

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION MINUTES
October 13, 2020**

School Board Members Present:

Josie Preston, Board President, Randa Harrington, Board Vice President, Becky Backer, Dan Borden, Cecy Curcio(via zoom), Patricia Krotz, Chris Enders

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: Danielle Bainbridge

At 5:29 p.m. the meeting came to order and the Pledge of Allegiance was recited.

- Additions/Deletions** There were no additions or deletions
- Public Comment** Danielle Bainbridge presented each Board member with a token of appreciation from the Teacher’s Union, and the School Related Personnel Union.
- Financial** Robert Lingenfelter presented the monthly reports: July Treasurer’s report, Budget Status and Revenue Status reports, August warrants, and the Internal Claims audit report. Mr. Lingenfelter updated the Board on the CEP grant for school lunches.
- Leadership Reports** Principal Rick Bull spoke about the first two months of school. He remarked, and all agreed, how much smoother remote days are now compared to last spring. Mr. Bull discussed home learners as well as the deficiency list with Board members. He stated student behavior has been good this school year.
Principal Jessica Hess provided the Board with BAS, F&P, and AimsWeb data over a two-year period so comparisons could be made. Mrs. Hess talked with the Board about the differences in the years, and some causes and strategies for improvements.
Superintendent Wendy Butler updated the Board about the possible sport team mergers. Dr. Butler and athletic committee members shared their thoughts about the process, and student, parent, and community perceptions about the merge. Dr. Butler talked with the Board about the Department of Health guidelines and how important it is to always consider the most up to date recommendations. She talked about our communities need for internet access, field trip and senior trip fundraising policies included this month, and the undated Parents’ Bill of Rights. Dr. Butler gave an update on the building project conveying how close it is to completion.
- 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 September 8, 2020 meeting.
Approved the Treasurer’s report dated August 2020.
Approved the CSE/ CPSE/ 504 recommendation as presented
Carried 7-0

Board Action Items Electric Bid	Motion by Becky Backer, seconded by Patricia Krotz, to award a one-year electric bid award to Energy Coop of America at the indexed adder rate of \$0.00830 per kwh used, as recommended by the Superintendent. Carried 7-0
Ed Law 2d Parents’ Bill of Rights update	Motion by Randa Harrington, seconded by Patricia Krotz, to approve the updated Ed Law 2d Parents’ Bill of Rights, as recommended by the Superintendent. Carried 7-0
New Records Retention Schedule	<p>Motion by Chris Enders seconded by Patricia Krotz, to adopt the Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.</p> <p>Additionally, in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods, as recommended by the Superintendent. Carried 7-0</p>
BOE Learning/ Questions/Discussions	BOE Article: Article: <i>Tech access points: Four best practices for more equitable internet access in the school year</i>
PERSONNEL	
Appointments	Motion by Becky Backer, seconded by Patricia Krotz, to approve the following personnel motions, as recommended by the Superintendent.
Marsh-Leave request	To approve a request for leave from Charlotte Marsh beginning October 15, 2020 for the time period of four to six weeks.
Lingenfelter-Leave request	To approve a request for leave from Tina Lingenfelter through November 25, 2020.
Long Term Sub	To approve Lou Ann Mages as a long term sub for Charlotte Marsh.
Hamer-volunteer coach	To approve Morgan Hamer as a volunteer girls’ varsity soccer assistant coach.
Barber-retirement	To accept a letter of retirement submitted by Bonnie Barber for the position of HS Spanish teacher effective March 4, 2021.
Atherton-yearbook advisor resignation	To accept a letter of resignation from Denise Atherton from the position of yearbook advisor.
Brace-yearbook advisor resignation	To accept a letter of resignation from Laura Brace from the position of yearbook advisor.
Weaver-Leave request	To approve a request for leave for Jessica Weaver from November 25, 2020-January 5, 2021.
	Motions were unanimously carried.

Executive Session

Motion by Randa Harrington, seconded by Dan Borden, to move into executive session at 6:39pm to discuss personnel or legal matters for purposes specified in the open meeting law accompanied by Robert Lingenfelter.
Carried 7-0

Motion by Becky Backer, seconded by Patricia Krotz, to move out of executive session at 7:07pm to discuss personnel or legal matters for purposes specified in the open meeting law.

Adjournment

Motion by Patricia Krotz, seconded by Becky Backer, to adjourn the meeting at 7:08pm. Motions were unanimously carried.