

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION MINUTES
January 12, 2021 Zoom Meeting**

School Board Members Present:

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

Members Absent: 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

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: November's Treasurer's report, Budget Status and Revenue Status reports, November's warrants, and the Internal Claims audit report. Mr. Lingenfelter explained school lunch numbers, and the process to begin making adjustments for the coming year's budget. Mr. Lingenfelter presented initial budget numbers to the Board, and reminded them that numbers will be adjusted as the budget process progresses.

Leadership Reports Principal Rick Bull talked with the Board about vital issues he is working with teachers on. He spoke about changes he has implemented, discussions he is having with staff, and continued improvements to reporting and information sharing. Principal Jessica Hess expressed delight in having students in the building Tuesday through Friday. She spoke about the benefits this new schedule will provide for both students and teachers. Superintendent, Dr. Wendy Butler shared information about Federal COVID support for schools, the school's annual visual inspection, and updates on the T-Mobile Grant. Dr. Butler spoke about the changes our school has gone through due to the pandemic, and her hope that school districts keep and use what has been learned during this difficult time for continued progress and preparedness in the future.

Consent Agenda Motion by Randa Harrington, seconded by Cecy Curcio, to adopt the following Consent Agenda Items as recommended by the superintendent:
Approved the minutes from the December 8, 2020 meetings.
Approved the Treasurer's report dated November 2020.
Approved the CSE/ CPSE/ 504 recommendation as presented
Carried 6-0

**Board Action Items
Policy Adoption** Motion by Becky Backer, seconded by Randa Harrington, to approve the identified policies that were reviewed at the December 8, 2020 BOE meeting, as recommended by the superintendent.

- Erie I recommended policy update
Policy 5670: Records management

Carried 6-0

Calendar Change Motion by Chris Enders, seconded by Randa Harrington, to approve to change the 20-21 District calendar and move the scheduled March 12, 2021 professional development day to Monday, March 8, 2021, as recommended by the superintendent. Carried 6-0

**BOE Learning/
Questions/Discussions** Article: 5 Major Shifts Needed Post-COVID-19 to Transform Education

PERSONNEL
Appointments Motion by Chris Enders, seconded by Randa Harrington, to approve the following personnel motions, as recommended by the Superintendent.

Substitutes
Bonnie Barber
Sarah Howden a. To approve the following instructional substitutes for the 2020-21 school year:
• Bonnie Barber
• Sarah Howden

Elisa Cartwright b. To approve the following non-instructional substitutes for the 2020-21 school year:
• Elisa Cartwright.
Motions unanimously carried.

Adjournment Motion by Randa Harrington, seconded by Cecy Curcio, to adjourn the meeting at 6:30pm. Carried 6-0