

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION MINUTES
February 9, 2021 Zoom Meeting**

School Board Members Present:

Josie Preston, Board President, Randa Harrington, Board Vice President, Becky Backer, Dan Borden, Cecy Curcio, Chris Enders, Patricia Krotz

District Personnel: Wendy Butler Ed. D, Superintendent, Robert Lingenfelter, Business Manager, Rick Bull, 5-12 Principal, Jessica Hess, PK-4/Director of Pupil Services, Gina Larrabee, District Clerk

Others Present: Lisa Denning, Bonnie Barber

At 5:32 p.m. the meeting came to order and the Pledge of Allegiance was recited.

No Additions or Deletions

Financial

Robert Lingenfelter presented the monthly reports: December's Treasurer's report, Budget Status and Revenue Status reports, December's warrants, and the Internal Claims audit report. Mr. Lingenfelter provided an update on the school lunch program including a comparison with last year's lunch program totals. He presented the transportation, and benefits and debt service portions of the proposed budget, talked about second quarter transfers, the tax collector report, and the updated substitute pay rates.

Leadership Reports

Principal Rick Bull shared the continued conversations around the Latin Honor system proposal. Mr. Bull expressed how pleased he is to share the great improvement our students have made. He continues work to keep open lines of communication between teachers and parents.

Principal Jessica Hess presented Benchmark Assessment Data, and Aimsweb Math and Reading Assessment. She stated the number of students struggling is shrinking, and noted that streamlining what we are teaching is beneficial to both students and teachers. Superintendent, Dr. Wendy Butler updated the Board on the Winter sports season. She noted how quickly programming decisions were made after the announcement winter sports were allowed to begin. Dr. Butler discussed six policy updates included for the Board to consider. These policy updates will be put a vote at the next Board meeting.

Consent Agenda

Motion by Becky Backer, seconded by Randa Harrington, to adopt the following Consent Agenda Items as recommended by the superintendent:
Approved the minutes from the January 12, 2021 meetings.
Approved the Treasurer's report dated December 2020.
Approved the CSE/ CPSE/ 504 recommendation as presented
Carried 6-0

**Board Action Items
BOCES Unit Cost
Methodology
Approval**

Motion by Randa Harrington, seconded by Patricia Krotz, to approve the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2021-22 fiscal year, as recommended by the superintendent. Carried 6-0

2021-22 Calendar

Motion by Patricia Krotz, seconded by Cecy Curcio to approve the 2021-2022 District calendar as presented, as recommended by the Superintendent. Carried 6-0

Cheerleading Merge	Motion by Randa Harrington, seconded by Chris Enders, to approve merging Varsity Competitive Cheerleading with Genesee Valley for the 20-21 school year, as recommended by the superintendent. Carried 6-0
Communicable Disease Operations Plan	Motion by Becky Backer, seconded by Randa Harrington, to approve the NYS required Communicable Disease Operations Plan, as recommended by the superintendent. Carried 6-0
Substitute Rates	<p>Motion by Randa Harrington, seconded by Cecy Curcio, to approve increase substitute pay rates as listed below, effective February 10, 2021, as recommended by the superintendent.</p> <ul style="list-style-type: none"> • Certified teacher- \$110/ day <ul style="list-style-type: none"> ○ Long-term Teacher Sub (over 10 consecutive days)- \$10 more than the certified teacher rate • Non-certified teacher- \$97/ day • Bus driver- \$15.50/ hour • Nurse- \$18.00/ hour <p>Carried 6-0</p>
BOE Learning/ Questions/Discussions	Article: Changing Tunes
PERSONNEL	Motion by Becky Backer, seconded by Dan Borden, to approve the following personnel motions, as recommended by the Superintendent
Appointments Yearbook advisors	Appointed Tina Lingenfelter and Katie Szwejbka as co-advisors for the yearbook for the 2020-21 school year.
Chaperones	<p>Approved the following chaperones for the Winter 2021 sports season:</p> <ol style="list-style-type: none"> a. JD Struckmann b. Aran Heaney c. Deb Borden d. Katie Szwejbka e. Michelle Calanni f. Sandy Miller
Leave of Absence	Approved a leave of absence for Kristina Gould effective January 27, 2021 through June 25, 2021
Substitute Sara Kellogg	<p>Approved the following non-instructional sub(s) for the 2020-21 school year:</p> <ul style="list-style-type: none"> - Sara Kellogg
Additional Bookkeepers	<p>Approved Aran Heaney as an additional JV Boys' Basketball book keeper for the Winter 2021 season.</p> <p>Approved Mary Guilford as to be Boys' Modified Basketball book keeper for the Winter 2021 season.</p> <p>Approved Maike Zillgitt as to be Girls' Modified Basketball book keeper for the Winter 2021 season.</p>
Volunteer Coaches	<p>Approved the following volunteer assistant coaches for the 2020-21 school year:</p> <ol style="list-style-type: none"> g. Drew Tony- Boys' Varsity Basketball h. Dan Geyer- Boys' Varsity Basketball i. Jason Hamer- Girls' Varsity Basketball j. Makenzie Hurd- Girls' Varsity Cheerleading <p>Motions unanimously carried.</p>

Adjournment

Motion by Patricia Krotz, seconded by Randa Harrington, to adjourn the meeting at 6:27pm. Carried 6-0