



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 May 10 and 18, 2022 meetings.
2. Approve the Treasurer’s report dated April 2022.
3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.

5.0 **BOARD ACTIONS**

5.1 Code of Conduct/ Student Handbook

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve 22-23 Code of Conduct/ Student Handbook for Belfast Central School, as recommended by the superintendent.**

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

5.2 Capital Reserve Fund- Capital Improvement Project

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, 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.**

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

5.3 Capital Reserve Fund- Vehicle Purchase

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, 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.**

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

5.4 Out of District Students

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following out-of-district students for the 22-23 school year, as recommended by the superintendent.**

**Pre-K – 6 Students**

		<b>Grade</b>	<b>Home District</b>
• 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

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

5.5 Professional Learning Plan

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the District Professional Learning Plan as presented, as recommended by the superintendent.**

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

5.6 Comprehensive Technology Plan

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the District Comprehensive Technology Plan as presented, as recommended by the superintendent.**

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

5.7 Reserve Transfers

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, 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.

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

5.8 Merged Athletics

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, 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 |

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

6.0 PERSONNEL

6.1 **Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following personnel motions, as recommended by the Superintendent.**

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

a. To approve 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)

b. To approve the following people for summer cleaning help:

- Jessica Buchholz



- Golf
- Tennis

Lisa Schneider

- To approve Joel Evans as a substitute bus monitor effective May 25, 2022.
- To approve Rachel Marsh as a substitute for the remainder of the 21-22 school year.
- To appoint Faith Redlecki to the position of long-term primary special education teacher substitute effective August 29, 2022.
- To approve a leave of absence for Sarah Noniewicz from her position as a teacher's aid from September 2022 through June 2023.
- To approve Jessica Buchholz as a co-advisor (with Mary Guilford) for the freshman class for the 22-23 school year.

7.0 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

8.0 ADJOURNMENT

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_.**

Vote: \_\_\_\_\_ Aye                      \_\_\_\_\_ Nay                      Accepted / Rejected