



- 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
- NYSCOSS Fall Conference review
- Working with Dr. Joe Sanfelippo

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

6.0 BOARD ACTIONS

6.1 Independent Audit

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the independent audit report as presented at the October 12, 2021, BOE meeting, as recommended by the superintendent.**

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

6.2 Out of District Student

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the identified students as a out-of-district student for the 21-22 school year, as recommended by the superintendent.**

- Kayla Wolski
- Karlin Harrington

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

6.3 Reserve

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to move \$145,000 to the Capital Reserve fund that was authorized by District voters in May 2019, as recommended by the superintendent.**

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

6.4 ARP Stimulus Funding Project Authorization

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorization the use of federal CRRSA stimulus funds as identified below, as recommended by the superintendent.**

BE IT RESOLVED, that the Belfast Central School, will utilize federal ARP stimulus money to fund the following authorized expenditures consistent with all requirements, provisions and the available funding provided by the American Recovery Plan (ARP):

- |  |                                  |
|--|----------------------------------|
| Summer Programming                       | Summer School                    |
|  | Mini-Athletic Camps              |
| After School                             | Transportation for New Athletics |
| Learning Loss/ Social Emotional Learning | Social Worker (two years)        |

ESSER Expenditures:

- Elementary Teacher
- Speech Therapist (two years)
- Occupational Therapist (.5 two years)
- Professional Development
- HVAC Controls Replacement
- Rooftop Unit replacement
- Classroom Air Filtration System
- Air Quality Updates
- Asbestos Abatement

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 appoint Jason Hamer as the Girls’ JV basketball coach for the 21-22 school year.
- b. To approve the following substitutes for the 21-22 school year:
  - 1. Stacy Beardsley (Instructional and Non-instructional)
  - 2. Cheryl Oettinger (Non-instructional)
- c. To approve Joe Baker as a volunteer assistant cheerleading coach.
- d. To approve Jill Tomlinson as a book keeper for fall 2021.

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