## BELFAST CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

## June 14, 2022

## 5:30 P.M.

Atte	ndance 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:  Other(s):	<ul> <li>Dr. Wendy Butler, Superintendent</li> <li>Mrs. Gina Larrabee, District Clerk</li> <li>Mr. Bob Lingenfelter, Business Official</li> <li>Mrs. Jessica Hess, PK-4 Principal/ Director of Pupil Services</li> <li>Mr. Rick Bull, 5-12 Principal</li> <li>Mr. Jim Schneider, Supervisor of Transportation/ Buildings and Grounds</li> <li>Mr. Morgan, Director of Educational Technology and Information Systems</li> </ul>					
	ident of the Board calls the med ge of Allegiance	ting to order at					
1.0 1.1							
2.0 2.1 2.2 2.3 2.4 2.5	2.1 April Treasurer's report 2.2 Budget Status and Revenue Status Reports 2.3 April warrants 2.4 Internal Claims Audit Report						
3.0 3.1	LEADERSHIP REPORTS  Mr. Bull						
3.2	Mrs. Hess  • End of Year assessment information						
3.3	<ul> <li>Dr. Wendy Butler, Superinten</li> <li>District Safety Plan Re</li> <li>District Professional L</li> <li>District Technology P</li> <li>Updated Reserve Police</li> </ul>	view earning Plan an					

## 4.0 CONSENT AGENDA

22-23 elementary planningBOE Retreat date/ planning

4.1	Items as recommende	ed by the superin	tendent:		_	Tollowing Consent Agenda
	<ol> <li>Approve the minute</li> <li>Approve the Trease</li> <li>Approve the CSE/</li> </ol>	es from the May inter's report dated	10 and 18, 20 1 April 2022.	)22 meetings.		Accepted / Rejected
5.0 5.1	Code of Conduct/ Stud	, seconde				ve 22-23 Code of Conduct/superintendent.
		Vote:	Aye		Nay	Accepted / Rejected
5.2	Reserve Fund for futu	, seconded are capital impro	by ovement pro	jects up to \$	500,000 a	e establishment of a Capital s approved by voters on the
	May 17, 2022 election	, as recommended Vote:				Accepted / Rejected
5.3	<u> </u>	, seconded ure vehicle purc	by hases up to superinten	\$500,000 as dent.	approve	e establishment of a Capital d by voters on the May 17, Accepted / Rejected
5.4	Out of District Student	s				
	Motion by, seconded by, to approve the following out-of-district					
	students for the 22-23 Pre-K – 6 Students	school year, as	recommend	ed by the sup Grade	perintend	ent. Home District
	• Emerson	Elv		4		Genesee Valley
	<ul> <li>Alexandria</li> </ul>	•		4		Cuba Rushford
	<ul><li>Aubrey</li></ul>			K		Cuba Rushford
	<ul><li>Owen</li></ul>			3		Cuba Rushford
	<ul> <li>Carley</li> </ul>	Manning		4		Angelica
	<ul> <li>William</li> </ul>	Manning		5		Angelica
	<ul> <li>Alexander</li> </ul>	McLaughlin		10		Friendship
	<ul> <li>Kristopher</li> </ul>	McLaughlin		7		Friendship
	• Lena	Zerkowski		2		Cuba Rushford
	<ul><li>Ava</li></ul>	Zerkowski		1		Cuba Rushford
	7 -12 Students					
	<ul> <li>Addisyn</li> </ul>	Ely		9		Genesee Valley
	<ul> <li>Alexa</li> </ul>	Ely		9		Genesee Valley
	<ul> <li>Micaylah</li> </ul>	Mages		11		Friendship
	<ul> <li>Damien</li> </ul>	Rinker		11		Fillmore
	<ul> <li>Garrett</li> </ul>	Taylor		12		Friendship
		Vote:	Aye		Nay	Accepted / Rejected
5.5	Professional Learning 1	Plan				
	Motion by, seconded by, to approve the District Professional					
	Learning Plan as pres					

