

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION MINUTES
November 10, 2020**

School Board Members Present:

Josie Preston, Board President, Randa Harrington, Board Vice President (via zoom), Becky Backer, Dan Borden, Cecy Curcio (via zoom), Chris Enders (via zoom arrived 6:00pm)

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 (via zoom), Gina Larrabee, District Clerk

Others: Leonard Preston

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

- Public Presentation** Leonard Preston presented a final building project report to the Board. He spoke about the many facets of the project, challenges to coordination, and solutions used to keep the project on track and successful.
- Financial** Robert Lingenfelter presented the monthly reports: Treasurer's report, Budget Status and Revenue Status reports, September's warrants, and the Internal Claims audit report. Mr. Lingenfelter reminded the Board that the numbers given for the school lunch program update are estimates. As New York State has not begun to tabulate this school year's monthly school lunch reports, we will only have estimates until they do.
- Leadership Reports** Principal Rick Bull updated the Board on discussions regarding the Latin Honor System. He plans to schedule more meetings to discuss this process, and hopes for an even greater turn out.
Principal Jessica Hess talked about the Halloween parade which was broadcast on Facebook Live. She heard from families who appreciated being able to see the parade in this manner. Mrs. Hess explained some differences between hybrid learning report cards, and fully remote report cards. She assured the Board that BCS will be teaching all the standards, but explained assessment will look different between the two report cards.
Superintendent, Dr. Wendy Butler talked with the Board about the Capital Outlay Project motion. She also discussed the new state holiday Juneteenth (June 9th), and how it should be honored as well as contractual arrangements. Dr. Butler discussed the policies on this month's agenda, including the difference between Belfast Central School's existing Title IX policy, and the new policy provided to the Board this month.
- 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 October 13, 2020 meetings.
Approved the Treasurer's report dated September 2020.
Approved the CSE/ CPSE/ 504 recommendation as presented
Carried 6-0
- Board Action Items**
Capital Outlay
Project Bid Award Motion by Randa Harrington, seconded by Dan Borden, to accept the base bid of \$69,900 and alternate bid 2 of \$46,550 submitted by Kinley Corp. to complete the 20-21 capital outlay project of no more than \$100,000 as approved in the June 2020 budget vote, as recommended by the superintendent. Carried 6-0

Over 65 Tax Exemption	Motion by Becky Backer, seconded by Dan Borden, to approve the proposed school tax exemption for District residents who are over 65 years old, as recommended by the superintendent. Carried 6-0
Audit Corrective Action Plan	Motion by Becky Backer, seconded by Dan Borden, to approve the corrective action plan to address the findings of the independent auditor for the 2020 audit, as recommended by the superintendent. Carried 6-0
BOE Learning/ Questions/Discussions	BOE Article: <i>Blended learning: Simple strategies bring about meaningful changes during the COVID-19 pandemic</i>
PERSONNEL Appointments	Motion by Becky Backer, seconded by Dan Borden, to approve the following personnel motions, as recommended by the Superintendent.
K.Szwejbka	Appointed Katie Szwejbka to the position of yearbook advisor for the 20-21 school year.
Substitutes	Appointed the following instructional substitutes for the 20-21 school year: <ul style="list-style-type: none"> a. Audrey LaLonde b. Janelle Owen c. Katie-Lyn Flitcroft
Bus Monitor	Appointed the following instructional substitute for the 20-21 school year: <ul style="list-style-type: none"> a. Becca Ellsessor- bus monitor
Title IX Coordinators	Appointed Jessica Hess and Teresa Heaney as Title IX Coordinators for the 2020-21 school year.
Long-term sub	Appointed Lou Ann Mages as the long-term sub for Jessica Weaver.
Leave extension	Approved extension of Tina Lingenfelter's leave until December 1, 2020. Motions were unanimously carried.
Executive Session	Motion by Becky Backer, seconded by Dan Borden, to move into executive session at 6:23pm to discuss personnel or legal matters for purposes specified in the open meeting law. Motion by Becky Backer, seconded by Randa Harrington, to move out of executive session at 6:30pm to discuss personnel or legal matters for purposes specified in the open meeting law.
Adjournment	Motion by Randa Harrington, seconded by Chris Enders, to adjourn the meeting at 6:31pm.