

BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA

October 13, 2020

5:30 P.M.— Conference Room

Attendance Board of Education: ___ Ms. Becky Backer ___ Mr. Dan Borden
 ___ Mrs. Cecy Curcio ___ Mr. Chris Enders
 ___ Mrs. Randa Harrington ___ Mrs. Patti Krotz
 ___ Mrs. Josie Preston

District Personnel: ___ Dr. Wendy Butler, Superintendent
 ___ Mrs. Gina Larrabee, District Clerk
 ___ Mr. Bob Lingenfelter, District Treasurer
 ___ Mrs. Jessica Hess, PK-4 Principal/ Director of Pupil Services
 ___ Mr. Rick Bull, 5-12 Principal
 ___ Mr. Jim Schneider, Supervisor of Transportation/ Buildings and Grounds
 ___ 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 BOE Appreciation- Mrs. Barber

2.0 FINANCIAL

2.1 July Treasurer’s report

2.2 Budget Status and Revenue Status Reports

2.3 August warrants

2.4 Internal Claims audit report

2.5 School lunch program update

3.0 LEADERSHIP REPORTS

3.1 Mr. Bull

- Opening school

3.2 Mrs. Hess

- Reading benchmark data overview

3.3 Dr. Wendy Butler, Superintendent

- Athletics committee share
- DOH guidelines
- Internet access for students without WIFI
- Field/Senior trip and fundraising policies review
- Ed Law 2d- Parents’ Bill of Rights Update
- Building project 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 September 8, 2020 meeting.
2. Approve the Treasurer's report dated August 2020.
3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.

5.0 BOARD ACTIONS

5.1 Electric Bid

Motion by _____, seconded by _____, 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.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.2 Ed Law 2d Parents' Bill of Rights

Motion by _____, seconded by _____, to approve the updated Ed Law 2d Parents' Bill of Rights, as recommended by the Superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.3 New Records Retention Schedule

Motion by _____, seconded by _____, 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.

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.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.0 BOE Learning/ Discussion

6.1 Article: Tech access points: Four best practices for more equitable internet access in the school year

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 approve a request for leave from Charlotte Marsh beginning October 15, 2020 for the time period of four to six weeks.
- b. To approve a request for leave from Tina Lingenfelter through November 25, 2020.
- c. To approve Lou Ann Mages as a long term sub for Charlotte Marsh.
- d. To approve Morgan Hamer as a volunteer girls' varsity soccer assistant coach.
- e. To accept a letter of retirement submitted by Bonnie Barber for the position of HS Spanish teacher effective March 4, 2021.
- f. To accept a letter of resignation from Denise Atherton from the position of yearbook advisor.
- g. To accept a letter of resignation from Laura Brace from the position of yearbook advisor.
- h. To approve a request for leave for Jessica Weaver from November 25, 2020-January 5, 2021.

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