

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION MINUTES**

June 14, 2022

School Board Members Present: Josie Preston, Board President, Randa Harrington, Board Vice President, Chris Enders, Becky Backer, Dan Borden, Patricia Krotz

Absent: Cecy Curcio

District Personnel: Wendy Butler Ed. D, Superintendent, Rick Bull, 5-12 Principal, Jessica Hess, PK-4 Principal/ Director of Pupil Services, Gina Larrabee, District Clerk

Also present: Mary Paulsen

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

- Additions** No Additions or deletions
- Financial** Wendy Butler presented the monthly reports: April Treasurer’s reports, Budget Status and Revenue Status reports, April warrants, and the Internal Claims audit report.
- Leadership Reports** Principal Rick Bull provided an update version of the Code of Conduct. He noted and explained changes to the document. Mr. Bull informed the Board that he is in contact with senior class advisors and that the senior trip is going well. He spoke about this year’s seniors and graduation plans.
Principal Jessica Hess provided end of the year assessment information to the Board. She spoke about student attendance, and summer school planning.
Dr. Butler presented the District’s Safety Plan for review and public comment. She also provided the District’s Professional Learning Plan and Technology Plan and explained improvements to both. She discussed teacher registration, and network mapping. Dr. Butler discussed an updated Reserve Policy, Board of Education retreat planning, and all shared opinions about school resource officers.
- Consent Agenda** Motion by Randa Harrington, seconded by Chris Enders, to adopt the following Consent Agenda Items as recommended by the superintendent:
Approved the minutes from the May 10 and May 18, 2022 meeting.
Approved the Treasurer’s report dated April 2022.
Approved the CSE/ CPSE/ 504 committee recommendations as presented. Carried 6-0
- Board Action Items**
Code of Conduct/ Student Handbook Motion by Randa Harrington, seconded by Dan Borden to approve 22-23 Code of Conduct/ Student Handbook for Belfast Central School, as recommended by the superintendent. Carried 6-0
- Capital Reserve Fund- Capital Improvement Project** Motion by Patricia Krotz, seconded by Chris Enders, to approve the establishment of a Capital Reserve Fund for future capital improvement projects up to \$500,000 as approved by voters on the May 17, 2022 election, as recommended by the superintendent. Carried 6-0
- Capital Reserve Fund- Vehicle Purchase** Motion by Randa Harrington, seconded by Patricia Krotz to approve the establishment of a Capital Reserve Fund for future vehicle purchases up to \$500,000 as approved by voters on the May 17, 2022 election, as recommended by the superintendent. Carried 6-0

Out of District Students

Motion by Becky Backer, seconded by Randa Harrington, to approve the following out-of-district students for the 22-23 school year, as recommended by the superintendent.

Pre-K – 6 Students

		Grade	Home District
• Emerson	Ely	4	Genesee Valley
• Alexandria	Litchner	4	Cuba Rushford
• Aubrey	Jablonski	K	Cuba Rushford
• Owen	Jablonski	3	Cuba Rushford
• Carley	Manning	4	Angelica
• William	Manning	5	Angelica
• Alexander	McLaughlin	10	Friendship
• Kristopher	McLaughlin	7	Friendship
• Lena	Zerkowski	2	Cuba Rushford
• Ava	Zerkowski	1	Cuba Rushford

7 -12 Students

• Addisyn	Ely	9	Genesee Valley
• Alexa	Ely	9	Genesee Valley
• Micaylah	Mages	11	Friendship
• Damien	Rinker	11	Fillmore
• Garrett	Taylor	12	Friendship

Carried 6-0

Professional Learning Plan

Motion by Randa Harrington, seconded by Patricia Krotz to approve the District Professional Learning Plan as presented, as recommended by the superintendent.

Carried 6-0

Comprehensive Technology Plan

Motion by Randa Harrington, seconded by Becky Backer, to approve the District Comprehensive Technology Plan as presented, as recommended by the superintendent.

Carried 6-0

Reserve Transfers

Motion by Randa Harrington, seconded by Patricia Krotz to approve budget transfers up to the allowable amounts to the following reserves pending the reserve amount of funds remaining in our unappropriated Fund Balance as of June 30, 2022, as recommended by the Superintendent.

- 1% of the annual change in Fund Balance will be directed to replenishing the Workers’ Compensation Reserve.
- 2% of the annual change in Fund Balance will be directed to replenishing the ERS Reserve.
- 1% of the change in Fund Balance will be directed to replenishing the EBALR if needed.
- TRS increase up to an additional 2% of the total teacher salaries.
- Start funding the new Capital Reserve for Buses.
- Start funding the new Capital Reserve for a future building project.

