



- 4.3 Dr. Wendy Butler, Superintendent
- School Report Card
  - Propositions for the 22-23 budget vote
  - Athletic merger plans moving forward

5.0 CONSENT AGENDA

5.1 **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 March 8, 2022 meeting.
2. Approve the Treasurer's report dated February 2022.
3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.

6.0 BOARD ACTIONS

6.1 CA BOCES Administrative Budget

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the 2022-2023 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget, as recommended by the superintendent.**

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

6.2 2022-23 BCS Budget

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the 2022-23 Belfast Central School budget to be presented at the budget hearing as identified by NYS and/or SED reflecting a 1.54% increase in the tax levy, as recommended by the Superintendent.**

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

6.3 2022-23 Budget Hearing

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to set the date for 22-23 Belfast Central School budget hearing to be held in the BCS Conference Room on May 10, 2022 at 5:30 p.m., as recommended by the Superintendent.**

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

6.4 Property Tax Report Card

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the BCS property tax report card, as recommended by the Superintendent.**

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

6.5 Professional Learning Approval

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Wendy Butler and Rob Morgan to attend the International Society for Technology in Education conference, and associated costs, in New Orleans June 26-29, 2022, as recommended by the Superintendent.**

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

6.6 Special Education Plan Approval

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the updated District Special Education plan, as recommended by the Superintendent.**

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

6.7 CA BOCES Board Seat

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to nominate Ralph Kerr as a candidate for the board seat representing Area 3 and the Belfast Central School District on the Cattaraugus-**

**Allegany-Erie-Wyoming Board of Cooperative Education Services, as recommended by the superintendent.**

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

6.8 Athletic Bid Approval

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the 2022-23 Athletic Bid to Sports Locker, BSN and Laux based on the amounts presented on the athletic bid summary provided in the Financial Section of the Board packet, as recommended by the superintendent.**

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

7.0 PERSONNEL

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

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

a. To appoint the following BCS staff members to the identified extracurricular positions for the 2022-23 school year:

<b>Position</b>	<b>Staff Member(s)</b>
• Senior Class Advisor	Lisa Denning, Jessica Weaver (co-advise)
• Junior Class Advisor	Deb Borden, Bob Lingenfelter (co-advise)
• Sophomore Class Advisor	Jessica Grottanelli & Katie Szwejbka (co-advise)
• Freshman Class Advisor	Mary Guilford
• HS Student Council Advisor	Lisa Denning, Jessica Weaver (co-advise)
• MS Student Council Advisor	Mary Guilford, Danielle Bainbridge (co-advise)
• National Honor Society Advisor	Teresa Heaney, Tina Lingenfelter (co-advise)
• Yearbook Advisor	Corinn Marriott, Tina Lingenfelter (co-advise)
• Odyssey of the Mind (3) Coach	Lynn Kunz, Lizzy Austin
• Supervisor of Athletics	TBD
• Awards Assembly Advisor	Tina Lingenfelter, Katie Szwejbka (co-advise)
• Play Director	Katie Szwejbka
• Musical Director (2)	Jessica Romance
• Elementary Musical Director (2)	Jessica Romance
• Lego League Coach (3)	Beth Hazelton, Josh Hazelton, Catherine Jagodzinski
• Scholastic Challenge Coach	Aran Heaney
• Scholastic Challenge Jr Coach	Aran Heaney
• Masterminds Coach	Bob Lingenfelter, Deb Borden
• Jr. Masterminds Coach	Bob Lingenfelter
• Ski Club Advisor (2)	Liz Hamer, Sandy Miller
• Archery Advisor (2)	Jason Robichaud, Bruce Harrington
• Golf Club Advisor	Bruce Harrington, Sandy Miller
• Auditorium Lights and Sound (2)	Josh Hazelton, Jasmine Shephard
• Vex Club	Josh Hazelton
• Game Club	Carolyn Burr, Bob Lingenfelter (co-advise)
• eSports	Jasmine Shephard
• Art Club	Corinn Marriott

b. To approve Kelly Miller as a volunteer assistant varsity softball coach.

c. To accept the resignation of Laura Faulring for purposes of retirement effective September 26, 2022.

d. To approve the following non-instructional substitutes:

1. Desiree LaBelle
2. Tamika Hinckley

- e. To approve Christopher Norton as an instructional and non-instructional substitute for the 21-22 school year.
- f. To approve a leave for Katie Szwejbka from April 6, 2022 until May 31, 2022.
- g. To accept Katie Szwejbka's resignation as a co-advisor for the 2021-22 yearbook.
- h. To approve Corinn Marriott as a co-yearbook advisor the remainder of the 21-22 school year.
- i. To approve JoAnn Brown as an accompanist for the spring of 2022. She will be paid \$20.00 an hour.
- j. To accept JD Struckmann's resignation from the position of music teacher effective June 24, 2022.
- k. To approve the following Spring 2022 athletic positions:
  - 1. Carolyn Burr- Girls' Varsity softball bookkeepers
  - 2. Cindy Struckmann- Girls' Varsity softball bookkeeper
  - 3. MaryBeth Arnold- JV baseball bookkeeper
  - 4. Jill Tomlinson- JV softball bookkeeper
  - 5. Jessica Waver- Modified baseball bookkeeper

8.0 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

9.0 SUPERINTENDENT CONTRACT

9.1 **Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, upon completion of a positive annual evaluation by the Belfast Central Board of Education, to appoint and employ Wendy Butler Ed.D. as Superintendent of Schools for the period of July 1, 2022 to June 30, 2027 and further approve the contract dated April 19, 2022.**

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

9.0 ADJOURNMENT

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

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