		Vote:	Aye	Nay	Accepted / Rejected		
5.6	Comprehensive Technol	ogy Plan					
			d by	, to approve th	, to approve the District Comprehensive		
	Technology Plan as pre						
		Vote:	Aye	Nay	Accepted / Rejected		
5.7	<ul> <li>allowable amounts to the unappropriated Fund I</li> <li>1% of the annual Compensation Reference</li> <li>2% of the annual</li> <li>1% of the change</li> <li>TRS increase up</li> <li>Start funding the</li> </ul>	ne following real Balance as of Jalance as of Jalance in Fundamente.  change in Fundamente in Fundamente an additional new Capital Real Balance in Fundamente Capital Real Balance in Fundament	d Balance will de Balance will be directly a few serves for Busiesserve for a fut	as recommended by to be directed to replenish ted to replenishing the all teacher salaries.	ning the Workers'		
		vote:	Aye	Nay	Accepted / Rejected		
	athletic teams with C superintendent.  Boys' and Girls' Soc Boys' and Girls' Vo Cross Country Cheer	ccer lleyball	<ul><li>Boys' and G</li><li>Swimming</li><li>Golf</li><li>Boys' and G</li></ul>	irls' Basketball	Re merging the identified as recommended by the  Baseball Softball Track and Field Boys' and Girls' Tennis Accepted / Rejected		
	a. To approve the follow  Jasmine Shep  Lynn White  Deb Borden  Mary Paulser	uperintendent Vote: _ wing teachers fi hard	Aye	Nay	ng personnel motions, as  Accepted / Rejected		
	<ul> <li>Lisa Denning</li> <li>Wanda Weav</li> <li>Sandy Miller</li> <li>Jessica Weav</li> <li>Bruce Harring</li> <li>Meredith Presentation</li> <li>Brandi Duval</li> <li>Rachel Marsh</li> <li>Morgan Ham</li> <li>To approve the follow</li> </ul>	er er gton ston l i (substitute) er (substitute)	r summer clear	ning help:			

Jessica Buchholz

- Meredith Preston
- Nick Gughiocello
- Jacob Buchholz
- Matt Weaver
- c. To approve the following people for summer cafeteria help:
  - Rhonda Kish
- d. To approve the following summer bus driver:
  - Kathleen Malota
  - Kevin Borden
  - Andy Mountain
- e. To approve the following teacher aides for summer school:
  - Tammy Dahill
  - Sue Durrigan
  - Jessica Buchholz
- f. To approve the following bus monitors for summer school:
  - Tammy Dahill
  - Kim Ralyea
- g. To approve the following coaches for the 2022-23 school year:
  - Mark Sullivan • Boys' Varsity Soccer
  - Boys' JV Soccer
  - Boys' Modified Soccer Raegan Ryan
  - Lisa Schneider and Duane Powers • Girls' Varsity Soccer
  - Tracy George Girls' JV Soccer
  - Jessica Grottanelli Girls' Modified Soccer
  - Girls' Varsity Volleyball Darren Bradt
  - Girls' JV Volleyball **Brock Mapes**
  - Girls' Modified Volleyball Donna Faller
  - Rollie Duttweiller Cross Country
  - Boys' Varsity Basketball Lintz Bliven
  - Boys' JV Basketball Joe McCumiskey
  - Boys' Modified Basketball
  - Jim Schneider Girls' Varsity Basketball
  - Girls' JV Basketball Jason Hamer Raegan Ryan Girls' Modified Basketball
  - Darren Bradt Boys' Varsity Volleyball
  - Sarah Powers Varsity Cheerleading
  - Modified Cheerleading Jessica Hess
  - Varsity Swim Coach Shawn Clancey Brian Edmister III
  - Varsity Bowling
  - Boys' Varsity Baseball

Modified Swim Coach

- Boys' JV Baseball
- Russ Calanni Boys' Modified Baseball Girls' Varsity Softball Mark Sullivan
- Girls' JV Softball **Brooke Bradt**
- Tracy George Girls' Modified Softball
- Rollie Duttweiler Varsity Track and Field
- Beth Hazelton and Darren Bradt Assistant Varsity Track and Field
- Modified Track and Field Raegan Ryan

Golf Lisa Schneider

- Tennis
- h. To approve Joel Evans as a substitute bus monitor effective May 25, 2022.
- i. To approve Rachel Marsh as a substitute for the remainder of the 21-22 school year.
- j. To appoint Faith Redlecki to the position of long-term primary special education teacher substitute effective August 29, 2022.
- k. To approve a leave of absence for Sarah Noniewicz from her position as a teacher's aid from September 2022 through June 2023.
- 1. 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							
<b>Motion by</b>	, seconded by _	, seconded by		, to move into executive session at			
			ooses specified in the open meeting law.				
•	<u> </u>		_	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 ad	journ the meeting at			
•							
	Vote:	_ Aye	Nay	Accepted / Rejected			