

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION MINUTES
December 8, 2020 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

Members Absent: none

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: Kathryn Welch, NYSUT Labor Relations Specialist, Robert Judd, BSRP Assoc. President

At 5:30 p.m. the meeting came to order and the Pledge of Allegiance was recited.

- Additions or Deletions** Motion 7.1 e. added to approve Alexis Lombardo as a St. Bonaventure student teacher to Belfast Central School District.
- Financial** Robert Lingenfelter presented the monthly reports: October's Treasurer's report, Budget Status and Revenue Status reports, October's warrants, and the Internal Claims audit report. Mr. Lingenfelter provided the Board with charts depicting cafeteria budgets for the last five years. He also provided the 2021-22 budget calendar.
- Leadership Reports** Principal Rick Bull shared with the Board his ideas for a D list incentive program. He also provided an update on the Latin Honor System.
Principal Jessica Hess gave the Board information about remote implementation. She talked about attendance rates and student attitudes around remote learning.
Superintendent, Dr. Wendy Butler talked with the Board about the Communicable Disease Plan being developed with input from administration and departments. She also shared results from the Baseline Energy Report, and discussed how it relates to our building.
- Consent Agenda** Motion by Becky Backer, seconded by C, to adopt the following Consent Agenda Items as recommended by the superintendent:
Approved the minutes from the November 10, 2020 meetings.
Approved the Treasurer's report dated October 2020.
Approved the CSE/ CPSE/ 504 recommendation as presented
Carried 7-0
- Board Action Items**
Policy Adoption Motion by Randa Harrington, seconded by Chris Enders, to approve the identified policies that were reviewed at the November 10, 2020 BOE meeting, as recommended by the superintendent.
- Erie I recommended policy updates
 - 8241 Patriotism, Citizenship, and Human Rights
 - 6550 Leaves of Absence
 - New required policy
 - 3421 Title IX and Sex Discrimination
 - 3421F Title IX Formal Complaint Form
- Carried 7-0

BOE Learning/ Questions/Discussions	BOE Discussion: NYS Daily COVID report card review
PERSONNEL Appointments	Motion by Chris Enders, seconded by Randa Harrington, to approve the following personnel motions, as recommended by the Superintendent.
A.Krzos	Appointed Ann Krzos as a 12 month cleaner.
Substitutes	Appointed Sydney Ace as a non-instructional substitute for the 20-21 school year.
K.Creary	Appointed Katherine Creary as a long-term substitute with benefits for a 7-12 grade Spanish teach beginning February 1, 2021. Miss Creary will be paid at Step A of the BTA collective bargaining agreement.
S.Miller Mentor	Appointed Sandy Miller to mentor Katherine Creary for the 20-21 school year
Student Teacher	Approved Alexis Lombardo as a student teacher from St. Bonaventure University to work with Carrie- Flanagan-Watson from January 28-March 19, 2020. Motions were unanimously carried.
Executive Session	Motion by Randa Harrington, seconded by Becky Backer, to move into executive session at 6:06pm to discuss personnel or legal matters for purposes specified in the open meeting law. Carried 7-0 At 6:12pm, Kathryn Welch, NYSUT Labor Relations Specialist entered Executive Session. At 6:15, Robert Judd, Belfast School Related Personnel Association President entered Executive Session. At 6:20, Kathryn Welch and Robert Judd left Executive Session. Motion by Becky Backer, seconded by Chris Enders, to move out of executive session at 6:29pm to discuss personnel or legal matters for purposes specified in the open meeting law. Carried 7-0
Board Action Items Response approval	Motion by Randa Harrington, seconded by Chris Enders, to authorize the BOE President to sign a response on behalf of the complete BOE to address a collective bargaining issue, recommended by the superintendent. Carried 7-0
Adjournment	Motion by Randa Harrington, seconded by Cecy Curcio, to adjourn the meeting at 6:30pm. Carried 7-0