

BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA

December 8, 2020

5:30 P.M.— Conference Room

- | | | | |
|------------|---------------------|--|---|
| Attendance | Board of Education: | <input type="checkbox"/> Ms. Becky Backer
<input type="checkbox"/> Mrs. Cecy Curcio
<input type="checkbox"/> Mrs. Randa Harrington
<input type="checkbox"/> Mrs. Josie Preston | <input type="checkbox"/> Mr. Dan Borden
<input type="checkbox"/> Mr. Chris Enders
<input type="checkbox"/> Mrs. Patti Krotz |
| | District Personnel: | <input type="checkbox"/> Dr. Wendy Butler, Superintendent
<input type="checkbox"/> Mrs. Gina Larrabee, District Clerk
<input type="checkbox"/> Mr. Bob Lingenfelter, Business Official
<input type="checkbox"/> Mrs. Jessica Hess, PK-4 Principal/ Director of Pupil Services
<input type="checkbox"/> Mr. Rick Bull, 5-12 Principal
<input type="checkbox"/> Mr. Jim Schneider, Supervisor of Transportation/ Buildings and Grounds
<input type="checkbox"/> Mr. Morgan, Director of Educational Technology and Information Systems | |
| | Other(s): | | |

President of the Board calls the meeting to order at _____
Pledge of Allegiance

1.0 ADDITIONS OR DELETIONS TO THE AGENDA

1.1 Additions or deletions to the agenda

2.0 FINANCIAL

- 2.1 October Treasurer’s report
- 2.2 Budget Status and Revenue Status Reports
- 2.3 October warrants
- 2.4 Internal Claims audit report
- 2.5 School lunch program update
- 2.6 2021-22 Budget Calendar

3.0 LEADERSHIP REPORTS

- 3.1 Mr. Bull
 - D list incentive program
 - Latin Honor system update
- 3.2 Mrs. Hess
 - Remote day implementation
- 3.3 Dr. Wendy Butler, Superintendent
 - Communicable Disease Operations Plan
 - Baseline Energy Report
 - Policy 5670: Records management update

4.0 CONSENT AGENDA

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 November 10, 2020 meeting.
2. Approve the Treasurer’s report dated October 2020.

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 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

Vote: _____ Aye _____ Nay Accepted / Rejected

6.0 BOE Learning/ Discussion

6.1 NYS Daily COVID report card review <https://schoolcovidreportcard.health.ny.gov/#/home>

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 appoint Ann Krzos as a 12 month cleaner.
- b. To approve Sydney Ace as a non-instructional substitute for the 20-21 school year.
- c. To appoint 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.
- d. To appoint Sandy Miller to mentor Katherine Creary for the 20-21 school year.
- e. To approve Alexis Lombardo as a student teacher from St. Bonaventure University to work with Carrie- Flanagan-Watson from January 28-March 19, 2020.

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 BOARD ACTION

4.1 **Motion by _____, seconded by _____, 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.**

Vote: _____ Aye _____ Nay Accepted / Rejected

10.0 ADJOURNMENT

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

Vote: _____ Aye _____ Nay Accepted / Rejected