

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION MINUTES
January 11, 2022**

School Board Members Present:

Josie Preston, Board President, Randa Harrington, Board Vice President, Becky Backer, Chris Enders, Dan Borden, Patricia Krotz(via Zoom), Cecy Curcio(via Zoom)

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

Also present: Mark Sullivan

At 5:29 p.m. the meeting was called to order and the Pledge of Allegiance was recited.

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| Additions | No Additions or deletions |
| Financial | Robert Lingenfelter presented the monthly reports: October and November Treasurer’s reports, Budget Status and Revenue Status reports, October and November warrants, and the Internal Claims audit report. Mr. Lingenfelter presented part 1 of the 2022-2023 proposed school budget. He provided detailed information for each budget line item. Mr. Lingenfelter also spoke about the State Audit Corrective Action Plan, the revised Independent Audit Corrective Action Plan, the followed up on the purchase order process. |
| Leadership Reports | Principal Rick Bull shared curriculum ideas and plans for Business, Art, and Robotics (including drones) classes. Mr. Bull and Board members discussed the desire to prepare our students for the future through curriculum.
Principal Jessica Hess updated the Board on Aimsweb testing and plans for mathematical floor decals for grade three and four hallway. She shared successful preholiday events news including what will likely be repeated next December.
Superintendent, Dr. Wendy Butler provided the Board with an update on the Capital Outlay Project. She led the Board in a discussion about a future Capital Improvement Project and existing building needs, as well as a schedule for repair or replacement of district equipment. |
| Consent Agenda | Motion by Becky Backer, seconded by Randa Harrington, to adopt the following Consent Agenda Items as recommended by the superintendent:
Approve the minutes from the November 9 and 12, and December 14, 2021 meetings.
Approve the Treasurer’s report dated October and November 2021.
Approve the CSE/ CPSE/ 504 committee recommendations as presented.
<p style="text-align: right;">Carried 7-0</p> |
| Board Action Items
OSC Audit
Corrective Action
Plan | Motion by Becky Backer, seconded by Dan Borden, to adopt the OSC Reserves Audit Corrective Action Pan as presented and recommended by the superintendent.
<p style="text-align: right;">Carried 7-0</p> |

**Revised Audit
Corrective Action
Plan**

Motion by Randa Harrington, seconded by Becky Backer, to approve the Annual Independent Audit Corrective Action Plan as required by NYS, as recommended by the superintendent. Carried 7-0

Personnel

Motion by Becky Backer, seconded by Chris Enders, to approve the following personnel motions, as recommended by the Superintendent.

- Approve Carter Schneider as a volunteer Varsity Girls' Basketball assistant coach.
- Approve Dan Geyer as a volunteer Varsity Boys' Basketball assistant coach.
- Approve the resignation of Joel Evans from the position of bus driver effective November 24, 2021.
- Approve the resignation of Junelle Shaw as a part-time cleaner effective November 19, 2021.
- Appoint Nicholas Gughicello to the position of part-time cleaner. His starting salary will be \$12.50 per hour, as outlined in the SRP contract.
- Approve the following substitutes for the 21-22 school year:
 - Justine Tallman (instructional and non-instructional effective 12/1/21)
 - Aidan Heaney (instructional and non-instructional effective 11/15/21)
 - Kayla Caiazza (non-instructional)
 - Samuel Govan (instructional and non-instructional)
 - Kelly Davison (non-instructional)
 - Christian Lingenfelter (non-instructional)
- Appoint Corinn Marriott as a long term substitute for MS/HS Art. She will be paid at Step A of the BTA Contract during the 2021-22 school year, effective December 20, 2021.
- Accept the resignation of Riley Fuller-Gosper effective December 24, 2021 from the position of teacher's aide.
- Approve Sarah Burdick's maternity leave from 2/14/22-4/7/22.
- Approve Charlotte Marsh to mentor Corinn Marriott for the 21-22 school year.
- Approve the following non-instructional substitutes for the 21-22 school year:
 - Emily Fuller
 - Megan Coen

Motions unanimously carried.

Executive Session

Motion by Randa Harrington, seconded by Chris Enders, to move into executive session at 6:25pm to discuss personnel or legal matters for purposes specified in the open meeting law. Bob Lingenfelter was invited, then left at 6:49pm. Carried 7-0

Motion by Randa Harrington, seconded by Becky Backer, to move out of executive session at 7:11pm to discuss personnel or legal matters for purposes specified in the open meeting law. Carried 7-0

Adjournment

Motion by Randa Harrington, seconded by Becky Backer, to adjourn the meeting at 7:12pm. Carried 7-0