## **BELFAST CENTRAL SCHOOL**

## **BOARD OF EDUCATION AGENDA**

## October 14, 2021

## 5:30 P.M.— Conference Room

Atter	ndance	Board of Education:	<ul> <li>Ms. Becky Backer</li> <li>Mrs. Cecy Curcio</li> <li>Mrs. Randa Harrington</li> <li>Mrs. Josie Preston</li> </ul>	<ul><li>Mr. Dan Borden</li><li>Mr. Chris Enders</li><li>Mrs. Patti Krotz</li></ul>				
		District Personnel:  Other(s):	<ul> <li>Dr. Wendy Butler, Superintender</li> <li>Mrs. Gina Larrabee, District Cler</li> <li>Mr. Bob Lingenfelter, District Tr</li> <li>Mrs. Jessica Hess, PK-4 Principa</li> <li>Mr. Rick Bull, 5-12 Principal</li> <li>Mr. Jim Schneider, Supervisor of Mr. Morgan, Director of Education</li> </ul>	k easurer l/ Director of Pupil Services				
	ident of th		ting to order at					
1.0 1.1								
2.0 2.1								
3.0 3.1 3.2 3.3 3.4 3.5	August Treasurer's report Budget Status and Revenue Status Reports August warrants Internal Claims audit report							
4.0	LEADEI	RSHIP REPORTS						
4.1		Homecoming First aid training for sta	nff					
4.2	Mrs. Hes	_						
4.3	Dr. Wen	dy Butler, Superintend						

COVID instructional time comparisonPolicy Update Recommendations

- o 3320 Public Expression at Meetings
- o 3310 Public Access to Records
- o 3430 DIVERSITY, EQUITY, AND INCLUSION IN THE DISTRICT
- o 5640 Smoking, Tobacco, and Cannabis (Marijuana) Use
- o 6150 Alcohol, Tobacco, Drugs, and Other Substances (Staff)
- o 6160 Professional Growth/Staff Development
- o 6213 Registration and Professional Learning
- o 7131 Education of Students in Temporary Housing
- o 7320 Alcohol, Tobacco, Drugs, and Other Substances (Students)
- o 7551 Sexual Harassment of Students
- o 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	· -						
			re Nay	Accepted / Rejected				
	1. Approve the minutes from the September 14, 2021 meeting.							
	2. Approve the Treasure							
	3. Approve the CSE/ CP	SE/ 504 committee reco	ommendations as presen	nted.				
6.0	BOARD ACTIONS							
6.1	Independent Audit							
				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							
0.2		seconded by	. to annro	ve the identified students as a				
	out-of-district student for	or the 21-22 school year	r. as recommended by	the superintendent.				
	• Kayla Wolski	<b>,</b>	,	P				
	<ul> <li>Karlin Harrington</li> </ul>							
		Vote: Aye	Nay	Accepted / Rejected				
63	Reserve							
0.5		seconded by	to move \$	145 000 to the Capital 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.							
	Tulia tilat Was addioi izo			Accepted / Rejected				
		1290		The production of the producti				
6.4		roject Authorization						
	Motion by	, seconded by	, to author	ization 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):						
	<b>Summer Programming</b>		Summer School					
			Mini-Athletic Ca	amps				
	After School		Transportation for	or New Athletics				
	Learning Loss/ Social E	motional Learning	Social Worker (two years)					

		Elementary Teacher		
		Speech Therapist (two	o years)	
		Occupational Therapist (.5 two years) Professional Development HVAC Controls Replacement		
ESSER Expenditures	<b>3:</b>			
-		Rooftop Unit replacer	nent	
		Classroom Air Filtrat		
		Air Quality Updates	•	
		Asbestos Abatement		
	Vote: Aye	Nay	Accepted / Rejected	
7 O DED CONNIEL				
7.0 PERSONNEL 7.1 <b>Motion by</b>	seconded by	, to approve the followin	ng narcannal matians as	
recommended by the		, to approve the following	ig personner monons, as	
recommended by the		Nay	Accepted / Rejected	
a. To appoint Jason H		etball coach for the 21-22 sc		
<ol> <li>Stacy Beard</li> <li>Cheryl Oet</li> <li>To approve Joe Ba</li> </ol>	lowing substitutes for the 2d dsley (Instructional and Nortinger (Non-instructional) aker as a volunteer assistant omlinson as a book keeper for	n-instructional)		
8.0 EXECUTIVE SESSION	J			
		, to move into ex	ecutive session at	
am/pm to discuss pers	sonnel or legal matters for	purposes specified in the o	pen meeting law.	
	Vote: Aye	eNay	Accepted / Rejected	
Motion by am/pm to discuss pers	sonnel or legal matters for	to move out of expurposes specified in the o	pen meeting law.	
	Vote: Aye	Nay	Accepted / Rejected	
9.0 ADJOURNMENT				
	, seconded by	, to ad	journ the meeting at	
·	Vote:Aye	e Nay	Accepted / Rejected	