

- 5221 Reserve Funds
- 1510 Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)
- 5130 Budget Adoption
- 5150 Budget Contingency
- 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
- Policy Equity/Bias Question
- Capital Reserve- busses, vehicles, equipment
- Games club idea

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 January 11 and 21, 2022 meeting.
2. Approve the Treasurer’s report dated December 2021.
3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.

6.0 BOARD ACTIONS

6.1 BOCES Unit Cost Methodology Approval

Motion by _____, seconded by _____, to approve the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2022-23 fiscal year, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.2 2022-23 Calendar

Motion by _____, seconded by _____, to approve the 2022-2023 District calendar as presented, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.3 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

6.4 BOCES Cooperative Purchasing Resolution

Motion by _____, seconded by _____, to approve the 2022-23, cooperative purchasing resolution (below) as recommended by the superintendent.

WHEREAS, It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2022-2023 fiscal year, and**

WHEREAS, The Belfast Central School District is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the Belfast Central School Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the Belfast Central School Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the Belfast Central School Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Belfast Central School Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

Vote: _____ Aye _____ Nay Accepted / Rejected

6.5 State Contract Purchase for Controls

Motion by _____, seconded by _____, to authorize purchasing HVAC controls off state contract pricing (\$260,191) to be used in conjunction with the ARP stimulus plan funding project, 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 accept the resignation of Rob Judd from his bus driver position, effective January 28, 2022.
- b. To appoint Joleen Middaugh to the position of teacher aide for a probationary period of one year. The probationary period will commence on February 9, 2022, and ends on February 9, 2023. The applicable hourly rate shall be in accordance with the Collective Bargaining Agreement between the Belfast Central School District and the Belfast School Related Personnel Association.
- c. To appoint Tara Willgens to the position of Instrumental Music Teacher in the music tenure area for a probationary period of four years, to commence May 23, 2022 and to end May 23, 2026. Eligibility for tenure at the end of the probationary period is dependent on Miss Willgens completing all certification requirements, 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.
- d. To appoint Katie Creary to the position of High School Spanish Teacher in the Spanish tenure area for a probationary period of four years, is retroactive to commence March 1, 2021 and to end March 1, 2025. Eligibility for tenure at the end of the probationary period is dependent on Miss Creary completing all certification requirements, 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.
- e. To accept Mary Beth Arnold's letter of retirement, effective July 1, 2022.

- f. To approve Lori Histed as a volunteer assistant boys' modified baseball coach for the 2022 season.
- g. To approve Jayne Swanson as an instructional sub for the 21-22 school year.

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