

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

Date: June 12 2012
Where Held: Auditorium
Time: 6:30 p.m.

Kind of Meeting: Regular Meeting
Presiding Officer: President Hull

MEMBERS PRESENT: Mark Alessi, Cecy Curcio, Chris Enders, Randa Harrington, Richard Hull, Jr., Janine Preston, Lisa Wuersig

MEMBERS ABSENT: None

OTHERS PRESENT: Judy May, Superintendent/K-4 Principal, (stepped out 7:15 back 7:20 p.m.); Michael Roche, 5-12 Principal/Curriculum Coordinator, Robert Lingenfelter, District Treasurer, Eileen Ostrander, District Clerk; Joshua Hazelton, Teacher's Association Representative (left at 7:20 p.m.); Shari Collins, Tax Assessor (arrived 6:54 p.m., left 7:10 p.m.)

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

Motion by Randa Harrington, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve the minutes of the May 8, 2012 budget hearing. Carried 7-0

Randa Harrington made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve the minutes of the May 8, 2012 regular meeting. Carried 7-0

Cecy Curcio made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve the minutes of the May 15, 2012 special meeting. Carried 7-0

Motion by Randa Harrington, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve the minutes of the May 22, 2012 regular meeting. Carried 7-0

Randa Harrington motioned, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve the minutes of the May 29, 2012 special meeting. Carried 7-0

Lisa Wuersig made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve a transfer from the Employee Benefit Accrued Liability Reserve to fund balance in the amount of \$9,394.95. Carried 7-0

Motion by Lisa Wuersig, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve transferring \$24,443.36 from a debt service reserve established in June 2001 to general fund. Carried 7-0

Mr. Lingenfelter provided information on the school assessment amount. He stated after speaking with the assessor, the assessment rate would remain at the rate currently assessed.

Motion by Lisa Wuersig, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve a cooperative purchasing agreement with the Cattaraugus/Allegany BOCES. Carried 7-0

Lisa Wuersig made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School grant approval for the superintendent to make any necessary budgetary transfers June 26 through June 30, 2012. Carried 7-0

Motion by Lisa Wuersig, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve budget transfers as presented. Carried 7-0

Discussion was had on remaining senior class funds. It was stated the class generally votes on what to do with the remaining monies. Some monies are given to the yearbook to cover senior costs without approval needed by the senior class.

Mr. Roche presented suggested changes to the student handbook and the code of conduct. The Board will review these documents again at the next meeting.

Mr. Roche also provided information on the BCS prom held on June 9, at St. Pat's Hall. He stated approximately 50 students attended.

Mrs. May reminded Board members of upcoming events including Baccalaureate - June 17, 2012, 7 p.m., BCS Awards Assembly - June 21, 2012 - 7 p.m., BCS Graduation - Friday, June 22, 2012 - 7 p.m., BOCES Graduation - Friday, June 15, 2012 - 7 p.m. at GVCS. Mrs. May also presented enrollment numbers and an APPR Update.

Motion by Randa Harrington, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve CSE and CPSE recommendations for the following case numbers: CPSE: 900-38-7867, 900-38-7932, 900-38-7933, 900-38-7878, 900-38-7798 and CSE: 900-38-7867, 900-34-7118, 900-32-8735, 900-38-7878, 900-37-6714, 900-22-6838, 900-38-7798, 900-38-7720, 900-38-7862, 900-37-6577, 900-38-7786, 900-37-6840, 900-38-7722, 900-32-1746, 900-38-7903, 900-37-6842. Carried 7-0

Minutes

Funds
Transfer

Assessment

Cooperative
Purchasing

Supt Budget
Transfers

Budget
Transfers

Senior
Funds

Handbook &
Code of
Conduct

Prom

Events

CSE

Randa Harrington made the motion, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve summer school for 2012 for approximately six weeks for students who need extended year programs as mandated by the CSE Committee. Carried 7-0

Summer
School

Motion by Mark Alessi, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve appointment of summer school teachers and teacher assistants for 2012 as follows: Mary Anne Majoros as teacher for approximately six weeks (Melanie Miller substitute teacher) and Bruce Harrington and Mary Blocho as teacher assistants for approximately six weeks for the CSE mandated summer school. Carried 7-0

Summer
Teachers

Mark Alessi made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve appointment of teacher aides for special education summer school as mandated by CSE as follows: Kim Ralyea for approximately six weeks and Lisa Denning for approximately two weeks. Carried 7-0

Summer
Aides

Lisa Wuersig made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve appointment of Robert Matteson and Ted Gordon as summer bus drivers. Carried 7-0

Summer
Drivers

Motion by Lisa Wuersig, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve Lori Wilson as a summer food service worker. Carried 7-0

Summer
Food
Service

Motion by Mark Alessi, seconded by Randa Harrington, that the Board of Education of the Belfast School approve a bus lease with the Town of Belfast for recreation 2012. Carried 7-0

Bus Lease

Mark Alessi made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve policy #7553, Dignity for All Students Act. Carried 7-0

Policy 7553

Motion by Randa Harrington, seconded by Mark Alessi, that the Board of Education of the Belfast Central School approve out-of-district student attendance for Sam and Jack Myhre for the 2012-13 school year. No tuition is required. Carried 7-0

Myhre Out-
of-District

Cecy Curcio motioned, seconded by Lisa Wuersig, that the Board of Education of the Belfast Central School approve appointment of Roxanne Cassady as a non-teaching substitute. Carried 7-0

Cassady
Substitute

Randa Harrington made the motion, Janine Preston seconded, that the Board of Education of the Belfast Central School accept with regret the resignation of Lisa Wuersig from her position of Board of Education Member effective June 29, 2012. Carried 7-0

Wuersig
Resigns BOE

At 7:20 p.m., Lisa Wuersig motioned, seconded by Chris Enders, that the Board of Education of the Belfast Central School enter executive session to discuss contracts and a student matter. Carried 7-0 (Board Members, Mr. Roche and Mrs. May adjourned to the distance learning classroom with Mr. Karl Kristoff via distance learning. At 7:35 p.m. Mr. Roche and Mrs. May stepped out. Mr. Kristoff signed off. At 7:37, Mr. Lingenfelter entered. At 8:03 p.m., Mr. Lingenfelter exited. At 8:19 p.m., Mr. Lingenfelter re-entered and Lisa Wuersig stepped out. Lisa Wuersig re-entered at 8:21 p.m. At 8:31 p.m., Mr. Lingenfelter exited.)

At 8:37 p.m., Lisa Wuersig made the motion, Janine Preston seconded, that the Board of Education of the Belfast Central School exit executive session and resume in open session in the auditorium. Carried 7-0

Cecy Curcio made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School untangle revisions to the managerial/confidential employees' agreement and the superintendent/k-4 principal's contract. Carried 7-0

Motion by Lisa Wuersig, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve revisions to the managerial confidential employees' agreement as presented. Carried 7-0

Mgr/Conf
Agreement

Mark Alessi made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve an employment contract with Superintendent/K-4 Principal May from July 1, 2012 through June 30, 2015. Carried 7-0

May
Contract

Chris Enders made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School deny an appeal regarding a student matter. Carried 6-0-1 (Lisa Wuersig abstained)

Appeal

Board members expressed appreciation upon receipt of the 2012 BCS yearbook.

At 8:50 p.m., Lisa Wuersig made the motion, Chris Enders seconded, to adjourn the meeting. Carried 7-0