BELFAST CENTRAL SCHOOL BOARD OF EDUCATION OFFICIAL MINUTES

Date: November 8, 2011 Where Held: Auditorium

Time: 6:30 p.m.

Kind of Meeting: Regular Meeting Presiding Officer: President Hull

MEMBERS PRESENT: Mark Alessi, Randa Harrington, Richard Hull, Jr., Janine Preston (arrived 6:34 p.m.), Lisa Wuersig

MEMBERS ABSENT: Cecy Curcio, Chris Enders

OTHERS PRESENT: Judy May, Superintendent/K-4 Principal, Michael Roche, 5-12 Principal/Curriculum Coordinator, Robert Lingenfelter, District Treasurer, Eileen Ostrander, District Clerk, Pamela Miller, Teacher's Association Representative; Beverly Robinson, Community Member (left at 7:30 p.m.); Ronald Webb, Senior Class Advisor (arrived at 6:34, left at 6:47 p.m.); Jeff Krotz, Connor White, Damien Dahill, Students (left at 7:30 p.m.); Beth Hull, Parent & Christopher Brewer, Student

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

Motion by Lisa Wuersig, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve the minutes of the October 11, 2011 and October 25, 2011 regular meetings. Carried 4-0

Mr. Ronald Webb presented the senior class trip to Pennsylvania and Ohio, May 18 until May 20, 2012. Along with the itinerary, the trip waiver was distributed. Out of 30 seniors, 22 had signed up. Whitesville is doing a similar trip and Mrs. May was credited with assisting to get the cost of the trip reduced. Chaperones had not been finalized.

Mr. Lingenfelter informed the Board that although it is necessary to accept the tax collector's report at this time, the Board may be presented with a revised report as information from Systems East, the tax collection system used by the county, was not equivalent to what was collected.

Lisa Wuersig made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School accept the tax collector's report for 2011-2012 and direct that the lists of the delinquent tax items, with the addition of the two percent penalty, be certified to the office of the county treasurer and/or other tax enforcement officer. Carried 5-0

Randa Harrington made the motion, seconded by Lisa Wuersig, that the Board of Education of the Belfast Central School table consideration of tax exemption for persons over 65 until the next meeting. Carried 5-0

Janine Preston, Richard Hull, and Mrs. May reported on the School Boards Convention recently attended in Buffalo. Mrs. May mentioned presentations focusing on the 2% tax levy cap, doing more with less, and shared services.

Mr. Roche touched upon the Rachel's Challenge program presented to students and the Belfast community on November 7 and presented the discipline report for the past month. He stated that bullying is listed as classroom misconduct or inappropriate language on this report and that next year we will have to report to the state acts of bullying.

Mrs. May presented the enrollment report and reminded Board members of the yearbook photo. She also shared a state education department website entitled Engaged NY where good resources are available pertaining to state initiatives.

Board goals were reviewed. No changes were noted.

Mrs. May reminded Board members that a presentation will be held at BCS on December 3 entitled "To Save a Life."

Minutes

Senior Trip

Tax Collector's Report

Tax Collector's Report

Table Tax Exemption

School Boards Convention

Rachel's Challenge, Discipline, Bullying

Enrollment, Engaged NY

Board Goals

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Motion by Lisa Wuersig, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve the senior class trip to Pennsylvania and Ohio, May 18 through May 20, 2012 as presented. Carried 5-0

Senior Trip

Lisa Wuersig made the motion, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve CSE recommendations for the following case numbers: 900-37-6774, 900-38-7843, 900-37-6841. Carried 5-0

CSE Recs

Motion by Mark Alessi, seconded by Randa Harrington, that the Board of Education of the Belfast Central School appoint Melanie Ingalls as a non-certified substitute teacher for the 2011-2012 school year. Carried 5-0

Ingalls Sub

Randa Harrington made the motion, seconded by Lisa Wuersig, that the Board of Education of the Belfast Central School appoint Katherine Male as a non-certified substitute teacher for the 2011-2012 school year. Carried 5-0

Male Sub

Motion by Mark Alessi, seconded by Janine Preston, that the Board of Education of the Belfast Central School appoint Stephen Majoros as modified boys' basketball coach for the 2011-2012 season. Carried 5-0

Majoros Coach

Lisa Wuersig made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve an adjustment to the tax rolls due to clerical error for parcel #105.1-1-11.2 as submitted by Allegany County. Carried 5-0

Tax Roll Error

Randa Harrington made the motion, seconded by Lisa Wuersig, that the Board of Education of the Belfast Central School approve attendance at the ACASB December 1st meeting for the following: Mark Alessi, Judy May, Robert Lingenfelter, Richard Hull, Randa Harrington, and Janine Preston. Carried 5-0

ACASB Meeting

At 8 p.m., Janine Preston made the motion, seconded by Lisa Wuersig to adjourn the meeting. Carried 5-0