

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION MINUTES
November 9, 2021 meeting**

School Board Members Present:

Josie Preston, Board President, Randa Harrington, Board Vice President, Becky Backer, Chris Enders, Patricia Krotz, Dan Borden

Members Absent: Cecy Curcio

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: Laura Brace, Sandy Miller, student Tyler Male, student Alicia Borden

At 5:27 p.m. the meeting was called to order and the Pledge of Allegiance was recited.

- Additions** To Consent Agenda added approval of October 30, 2021 work session minutes.
- Public Presentation** Sandy Miller, Tyler Male, and Alicia Borden presented information on the proposed Senior Trip. Mr. Male explained the process used to choose the location. Miss Borden presented the proposed trip itinerary.
- Financial** Robert Lingenfelter presented the monthly reports: September Treasurer’s report, Budget Status and Revenue Status reports, September warrants, and the Internal Claims audit report. Mr. Lingenfelter talked with the Board about staff requisition submissions, current cafeteria numbers, and the 2022-2023 budget development calendar.
- Leadership Reports** Principal Rick Bull updated the Board on Washington D.C. trip. Since this trip did not occur last year, this year will include eighth and ninth graders. Mr. Bull presented the itinerary to the Board.
Superintendent, Dr. Wendy Butler provided the Board insight into “Test to Stay” open in Allegany County and parent surveys for vaccination of 5-11 year olds. Dr. Butler shared how much students enjoyed the BCS Halloween party.
- Consent Agenda** Motion by Patricia Krotz, seconded by Becky Backer, to adopt the following Consent Agenda Items as recommended by the superintendent:
Approve the minutes from the October 14, 2021 regular meeting and October 30, 2021 work session.
Approve the Treasurer’s report dated September 2021.
Approve the CSE/ CPSE/ 504 committee recommendations as presented.
- Carried 6-0
- Board Action Items
Policy Adoption** Motion by Becky Backer, seconded by Patricia Krotz, to adopt the updated policies (listed below) that were reviewed at the October 14, 2021 BOE meeting, as recommended by the superintendent.
- 3320 Public Expression at Meetings
 - 3310 Public Access to Records
 - 3430 DIVERSITY, EQUITY, AND INCLUSION IN THE DISTRICT
 - 5640 Smoking, Tobacco, and Cannabis (Marijuana) Use
 - 6150 Alcohol, Tobacco, Drugs, and Other Substances (Staff)

- 6160 Professional Growth/Staff Development
- 6213 Registration and Professional Learning
- 7131 Education of Students in Temporary Housing
- 7320 Alcohol, Tobacco, Drugs, and Other Substances (Students)
- 7551 Sexual Harassment of Students
- 8280 Instruction for English Language

Carried 6-0

Over 65 Tax Exemption

Motion by Becky Backer, seconded by Randa Harrington, to approve the proposed school tax exemption for District residents who are over 65 years old, as recommended by the superintendent. Carried 6-0

Designation of Lead Agency Status- CRRSA Stimulus Fund Project

Motion by Becky Backer, seconded by Patricia Krotz, to approve Belfast Central School as the Lead Agency for the CRRSA Stimulus fund project, as recommended by the superintendent.

Whereas, the Belfast Central School District, in an effort to improve its educational facilities, has initiated a CRRSA Stimulus Fund Project and

Whereas, on November 9, 2021 the Belfast Central School District Board of Education took action to proceed with said project; and

Whereas, the preliminary engineer’s estimate prepared by CPL provides a detailed description of the proposed CRRSA Stimulus Fund Project; and

Resolved, that the Belfast Central School District will act as the lead agency in the SEQRA review of the action for the proposed CRRSA Stimulus Fund Project for the Belfast Central School District. Carried 6-0

Classifying the Proposed Belfast Central School CRRSA Stimulus Fund Project as a Type II Action in Accordance with SEQRA

Motion by Chris Enders, seconded by Randa Harrington, to classify the proposed CRRSA Stimulus fund project as a Type II action in accordance with SEQRA, 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

Resolved, that as a consequence of such finding, the Belfast Central School District hereby determines that the no additional actions are required in accordance with the requirements of SEQRA. Carried 6-0

Designation of Lead Agency Status- ARP Stimulus Fund Project

Motion by Randa Harrington, seconded by Patricia, to approve Belfast Central School as the Lead Agency for the ARP Stimulus fund project, 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

Resolved, that as a consequence of such finding, the Belfast Central School District hereby determines that the no additional actions are required in accordance with the requirements of SEQRA. Carried 6-0

Classifying the Proposed Belfast Central School ARP Stimulus Fund Project as a Type II Action in Accordance with SEQRA

Motion by Patricia Krotz, seconded by Becky Backer, to classify the proposed ARP Stimulus fund project as a Type II action in accordance with SEQRA, 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

Resolved, that as a consequence of such finding, the Belfast Central School District hereby determines that the no additional actions are required in accordance with the requirements of SEQRA. Carried 6-0

Washington D.C. Trip

Motion by Chris Enders, seconded by Randa Harrington, to approve a grade trip to Washington, D.C., for 8th and 9th grade students, March 2-5, 2022, as recommended by the superintendent. Carried 6-0

Senior Trip

Motion by Becky Backer, seconded by Patricia Krotz, to approve the senior trip, March 9-12, 2022, as recommended by the superintendent. Carried 6-0

PERSONNEL

Chaperones

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

To approve the following individuals as chaperones during the Winter 21-22 athletic season:

- Laura Brace
- JD Struckmann
- Kim Ralyea
- Jess Buchholz
- Mary Guilford

Substitutes

To approve the following individual(s) as subs for the 21-22 school year:

- Julia Mills (Instructional and Non-Instructional)

To appoint Jordan Simmons as a long-term instrumental music substitute teacher through June 24, 2022.

- Volunteer Assistant Coaches- Boys' Basketball** To approve the following volunteer assistant coaches for Boys' Basketball Drew Toney, Alex Enders, Isaah Leiseur, Kevin McCumiskey.
- Cheer Coash** To approve Jessica Hess to be the modified cheer coach for the 21-22 school year
- Volunteer Assistant Coach- JV Girls' Basketball** To approve MacKenzie Hamer as a volunteer assistant JV Girls' basketball coach. Motions unanimously carried.
- Executive Session** Motion by Randa Harrington, seconded by Patricia Krotz, to move into executive session at 6:19pm to discuss personnel or legal matters for purposes specified in the open meeting law. Carried 6-0
- Motion by Becky Backer, seconded by Patricia Krotz, to move out of executive session at 6:53pm to discuss personnel or legal matters for purposes specified in the open meeting law. Carried 6-0
- Adjournment** Motion by Patricia Krotz, seconded by Becky Backer, to adjourn the meeting at 6:53pm. Carried 6-0