Carried 6-0

Merged Athletics

Motion by Chris Enders, seconded by Randa Harrington, to approve merging the identified athletic teams with Genesee Valley for the 2022-23 school year, as recommended by the superintendent.

- | | | |
|-------------------------------|-------------------------------|---------------------------|
| • Boys’ and Girls’ Soccer | • Boys’ and Girls’ Basketball | • Baseball |
| • Boys’ and Girls’ Volleyball | • Swimming | • Softball |
| • Cross Country | • Golf | • Track and Field |
| • Cheer | • Boys’ and Girls’ Bowling | • Boys’ and Girls’ Tennis |

Carried 6-0

PERSONNEL

**Summer School
Teachers**

Motion by Patricia Krotz, seconded by Randa Harrington, to approve the following personnel motions, as recommended by the Superintendent.

Approved the following teachers for summer school:

- Jasmine Shephard
- Lynn White
- Deb Borden
- Mary Paulsen
- Lisa Denning
- Wanda Weaver
- Sandy Miller
- Jessica Weaver
- Bruce Harrington
- Meredith Preston
- Brandi Duvall
- Rachel Marsh (substitute)
- Morgan Hamer (substitute)

Summer Cleaning

Approved the following people for summer cleaning help:

- Jessica Buchholz
- Meredith Preston
- Nick Gughicello
- Jacob Buchholz
- Matt Weaver

Summer Cafeteria

Approved the following people for summer cafeteria help:

- Rhonda Kish

**Summer Bus
Drivers**

Approved the following summer bus driver:

- Kathleen Malota
- Kevin Borden
- Andy Mountain

**Summer Teacher
Aide**

Approved the following teacher aides for summer school:

- Tammy Dahill
- Sue Durrigan
- Jessica Buchholz

**Summer Bus
Monitors**

Approved the following bus monitors for summer school:

- Tammy Dahill
- Kim Ralyea

**Coaches for 2022-
2023**

Approve the following coaches for the 2022-23 school year:

Boys' Varsity Soccer	Mark Sullivan
Boys' JV Soccer	
Boys' Modified Soccer	Raegan Ryan
Girls' Varsity Soccer	Lisa Schneider and Duane Powers
Girls' JV Soccer	Tracy George
Girls' Modified Soccer	Jessica Grottanelli
Girls' Varsity Volleyball	Darren Bradt
Girls' JV Volleyball	Brock Mapes
Girls' Modified Volleyball	Donna Faller
Cross Country	Rollie Duttweiller
Boys' Varsity Basketball	Lintz Bliven
Boys' JV Basketball	Joe McCumiskey
Boys' Modified Basketball	-

Girls' Varsity Basketball	Jim Schneider
Girls' JV Basketball	Jason Hamer
Girls' Modified Basketball	Raegan Ryan
Boys' Varsity Volleyball	Darren Bradt
Varsity Cheerleading	Sarah Powers
Modified Cheerleading	Jessica Hess
Varsity Swim Coach	Shawn Clancey
Modified Swim Coach	Brian Edmister III
Varsity Bowling	-
Boys' Varsity Baseball	-
Boys' JV Baseball	-
Boys' Modified Baseball	Russ Calanni
Girls' Varsity Softball	Mark Sullivan
Girls' JV Softball	Brooke Bradt
Girls' Modified Softball	Tracy George
Varsity Track and Field	Rollie Duttweiler
Assistant Varsity Track and Field	Beth Hazelton and Darren Bradt
Modified Track and Field	Raegan Ryan
Golf	Lisa Schneider
Tennis	-

Sub Bus Monitor	Approved Joel Evans as a substitute bus monitor effective May 25, 2022.
Substitute	Approved Rachel Marsh as a substitute for the remainder of the 21-22 school year.
Long-term sub	Appointed Faith Redlecki to the position of long-term primary special education teacher substitute effective August 29, 2022.
Leave of Absence	Approved a leave of absence for Sarah Noniewicz from her position as a teacher's aid from September 2022 through June 2023.
Co-Advisor 2022-2023	Approved Jessica Buchholz as a co-advisor (with Mary Guilford) for the freshman class for the 22-23 school year. Unanimously carried.
Executive Session	Motion by Randa Harrington, seconded by Becky Backer, to move into executive session at 7:14pm to discuss personnel or legal matters for purposes specified in the open meeting law, including Wendy Butler. Carried 6-0
	Motion by Becky Backer, seconded by Patricia Krotz, to move out of executive session at 7:46pm to discuss personnel or legal matters for purposes specified in the open meeting law. Carried 6-0
Adjournment	Motion by Patricia Krotz, seconded by Chris Enders, to adjourn the meeting at 7:46pm. Carried 6-0