

**BELFAST CENTRAL SCHOOL BOARD OF EDUCATION
OFFICIAL MINUTES**

Date: November 22, 2011
Where Held: Auditorium
Time: 6:30 p.m.

Kind of Meeting: Regular Meeting
Presiding Officer: President Hull

MEMBERS PRESENT: Mark Alessi, Chris Enders, Richard Hull, Jr., Janine Preston
MEMBERS ABSENT: Cecy Curcio, Randa Harrington, Lisa Wuersig
OTHERS PRESENT: Judy May, Superintendent/K-4 Principal, Robert Lingenfelter, District Treasurer; Michael Roche, 5-12 Principal/Curriculum Coordinator, Eileen Ostrander, District Clerk, Pamela Miller, Teacher's Association Representative (left at 7:10 p.m.)

At 6:30 p.m., President Hull called the meeting to order. The Pledge of Allegiance was recited.

Motion by Janine Preston, seconded by Mark Alessi, that the Board of Education of the Belfast Central School accept the treasurer's report for the month of October. Carried 4-0

The Board received the budget status and revenue status reports, warrant reports, and internal claims auditor's report to the Board of Education for the month of October.

Mark Alessi made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve budget transfers as presented. Carried 4-0

Superintendent May and Mr. Lingenfelter provided information on the property tax levy cap enacted by state leaders that places new restrictions on how school districts may increase their tax levies. Information will be provided to the community in the near future.

Mr. Roche informed the Board that report cards had been distributed and that parent conferences had been held. Also that during the inservice day held in November, teachers worked on the second set of interim assessments; he stated we are moving forward with this new mandate.

Superintendent May provided a listing of upcoming events and additional information on the EngageNY website focusing on the instructional shifts for the common core.

Janine Preston made the motion, seconded by Mark Alessi, that the Board of Education of the Belfast Central School remove from the table consideration of tax exemption for persons over 65 presented at the last meeting. Carried 4-0

Mark Alessi made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve tax exemption for persons over 65 with limited income with the sliding scale set at \$8,000. Carried 4-0

Mark Alessi made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve CSE recommendations for the following case numbers: 900-38-7774, 900-11-3861, 900-38-7653, 900-37-6811, 900-11-3858. Carried 4-0

Motion by Janine Preston, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve the budget calendar for 2012. Carried 4-0

Chris Enders motioned, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve change from conditional appointment status due to fingerprint clearance for Jillian Tomlinson and Zachary Rhone. Carried 4-0

Motion by Janine Preston, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve Caleb Bentley as a volunteer assisting with boys' varsity basketball for the 2011-2012 season. Carried 4-0

At 7:10 p.m., Mark Alessi made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School enter executive session to discuss personnel budget. Carried 4-0 (Mr. Lingenfelter, Mrs. May, and Board Members adjourned to the auditorium.) Carried 4-0

At 7:27 p.m., Mark Alessi made the motion, seconded by Janine Preston, to come out of executive session. Carried 4-0

At 7:27 p.m., Mark Alessi motioned, seconded by Janine Preston, to adjourn the meeting. Carried 4-0

Treasurer's report

Budget & revenue status, warrants

Budget Transfers

Tax levy cap

Report cards, parent conferences, interim assessments

Engage NY

Tax Exemption For Persons over 65 - sliding scale \$8,000

CSE

Budget calendar

Tomlinson & Rhone

Bentley Volunteer

Exec Session