2021-22 Capital Outlay Proje	ect for the Belfast Co	entral School District.		
			Vote: Aye	Nay	Accepted / Rejected		
5.3	Classifying th	ne Proposed	l BCS 2021-22 Capital Out	lay Project as a Typ	e II Action in Accordance with		
	SEQRA	-	•				
			, seconded by	, to approv	ve the classification the		
	proposed BC	S 2021-22	Capital Outlay Project as	a Type II action in	accordance with SEORA		
			nded by the Superintender				
			2 2		ose of implementing the above		
	referenced pro						
	rororom pr	9,000, 0,110					
	Whereas the	Relfast Ce	entral School District has con	nsidered and reviewe	ed the project, now therefore be		
	it,	. Domast Co.	mai School District has col	isiacica una icylewe	a me project, now increme be		
	11,						
	Resolved the	Belfact Ca	entral School District as the	lead agency for pur	poses of this project, determines		
			II action for the purposes o		1 0		
	mai me proje	cris a rypc	if action for the purposes 0	r Prance II I	ui uiCi		

	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 / Rejecte	d					
5.4	Annual Cooperative Purchasing Resolution Motion by, seconded by, to approve the BOCES annual Cooperative Purchasing Resolution	ıal					
	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 Allega:	nv					
	County, New York, to bid jointly for various supplies, commodities, and/or services the 2021-2022 fiscal year, and						
	WHEREAS , The Belfast CSD is desirous of participating with other school districts in Cattaraugus a Allegany Counties in the joint bidding of all or some of the supplies, commodities, and services as mentioned above, as authorized by General Municipal Law, Section 119-0, a as determined by district need, and	or					
	WHEREAS , The Board of Cooperative Educational Services and Boards of Education wish to apport a committee to assume the responsibility for drafting of specifications, advertising for bid accepting and opening bids, tabulating bids, reporting of the results to the Board Cooperative Educational Services and Boards of Education and making recommendation thereon; therefore,	ds, of					
	BE IT RESOLVED , That the Belfast CSD Board of Education hereby appoints the Cattaraugu Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in 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 equitable share of the costs of the cooperative bidding, and,	its					
	BE IT FURTHER RESOLVED , That the Belfast CSD Board of Education agrees (1) to abide 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 contract(s) it will conduct all negotiations with the successful bidder(s).	ed,					
	Vote: Aye Nay Accepted / Rejecte	d					
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), recommended by the Superintendent.	ng as					
	 2021 \$13,700 2022 \$14,000 2023 \$14,300 						
	• 2023 \$14,300 Vote: Aye Nay Accepted / Rejecte	d					
5.6	Out of District Student Motion by, seconded by, to approve Kaine Bailor as an out-						
	district student for the 2020-21 school year, as recommended by the Superintendent.						

		Vote:	Aye	Nay	Accepted / Rejected
	BOE Learning/ I Article: 3 trend	Discussion Is that will drive educ	cation forward in	2021	
7.0 F 7.1	a. To approve Ron Seb Can Lor Dar b. To approve Seb Rich Vic. Lor Dar	by the Superintend Vote: the following non-inda Kish (effective 2/orina Harrington adace Dunn is Gibney nielle Prosser the following instruction Harrington hard Bull III ki Parry is Gibney nielle Prosser	lent Aye Aye structional sub(s) 23/21) ctional sub(s) for	Nay s) for the 2020-21 school the 2020-21 school ye	ear:
	c. To accept the	ne resignation of Alex	x Murns from a p	eart-time cleaner position	on effective February 28, 2021.
	EXECUTIVE SI Motion by am/pm to discu	, second uss personnel or lega	al matters for p	, to move into urposes specified in the Nay	
		uss personnel or lega	al matters for p	urposes specified in t	of executive session at he open meeting law. Accepted / Rejected
	ADJOURNMEN Motion by _		econded by _	, to	adjourn the meeting at
		• Vot	e: Aye	Nay	Accepted / Rejected