BELFAST CENTRAL SCHOOL BOARD OF EDUCATION OFFICIAL MINUTES

Date: June 26, 2012 Kind of Meeting: Regular Meeting Where Held: Auditorium Presiding Officer: President Hull

Time: 6:30 p.m.

MEMBERS PRESENT: Mark Alessi, Randa Harrington, Richard Hull, Jr., Janine Preston, Lisa

Wuersig

MEMBERS ABSENT: Cecy Curcio, Chris Enders

OTHERS PRESENT: Judy May, Superintendent/K-4 Principal; Michael Roche, 5-12 Principal/Curriculum Coordinator (left at 7:27 p.m.); Eileen Ostrander, District Clerk

President Hull called the meeting to order at 6:34 p.m. The Pledge of Allegiance was recited.

Principal Roche reported on discipline for the months of May and June and provided information on June Regents testing.

Motion by Randa Harrington, seconded by Mark Alessi, that the Board of Education of the Belfast Central School adopt the student handbook and the code of conduct for the 2012-13 school year. Carried 5-0

Superintendent May provided tentative schedules for fall sports.

Motion by Lisa Wuersig, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve the Class of 2012 Graduation List with congratulations as follows: Emily Anne Arnold, Dana Timothy Atherton, Donald Kendrick Bailor, Becca Rae Beardsley, Christopher Alan Brewer, Robert Charles Brundage III, Benjamin Scott Buckley, Kajun James Burdick, Bridget Mary Cole, Graham Curtis Cole, Dean Richard Cooper, Damien John DaHill.. Tricia Rose Demmer, Jerett Wilson Ellsessor, Arabelle Elizabeth Evans, Megan Marie Francis, Kourtnie Marie Franklin, Casey Wayne Fuller, Dylan Bailey Harrington, Cayla Marie Hennard, Alexander David Hulin, Collin William Jones, Jeffrey Paul Krotz, Jr., Shelby Theresa Middaugh, Jamie Lyn Moore, Katie Elizabeth Osgood, Savannah Kate Parker, Jessica Renee Wallace, Alexis Kay Weaver, Chance Andrew Weaver, Connor Douglas White. Carried 5-0

Mark Alessi made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve CSE recommendations for the following case numbers: 900-38-7858, 900-37-6807, 900-34-8383, 900-38-7721, 900-11-3861, 900-38-7809, 900-32-7632, 900-38-7811, 900-37-6773, 900-38-7652, 900-38-7628, 900-38-7639, 900-11-3858, 900-37-6841. Carried 5-0

Lisa Wuersig made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve attendance at the NYSSBA Annual Convention for the following: Janine Preston, Mark Alessi, Richard Hull, Cecy Curcio, and Judy May. Carried 5-0

Motion by Lisa Wuersig, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve an intermunicipal agreement for internal auditor. Carried 5-0

Mark Alessi made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve preschool transportation contracts with Allegany County for 2012-2013. Carried 5-0

Motion by Randa Harrington, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve class advisors for the 2012-2013 school year as follows: SENIOR CLASS- Sandy Miller/Mary Paulsen co-advise, JUNIOR CLASS - Michele Gilbert/Bob Lingenfelter co-advise, SOPHOMORE CLASS - Lisa Denning/Liesl Vergara co-advise, FRESHMAN CLASS - Aran & Teresa Heaney co-advise, HS STUDENT COUNCIL - Robin Owens, MS STUDENT COUNCIL - Faith Roeske/Charlotte Marsh co-advise, NATIONAL HONOR SOCIETY - Patty Preston, YEARBOOK ADVISOR - Denise Atherton/Laura Brace co-advise, ODYSSEY OF THE MIND - Maria Rhone, SUPERVISOR OF ATHLETIC EVENTS Mark Sullivan, AWARDS ASSEMBLY ADVISOR - Robin Owens/Evie Alessi (co-advise), PLAY DIRECTOR - Patty Preston, MUSICAL: MUSIC DIRECTOR - Derek Briggs/Aubri Enders, BAND ADVISOR - Derek Briggs, CHOIR ADVISOR - Aubri Enders. Carried 5-0

