



- Fire alarm system update
- COVID changes

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 February 8, 2022 meeting.
2. Approve the Treasurer’s report dated January 2022.
3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.

6.0 BOARD ACTIONS

6.1 Policy Adoption

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the identified policy updates that were reviewed at the February 8, 2022 meeting, as recommended by the superintendent.**

- 5221 Reserve Funds
- 5130 Budget Adoption
- 5230 Acceptance of Gifts, Grants, and Bequests to the District
- 5570 Financial Accountability
- 5683 Fire Drills, Bomb Threats and Bus Emergency Drills
- 5730 School Bus Safety
- 5731 Idling School Buses on School Grounds
- 5740 Qualifications of Bus Drivers
- 6140 Employee Medical Examinations
- 6220 Temporary Personnel
- 8210 Safety Conditions and Prevention Instructions
- 8240 Instruction in Certain Subjects

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

6.2 Designation of Lead Agency Status for the BCS 2022--23 Capital Outlay Project

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the designation as lead agency for the Belfast Central School 2022-23 Capital Outlay Project resolution, as recommended by the Superintendent.**

**Whereas, the Belfast Central School District, in an effort to improve its educational facilities, has initiated a Capital Outlay Project; and**

**Whereas, on March 8, 2022, the Belfast Central School District Board of Education took action to proceed with said project; and**

**Whereas, the preliminary engineer’s estimate prepared by CPL provides a detailed description of the proposed Capital Outlay Project; and**

**Resolved, that the Belfast Central School District will act as the lead agency in the SEQR review of the action for the proposed 2022-23 Capital Outlay Project for the Belfast Central School District.**

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

6.3 Classifying the Proposed BCS 2022-23 Capital Outlay Project as a Type II Action in Accordance with SEQRA

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the classification the proposed BCS 2022-23 Capital Outlay Project as a Type II action in accordance with SEQRA resolution, as recommended by the Superintendent.**

**Whereas**, the Belfast Central School District is lead agency for the purpose of implementing the above referenced project, and

**Whereas**, the Belfast Central School District has considered and reviewed the project, now therefore be it,

**Resolved**, the Belfast Central School District, as the lead agency for purposes of this project, determines that the project is a Type II action for the purposes of SEQRA and be it further

**Resolved**, that as a consequence of such finding, the Belfast Central School District hereby determines that the no additional actions are required in accordance with the requirements of SEQRA.

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

6.4 Surplus Item

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education of the Belfast Central School agrees to identify specified item as surplus and be available to be sold as recommended by the superintendent.**

- School Bus Year- 2014  
Make- Chevy  
Model- C4500  
VIN #- 1GB6G5BG4D1108025  
Miles- 108,296

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

6.5 Delete Policy 5150

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to delete Policy 5150 Contingency Budget because the information is being added to Policy 5130 Budget Adoption, as recommended by the superintendent.**

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

6.6 SRP MOA Approval

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board of Education hereby approves the terms of the Memorandum of Agreement between the Belfast Central School District and the Belfast School Related Personnel Association as presented to the Board at its March 8, 2022, meeting, regarding rate of pay increases for school related personnel, as recommended by the superintendent.**

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

6.7 Civil Service Job Title

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Civil Service job title of Senior Maintenance Mechanic, as recommended by the superintendent.**

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

6.8 Unemployment Insurance Reserve Funding Adjustment

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve moving \$23,511 out of the overfunded Unemployment Insurance Reserve to the General Fund, as recommended by the superintendent.**

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

6.9 Grant Writer Contract

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a contract with Terie L. Delahunt for grant writing services for Belfast Central School, 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 approve the following people as chaperones for the Spring 2022 sport season:

1. Jessica Buchholz
2. Kim Ralyea
3. Jessica Grottanelli
4. Jessica Weaver
5. Laura Brace
6. JD Struckmann
7. Shelly Calanni

b. To approve the following non-instructional sub for the 21-2 school year:

1. Pam Litchner

**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 ADJOURNMENT**

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

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