

Vote: _____ Aye _____ Nay Accepted / Rejected

1. Approve the minutes from the July 13 meeting.
2. Approve the Treasurer’s report dated June and July 2021.
3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.

5.0 BOARD ACTIONS

5.1 Dual Sports Participation

Motion by _____, seconded by _____, to approve dual sports participation as permitted and outlined by Section V, as recommended by the Superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.2 Belfast Teachers’ Association- Coach Salary MOA

Motion by _____, seconded by _____, following the District’s determination to combine certain sports teams with Genesee Valley Central School pursuant to General Municipal Law Article 5-G and New York State Public High School Athletic Association rules, the Board of Education hereby approves the Memorandum of Agreement as presented to the Board providing for the compensation of coaches and athletic support personnel for the shared programs. The term of the Memorandum of Agreement shall be for the 2021-2022 school year, as recommended by the Superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.3 Private School Transportation Request

Motion by _____, seconded by _____, to approve transportation to Houghton Academy for Jadon Sortore (a Belfast District resident) for the 21-22 school year, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.4 Electric Bid Award

Motion by _____, seconded by _____, to award a one-year electric bid award to Energy Coop of America with a bid of \$0.00983, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.5 Standard Work Day Resolution

Motion by _____, seconded by _____, to establish the standard work day for elected and appointed officials below, as recommended by the superintendent.

BE IT RESOLVED, that the Belfast Central School, Location code 70201, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (hours)	Standard Work Day (days)
District Clerk	7.5	5
District Treasurer	7.5	5
Tax Collector	6.0	5

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5.6 CRRSA 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 CRRSA stimulus money to fund the following authorized expenditures consistent with all requirements, provisions and the available funding provided by the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA):

- Custodian position with benefits
- Door replacement throughout the building
- Additional door access controls
- Rooftop unit replacements
- Classroom air filtration system
- Handrail replacements in the building
- Classroom technology

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6.0 PERSONNEL

6.1 **Motion by _____, seconded by _____, to approve the following personnel motions, as recommended by the Superintendent.**

Vote: _____ Aye _____ Nay Accepted / Rejected

- a. To certify Wendy Butler, Jessica Hess, and Rick Bull as approved evaluators for the 21-22 school year, having completed the Lead Evaluator Refresher Training through CA BOCES.
- b. To permanently appoint Natalie Ace to the civil service position of Cleaner effective September 9, 2021.
- c. To appoint the following mentors for the 21-22 school year:
 1. Sandy Miller to mentor Morgan Triscari
 2. Liz Hamer to mentor Brandi Duvall
 3. Teresa Heaney to mentor Sarah Burdick
 4. Charlotte Marsh to mentor Lou Ann Mages
 5. Carolyn Burr to mentor Katie Creary
 6. Jessica Romance to mentor Regina Chamberlain
- d. To approve Kayla Green as a backup issuer of working papers.
- e. To appoint Mary Paulsen as the Supervisor of Athletics for the 21-22 school year.
- f. To accept a letter of resignation from Kim Stack from the position of music teacher, effective August 28, 2021.
- g. To appoint Kevin Borden to the position of school bus driver for a probationary period of one year. The probationary period will commence on August 23, 2021 and ends on August 23, 2022. The applicable hourly rate shall be in accordance with the Collective Bargaining Agreement between the Belfast Central School District and the Belfast School Related Personnel Association.
- h. To appoint Andrew Mountain to the position of school bus driver for a probationary period of one year. The probationary period will commence on August 23, 2021 and ends on August 23, 2022. The applicable hourly rate shall be in accordance with the Collective Bargaining Agreement between the Belfast Central School District and the Belfast School Related Personnel Association.
- i. To appoint Ronda Kish to the position of part-time food service worker for a probationary period of one year. The probationary period will commence on August 30, 2021 and ends on August 30, 2022. The applicable hourly rate shall be in accordance with the Collective Bargaining Agreement between the Belfast Central School District and the Belfast School Related Personnel Association.
- j. Authorize Bryan Brockway to provide athletic training services as needed to Belfast athletes participating on combined athletic teams.
- k. To accept a letter of resignation from Amy Morey from the position of special education teacher, effective September 6, 2021.
- l. To accept a letter of resignation from Davina Cotton from the position of teacher aide effective August 9, 2021.
- m. To appoint Raegan Ryan as a boys' modified soccer coach for the 21-22 school year.
- n. To approve Josie Preston as a volunteer assistant boys' modified soccer coach for the 21-22 school year.
- o. To approve the following individual(s) as substitutes for the 21-22 school year:

1. Instructional:
 - i. Amy Morey
 - ii. Diane Emmons
 - iii. Chad Szymkowiak
 2. Non-Instructional:
 - i. Michelle Burdett
 - ii. Diana Grastorf
- p. To appoint Danielle Prosser to the position of teacher aide for a probationary period of one year. The probationary period will commence on August 30, 2021 and ends on August 30, 2022. The applicable hourly rate shall be in accordance with the Collective Bargaining Agreement between the Belfast Central School District and the Belfast School Related Personnel Association.
- q. To appoint Regina Chamberlain to the position of Elementary Special Education Teacher in the special education tenure area for a probationary period of four years, to commence August 30, 2021 and to end August 30, 2025. Eligibility for tenure at the end of the probationary period is dependent on Mrs. Chamberlain completing all certification requirements, receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no ineffective composite or overall ratings in the final year. The salary during the first year of this appointment will be paid in accordance with the salary schedule, at step E, as outlined in the Belfast Teachers' Collective Bargaining Agreement.
- r. To approve Bron Norasethaporn as a volunteer assistant boys' varsity soccer coach for the 21-22 school year.
- s. To approve Peter Gambino as a volunteer assistant boys' JV soccer coach for the 21-22 school year.
- t. To approve Sandy Miller, Aran Heaney, and Justine Tallman to work as bookkeepers for soccer during the 2021 Fall season.

7.0 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

8.0 ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting at _____.

Vote: _____ Aye _____ Nay Accepted / Rejected