

BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA

December 14, 2021

5:30 P.M.— Conference Room

Attendance Board of Education: ___ Ms. Becky Backer ___ Mr. Dan Borden
___ Mrs. Cecy Curcio ___ Mr. Chris Enders
___ Mrs. Randa Harrington ___ Mrs. Patti Krotz
___ Mrs. Josie Preston

District Personnel: ___ Dr. Wendy Butler, Superintendent
___ Mrs. Gina Larrabee, District Clerk
___ Mr. Bob Lingenfelter, District Treasurer
___ Mrs. Jessica Hess, PK-4 Principal/ Director of Pupil Services
___ Mr. Rick Bull, 5-12 Principal
___ Mr. Jim Schneider, Supervisor of Transportation/ Buildings and
Grounds
___ Mr. Morgan, Director of Educational Technology and Information
Systems

Other(s):

President of the Board calls the meeting to order at _____
Pledge of Allegiance

1.0 ADDITIONS OR DELETIONS TO THE AGENDA

1.1 Additions or deletions to the agenda

2.0 PUBLIC PRESENTATION/ COMMENTS

3.0 FINANCIAL

- 3.1 October Treasurer's report
- 3.2 Budget Status and Revenue Status Reports
- 3.3 October warrants
- 3.4 Internal Claims Audit Report
- 3.5 Cafeteria Update
- 3.6 Preliminary State Aid Information 22-23 School Year
- 3.7 Tax Collector's Report
- 3.8 State Audit Corrective Action Plan
- 3.9 Purchase Order Process Follow-Up

4.0 LEADERSHIP REPORTS

4.1 Mr. Bull

- First aid training update
- 1st Quarter achievement update

4.2 Mrs. Hess

- 1st quarter report card
- Holiday fun

- 4.3 Dr. Wendy Butler, Superintendent
- Reserve policy recommended updates
 - FEMA approval
 - Capital Project

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 November 9 and 12, 2021 meetings.
2. Approve the Treasurer's report dated October 2021.
3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.

6.0 BOARD ACTIONS

6.1 OSC Audit Corrective Action Plan

Motion by _____, seconded by _____, to adopt the OSC Reserves Audit Corrective Action Pan as presented and 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 Carter Schneider as a volunteer Varsity Girls' Basketball assistant coach.
- b. 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 be \$12.50 per hour, as outlined in the SRP contract.
- f. To approve the following substitutes for the 21-22 school year:
 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.
- h. To accept the resignation of Riley Fuller-Gosper effective December 24, 2021 from the position of teacher's aide.

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