BELFAST CENTRAL SCHOOL

BOARD OF EDUCATION AGENDA

March 8, 2022

5:30 P.M.— Conference Room

Atter	ndance	Board of Education:	Mrs. Cecy Curcio Mr.	Dan Borden Chris Enders s. Patti Krotz		
		District Personnel:	 Dr. Wendy Butler, Superintendent Mrs. Gina Larrabee, District Clerk Mr. Bob Lingenfelter, District Treasurer Mrs. Jessica Hess, PK-4 Principal/ Director Mr. Rick Bull, 5-12 Principal Mr. Jim Schneider, Supervisor of Trans Grounds Mr. Morgan, Director of Educational Technology 	sportation/ Buildings and		
		Other(s):	<u> </u>			
President of the Board calls the meeting to order at Pledge of Allegiance						
1.0 1.1						
2.0 PUBLIC PRESENTASION/ COMMENTS						
 3.0 FINANCIAL 3.1 January Treasurer's report 3.2 Budget Status and Revenue Status Reports 3.3 January Warrants 3.4 Internal Claims Audit Report 3.5 22-23 Budget Part 2 3.6. Tax Cap Calculation 						
4.0	LEADE	ERSHIP REPORTS				
4.1	Mr. Bul	1 5-12 Update				
4.2	Mrs. He	ess				
4.3	Dr. Wei	Literacy month ndy Butler, Superinten NCRERN—Harvard in				

• NYSCOSS Conference highlights

- Fire alarm system update COVID changes

5.0 5.1	CONSENT AGENDA Motion by, seconded by	, to adopt t	he following Consent Agenda			
	Items as recommended by the superintendent:	.,				
	Vote: Aye	Nay	Accepted / Rejected			
	1. Approve the minutes from the February 8, 2022 meeting.	-	1 0			
	2. Approve the Treasurer's report dated January 2022.					
	3. Approve the CSE/ CPSE/ 504 committee recommendation	ns as present	ed.			
		-				
5.0	BOARD ACTIONS					
5.1	Policy Adoption					
	Motion by, seconded by,	, to approve	e the identified policy updates			
	that were reviewed at the February 8, 2022 meeting, as rec	commended	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 D.	rills				
	 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			
5.2	Designation of Lead Agency Status for the BCS 202223 Cap					
	Motion by, seconded by, to approve the designation as lead agency					
	for the Belfast Central School 2022-23 Capital Outlay Pro	oject resolu	tion, as recommended by the			
	Superintendent.					
	Whereas, the Belfast Central School District, in an effort	to improve	e its educational facilities, has			
	initiated a Capital Outlay Project; and					
	Whereas, on March 8, 2022, the Belfast Central School Distric	et Roard of F	iducation took action to proceed			
	with said project; and	of Board of L	added to took action to proceed			
	with said project, and					
	Whereas, the preliminary engineer's estimate prepared by C	CPL provide	es a detailed description of the			
	proposed Capital Outlay Project; and					
	1 1 1 - marco Oraco m					
	Resolved, that the Belfast Central School District will act as	the lead age	ncy in the SEQR review of the			
	action for the proposed 2022-23 Capital Outlay Project for the	Belfast Cer	ntral School District.			
	Vote:Aye					
5.3	Classifying the Proposed BCS 2022-23 Capital Outlay Project	ct as a Type	e II Action in Accordance with			
	SEQRA					
	Motion by, seconded by,					
	BCS 2022-23 Capital Outlay Project as a Type II action in	n accordano	ce 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

		consequence of such finding, the Belfast Central School District hereby determined actions are required in accordance with the requirements of SEQRA.				
			-	Accepted / Rejected		
6.4						
	Motion by Central School agrees	, seconded by s to identify specified item	, that the Board of as surplus and be	of Education of the Belfast available to be sold as		
	recommended by the su					
	 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 informatio superintendent.	on is being added to Policy 5	5130 Budget Adoption	n, as recommended by the		
		Vote:Aye	Nay	Accepted / Rejected		
6.6	SRP MOA Approval					
		, seconded by	, the Board of F	Education hereby approves		
	the terms of the Memo Belfast School Related l	orandum of Agreement betw Personnel Association as pres acreases for school related pe	een the Belfast Centr sented to the Board at rsonnel, as recommen	ral School District and the its March 8, 2022, meeting,		
6.7	Civil Service Job Title	, seconded by	to annrove th	oo Civil Service job title of		
		echanic, as recommended by		ie Civii Service job title or		
	Semoi Maintenance M		_	Accepted / Rejected		
<i>c</i> 0	TT 1 . T	D E ! A!'				
6.8	Motion by	e Reserve Funding Adjustmer, seconded by	, to approve 1	moving \$23,511 out of the		
	superintendent.	ment Insurance Reserve to	me General Fund,	as recommended by the		
	•	Vote: Aye	Nay	Accepted / Rejected		
6.9	Grant Writer Contract					

Motion by	, seconded by	, to approve	a contract with Terie L.
	t writing services for Belf		
	Vote: Aye	Nay	Accepted / Rejected
7.0 PERSONNEL			
7.1 Motion by		o approve the followin	g personnel motions, as
recommended by the		••	,
•	Vote: Aye	Nay	Accepted / Rejected
a. To approve the fo	llowing people as chaperones for	or the Spring 2022 sport s	eason:
1. Jessica Bu	chholz		
2. Kim Ralye	ea		
3. Jessica Gro	ottanelli		
4. Jessica We	eaver		
5. Laura Brad	ce		
6. JD Strucki	nann		
7. Shelly Cal	anni		
b. To approve the fo	llowing non-instructional sub fo	or the 21-2 school year:	
1. Pam Litch		·	
8.0 EXECUTIVE SESSION	N		
Motion by	, seconded by	, to move into ex	xecutive session at
	sonnel or legal matters for pu		
•			Accepted / Rejected
Motion by	, seconded by		
	sonnel or legal matters for pu		
			Accepted / Rejected
9.0 ADJOURNMENT			
Motion by	, seconded by		
			Accepted / Rejected