

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION MEETING MINUTES
August 19, 2020**

Board of Education Members Present:

Josie Preston, Board President, Randa Harrington, Board Vice President, Becky Backer (entered 5:05), Dan Borden, Patricia Krotz, Chris Enders, Cecy Curcio (entered at 5:08 via Zoom)

District Personnel Present: Dr. Wendy Butler, Superintendent (Clerk Pro Temp)

President of the Board called the meeting to order at 5:01.

Executive Session Motion by Patty Krotz, seconded by Chris Enders, to move into executive session at 5:01pm to discuss contracts for purposes specified in the open meeting law. Carried 5-0

Motion by Patty Krotz, seconded by Randa Harrington, to move out of executive session at 5:40 pm to discuss contracts for purposes specified in the open meeting law. Carried 7-0

BOE Actions

District Ratification and Approval of Funding Upon the recommendation of the Superintendent and on Motion by Randa Harrington, seconded by Patty Krotz, the Board of Education of the Belfast Central School District approves the funding and ratification of the terms negotiated between the Belfast Central School District and the Belfast School Related Personnel, The Collective Bargaining Agreement will be effective July 1, 2020 through June 30, 2023. The Superintendent shall have authority on behalf of the Board of Education to acknowledge the Agreement accordingly. Carried 7-0

Personnel

Resignations Motion by Becky Backer, seconded by Chris Enders, to approve the resignations as submitted, as recommended by the Superintendent. Carried 7-0

- To approve the resignation of Brandi Mahon from the position of elementary teacher effective August 30, 2020.
- To approve the resignation of Justine Tallman from the position of teacher aide effective August 12, 2020.

Adjournment Motion by Randa Harrington, seconded by Patty Krotz, to adjourn the meeting at 5:41. Carried 7-0