## BELFAST CENTRAL SCHOOL

## **BOARD OF EDUCATION AGENDA**

## **January 11, 2022**

## 5:30 P.M.— Conference Room

Atter	ndance	Board of Education:	Ms. Becky Backer Mrs. Cecy Curcio Mrs. Randa Harrington Mrs. Josie Preston  Mr. Dan Borden Mr. Chris Enders Mrs. Patti Krotz					
		District Personnel:	<ul> <li>Dr. Wendy Butler, Superintendent</li> <li>Mrs. Gina Larrabee, District Clerk</li> <li>Mr. Bob Lingenfelter, District Treasurer</li> <li>Mrs. Jessica Hess, PK-4 Principal/ Director of Pupil Services</li> <li>Mr. Rick Bull, 5-12 Principal</li> <li>Mr. Jim Schneider, Supervisor of Transportation/ Buildings and Grounds</li> <li>Mr. Morgan, Director of Educational Technology and Information Systems</li> </ul>					
		Other(s):						
President of the Board calls the meeting to order at Pledge of Allegiance								
1.0 1.1								
2.0	2.0 PUBLIC PRESENTASION/ COMMENTS							
3.0 3.1 3.2 3.3 3.4 3.5 3.6 3.7 3.8 3.9	Budget Octobe Interna 22-23 I Tax Co State A Purcha	NCIAL er and November Trea t Status and Revenue S er and November warra al Claims Audit Report Budget Part I collector's Report Audit Corrective Action ase Order Process Follo d Independent Audit C	Plan w-Up					
4.0	LEADE	ERSHIP REPORTS						
4.1	Mr. Bul							
4.2		22-23 scheduling						
4.2	Mrs. He	ess TBD						
4.3		ndy Butler, Superinten	lent					

• Capital Outlay Project Update

- COVID updates—Test to Stay, Quarantine Isolation, Update for Schools
   Next Capital Improvement Project

5.0 5.1		ONSENT AGENDA	to adopt the f	Collowing Consont Agondo						
3.1		otion by, seconded by ems as recommended by the superintendent:	, to adopt the i	conowing Consent Agenda						
	111	· · · · · · · · · · · · · · · · · · ·	Nav A	ccented / Rejected						
	1	Vote: Aye Nay Accepted / Rejected  1. Approve the minutes from the November 9 and 12, and December 14, 2021 meetings.								
		2. Approve the Treasurer's report dated October and November 2021.								
		Approve the CSE/ CPSE/ 504 committee recommend								
	٥.	ripprove the CSE, CISE, 30 i committee recommend	actions as presented.							
6.0	ВС	OARD ACTIONS								
6.1		OSC Audit Corrective Action Plan								
		Motion by, seconded by, to adopt the OSC Reserves Audit								
	Co	Corrective Action Pan as presented and recommended by the superintendent.								
		Vote:Aye								
6.2	Dο	vised Audit Corrective Action Plan								
0.2		otion by, seconded by	to the A	nual Independent Audit						
		orrective Action Pan as required by NYS, as recom								
	Cu	Vote: Aye								
		1-10		Troop to a / Trojectou						
7.0	PER	SONNEL								
7.1	Mo	otion by, seconded by, to ap	prove the followi	ng personnel motions, as						
		commended by the Superintendent.	•							
		Vote: Aye	Nay	Accepted / Rejected						
	a.									
	b.	o. To approve Dan Geyer as a volunteer Varsity Boys' Basketball assistant coach.								
	c.	To approve the resignation of Joel Evans from the position of bus driver effective November 24, 2021.								
	d. To approve the resignation of Junelle Shaw as a part-time cleaner effective November 19, 2021.									
	e. To appoint Nicholas Gughiocello to the position of part-time cleaner. His starting salary will									
		per hour, as outlined in the SRP contract.								
	f.									
		1. Justine Tallman (instructional and non-instructional effective 12/1/21)								
		2. Aidan Heaney (instructional and non-instructional effective 11/15/21)								
		3. Kayla Caiazza (non-instructional)								
		4. Samuel Govan (instructional and non-instructional)								
		5. Kelly Davison (non-instructional)								
	~	6. Christian Lingenfelter (non-instructional)								
	g.	. To 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.								
	h.									
	11.	teacher's aide.								
	i.									
	j.									
	k.									
		1. Emily Fuller		•						
		2. Megan Coen								

<b>Motion by</b>	, seconded by	, seconded by		, to move into executive session at			
am/pm to discuss perso	nnel or legal matters	for pur	poses specified in the ope	en meeting law.			
	Vote:	Aye	Nay	Accepted / Rejected			
<b>Motion by</b>	, seconded by		, to move out of executive session at				
am/pm to discuss personnel or legal matters for purposes specified in the open meeting lav							
	Vote:	Aye	Nay	Accepted / Rejected			
9.0 ADJOURNMENT							
<b>Motion by</b>	, seconded by		, to adjourn the meeting at				
•	Vote:	Aye	Nay	Accepted / Rejected			