Janine Preston motioned, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve fall chaperones for sports as follows: Sandy Miller, Bonnie Barber, Wanda Weaver, Amy Smith, Brandi Mahon, Josh Hazelton. Carried 5-0

Motion by Lisa Wuersig, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve coaching and volunteer positions for the 2012-2013 school year as follows: Boys' Varsity Soccer Coach - Mark Sullivan, Volunteer - Boys' Varsity Soccer Scorekeeper - Evelyn Alessi, Volunteer - Boys' Varsity Soccer Timer - Bruce Harrington, Boys' Modified Soccer Coach - Zach Rhone, Boys' Varsity Basketball Coach - Jeff Enders, Volunteer - Boys' JV & Varsity Basketball Timer - Evelyn Alessi, Boys' JV Basketball Coach - Zach Rhone, Boys' Modified Basketball Coach - Steve Majoros, Modified Baseball Coach - Bruce

Discipline Report

Handbook & Code of Conduct

Graduation List

CSE Recs

School Boards Convention

Intermunicipal Agreement

Preschool Trans

Class Advisors

Chaperones

Coach & Volunteers

Belfast Central School Board of Education Official Minutes, June 26, 2012 - Page 2

Harrington, Girls' Varsity Soccer Coach - Kevin Morton, Volunteer - Girls' Varsity Soccer Scorekeeper - Carolyn Burr, Volunteer - Girls' Varsity Soccer Timer - Lisa Denning, Girls' Modified Soccer Coach - Dixie Middaugh, Volunteer - Girls' Modified Soccer Timer - Lisa Denning, Girls' Varsity Volleyball Coach - Joanne Ross, Volunteer - Girls' Varsity Volleyball Scorekeeper - Michele Gilbert, Volunteer - Girls' Varsity Volleyball Scoreclock Keeper - Michele Gilbert, Varsity Softball Coach - Mary Paulsen, Volunteer - Varsity Softball Scorekeeper - Lori Wilson, Volunteer - Varsity Softball Scoreboard Keeper - Lisa Denning, Modified Softball Coach - Dixie Middaugh, Volunteer - Modified Softball Scoreboard Keeper - Lisa Denning, Girls' Varsity & JV Basketball Coach - Faith Roeske, Volunteer - Girls' Varsity & JV Basketball Timer - Evelyn Alessi, Volunteer - Girls' Varsity & JV Shotclock Timer - Lisa Denning, Girls' JV Basketball Coach - Dixie Middaugh, Girls' Modified Basketball Coach - Sandy Miller, Volunteer - Girls' Modified Basketball Timer - Lisa Denning, Varsity Tennis Coach - Patty Preston, Varsity Cheerleading Coach - Kathy Shafer. Carried 5-0

Randa Harrington made the motion, seconded by Lisa Wuersig, that the Board of Education of the Belfast Central School grant approval to close the following MBIA (NYCLASS) bank accounts: NY-01-0712-0002 Trust and Agency, NY-01-0712-0003 School Lunch, NY-01-0712-0004 Trust Expendable, NY-01-0712-0005 Federal, NY-01-0712-0006 Capital and NY-01-0712-0009 Debt Service. Carried 5-0

At 7:27 p.m., Randa Harrington motioned, seconded by Lisa Wuersig, that the Board of Education of the Belfast Central School enter executive session to discuss pending litigation. Carried 5-0 (Board Members and Mrs. May adjourned to the prekindergarten classroom)

At 7:42 p.m. Mark Alessi made the motion, seconded by Lisa Wuersig, that the Board of education of the Belfast Central School exit executive session. Carried 5-0

At 7:43 p.m., Lisa Wuersig motioned, seconded by Janine Preston, that the Board of Education of the Belfast Central School adjourn the meeting. Carried 5-0

Closing of MBIA Accounts