



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 October 14, 2021 meeting.
2. Approve the Treasurer’s report dated September 2021.
3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.

6.0 BOARD ACTIONS

6.1 Policy Adoption

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, 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 Learners

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

6.2 Over 65 Tax Exemption

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the proposed school tax exemption for District residents who are over 65 years old, as recommended by the superintendent.**

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

6.3 Designation of Lead Agency Status- CRRSA Stimulus Fund Project

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, 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 SEQR review of the action for the proposed CRRSA Stimulus Fund Project for the Belfast Central School District.

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

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

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, 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.

Vote: \_\_\_\_\_ Aye                      \_\_\_\_\_ Nay                      Accepted / Rejected

6.5 Designation of Lead Agency Status- ARP Stimulus Fund Project

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, 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, 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 ARP Stimulus Fund Project; and

**Resolved**, that the Belfast Central School District will act as the lead agency in the SEQR review of the action for the proposed ARP Stimulus Fund Project for the Belfast Central School District.

Vote: \_\_\_\_\_ Aye                      \_\_\_\_\_ Nay                      Accepted / Rejected

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

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, 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.

Vote: \_\_\_\_\_ Aye                      \_\_\_\_\_ Nay                      Accepted / Rejected

6.3 Washington D.C. Trip

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a grade trip to Washington, D.C., for 8<sup>th</sup> and 9<sup>th</sup> grade students, March 2-5, 2022, as recommended by the superintendent.**

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

6.4 Senior Trip

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the senior trip, March 9-12, 2022, 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 approve the following individuals as chaperones during the Winter 21-22 athletic season.
  - Laura Brace
  - JD Struckmann
  - Kim Ralyea
  - Jess Buchholz
  - Mary Guilford
- b. To approve the following individual(s) as subs for the 21-22 school year:
  1. Julia Mills (Instructional and Non-Instructional)
- c. To appoint Jordan Simmons as a long-term instrumental music substitute teacher through June 24, 2022.
- d. To approve the following volunteer assistant coaches for Boys' Basketball Drew Toney, Alex Enders, Isaaah Leiseur, Kevin McCumiskey.
- e. To approve Jessica Hess to be the modified cheer coach for the 21-22 school year.
- f. To MacKenzie Hamer as a volunteer assistant JV Girls' basketball coach.

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