

BELFAST CENTRAL SCHOOL

BOARD OF EDUCATION AGENDA

September 8, 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

2.0 PUBLIC PRESENTATION/ COMMENTS

2.1 Independent Audit Review- BWB Presentation

3.0 FINANCIAL

3.1 July Treasurer’s report

3.2 Budget Status and Revenue Status Reports

3.3 July warrants

3.4 Internal Claims audit report

3.5 CEP Grant Update

3.6 Energy Enterprises Heating Bid Award

4.0 LEADERSHIP REPORTS

4.1 Mr. Bull

- Opening of school
- Latin Honor System

4.2 Mrs. Hess

- One school, one book
- Opening of school
- Pedals grant/ Second Step

4.3 Dr. Wendy Butler, Superintendent

- Building project update
- NYS athletics

5.0 CONSENT AGENDA

5.1 **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 July 14 and August 19, 2020 meetings.
2. Approve the Treasurer’s report dated July 2020.
3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.

6.0 BOARD ACTIONS

6.1 Student Hearing: video conference and/or telephone testimony

Motion by _____, seconded by _____, to hereby authorize the Superintendent or the Superintendent’s designee to conduct remote student disciplinary hearings held pursuant to New York State Education Law 3214 by way of video conferencing; telephone testimony; or video conferencing and/or telephone testimony, as recommended by the Superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.2 Out of District Student Applications

Motion by _____, seconded by _____, to approve identified out of District student applications for the 20-21 school year, as recommended by the Superintendent.

- Lena Zerkowski
- Ava Zerkowski
- Kristopher McLaughlin
- Alex McLaughlin
- Owen Jablonski
- Avery Hirsch
- Aidan Hirsch

Vote: _____ Aye _____ Nay Accepted / Rejected

6.3 Independent Audit

Motion by _____, seconded by _____, to accept the independent audit report as presented at the September 8, 2020, BOE meeting, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.4 Heating Fuel Bid Award

Motion by _____, seconded by _____, to award a one-year heating fuel bid award to Energy Enterprises with a bid of \$0.335, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

7.0 BOE Learning/ Discussion

7.1 Article: *No, I’m not Color Blind*

8.0 PERSONNEL

8.1 **Motion by _____, seconded by _____, to approve the following personnel motions, as recommended by the Superintendent.**

Vote: _____ Aye _____ Nay Accepted / Rejected

- a. To permanently appoint Wade Marsh to the positions of bus driver and automotive mechanic helper as of September 23, 2020.
- b. To certify Wendy Butler, Jessica Hess, and Rick Bull as approved evaluators for the 20-21 school year, having completed the Lead Evaluator Refresher Training through CA BOCES.
- c. To appoint Joe DaHill as the boys’ modified soccer coach for 20-21.

- d. To appoint Natalie Ace to the civil service position of Cleaner effective September 9, 2020, pending finger print clearance. The rate of pay shall be \$12.50/hour, for the 2020-21 school year, as outlined in the School Related Personnel Collective Bargaining agreement.
- e. To approve the following subs for the 20-21 school year:

Instructional: Taylor Wiederrecht

Non-Instructional: Logan Ennis, Brian Quinn

- f. To appoint Bonnie Barber as a long-term substitute bus driver. The rate of pay will be \$13.80 an hour, for the 20-21 school year, as outlined in the School Related Personnel Collective Bargaining agreement.

9.0 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

10.0 ADJOURNMENT

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

Vote: _____ Aye _____ Nay Accepted / Rejected