

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION MINUTES
May 10, 2022**

School Board Members Present: Josie Preston, Board President, Chris Enders, Cecy Curcio, Becky Backer, Dan Borden, Patricia Krotz

Absent: Randa Harrington

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

Also present: Bruce Harrington, Beth Hazelton (left 5:36pm). Melissa Carman, Emalee Carman, Jenn Merriam, Rachel Merriam (left 5:58pm)

At 5:45 p.m. the meeting was called to order

Additions	No Additions ; Deleted motion 6.3 BTA MOA- Librarian Position
Presentation/Public Comment	Melissa and Emalee Carman, and Jenn and Rachel Merriam addressed the newly enforced no headwear rule as stated in the Code of Conduct. Discussion points presented by the group for public discussion were: unequal comparison of hats and hoodies to headbands and flower rings, infringement of freedom of expression, use and purpose of headbands, and the purpose of policy and enforcement. The group does not dispute the banning of hats and hoodies, but believes headbands do not fall in this category.
Financial	Robert Lingenfelter presented the monthly reports: March Treasurer's reports, Budget Status and Revenue Status reports, March warrants, and the Internal Claims audit report.
Leadership Reports	Principal Rick Bull reported a low number of students opted out of state testing this year. Mr. Bull spoke about the many field trips scheduled for this time of year . Patricia Krotz shared how happy she is to see this type of activity provided again for our students. Principal Jessica Hess talked summer school. She stated the number of students she is hopeful will attend is upwards of 50 students. Ms. Hess feels this is important to help gain some academic ground lost during the last two school years. Dr. Butler updated the board about the last pieces of the 2018 Capital project that are currently being completed. She spoke about future capital project items, and timelines in the decision making process.
Consent Agenda	Motion by Becky Backer, seconded by Cecy Curcio, to adopt the following Consent Agenda Items as recommended by the superintendent: Approved the minutes from the April 19, 2022 meeting. Approved the Treasurer's report dated March 2022. Approved the CSE/ CPSE/ 504 committee recommendations as presented. Carried 6-0
Board Action Items	
BTA MOA- New Extra-Curricular Positions	Motion by Becky Backer, seconded by Dan Borden, to approve a MOA with the Belfast Teacher's Association to create additional extra-curricular positions for the 22-23 school year, as recommended by the superintendent. Carried 6-0

BTA MOA- Merged Athletic Coaching Salaries	Motion by Chris Enders, seconded by Patricia Krotz, to approve a MOA with the Belfast Teacher’s Association for merged athletic coaching salaries for the 22-23 school year, as recommended by the Superintendent. Carried 6-0												
21-22 Calendar Change PERSONNEL	Motion by Patricia Krotz, seconded by Dan Borden, to approve a calendar change for the 21-22 school year to have May 27, 2022, as a school closure date, as recommended by the Superintendent. Carried 6-0												
2022-2023 Extracurricular Postions	Motion by Becky Backer, seconded by Patricia Krotz, to approve the following personnel motions, as recommended by the Superintendent:												
Resignations	<p>a. To appoint the following BCS staff members to the identified extracurricular positions for the 2022-23 school year:</p> <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Position</th> <th style="text-align: left;">Staff Member(s)</th> </tr> </thead> <tbody> <tr> <td>• National Honor Society Advisor</td> <td>Teresa Heaney, Kayla Green (co-advise)</td> </tr> <tr> <td>• Supervisor of Athletics</td> <td>TBD</td> </tr> <tr> <td>• Masterminds Coach</td> <td>Bob Lingenfelter, Deb Borden (co-advise)</td> </tr> <tr> <td>• Jr. Masterminds Coach</td> <td>Bob Lingenfelter, Deb Borden (co-advise)</td> </tr> <tr> <td>• Elementary Musical</td> <td>Jessica Romance, Lynn White</td> </tr> </tbody> </table>	Position	Staff Member(s)	• National Honor Society Advisor	Teresa Heaney, Kayla Green (co-advise)	• Supervisor of Athletics	TBD	• Masterminds Coach	Bob Lingenfelter, Deb Borden (co-advise)	• Jr. Masterminds Coach	Bob Lingenfelter, Deb Borden (co-advise)	• Elementary Musical	Jessica Romance, Lynn White
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Appointment	<p>b. accepted Morgan Triscari’s resignation from the position of elementary teacher, effective June 24, 2022.</p> <p>c. accepted Sarah Miller’s resignation from the position of bus monitor, effective April 30, 2022.</p>												
Tenure Area Change	<p>d. appointed Jessica Grottanelli, who holds NYS Initial Certificates in General Science (5-12) and Biology (5-12) permitting her to teach in science and has completed a successful four-year probationary appointment, to the tenured position of Science Teacher in the science tenure area commencing August 29, 2022.</p> <p>e. appointed retroactively Corinn Marriott to the position of Visual Art Teacher in the art tenure area for a probationary period of four years, to commence December 20, 2021 and to end December 19, 2025. Eligibility for tenure at the end of the probationary period is dependent on Miss Marriott obtaining NYS certification as an art teacher and receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no ineffective composite or overall ratings in the final year. The salary during the first year of this appointment will be paid in accordance with the salary schedule, at step A, as outlined in the Belfast Teachers’ Collective Bargaining Agreement.</p>												
Executive Session	<p>f. moved Regina Chamberlain who holds an Initial NYS Certificate permitting her to teach in grades PK-6, to the position of Elementary Education Teacher in the elementary education tenure area for a probationary period of four years, to commence August 29, 2022 and to end August 29, 2026. Eligibility for tenure at the end of the probationary period is dependent on Mrs. Chamberlain receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no ineffective composite or overall ratings in the final year. Unanimously carried</p>												
Executive Session	Motion by Becky Backer, seconded by Patricia Krotz, to move into executive session at 6:19pm to discuss personnel or legal matters for purposes specified in the open meeting law. Wendy Butler was invited to attend. Carried 6-0												
Executive Session	Motion by Becky Backer, seconded by Patricia Krotz, to move out of executive session at 7:14pm to discuss personnel or legal matters for purposes specified in the open meeting law. Carried 6-0												
Adjournment	Motion by Becky Backer, seconded by Chris Enders, to adjourn the meeting at 7:15pm. Carried 6-0												