

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA**

November 10, 2020

5:30 P.M.— Conference Room

Attendance	Board of Education:	<input type="checkbox"/> Ms. Becky Backer	<input type="checkbox"/> Mr. Dan Borden
		<input type="checkbox"/> Mrs. Cecy Curcio	<input type="checkbox"/> Mr. Chris Enders
		<input type="checkbox"/> Mrs. Randa Harrington	<input type="checkbox"/> Mrs. Patti Krotz
		<input type="checkbox"/> Mrs. Josie Preston	
	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
- 1.2 Leonard Preston- Building Project Finalization

2.0 FINANCIAL

- 2.1 September Treasurer’s report
- 2.2 Budget Status and Revenue Status Reports
- 2.3 September warrants
- 2.4 Internal Claims audit report
- 2.5 School lunch program update
- 2.6 First Quarter Budget Transfers

3.0 LEADERSHIP REPORTS

- 3.1 Mr. Bull
 - Latin Honor system update
- 3.2 Mrs. Hess
 - Hybrid/ remote learning report cards
 - Halloween
- 3.3 Dr. Wendy Butler, 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
 - Capital Outlay Project
 - Juneteenth

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 October 13, 2020 meeting.
2. Approve the Treasurer’s report dated September 2020.
3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.

5.0 BOARD ACTIONS

5.1 Capital Outlay Project Bid Award

Motion by _____, seconded by _____, 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.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.2 Over 65 Tax Exemption

Motion by _____, seconded by _____, to approve the proposed school tax exemption for District residents who are over 65 years old, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.3 Audit Corrective Action Plan

Motion by _____, seconded by _____, to approve the corrective action plan to address the findings of the independent auditor for the 2020 audit, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.0 BOE Learning/ Discussion

6.1 Article: Blended learning: Simple strategies bring about meaningful changes during the COVID-19 pandemic

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 Katie Szwejbka to the position of yearbook advisor for the 20-21 school year.
- b. To approve the following instructional substitutes for the 20-21 school year:
 - Audrey LaLonde
 - Janelle Owen
 - Katie-Lyn Flitcroft
- c. To approve the following instructional substitutes for the 20-21 school year:
 - Becca Ellsessor- bus monitor
- d. To appoint Jessica Hess and Teresa Heaney as Title IX Coordinators for the 2020-21 school year.
- e. To approve Lou Ann Mages as the long-term sub for Jessica Weaver.
- f. To extend Tina Lingenfelter’s leave until December 1, 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 ADJOURNMENT

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

Vote: _____ Aye _____ Nay Accepted / Rejected